

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 29, 2015**

Norman Astle (410)841-5864
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1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approve funding a total of 16 individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: \$302,200.

Agreement	Recipient	County	Amount \$
AT-2015-2920	George L. Lawrence	St. Mary's	3,800
CH-2015-2963	Jeffrey M. Miller	Kent	1,200
CH-2015-2964	Jeffrey M. Miller	Kent	7,100
CR-2015-2903	James S. Harrison	Talbot	12,200
CR-2015-2904-B	James S. Harrison	Talbot	15,500
CR-2015-2962	Richard H. Bostic	Queen Anne's	8,500
MP-2015-2947	Rhoderick Fields LLC	Frederick	1,100
MP-2015-2952	Peter F. Puntigam	Frederick	700
MP-2015-2960	John Parker Smith	Carroll	21,000
NW-2015-2961-B	George R. Nagel	Dorchester	8,100
PR-2015-2955	William J. Dryden	Somerset	68,300
RS-2015-2957	Gregory W. Horner	Carroll	800
RS-2015-2958	Gregory W. Horner	Carroll	1,500
RS-2015-2959	Gregory W. Horner	Carroll	1,800
SA-2015-2967	Mary L. Hurtt	Kent	6,200
UP-2015-2968	David L. Baker	Washington	144,400

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WITHDRAWN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

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SECRETARY'S
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April 29, 2015**

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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approve *additional* funding of four individual grants under the Maryland Agricultural Cost-Share Program. Submission amount: \$19,709.25.

Agreement #	Recipient	County	Amount \$
MP-2013-2797	Phillip L. Cole	Carroll	3,952.12
MP-2014-3034	Byron D. Stambaugh	Carroll	9,309.42
NW-2014-2861-B	Larry Johnston	Somerset	2,750.00
SA-2014-2287-G	MD DNR WHD, Mc Kee Beshers	Cecil	3,693.75

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

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

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

Submission of the Procurement Agency Activity Report by:

Budget & Management	Feb 2015
General Services	Feb 2015
Public Safety & Correctional Svs	Mar 2015

to the Board of Public Works in accordance with COMAR 21.02.01.05.

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

**4. BOARD OF PUBLIC WORKS
*Wetlands License
Renewal***

Recommendation: Approval is requested to renew a wetlands license for a second three-year term for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license as indicated. The Department of the Environment concurs with this recommendation.

License: The Board of Public Works issued a three-year State tidal wetlands license to Camp Wright on February 22, 2012. The license authorized Camp Wright to replace a bulkhead with a living shoreline protected by a gapped breakwater system. Lack of funding delayed the project and the license expired February 22, 2015 without project completion.

Before a three-year license expires, the Wetlands Administrator may renew the license for a second three-year term. See COMAR 23.02.04.18. However, in this case the license expired before the Wetlands Administrator received the request for the renewal. Because the gap between the expiration and the request was only a month and because the Wetlands Administrator would have extended the license if the request had been made in time for him to exercise his ministerial authority, the Wetlands Administrator recommends that the Board authorize a second three-year term for this license.

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

12-0386 CAMP WRIGHT [Convention of the Protestant Episcopal Church, Diocese of Easton] – To replace a bulkhead with a living shoreline and two breakwaters.
Stevensville, Chesapeake Bay
Special conditions: Marsh establishment restrictions.

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

**5. BOARD OF PUBLIC WORKS
*Wetlands License-Modification
Extraordinary***

Recommendation: Approval is requested to modify Tidal Wetlands License No. 12-1345. The Board of Public Works Wetlands Administrator recommends that the Board modify the license as indicated. The Maryland Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because two public informational hearings were held.

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

License. The Board of Public Works previously granted State tidal wetlands license to Knapps Narrows Marina in Tilghman, Talbot County to: (1) mechanically dredge a 0.92 acre area within its marina; and (2) to dispose of the dredged material by trucking it to a sand and gravel site located at 13131 Ocean Gateway, Queen Anne, Talbot County. The purpose of the work is to improve navigable access. See Secretary's Agenda Item 6 (4/12/2013).

Request to Modify License. The licensee now seeks authorization to: (1) use the hydraulic method of dredging (pumping through a pipe in the waterway); and (2) to pipe the dredged material 1.4 miles through a high density polyethylene pipe to a different dredged material placement site located at Dogwood Farm, Sherwood, Talbot County.

MDE Report and Recommendation: MDE held two public hearings concerning the proposed modifications. MDE then submitted to the Board of Public Works its Report and Recommendation on the request to modify the license. MDE concludes: "To ensure that impacts to resources are avoided and minimized to the maximum extent possible and to insure that all work is performed in accordance with critical area and local regulations, [MDE] has recommended a number of special conditions. Provided all general and special conditions are adhered to, the work proposed will not cause significant deleterious impacts to marsh vegetation, submerged aquatic vegetation, finfish, shellfish, or navigation. In consideration of the site characteristics and nature of the proposed work, [MDE] concludes that the application represents a reasonable exercise of riparian rights."

Administrator's Report: The Board's Wetlands Administrator distributed the MDE Report and Recommendation to all persons on MDE's Interested Persons List for this project and asked recipients to state any exceptions to the Report and Recommendation. Only one person – the licensee – submitted a comment. The licensee took exception to some of MDE's recommended conditions. The Administrator proposes a license that authorizes the changes in the dredging method and the disposal site and adopts, with some adjustments, MDE's recommended conditions.

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**5. BOARD OF PUBLIC WORKS (cont'd)
*Wetlands License-Modification
Extraordinary***

TALBOT COUNTY

12-1345(R):

- Hydraulically maintenance dredge an irregularly shaped 0.92 acre area within an existing marina to a depth varying from 5 feet to 7 feet at mean low water.
- Pipe the dredged material approximately 1.4 miles by temporary installation of a 12-inch high-density polyethylene pipe across Back Creek from the marina to the dredged material placement site.
- Temporarily install 99 feet of corrugated metal pipe outfall.
- Deposit approximately 3,700 cubic yards of dredged material in an upland DMP site located at Dogwood Farm at 12579 Donnell Jones Road in Sherwood, Talbot County.
- Provide for periodic maintenance dredging for six years pending MDE approval of engineering report and disposal site.

*Knapps Narrows at Knapps Narrows Marina, 6176 Tilghman Island Road,
Tilghman, Talbot County, Maryland*

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*Contacts: Elaine Cornick 410-514-7449 elaine.cornick@maryland.gov
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Jean Peterson 410-514-7358 jean.peterson@maryland.gov*

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve two loans of general obligation bond proceeds for this project.

Borrower: Commons of Avalon TH, LLLP

Project: The Commons of Avalon
Hampshire Drive, Frederick, 21703

Rental Housing Works Loan Amount: \$1,210,000

Fund Source: MCCBL 2014 Rental Housing Works Program

Partnership Rental Housing Loan Amount: \$907,500

Fund Source: MCCBL 2014 Partnership Rental Housing Program

Collateral: Deed of Trust

Authority: § 4-1501 *et seq.*, Housing and Community Dev't Article,
Annotated Code of Maryland; COMAR 05.05.01

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

Partnership Rental Housing Program (PRHP) finances rental housing that will be occupied by individuals with incomes of 50% and below of the Statewide median income.

Description: The project is to acquire and construct a 114-unit development for families in the City of Frederick. The project offers a mix of 95 three-bedroom and 19 four-bedroom townhouses.

- Eighty-four units will serve households with incomes at or below 60% of the area median income.
- Nineteen units will serve households with incomes at or below 50% of the area median income.
- Eleven units will serve households with incomes at or below 50% of the Statewide median income and will be funded through the Partnership Rental Housing Program.
- Six units will be reserved for disabled households receiving social security disability income as their primary source of income.

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Sources	Amount
Rental Housing Works (this Item)	\$1,210,000
HUD Loan (paired with CDA – Tax Exempt Bonds of \$12,850,000)	18,382,700
Partnership Rental Housing Program (this Item)	907,500
Tax Credit Equity	6,534,760
Deferred Developer Fee	449,019
Local Contribution – Waived Impact Fees	1,348,167
Total	\$28,832,146

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20140717-5832) on July 17, 2014.

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*Contacts: Elaine Cornick (410) 514-7449 elaine.cornick@maryland.gov
Brien O'Toole 410-514-7537 brien.otoole@maryland.gov
Jean Peterson (410)-514-7358 jean.peterson@maryland.gov*

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve lending general obligation bond proceeds for this project.

Borrower: Woodlands Apartments LP

Project: Madera Apartments
3503 to 3509 Woodland Avenue, Baltimore, 21215

Authority: Annotated Code of Maryland, Housing and Community Dev't Article,
§§ 4-1501 *et seq.*; COMAR 05.05.01

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

Loan Amount: \$2,500,000

Fund Source: MCCBL 2014: Rental Housing Works Program

Collateral: Deed of Trust

Description: The project is to acquire and rehabilitate 47 family units (13 one-bedroom and 34 two-bedroom units) in four garden-style buildings. All the units will serve family households with incomes at or below 60% of the area median income. The project will benefit from a 20 year project-based Section 8 Housing Assistance Payment contract for all units. The project sponsor is Greater Baltimore Affordable Housing Corporation, Inc.

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
HUD/FHA – Taxable Loan	3,660,000
Maryland Consumer Investment Fund	131,325
Tax Credit Equity	2,310,676
Interim Income	71,141
Deferred Developer Fee	215
Total	\$8,673,357

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140124-5703) on February 14, 2014.

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*Contacts: Jean Peterson (410) 514-7358 Jean.Peterson@maryland.gov
Allen Cartwright (410) 514-7348 Allen.cartwright@maryland.gov*

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust is a second mortgage; the borrower is giving a deed-in-lieu instead of foreclosure, to pay off the first mortgage owed to DHCD, and the borrower has 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). The borrower will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

Keisha Y. Smith
153 N. Ellwood Avenue, Baltimore, Maryland 21224
Original Loan and Current Balance: \$10,000

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REVISED

*Contact: Katherine Z. Dixon (410) 585-3035
kzdixon@dpsc.state.md.us*

**9. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Baltimore City Youth Detention Center***

Contract ID: Baltimore City Youth Detention Center
ADPICS No. 603B5400003, KT-000-150-C01

Description: Construct Youth Detention Center facility in Baltimore City to house juvenile detainees charged as adults. The Division of Pre-Trial Detention and Services facility will include detainee housing, classrooms and educational services, administration, program services (including medical, dental, and behavioral health treatment), visitation, recreation, and food services for 60 youth who have been charged as adults. The project will consolidate these functions into a separate building that provides complete sight and sound separation from the pre-trial adult population. The three-story building totals approximately 61,604 gross sq. ft.: consisting of 37,929 gross sq. ft. of new construction on the former site of the Baltimore Pre-Release Unit and 23,675 gross sq. ft. of renovation of the adjoining Occupational Skills and Training Center building. The project site is bound by Eager Street to the north, Forrest Street to the west, Greenmount Avenue to the east and Truxton Street to the south.

Procurement Method: Competitive Sealed Bidding

Bidder	Bid
<i>Cam Construction Co. Inc., Timonium</i>	\$28,332,536
<i>James W. Ancel, Inc., Towson</i>	\$30,972,000
<i>W. M. Schlosser Co. Inc., Hyattsville</i>	\$32,433,000

Award: Cam Construction Co. Inc.

Amount: \$ 28,332,536

Government Estimate: \$ 30,000,000

Performance Bond: 100% of full contract amount

Performance Period: 548 Calendar Days

Term: 05/27/2015 – 11/25/2016

MBE Participation: 30%
Subgoals: 15% African American
6% Asian American

VSBE: 1%

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*Contact: Katherine Z. Dixon (410) 585-3035
kzdixon@dpscs.state.md.us*

**10. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Maryland Reception Diagnostic Classification Center***

Contract ID: Security Electronics Upgrade for CCTV System
Maryland Reception Diagnostic Classification Center
ADPICS No.: 603B5400004, KTD-001-150-C02

Description: (1) Furnish and install security CCTV system consisting of high resolution megapixel cameras, Network Video Recording system, video processing software, and support equipment and wiring. (2) Train State personnel to maintain and operate CCTV system.

Procurement Method: Multi-Step Sealed Bidding

Bidder	Bid Price
<i>Kratos Public Safety & Security Solutions, Inc.</i> San Diego, California	\$241,899
<i>Pinnacle Integrated Systems, Inc.</i> Malvern, Pennsylvania	\$258,690
<i>EAI Security Systems, Inc.</i> Rockville, Maryland	\$273,470
<i>Esitech, Inc.</i> Richmond, Virginia	\$288,216

Award: Kratos Public Safety & Security Solutions, Inc., San Diego, California

Amount: \$241,899

Government Estimate: \$250,000

Performance Bond: 100% of contract amount

Performance Period: 150 Calendar Days

Term: 5/1/2015 - 9/27/2015

Fund Source: Grant Funds: FY 15 DCCFM Operating Funds
PCA 16110 AOBJ 1095

MBE Participation: 0%

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**10. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
*Maryland Reception Diagnostic Classification Center***

Remarks: Installation of the CCTV system at the Maryland Reception Diagnostic Classification Center is part of the ongoing Security Electronics Construction and Upgrade Program to improve security and safety for the staff, inmates, and the public. The system was designed for future expansion using institutional-grade, high-reliability components that offer the longest possible operational life. CCTV systems are one of the best deterrents to violence within DPSCS institutions; captured images are often used as evidence in court cases.

The solicitation was announced on *eMarylandMarketplace* and distributed to the Governor's Office of Minority Affairs. Four sealed price bids were received. The low bid of Kratos Public Safety & Security Solutions, Inc. was determined to be fair and reasonable.

Tax Compliance No.: 15-0861-1111

Resident Business: No

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*Contact: Katherine Z. Dixon, Director (410) 585-3035
kzdixon@dpscs.state.md.us*

**11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Western Correctional Institution***

Contract ID: Security Electronics Upgrade for Site-Wide PLC Network
ADPICS No.: 603B5400005, KN-002-150-C03

Description: Furnish and install site-wide Programmable Logic Controller system to include hardware and software to ensure control and monitoring of all affected systems and equipment related to the perimeter security system.

Procurement Method: Multi-Step Sealed Bidding

Bidder	Base Bid	Add Alternate	Total Bid
<i>ISI Detention Contracting Group d/b/a Argyle Security Group San Antonio, Texas</i>	\$238,050	\$57,430	\$295,480
<i>Pinnacle Integrated Systems, Inc. Malvern, Pennsylvania</i>	\$314,695	\$116,969	\$431,664
<i>Norment Security Group Montgomery, Alabama</i>			Non- Responsive

Award: ISI Detention Group dba Argyle Security Group
San Antonio, Texas

Amount: \$295,480

Government Estimate: \$300,000

Performance Bond: 100% of Full Contract Amount

Performance Period: 90 Calendar Days

Term: 5/18/2015 - 8/15/2015

Fund Source: General Fund: FY15
\$150,000.00 PCA R5410, AOBJ 1402
\$145,480.00 PCA R4410, AOBJ 1402

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**11. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
*Western Correctional Institution***

MBE Participation: 0%

Remarks: The new Programmable Logic Controller system will add to the safety and security of Western Correctional Institution and North Branch Correctional Institution. The security system reports to the Master Control Center and allows the Perimeter Security System operator to respond to emergencies.

The solicitation was advertised on *eMaryland Marketplace* and distributed to the Governor's Office of Minority Affairs. Three sealed price bids were received. One bid was determined to be non-responsive as it did not include all required pricing in the bid. ISI Detention Group dba Argyle Security Group's bid was determined to be fair and reasonable.

Tax Compliance No.: 15-0863-0001

Resident Business: No

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*Gary McGuigan (410) 223-4118
gmcguigan@mdstad.com*

**12. MARYLAND STADIUM AUTHORITY
*North Bethesda Conference Center
Design Build: Pre-Construction and Design Services***

Contract ID: Parking Structure at the North Bethesda Conference Center
Pre-Construction and Design Services for Design-Build Contract with Guaranteed
Maximum Price

Project: The 650-space cast-in-place parking structure at the North Bethesda Conference Center is a Montgomery County project with funding of \$21 million. The County and the Stadium Authority entered into a Memorandum of Agreement in March 2014. Through this memorandum, the Stadium Authority procures the design and construction of the parking structure and procures the construction of certain roadway and infrastructure improvements on property adjacent to the parking structure. The County is fully funding both the parking structure and the roadway improvements. The County desires the parking structure and the roadway improvements work to be performed by one contractor to minimize the impact to the Conference Center by allowing the work to be coordinated in the most efficient way possible. The Stadium Authority will manage the parking structure contract and the Montgomery County Department of Transportation will manage the roadway improvements contract.

To accomplish the project, the Stadium Authority seeks to award a Design-Build contract for the parking structure. This contract will comprise pre-construction services, construction services, and bid packages.

The Stadium Authority anticipates that the design-build contractor and the Stadium Authority will agree to one bid package that will be presented to the Board of Public Works for approval to award when the package is finalized. The Stadium Authority anticipates that the overall design-build contract – design, pre-construction, and construction services together with the construction bid package – will not exceed \$17,554,296. This includes \$1,304,296 for pre-construction and design and a guaranteed maximum cost of construction not to exceed \$16,250,000 excluding program changes or unforeseen conditions. The balance of the funding is being used for owner’s contingency, management fees and quality assurance/quality control services.

Authority: § 10-622, Economic Development Article, Annotated Code of Maryland: “The [Stadium] Authority may design and construct projects for . . . political subdivisions.”

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12. MARYLAND STADIUM AUTHORITY (cont'd)

North Bethesda Conference Center

Design Build: Pre-Construction and Design Services

Recommendation: The Stadium Authority recommends that the Board of Public Works approve the following contract in support of this project.

Design-build Contract: Pre-construction and design services only. Scope of work includes providing design and engineering services, phased cost-estimating, scheduling, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparation.

Award: Donley's, LLC
7325 Beaufont Springs Drive, Suite 325
Richmond, VA 23225

Amount: \$1,304,296 (pre-construction/design services)

Procurement Method: Competitive Sealed Proposals

Proposals:	<i>Donley's, LLC</i>	<i>Coakley & Williams Construction, Inc.</i>	<i>Clark Construction Group, LLC</i>
Overall Score (Technical & Price)	1,306	1,078	1,070
Pre-Construction/Design Services Fee	\$1,304,296	\$767,720	\$897,105
Construction Fee/General Conditions Fee (Included in the cost of construction)	\$1,702,191	\$1,965,480	\$2,067,993
Roadway Improvements	\$8,097,333	\$11,208,438	\$10,951,035
<i>Total Evaluated Price</i>	<u>\$11,103,820</u>	<u>\$13,941,638</u>	<u>\$13,916,133</u>

Term: 4/2015 - 2/2016

MBE Goal: 29%
Subgoals: African American 6%
Hispanic American 2%
Women Owned 9%

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**12. MARYLAND STADIUM AUTHORITY (cont'd)
*North Bethesda Conference Center
Design Build: Pre-Construction and Design Services***

Remarks:

The Stadium Authority is procuring the design-build contractor for the parking structure and, upon Board of Public Works approval of this Item, will enter into a contract with Donley's LLC for that work. The Montgomery County Department of Transportation is procuring the same contractor for the roadway improvements through a unit-price contract.

The Stadium Authority solicited Expressions of Interest for this project in the *Washington Business Journal*, the *Gazette*, the Stadium Authority website, *eMaryland Marketplace*, and the Montgomery County procurement website. Seven firms responded; all seven met the pre-qualification standards and were invited to respond to a Request for Proposals with a technical proposal. Five firms responded. One firm was eliminated based on its limited experience constructing cast-in-place parking structures. A five-member selection committee comprising two Montgomery County representatives and three Stadium Authority representatives interviewed the remaining four firms that were all deemed susceptible for award. The firms then submitted price proposals bids for pre-construction and design services, construction and post-construction fees, general conditions for the parking structure as well as the unit prices and total bid amount for the roadway improvements. One of the four offerors was rejected for failure to properly provide MBE documentation. The Stadium Authority recommends Donley's LLC as providing the most advantageous offer to the County based on the technical submissions, interviews, and price proposal submissions.

The Stadium Authority anticipates returning to the Board of Public Works for permission to add the construction bid package to the contract when appropriate.

Fund Source: Montgomery County

Tax Compliance No.: 15-0245-0010

Resident Business: No

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

13. ST. MARY'S COLLEGE OF MARYLAND

Contract ID: HVAC Replacement at Dorchester Hall
SMC-15-13782

Contract Description: Install variable refrigerant flow air source heat pump systems, energy recovery and ventilation systems, and improvements to domestic hot water systems in Dorchester Hall.

Award: Hascon, LLC (dba Hascon Mechanical Services)
Columbia, MD

Term: 5/13/15 – 8/7/15

Amount: \$1,245,455

Procurement Method: Competitive Negotiated Procurement
*St. Mary's College Procurement Policies & Procedures
Section 3.2.12.5*

Proposals:

Offeror	Technical Rating	Price
Hascon, LLC	Very Good	\$1,245,455
American Combustion Inc.	Very Good	\$1,342,782
WL Gary	Very Good	\$1,448,000

MBE Participation: 60%

Performance Security: Performance and Payment bonds – 100% of contract amount

Remarks: The College initially solicited this procurement as a two-step competitive sealed bid and advertised in *eMaryland Marketplace*. Five bidders responded to Step One with technical qualifications and were deemed qualified to submit price bids. Three of the qualified firms participated in Step Two by submitting price bids. The bids exceeded the budgeted amount, suggesting to the College that the vendors misunderstood the scope of work.

The College then determined to convert the procurement method from “competitive sealed bidding” to “competitive negotiation” – as the College’s Procurement Policies and Procedures allow – so as to continue the selection and award process. The competitive-negotiation method allowed the College to engage in discussions concerning scope and value engineering with each vendor that submitted a price bid.

The three bidders then submitted Best and Final offers. The College recommends the low bidder, Hascon, LLC.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 29, 2015**

13. ST. MARY'S COLLEGE OF MARYLAND (cont'd)

The MBE subcontracting goal for this project is 10%, to which Hascon has agreed. Additionally, Hascon is an MBE. Its participation as the prime contractor on this procurement can be credited up to 50%, providing an overall MBE participation rate of 60%.

Fund Source: College Funds

Approp. Code: R14D0048

Resident Business: Yes

MD Tax Clearance: 15-0838-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 29, 2015**

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

**14. COMMISSION ON STATE DEBT
*State Tax Rate***

Recommendation: The Commission on State Debt recommends that the Board of Public Works levy the property tax required for Fiscal Year 2016 to provide funds for State debt requirements as follows:

- (a) 11.2 cents (\$0.112) per \$100 of the full assessed value of real property other than that of public utilities; and
- (b) 28.0 cents (\$0.280) per \$100 of the full assessed value of real property of public utilities.

Authority: Section 8-134 of the State Finance and Procurement Article, Annotated Code of Maryland; Executive Order 01.01.1980.06.

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

REVISED

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 29, 2015**

*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

A1. DEPARTMENT OF HUMAN RESOURCES

Contract Title: Emergency Out-of-State Residential Child Care
SSA/OOS-15-001 ADPICS No. N00B5400297

Contract Type: Services

Description: Placement of one special-needs youth

Procurement Method: Emergency

Date Emergency Declared: November 13, 2014

Award: Bellefaire JCB
Shaker Heights, OH

Amount: \$126,918 NTE

Contract Award Date: November 13, 2014

Term: November 11, 2014 – May 11, 2015

MBE Participation: None

Funds Source: 100% General
Appropriation Code: N00G0001

Remarks:

Nature of Emergency: The residential placement of a 19-year old youth with autism and multiple mental health diagnoses had to be changed from in-State facility due to his inflexible adherence to routines, increasingly aggressive behavior, and violent outbursts. That facility notified the Washington Department of Social Services that the youth had to be removed as they were no longer able to keep him. Maryland did not have a facility with the availability and means to address the youth's needs. **Please note that the replacement contract – to begin when this emergency contract ends – is on today's Agenda as DBM Item 4-S.**

Basis for Selection: The Washington County Department of Social Services determined that the Bellefaire JCB in Shaker Heights, Ohio was the most appropriate setting for the youth as the State had exhausted all its contracted in-State and out-of-State providers. In addition, this youth is being stepped down from a residential treatment center to a group home placement type, and

REVISED

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 29, 2015**

A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Remarks: (cont'd)

his mental health diagnoses preclude him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses.

Reason for Late Report: The youth was placed on November 13, 2014. This report is late due to delays by the contractor in submitting the required documents. The timing of this emergency occurred during the holidays, when staff from both the provider and the State were frequently out of the office. The Department negotiated changes to the original emergency contract to limit the term to the time necessary to address the emergency. The latest signed documents were received from the provider in late February.

Resident Business: No

Tax Compliance No: 15-0551-0000

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

REMANDED

WITH DISCUSSION

THIS REPORT WAS:

WITHDRAWN

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
April 29, 2015**

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

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

Recommendation: Approval to commit \$22,883 for the following **development** project.

New Market Community Park – ADA Upgrades – \$22,883
Town of New Market, Frederick County
POS #6335-10-365, MD20150317-0170

Background: Enhance community park by providing ADA access to the pavilion and swing set; purchase and install bench, grills, park sign, and message board.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$22,883

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 29, 2015

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

2A. RURAL LEGACY PROGRAM FUNDS

Recommendation: Approval to grant \$576,318 to Allegany County for the following project from Rural Legacy Funds.

***Mountain Ridge Rural Legacy Area
Piney Mountain LLC Property***

Prior Approvals: Mountain Ridge Rural Legacy Area approved grants for easement acquisitions:

DNR-RP Item 10A (8/21/2013)	\$50,000 FY 2014
DNR-RP Item 9A (9/3/2014)	\$575,000 FY 2015

Project Description: Acquisition of this 357.46-acre conservation easement protects productive forest land, and provides 5,250 linear feet of forested stream buffers along unnamed tributaries to Braddock Run. A portion of the property provides the Town of LaVale with drinking water. Allegany County will hold the easement.

Easement Value: \$547,750 (\$1,532 per acre)

Total Other Costs: \$28,568

Administrative:	\$16,431
Incidental:	\$ 3,921
Program Compliance:	\$ 8,216

Amount Requested: \$576,318

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014
Rural Legacy Program – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14091 Item: 091 Amount: \$547,750.00

Outdoor Recreation Land Loan – 2015
Rural Legacy Program
Chapter 462 Acts of 2014
Source Code: A0510 Item: 010 Amount: \$28,568.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
April 29, 2015**

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

4A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the University System of Maryland on its Shady Grove campus. The easement will provide long-term protection of 1.47 acres of forest area at the Universities at Shady Grove in Montgomery County.

The Universities at Shady Grove is donating the easement in accordance with the Forest Conservation Plan prepared in connection with development on its property. (File #C10-14)

The easement establishes a forest mitigation bank that will be used for future Universities at Shady Grove construction projects. This easement is consistent with DNR forest conservation practices.

Authority: Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: State of Maryland to the use of the University of Maryland (Universities at Shady Grove)

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

Property: 1.47 acres on Universities at Shady Grove property, Montgomery County

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
April 29, 2015**

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

5A. FOREST CONSERVATION ACT EASEMENT AMENDMENT

Recommendation: That the Board of Public Works approve amending two permanent forest conservation easements from the University System of Maryland on Shady Grove campus properties. The amendment will correct boundary lines.

Easement Approval:

DNR-RP Item 11A (10/19/2011) Easement protects 0.965 acres.
(Recorded in Liber 44233, folio 91)
Secretary Item 6 (7/2/2003) Easement protects 2.32 acres.
(Recorded in Liber 27078, folio 664)

Background: The two easements share a common boundary line. A survey correction is necessary and requires amending the original forest conservation easements. The acreage protected remains the same.

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
APPROVED WITH DISCUSSION	DISAPPROVED DEFERRED WITHOUT DISCUSSION
	<div style="border: 2px solid red; border-radius: 50%; padding: 5px; display: inline-block;">WITHDRAWN</div>

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

ITEM: 1-S (Cont.)

PROPOSALS:

OFFERORS	TECHNICAL RANKING	TOTAL EVALUATED FINANCIAL PROPOSAL/RANKING	OVERALL RANKING
Island Peer Review Organization Inc. Lake Success, NY	1	\$1,453,200 / 2	1
Maximus Federal Services Inc. Reston, VA	3	\$1,119,750 / 1	2
Virginia Health Quality Center Richmond, VA	2	\$1,874,750 / 3	3

MBE PARTICIPATION: None (see Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. A copy of the RFP was sent directly to one prospective vendor which is a Maryland firm.

Three proposals were received in response to the RFP, and all three proposals were determined to be reasonably susceptible of being selected for award. As per the terms of the RFP, award is recommended to all three offerors, Island Peer Review Organization (IPRO), Maximus Federal Services Inc. and Virginia Health Quality Center (VHQC).

IPRO was ranked overall #1. It had the highest ranked technical proposal and the second lowest financial proposal. It was determined that the lower price of the lowest priced offeror (ranked third technically) did not outweigh the technical differences between the two offerors.

Maximus's technical proposal was ranked #3. Maximus had the lowest financial price; however, its slightly lower price was not judged to outweigh the technical superiority of #1 technically ranked offeror, IPRO. Therefore, Maximus was ranked overall #2.

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Department Of Budget And Management
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April 29, 2015

ITEM: 1-S (Cont.)

VHQC's technical proposal was ranked #2, and it had the highest financial proposal. Even though its technical proposal was ranked higher than the lowest priced offeror, Maximus, the 40% difference in price did not offset the slight technical differences between these two offerors. Therefore, VHQC was ranked overall #3.

The services to be performed by the Independent Review Organization (IRO) will include the review of a complaint regarding an adverse decision by a carrier to determine whether the service or treatment was medically necessary. The IRO will be assigned the complaint by MIA, and the IRO shall be responsible for delegating and coordinating the external review performed by the medical expert. The IRO will prepare the official final, written determination, which includes the medical expert's final opinion, advising the MIA on the complaint, within the time frame established by the MIA.

The network of expert providers is created and maintained by each IRO. Any expert reviewer assigned by an IRO shall be a physician or other appropriate health care provider who meets the following minimum requirements:

1. Be an expert in the treatment of the member's medical condition, and knowledgeable about the recommended health care service or treatment through actual clinical experience;
2. Hold a non-restricted license in a state of the United States; and in addition, for physicians, a current certificate by a recognized American medical specialty board in the area or areas appropriate to the subject of review; and
3. Have no history of disciplinary actions or sanctions, including loss of staff privileges or participation restrictions that have been taken or are pending by any hospital or governmental agency or unit.

The uniqueness of the specialty required for the specific case and the contractor's available network of providers to review the case, determine the complexity. Complaints that involve unique medical questions or cases of first impression are characterized as complex. A recent example of a complex case would be those regarding orthotic devices for infants. Such cases would be reviewed by a physician Board-Certified in Pediatrics with subspecialties in Neuro-developmental Disabilities and Developmental-Behavioral. Not only must the Contractor have a provider available in the unique specialty required, it must also be able to provide a response to MIA in the time specified, since time is always of the essence.

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Department Of Budget And Management
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April 29, 2015

ITEM: 1-S (Cont.)

Services will be provided by right of first refusal. If the #1 overall ranked offeror, IPRO, is unable to conduct the review, the complaint will be given to the #2 overall ranked offeror, Maximus. If Maximus is unable to conduct the review, the complaint will be given to the third overall ranked offeror, VHQC.

The Award Amount is based upon the (1) fully loaded fixed unit fee per complaint and (2) the fully loaded fixed unit price per expert witness. Fully Loaded Fixed Unit Fee Per Complaint means an all-inclusive fixed unit fee to be paid as compensation for reviewing complaints, with no variance in fee for each complaint, regardless of complexity of the review, the hours expended for external review or whether the review must be completed in an expedited period of time because it involves an emergency complaint. Fully Loaded Fixed Fee Per Expert Witness means the fee to be paid for expert witness services related to the review of a complaint, in the event that the complaint results in a hearing in accordance with Insurance Article § 2-210 of the Annotated Code of Maryland.

No MBE participation goal was established for this contract because all of the work is highly technical and must be completed by board-certified physicians and reviewed and approved by the independent review organization's medical director on a case by case basis with no need for clerical, secretarial, or travel related types of services that could be subcontracted out. An expert conducting an independent review must also be able to defend that review as an expert witness. An in-depth search was conducted in the MBE categories (i.e. medical directors, board certified physicians including -neurologists, physical medicine, rehab, dental surgeons and gynecologists) to provide expert reviewers/witnesses for an independent review organization, and this search did not reveal any certified MBEs.

FUND SOURCE: 100% Special (the insurance carrier will pay the contractor directly)

APPROP. CODE: D80Z01

RESIDENT BUSINESSES: No for all

MD TAX CLEARANCES:

15-0835-0111 (Maximus)

15-0834-0000 (IPRO)

15-0836-0110 (VHQC)

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

ITEM: 2-S (Cont.)

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

The 2015 NFL season will be the seventh consecutive year the Lottery has produced an instant ticket game using the Ravens' logos and marks. In each of the previous six years, the Ravens Instant Ticket game has been among the more popular at its respective price points - the \$5 price point in years one through four plus six, and the \$2 price point in year five.

The contract amount includes the cost of the prizes to be awarded to winners of approximately six different second chance drawings associated with the purchase of this instant ticket game. These prizes include Ravens season tickets for 20 years, Ravens 2015 and 2016 season tickets, premium single game tickets, pregame access to the sidelines and customized jerseys, and trips on the team plane to a 2015 Baltimore Ravens regular season NFL away game.

The Lottery anticipates producing an instant ticket game using the Ravens' NFL marks and logos that will have a quantity of 2,880,000 tickets, a \$5.00 price point and a total retail face value of \$14,400,000. The game needs to be submitted for production by early-June in order to have the tickets produced and available for distribution on July 27, 2015.

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

The prior licensing contract with the Ravens, approved by the BPW on DBM Item 2-S (5/28/2014), was for a License to produce one instant ticket game and Ravens prizes that launched on July 28, 2014. As of March 23, 2015, the 2014 Ravens co-branded ticket is 96.5% sold, although tickets will continue to be sold until the entire supply is depleted.

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Department Of Budget And Management
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April 29, 2015

ITEM: 2-S (Cont.)

Because by law instant ticket game players have 182 days to claim winning tickets after a game is closed-out, the Lottery has to allow for that period to elapse before the contract expires, even though no more tickets are being produced or sold. Although the two contracts are similar, they are for individual licenses for different instant ticket games. This new contract provides the Lottery with the ability to produce one instant ticket game, procure associated experiential prizes and use the Ravens' logos and marks in 2015 and 2016.

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

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0730-111

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

ITEM: 3-S (Cont.)

Based upon the recommendations of the BPW at the March 18, 2015 meeting, DHMH and DBM are working together to successfully recruit for psychiatric staff at ESHC by evaluating the current pay structure and budget for the four staff psychiatrists and one clinical director positions.

This one-year contract will continue to provide ESHC with full psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority. Provision of these services is mandated both by law and in order to maintain accreditation by the Joint Commission until such time that positions are filled. Recognizing that this is a short-term solution to the problem, ESHC continues to actively recruit through professional journals for psychiatrists and utilizing local contacts. The issue is not exclusive to ESHC as there are psychiatrist vacancies that exist in the Acute General Hospitals and Community Programs throughout the Eastern Shore.

The contractor will:

- Function as the treatment team leader in coordinating clinical services to assigned patients and advise other health care support staff of appropriate treatment techniques needed for individual cases;
- Provide full psychiatric services to assigned patients as directed by the Clinical Director;
- Provide medication management;
- Provide individual, family and group therapy;
- Order necessary lab tests;
- Review results and assess and modify patient treatment accordingly;
- Screen for medical complaints and medical emergencies and make necessary referrals to the hospital's primary care physicians, contracted specialty or outside hospital services;
- Review patient records and complete medical record documentation on patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attend medical staff meetings and other meetings and participate in diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attend Clinical Forensic Review Board meetings in reviewing patient treatments;
- Meet with patients and their families to discuss treatment plans and address concerns; and,
- Attend to patients and answer questions regarding patient grievances and management variance reports.

Supplement B
Department Of Budget And Management
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April 29, 2015

ITEM: 3-S (Cont.)

This sole source contract provides continuity of care by maintaining all psychiatrists currently providing services to the 76 patients at ESHC. The current psychiatrists have practical knowledge regarding behavioral issues; medication practices, etc. and not just access to the patients' records that would be the only knowledge available to new psychiatrists provided by a new contractor. This would put the facility's license and accreditation at serious risk for providing substandard care. In addition, services would be completely disrupted because new staff would not have the knowledge to work in the ESHC electronic medical record system creating deficiencies in documentation, medication ordering, and treatment plans. The current contract psychiatrists have an exclusivity agreement with LocumTenens.com.

This is a Firm Fixed Unit Price, Indefinite Quantity contract with compensation based upon actual services performed during the contract term for the unit prices established in the contract. Both Thomas B. Finan Center (Cumberland) and Springfield Hospital Center (Sykesville) have used similar arrangements with locum tenens companies for obtaining psychiatrist services when needed.

FUND SOURCE: 100% General

APPROP. CODE: M00L0701

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0498-0000

Note: This Item appeared as Item 2-S on the 3/18/2015 DBM BPW Agenda and was withdrawn.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Sandy Johnson
410-767-7408
sandy.johnson@maryland.gov

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

CONTRACT ID: Out-of-State Residential Child Care;
SSA/OOS-15-004; ADPICS # N00B5400304

CONTRACT DESCRIPTION: Provide out-of-state residential child care services for an autistic youth, who has been diagnosed with Schizo affective Disorder, Bi-Polar, and moderate Mental Retardation at Bellefaire Jewish Children's Bureau (Bellefaire JCB) located in Shaker Heights, Ohio pursuant to COMAR 21.14.01.06C.

AWARD: Bellefaire JCB
Shaker Heights, OH

TERM: 5/12/2015 – 8/3/2016

AMOUNT: \$316,474 NTE (1 Year, 2 Months, 23 Days)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None

PERFORMANCE SECURITY: None

INCUMBENT: Same

REVISED

Supplement B
Department Of Budget And Management
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April 29, 2015

ITEM: 4-S (Cont.)

REQUESTING AGENCY REMARKS: Request for approval to award a Sole Source contract to provide continuity of care residential child care services at Bellefaire JCB located in Shaker Heights, Ohio for an autistic youth, who was diagnosed with Schizoaffective Disorder, Bi-Polar, and moderate Mental Retardation. On November 13, 2014, as an emergency placement/contract, this youth was placed at the Bellefaire JCB facility with a 180-day term that expires on May 11, 2015. **See Appendix A1 on today's Secretary's Agenda.**

It was determined that the Bellefaire JCB facility was the most appropriate setting for the youth as the State had exhausted all of its contracted in-State and out-of-State providers. In addition, the youth was stepped down from a Residential Treatment Center to a group home placement type and his mental health diagnoses precluded him from being placed with any of the resources available. Bellefaire JCB was selected as it specializes in services to autistic youth with multiple mental health diagnoses. Historically, once this type of vulnerable youth has been placed in a residential facility, the youth usually does not change placements going into adulthood as this would result in a placement disruption. Additional care is needed for this youth as he will age-out of care on August 4, 2016. Bellefaire JCB is aware of the physical, emotional, and behavioral needs of the youth and has agreed to provide continuance of care for him. This is a not-to-exceed (NTE) per diem contract where the provider is paid solely for the one child per day. As such, DHR will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

State Finance and Procurement Article Section 13-107 and COMAR 21.14.01.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. . . (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25), and:

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Department Of Budget And Management
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REVISED

ITEM: 4-S (Cont.)

The Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State jurisdictions. Rates for these out-of-State provider contracts have been approved by the Maryland Department of Education, Non-Public Special Education Section.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

FUND SOURCE:	100% General
APPROP. CODE:	N00G0001
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	15-0551-0000

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

SERVICES CONTRACT MODIFICATION

ITEM: 5-S-MOD **Agency Contact:** Michelle Lehner
410-767-8787
michelle.lehner@maryland.gov

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

CONTRACT ID: Maryland Medicaid Dental Benefits
Administrator; DHMH-OPASS 09-9967;
ADPICS # COG13637; M00B3400544

CONTRACT APPROVED: DBM Item 3-S (1/28/2009)

CONTRACTOR: DentaQuest of Maryland, LLC
(formerly Doral Dental Services of
Maryland, LLC)
Calverton, MD

CONTRACT DESCRIPTION: Provide an Administrative Services
Organization (ASO) to administer comprehensive dental benefits to all Medicaid recipients
under 21 years old and recipients 21 and over that are pregnant or enrolled in the Rare and
Expensive Case Management program.

MODIFICATION DESCRIPTION: Mod to extend the current contract to allow
time to complete the procurement and award a new contract.

ORIGINAL CONTRACT TERM: 3/1/2009 - 6/30/2012 (w/2 one-year renewal options)

MODIFICATION TERM: 7/1/2015 – 12/31/2015

ORIGINAL CONTRACT AMOUNT: \$6,858,000 (3 Years)

MODIFICATION AMOUNT: \$1,800,000 (6 Months)

PRIOR MODIFICATIONS/OPTIONS: \$11,409,000 (See page 16B)

REVISED TOTAL CONTRACT AMOUNT: \$20,067,000

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ITEM: 5-S-MOD (Cont.)

PERCENTAGE +/- (THIS MOD): +26.2%

OVERALL PERCENTAGE: +/-: +101%

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 19%

REQUESTING AGENCY REMARKS: Request for approval of a modification to extend the contract for six months to allow time to complete the new procurement and provide a 90-day transition time, if needed for a new contractor. The extension request comes after the Board of Public Works (BPW), at its May 28, 2014 meeting, requested the agency to withdraw its request for approval of a new contract for this service resulting from a re-procurement that garnered a single proposal from the incumbent. The BPW asked the agency to re-procure the contract, recommending a longer response time and alterations to the specifications. Subsequently, the BPW approved a 12-month modification on June 18, 2014 to allow for the re-procurement, but the 12-month period has proved inadequate to incorporate the necessary changes to the RFP, complete the procurement, and allow sufficient transition time between contracts. Consequently, another six-month modification is requested at this time. Proposals for the ongoing procurement are due on April 14, 2015, and the agency expects to make a recommendation for award prior to the end of the six-month extension period.

The DHMH Office of Health Services (OHS) is charged with the task of administering the dental program for 650,000 Medicaid children, pregnant women and adults in the Rare and Expensive Case Management (REM) program. Administration of the dental program includes recipient outreach and education, customer and provider assistance and the adjudication of all dental claims. The goal of this contract is to increase the number of Maryland citizens who are able to access and receive quality dental services through the Medicaid program. DentaQuest of Maryland, LLC (DentaQuest), as the ASO, administers the dental program to all Medicaid recipients under 21 years of age, and recipients over the age of 21 that are pregnant or enrolled in the REM program.

Supplement B
Department Of Budget And Management
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April 29, 2015

ITEM: 5-S-MOD (Cont.)

It is in the best interest of the State to modify the contract to continue these services because DentaQuest has been consistent in their administrative functions with regard to the increase in the Medicaid enrollment in the dental program. DentaQuest has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided.

FUND SOURCE: 52% Federal; 48% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1	\$0	Mod to eliminate the requirement to continue providing services to ineligible recipients: 7/1/2009 - 6/30/2012: Approved by DHMH.
Mod #2	\$1,200,000	Mod to increase the contractual ceiling to pay the administrative cost associated with the Dental Contract due to increased enrollment in the Medicaid Program: 3/1/2012 – 6/30/2012: DBM Item 7-S-MOD (4/18/2012).
Opt. #1/Mod #3	\$2,880,000	Exercised the first one-year renewal option and modified the contract to increase the contractual ceiling (\$558,000) due to increased enrollment in the Medicaid Program: 7/1/2012 - 6/30/2013: DBM Item 15-S-MOD (6/6/2012).
Opt. #2/Mods #4&5	\$3,402,000	Exercised the second (final) one-year renewal option and modified the contract to increase the contractual ceiling due to increased enrollment in the Medicaid Program for both Option #1 (\$192,000 – Mod #4) and Option #2 (\$3,210,000 – Mod #5): 4/22/2013 – 6/30/2014. Approved on DBM Item 2-S-MOD (4/3/2013).

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ITEM: 5-S-MOD (Cont.)

Mod #6	\$417,000	Mod to increase the contract amount to cover the added Medicaid enrollment and to correct the funding that should have been included as part of Mod #5 when exercising Renewal Option #2, but was miscalculated in the previous agenda item: 5/5/2014 – 6/30/2014. Approved on DBM Item 6-S-MOD (4/30/2014).
Mod # 7	\$3,510,000	Mod to extend the contract term by one year to conduct a new procurement for services and allow for a 90-day transition period, if needed: 7/1/2014 - 6/30/2015. Approved on DBM Item 18-S-MOD (6/18/2014).
Total	<u>\$11,409,000</u>	

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

ITEM: 6-GM (Cont.)

DBM REMARKS: The Secretary of the Department of Budget and Management has certified that funds are available for the new positions for which approval is requested outside the Rule of 100. If the Board approves this request, three positions will have been approved outside the Rule of 100 for FY2015.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

GENERAL MISCELLANEOUS

ITEM: 7-GM **Agency Contact:** Ronald M. Levitan
410-653-4224
Ronald.levitan@maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of State Police (MDSP)

REQUEST AMOUNT: \$490,000

DESCRIPTION: Pursuant to § 12-404 and 12-405 of the State Government Article, approval is requested to pay a settlement of attorneys' fees in the case of *Maryland Conference of NAACP Branches v. Maryland State Police*, Circuit Court for Baltimore County, Case No. 03-C-07-011022.

FUND SOURCE: 100% General: PCA - 1110-1, Sub Activity - 0204

REQUESTING AGENCY REMARKS: The Office of the Attorney General recommends payment of \$490,000 in full settlement of pending Public Information Act attorneys' fees litigation. It is recommended that payment of this settlement come from agency funds.

If this settlement is approved, a check should be made payable to the American Civil Liberties Union of Maryland Foundation and mailed to Ronald M. Levitan, Office of the Attorney General, Maryland State Police, 1201 Reisterstown Road, Pikesville, Maryland 21208, who will distribute and ensure that all of the necessary documentation and releases are complete prior to delivery.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

GENERAL MISCELLANEOUS

ITEM: 8-GM **Agency Contact:** Bradley J. Neitzel, AAG
410-576-6965
bneitzel@oag.state.md.us

DEPARTMENT/PROGRAM: Queen Anne's County Sheriff

REQUESTED AMOUNT: \$250,000

FUND SOURCE: 100% State Insurance Trust Fund

APPROPRIATION CODE: E20B0202

DESCRIPTION: On behalf of the State of Maryland, which is a named defendant in this case, the Office of the Attorney General requests payment of a settlement in *Kristy Lynn Murphy-Taylor, et al. v. John Dennis Hofmann, et al.*, No. 1:12-cv-02512, filed in the United States District Court for the District of Maryland pursuant to §§12-404 and 12-405 of the State Government Article.

REQUESTING AGENCY REMARKS: The settlement resolves all claims against the State of Maryland, including attorneys' fees, in a suit brought by a former deputy sheriff and her husband asserting claims of employment discrimination and retaliation, as well as other claims.

If this request is approved, please issue a check payable to Kristy Lynn Murphy-Taylor. The check and the Form 1099 should be sent to Roy L. Mason, Esquire, Law Offices of Roy L. Mason, P.A., 4 Dock Street, Suite 200, Annapolis, Maryland 21401.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

GENERAL MISCELLANEOUS

ITEM: 9-GM **Agency Contact:** Carl N. Zacarias, AAG
410-576-7644
czacarias@oag.state.md.us

DEPARTMENT/PROGRAM: Baltimore City Community College (BCCC)

REQUEST AMOUNT: \$80,000

FUND SOURCE: Agency Funds

APPROPRIATION CODE: PCA # 06699

DESCRIPTION: Pursuant to §§ 12-404 and 12-405 of the State Government Article, BCCC and the Office of the Attorney General request approval for payment of \$80,000 in full settlement of damages and attorneys' fees which will resolve all issues and claims made in the disability discrimination lawsuit *Diane Williams v. Baltimore City Community College*, Case No. GLR-12-238, U.S. District Court for the District of Maryland.

REQUESTING AGENCY REMARKS: If this settlement is approved, the College will request approval to issue a check from the College's fund balance, PCA # 06699, made payable to "Diane Williams & Morris E. Fischer, IOLTA, Attorney Trust Account" and will send the check directly to Diane Williams's attorney by certified mail, return receipt requested. No later than June 30, 2015, an IRS Form 1099 will be issued to Diane Williams by the State of Maryland, on behalf of the College, for the calendar year 2015 and mailed to the same address as the check. Assistant Attorney General Carl N. Zacarias will ensure delivery of the check to Diane Williams's attorney and will ensure that all of the necessary documentation and releases are complete.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED


 WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Hand Carried

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015

GENERAL MISCELLANEOUS

ITEM: 10-GM **Agency Contact:** David R. Brinkley, Secretary
410-260-7041

DEPARTMENT: Budget and Management (DBM)

FUND SOURCE: 100% General

APPROP. CODES: See Backup

REQUEST AMOUNT: (\$7,500,000) General Funds
(See Backup for a summary by Department/Agency and supporting details)

DESCRIPTION: Under the provisions of §7-213(a), State Finance and Procurement Article, the Governor, with the approval of the Board of Public Works, may reduce, by not more than 25%, any appropriation the Governor considers unnecessary.

REQUESTING AGENCY REMARKS: Pursuant to Executive Order 01.01.2015.10, the State of Maryland adopted the Voluntary Separation Program (VSP) in order to control costs and operate within its budget by providing eligible employees who voluntarily elect to separate from employment with the State with severance pay and severance benefits. As enacted by the General Assembly, Section 22 of House Bill 70 of the 2015 Session requires the Governor to reduce the general fund appropriations of Executive Branch agencies by \$7.5 million in fiscal year 2015 related to the implementation of the VSP. In addition, Section 23 of House Bill 70 requires the reduction of 500 positions either through the VSP or vacant position abolitions in fiscal year 2016.

Pursuant to these requirements, this item requests the Board's approval to abolish 506 full-time equivalent (FTE) positions and reduce associated appropriations. Of these, 458 were held by regular employees in Executive Branch agencies who were approved for the VSP and 48 are vacant positions. DBM is proposing to abolish these positions in fulfillment of Sections 22 and 23 of House Bill 70. In addition, the Maryland Transportation Authority is eliminating ten positions as part of the VSP, bringing the total number to 468 positions approved for the Program.

The backup for this item provides a summary and detailed list of the position abolitions by Department and Independent Agency as well as a list of budget reductions for fiscal year 2015.

Hand Carried

**Supplement B
Department Of Budget And Management
ACTION AGENDA
April 29, 2015**

ITEM: 10-GM (Cont.)

Under the terms of the Executive Order, employees who are separated from State employment as a result of the VSP are granted a lump sum payment of \$15,000 plus \$200 for each year of creditable service. These individuals will also receive three months of State paid (the State's and the employee's share) health insurance, dental, and prescription benefits. All 468 employees separated from their positions effective April 28, 2015. These positions shall be eliminated effective April 28, 2015.

The Secretary of Budget and Management certifies that consistent with provisions of §7-213(b) State Finance and Procurement Article, no appropriations have been reduced for the payment of principal and interest on State debt, public schools mandated funding, or the salary of a public officer during the term of office. No reduction exceeds 25% of the appropriation.

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 29, 2015

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

1-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Contract ID: Management and Operation of the Student Dental Clinics
IFB86555WI

Contract Approved: USM Item 1-S (05/18/2011)
USM Item 1-S OPT (05/02/2012)
USM Item 4-S MOD (05/01/2013)
USM Item 1-S OPT (07/03/2013)
USM Item 2-S-OPT (04/30/2014)

Contractor: U.M. FDSP, Assoc. P.A.
Baltimore, MD 21201

Contract Description: Manage and operate the School of Dentistry student clinics.

Option Description: Exercise fourth (final) renewal option.

Original Contract Term: 06/01/2011 – 05/31/2012 (w/four 1-year renewal options)

Option Term: 06/01/2015 – 05/31/2016

Original Contract Amount: \$8,742,000

Option Amount: \$10,228,800

Original Procurement Method: Sole Source

MBE Participation: 3%

MBE Compliance: 3%

Performance Security: None

Supplement C
University System Of Maryland
ACTION AGENDA
April 29, 2015

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

2-GM. GENERAL MISCELLANEOUS:

Recommendation: That the Board of Public Works approve the use of general obligation proceeds to fund for the following contracts totaling \$74,507.

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

A. University of Maryland, Baltimore for Coppin State University

Grace Hill Jacobs Building

Description: Labor and materials to correct deficiencies at Coppin State University's Grace Hill Jacobs Building to comply with 2010 ADA Standards for Accessible Design

Award: JLN Construction Services, LLC
 Baltimore, MD 21223

Amount: \$27,760

Procurement Method: Competitive Sealed Bids

Tax Compliance No. 15-0738-0111

Resident Business: Yes

Fund Source: MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state owned facilities.* Item 003

B. University of Maryland, College Park

Physical Science Complex

1. **Description:** Research related equipment for Physical Sciences Complex: (1) Cell-culture aspiration system; (2) General purpose chromatography refrigerator for laboratory environments; (3) Self-contained flaking ice maker with built-in bins; and (4) Nanovue Plus spectrophotometer for measuring nucleic acid and protein samples.

Procurement Method: Cooperative Agreement
Award: VWR International, LLC
 Radnor PA 19087-8660

Amount: \$30,633

Tax Compliance No.: 15-0674-1110

Resident Business: No

Fund Source: MCCBL 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

**Supplement C
University System Of Maryland
ACTION AGENDA
April 29, 2015**

2-GM. GENERAL MISCELLANEOUS (cont'd)

B. University of Maryland, College Park (con't)

2. **Description:** Panasonic #MLS3751L Top-Loading Portable Autoclave for sterilizing laboratory equipment and media.
Award: VWR Catalog No. 97002-402
Procurement Method: Cooperative Agreement
 Radnor PA 19087-8660
Amount: \$7,918
Tax Compliance No.: N/A (Less than \$10,000)
Resident Business: No
Fund Source: MCCBL 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
3. **Description:** Furnish and install water purification system
Procurement Method: Simplified Procurement - Competitive
Award: Thomas Scientific
 Swedesboro, NJ
Amount: \$8,196
MD Tax Clearance: 15-0596-1110
Resident Business: No
Fund Source: MCCBL 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

BOARD OF PUBLIC WORKS	THIS ITEM WAS:								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">APPROVED</td> <td style="width: 25%;">DISAPPROVED</td> <td style="width: 25%;">DEFERRED</td> <td style="width: 25%;">WITHDRAWN</td> </tr> <tr> <td style="text-align: center;">WITH DISCUSSION</td> <td></td> <td style="text-align: center;">WITHOUT DISCUSSION</td> <td></td> </tr> </table>	APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN	WITH DISCUSSION		WITHOUT DISCUSSION		<div style="border: 2px solid red; border-radius: 50%; width: 150px; height: 40px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> WITHDRAWN </div>
APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN						
WITH DISCUSSION		WITHOUT DISCUSSION							

Supplement C
University System Of Maryland
ACTION AGENDA
April 29, 2015

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

3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND, EASTERN SHORE
Construction Contract Bid Package Award

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

Contractor: Holder Construction
Herndon, VA

Contract Description: Construction management services for the new Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS building includes classrooms, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces.

Construction Bid Package: Radio and television studio equipment for the EACMS Building. This is the fifth of six bid packages for this project.

Current Contract Term: Construction 25 Months (08/05/13-08/25/15)

Current Contract Amount: \$72,331,137

Bid Package Amount: \$ 2,904,264

Revised Total Contract Amount: \$75,235,401

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 24%

Performance Bond: Equal to contract amount

**Supplement C
University System Of Maryland
ACTION AGENDA
April 29, 2015**

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)
*Construction Contract Bid Package Award***

Requesting Institution Remarks:

- Because of the complexity of constructing and equipping science buildings and the coordination required for installation during construction, the University requires that construction manager provide and install this built-in equipment. Holder has completed the trade bidding for the radio and television studio equipment package and has submitted an acceptable proposal for this work. Awarding these items at this point ensures that the latest technology is included in the package.
- The University will return to the Board of Public Works to request approval of one additional technology bid package estimated at approximately \$9 million.
- MBE participation on this modification totals 30%.

Fund Source: MCCBL of 2014: *Provide funds to construct and equip a new Engineering and Aviation Science Building.*

Item 081	\$1,894,363
Plant Funds	\$1,009,901

Appropriation Code: R30B25

Resident Business: No

MD Tax Clearance: 15-0718-1111

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

*Agency Contact: Lisa Hovermale, MD (410) 767-5997
 Lisa Hovermale@maryland.gov*

1-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Developmental Disabilities Administration

Contract ID: Health Risk Screening Tool
 OPASS 15-14298 / ADPICS No.: M00B5400513

Description: Health Risk Screening Tool

Award: Health Risk Screening Tool, Inc., Norfolk, VA

Term: 5/1/2015 – 4/30/2017 (2 years base)
 5/1/2017 – 4/30/2018 (Option year 1)
 5/1/2018 – 4/30/2019 (Option year 2)
 5/1/2019 – 4/30/2020 (Option year 3)

Amount: \$ 725,000 (2 years base)
 \$1,627,500 (\$542,500 each option [3 total])
 \$2,352,500 Total

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Maryland Developmental Disabilities Administration (DDA) is responsible for administering the Community Pathways (CP) Waiver-a Home and Community Based Service (HCBS) waiver that draws down matching federal funds. CP (and all HCBS waivers) is overseen by CMS and requires that DDA meet Health and Welfare Assurances. DDA has historically used the paper version of the Health Risk Screening Tool (HRST) to identify the health and safety risk factors of a small portion of waiver participants and to assist in determining their health related support needs. The HRST is a nationally recognized screening tool with proven validity and reliability. This is important because it allows the allocation of resources in the safest, fairest and most objective way. Additionally, it addresses the Continuous Quality Improvement (CQI) expected by CMS in that the tool discovers health risk, mitigates the risk by indicating the appropriate health supports, and is used to monitor the health risk change of the individual with annual or as needed reassessments.

DDA now seeks to move to a web-based version of HRST which will address the fourth aspect of CQI expected by CMS-system remediation. The electronic updated web-based version of HRST allows the aggregation of data to create reports and identify trends. This function is incorporated into the cost of using the tool and will allow the DDA to assess the effectiveness of the supports, identify training requirements, and predict future resource needs across the system. The use of the HRST will be phased in with the expectation that all waiver participants will be included within 5 years. The HRST is initially administered by non-licensed staff and only reviewed by a RN if the score goes above a certain threshold which is a cost effective strategy. The web based version allows easy access to the tool, formatting to prevent data entry errors, and training to use the tool which is also included in the cost.

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

1-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Remarks: (cont'd)

The HRST is the only assessment tool specifically developed for a developmentally disabled population. HRST was designed to integrate into person-centered planning and to factor in the nurse delegation model that is used in the CP Waiver. Part of its functionality is to trigger the recommendation for other needed assessments which again makes it unique. Other screening tools are designed to fit with medical environments and would have to be retro-fitted to work for the needs of the DD population. The HRST is nationally recognized and has proven validity and reliability in the DD population which makes it a one of a kind solution. The clinical support and training offered through HRST is unique to developmentally disabled populations and unique in the marketplace. This is separate from the training provided in the use of the tool. For instance, HRST recently sponsored a webinar on the “fatal five” (bowel obstruction, aspiration, seizure, sepsis, GERD) which so often lead to morbidity in the DDA population. Additionally, based upon research with other states, HRST's support has been obtained through sole source procurement in at least five other states. The HRST has already proven to be an effective tool for the DDA population and the use of HRST online will allow the DDA to extend the reach of this assessment and ensure that individuals are receiving the appropriate level of nursing services.

Fund Source: 57.5% General, 42.5% Federal

Approp. Code: M0101

Resident Business: No

MD Tax Clearance: 15-0535-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

*Agency Contact: Melinda Peters (240) 545-0400
mpeters@sha.maryland.gov*

2-IT. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: SHA Intelligent Transportation System Maintenance
MDOT-16-004-SHA
ADPICS No.: J01B5400036

Description: Six-month bridge contract for maintenance services for the existing Intelligent Transportation System (ITS) devices deployed Statewide by SHA on and along State highways.

Award: Communications Electronics, Timonium, MD

Terms: 6/1/2015 – 11/30/2015

Amount: \$1,572,127 (NTE)

Procurement Method: Sole Source

MBE Participation: None

Remarks: The State Highway Administration intelligent transportation devices are currently being maintained under a competitively bid CATS II statewide contract that will expire on 5/31/2015. Intelligent Transportation Devices consist of Variable Message Display Signs over the highways, Closed Circuit TV along the roadways, Weather Stations, Pavement Sensors, as well as other highway technology that monitors and improves traffic and provides for the safety of the travelling public and commercial transportation. A procurement is currently under way to award a new contract for these services but it will not be awarded before the current contract expires.

MDOT is requesting the Board of Public Works approve this bridge contract for SHA with the incumbent contractor for a period not-to-exceed six months, which will allow the Department to complete and award a comprehensive contract for all of the Department's business units. The additional time will allow the Department to thoroughly survey the market in an effort to generate competition as this is one of the areas where the Department has had less than adequate competition in the past. The Department is consolidating the services under the replacement contract for these systems among all of the MDOT business units in an effort to be more strategic, leveraging the Department's volume to generate savings and/or avoidance of cost, and to identify value-adds that would benefit the Department and the citizens. The remaining business units have contracts in place sufficient to carry them over during this procurement or can contract the unit's needs under its own authority.

This bridge contract for SHA will enable the incumbent contractor to continue with maintenance and support services during the procurement process without any interruption of service. The rates to be paid to the contractor for this contract are being held firm from the existing contract. The current contract had no MBE goal and this bridge contract also does not contain an MBE goal.

Supplement D
Department of Information Technology
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2-IT. DEPARTMENT OF TRANSPORTATION (cont'd)

Fund Source: Special
Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 15-0660-1111

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

3-IT-MOD. STATE LOTTERY & GAMING CONTROL COMMISSION

Contract ID: Central Monitor and Control System for a Video Lottery Terminal Program (#2009-11)
 ADPICS No.: E75B5400017, COG17389

Contract Approved: DoIT Item 3-IT (1/6/2010)

Contractor: GTECH Corporation, Providence, RI

Contract Description: Provide design, development, implementation, lease, operation, and maintenance of a complete turnkey central monitor and control system for a Video Lottery Terminal Program.

Modification Description: Approval request to: (1) modify the contract to provide services and equipment necessary to start-up and operate a sixth VLT facility in Prince George's County and increase the Not-to-Exceed amount accordingly, and (2) continue services by exercising the single five-year renewal option as contained in the original contract.

Original Contract Term: 1/7/2010 – 9/26/2015(with one 5-year renewal option)

Option Term: 9/27/2015 – 9/26/2020

Modification Term: 4/30/2015 – 9/26/2020

Original Amount: \$21,500,000 (5 years, 9 months base)

Option Amount: \$17,400,000

Modification Amount: \$ 2,761,786

Prior Modifications: Modification #1 (10/22/2010); with no increase in contract amount, extended the contract end date from 5/31/2015 to 9/26/2015 to accommodate the longer than anticipated start-up period at Hollywood Casino and to provide a full five-year operational period for the contract.

Revised Total Contract Amount: \$41,661,786

Percent +/- (This Modification): +12.85%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 33.51%

**Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015**

3-IT-MOD. STATE LOTTERY & GAMING CONTROL COMMISSION (cont'd)

Remarks: The contract establishes a firm-fixed monthly fee that is paid to the contractor for the operation of the central system at the Commission's headquarters and firm-fixed unit prices that are paid to the contractor for O&M of equipment located at each of the VLT facilities.

At the time this contract was awarded the VLT Law authorized the issuance of up to five licenses for the operation of a maximum of 15,000 VLTs distributed at VLT facilities in Anne Arundel County, Baltimore City, Worcester County, Cecil County and Allegany County/Rocky Gap.

Senate Bill 1 - 2012 Second Special Session added a sixth VLT facility in Prince George's County and increased the maximum number of VLTs to 16,500. The Contractor's services are now required to start-up and operate the additional VLT facility in Prince George's County and the Lottery desires to modify the contract accordingly.

This is the only renewal option available on this contract and the Lottery anticipates that it will have a continuing need for these services. Consideration of the development of an RFP for a replacement contract will be commenced in early 2019.

Fund Source: 100% Special (Gaming Proceeds)

Approp. Code: E75D0001

Resident Business: No

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Central Collections Unit Modernization Project
 Program Manager/*David Woodard*
 ADPICS No.: F50B4400045

Contract Approved: DoIT Item 4-IT (3/5/2014)

Contractor: Blue Collar Objects, LLC, Fairfax, VA

Contract Description: Program Manager to lead and implement the Central Collections Unit Modernization Project.

Option Description: Request to exercise the single 13-month renewal option.

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 13-month option)

Option Term: 6/1/2015 – 6/30/2016 (13 months)

Original Contract Amount: \$303,780

Option Amount: \$338,961

Prior Modifications/Options: None

Revised Total Contract Amount: \$642,741

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one Program Manager to complete implementation of the CCU modernization project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, David Woodard, has developed considerable project knowledge while in the position. Re-competition would introduce substantial and unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Woodard has become skilled at CCU operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. He has proven effective at hiring and leading the project team to execute project deliverables on schedule and within budget. Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period allowing for a three percent increase. In addition, recent awards for the same labor category were higher by comparison. Given the fair pricing and the candidate's proven success on the project, the continuation of this resource is in State's best interest.

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: No

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
 Senior Information Systems-Architect Services/*Gagan Setia*
 ADPICS No.: F50B4400046

Contract Approved: DoIT Item 2-IT (4/30/2014)

Contractor: Elicitek, Inc., Rockville, MD

Contract Description: Senior Information Systems architect, to help implement State Personnel System (SPS) project.

Option Description: Exercise the single 10-month renewal option.

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: \$330,000

Option Amount: \$287,300

Prior Modifications/Options: None

Revised Total Contract Amount: \$617,300

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the renewal option for one Program Manager to complete implementation of the SPS Software-as-a Service (SaaS), Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gagan Setia, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable Program Manager dependent on a successful learning curve. Mr. Setia has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the SPS cloud-based solution that will replace the State's 30-year old HR, benefits, and time tracking legacy systems. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget.

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Department of Information Technology
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5-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable less-than-one percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: Yes

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

6-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
 Subject Matter Expert/*Satish Raghavan*
 ADPICS No.: F50B4400048

Contract Approved: DoIT Item 1-IT (4/30/2014)

Contractor: AP Ventures, LLC, Columbia, MD

Contract Description: Subject matter expert to serve as technical and systems lead on the SPS project.

Option Description: Exercise the single, 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: \$338,000

Option Amount: \$292,400

Prior Modifications/Options: None

Revised Total Contract Amount: \$630,400

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the renewal option for one Subject Matter Expert (SME) to complete implementation of the SPS SaaS, Cloud-Implementation project. AP Ventures, LLC has been providing this individual as the SPS project Technical and Systems Lead under a CATS II task order resulting from a competitive procurement. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Satish Raghavan, brings cumulative project knowledge to the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Mr. Raghavan has become highly knowledgeable of the SPS solution, the required State business processes, and technical requirements. He has acquired strong expertise on the integrations for the SPS solution that remain critical to building seamless integrations to State legacy systems. He serves as the architect building and integrating the Benefits Administration COBRA and Billing modules via a cloud-based rapid application development tool. As the SPS project technical lead, Satish has co-led the system integration process as well as system and user acceptance testing.

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

6-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. In addition, the base period price was a reasonable three percent higher than the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: Yes

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

7-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
 Subject Matter Expert/*Lisa Liedtke*
 ADPICS No.: F50B4400049

Contract Approved: DoIT Item 3-IT (4/30/2014)

Contractor: Navigator Management Partners, LLC, Baltimore, MD

Contract Description: Subject matter expert to help implement the SPS project.

Option Description: Exercise the single 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: \$340,000

Option Amount: \$295,800

Prior Modifications/Options: None

Revised Total Contract Amount: \$635,800

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one SME to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Lisa Liedtke, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable SME resource dependent on a successful learning curve. Ms. Liedtke has become highly knowledgeable of the State's HR/Benefits/Time Tracking business requirements and acceptance criteria. She has extensive understanding of State's business processes and statutes that govern State personnel transactions. She has gained knowledge and understanding of State legacy systems critical for assisting with the implementation of the replacement SPS. Ms. Liedtke has been instrumental in business data collection and data cleansing. She is providing functional leadership and coordination with various State agency HR, Classification, Recruiting, and Benefits Administration units. She is co-leading the testing of software units, as well as system and user acceptance testing.

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

7-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a two percent increase. The renewal rate is also consistent with the rate for the other SME on the project team. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: Yes

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

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

8-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: State Personnel System Project
 Senior Information Systems Architect/*Gowri Ramanolla*
 ADPICS No.: F50B4400050

Contract Approved: DoIT Item 4-IT (4/30/2014)

Contractor: SK Net, LLC, Potomac, MD

Contract Description: Senior Information Systems Architect to help complete implementation of the SPS project.

Option Description: Exercise the single 10-month option

Original Contract Term: 6/1/2014 – 5/31/2015 (1 year, one 10-month option)

Option Term: 6/1/2015 – 3/31/2016 (10 months)

Original Contract Amount: \$358,000

Option Amount: \$313,395

Prior Modifications/Options: None

Revised Total Contract Amount: \$671,395

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT seeks to exercise the single renewal option under the existing sole source contract for one Information Systems Architect to help complete implementation of the SPS SaaS, Cloud-Implementation project. Renewal option approval is requested, as opposed to re-competing the services, because the candidate, Gowri Ramanolla, has developed considerable project knowledge while in the position. Re-competition would introduce unnecessary risk to the project by potentially installing a less knowledgeable resource dependent on a successful learning curve. Mr. Ramanolla has become skilled at the SPS project data and reporting requirements and is the lead resource interacting with all State agencies. He has been instrumental in guiding the State towards a single data repository by consolidating the data from numerous legacy systems. He is also the architect of the State's business analytics and reporting solution, which is critical for the SPS project. He has gained extensive knowledge and understanding of the State's legacy data and is leading the data conversion from the single data repository to the Workday solution. He also performs the critical role of SPS project reporting lead.

Supplement D
Department of Information Technology
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8-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks (cont'd):

Regarding price fairness, the hourly rate for the renewal period is consistent with the contract base period rate allowing for a three percent increase. In addition, the base period price was equal to the competitively awarded prior contract rate for this position. Given the fair pricing and the candidate's knowledge and proven success on the project, the continuation of this resource is in the State's best interest.

Fund Source: Reimbursable

Approp. Code: F50B0406

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

*Agency Contact: James Purvis (410)537-3114
 jpurvis@mde.state.md.us*

9-IT-MOD. DEPARTMENT OF THE ENVIRONMENT

Contract ID: Cloud-Based Backup and Recovery Services
 ADPICS No.: U00B5400021

Contract Approved: MDE Approved Competitive Bid on April 15, 2014

Contractor: KloudData, Inc., Columbia, MD

Contract Description: Cloud-based backup and recovery services from KloudData, Inc.

Modification Description: Six-month extension is requested in order to allow time for competition, while ensuring continuity of operations.

Original Contract Term: 4/15/2014 - 4/14/2015

Modification Term: 4/29/2015 – 10/30/2015 (6 months)

Original Amount: \$199,183 (1 year)

Modification Amount: \$105,000

Prior Modifications: None

Revised Total Contract Amount: \$ 304,183

Percent +/- (This Modification): +52.72%

Original Procurement Method: Competitive Bid

MBE Participation: None

Remarks: KloudData Inc., the current provider of MDE’s cloud-based backup and recovery services, was selected in CY 2014 through a competitive procurement. A one-year contract was entered into to evaluate the reliability of the service. After consultation with DoIT, a decision was made to re-compete the effort, using the lessons learned during the past year. The vendor price is increasing from \$14,000 per month to \$17,500 per month, partially owing to a greater volume of data being backed-up and partially owing to a rate increase. However, even accounting for the rate increase, the vendor is still the least expensive of the three bids that were received during the original competitive procurement.

MDE and DoIT have been in discussions since December 2014, exploring and researching various options for procuring this changing service (including the possibility of bringing the service in-house), and have determined that this option is the best way to proceed. MDE is hopeful that moving to a cloud-based storage methodology might improve service, security and reliability, while greatly reducing cost.

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Department of Information Technology
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9-IT-MOD. DEPARTMENT OF THE ENVIRONMENT (cont'd)

Fund Source: 100% Federal
Approp. Code: U00.A10.01
Resident Business: Yes
MD Tax Clearance: 15-0815-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 29, 2015

2nd REVISION
SUPPLEMENTAL

*Agency Contact: John Bohns (410) 767-1057
John.Bohns@maryland.gov*

10-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations and Pharmacy

Contract ID: Support & Maintenance for EDITPS and MMIS
DHMH-OPASS-06-9117
ADPICS No.: M00B2400462; COG11935

Contract Approved: DBM Item 9-IT (3/15/2006)

Contractor: Computer Sciences Corporation, Falls Church, VA

Contract Description: Support and maintenance of Maryland's Electronic Data Interchange Translator Processing System (EDITPS) and Medicaid Management Information System (MMIS) Contract consists of technical resources to provide maintenance, support and modifications to MMIS applications, and enhancements to the MMIS subsystems and EDITPS.

Modification Description: Extend support and maintenance of EDITPS and MMIS services eighteen months to allow time to restructure an RFP to create multiple proposals and solicit each proposal until the award and transition services of replacement contracts is complete.

Original Contract Term: 5/1/2006 – 4/30/2008 (with three 2-year renewal options)

Prior Modification(s)/Option(s): 5/1/2008 – 4/30/2010 (OPT 1 [DBM Item 7-IT-MOD 4/2/08])
5/1/2010 – 4/30/2012 (OPT 2 [DoIT Item 1-IT-MOD 4/7/10])
5/1/2012 – 4/30/2014 (OPT 3 [DoIT Item 5-IT-MOD 4/18/12])
5/1/2014 – 4/30/2015 (DoIT Item 8-IT-MOD [4/2/14])

Modification Term: 5/1/2015 – 10/31/2016 (18 months)

Original Amount: \$8,057,553 (Base: 2 years)

Modification Amount: \$10,897,732

Prior Modifications: \$53,942,391 (See attachment 1, pages 21D-22D)

Revised Total Contract Amount: \$72,897,676

Percent +/- (This Modification): +133.92%

Overall Percent +/-: +904.71%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 29%

Supplement D
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2nd REVISION
SUPPLEMENTAL

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

Remarks: DHMH seeks to modify the contract by extending it for eighteen months to allow adequate time to restructure the original RFP, re-solicit for services under multiple contracts, and award multiple contracts to replace all services currently supported under this contract. DHMH's attempt to competitively solicit proposals from vendors to replace services on the current Support and Maintenance contract recently resulted in a failed procurement. DHMH has made several attempts throughout the procurement cycle to foster as much competition as possible but was not successful. To increase competition, the DHMH contract management team has decided to look at alternative procurement strategies that include breaking out the technical services requested in the RFP to procure them separately. This will mean development of multiple proposals, and rebidding these services under multiple procurements which will require sufficient time to complete the procurement cycle for each proposal.

This contract provides ongoing technical and business support and maintenance of the Medicaid Management Information System II (MMIS II) and the Electronic Data Interchange Translator Processing System (EDITPS). The Office of Systems, Operations and Pharmacy develops and maintains the MMIS to ensure prompt and accurate payment to providers of health care services. MMIS maintains files of approved providers of services and Maryland residents certified as eligible to receive services through the Medical Assistance Program (Medicaid). The contract provides mainframe application developers and specialists to support development, enhancement, and maintenance of the MMIS application and supporting network applications. EDITPS allows trading partners to send EDI transactions through the Maryland Medicaid Electronic Exchange front-end web portal, which receives and translates X12 transactions to Medicaid's proprietary formats in the MMIS system and back electronically.

This contract continues to exceed the MBE goal. The Program feels that historically the cost of the services of the contract and the prices for the upcoming services is reasonable and fair. The contractor has been maintaining the hourly rate for three years and is now requesting a three percent increase in the last six months of the 18-month contract extension, which the Department feels is reasonable.

- Fund Source:** 26% General, 74% Federal (Support and Maintenance)
- Approp. Code:** M00Q0103
- Resident Business:** Yes (local office in Hanover, MD)
- MD Tax Clearance:** 15-0191-1111

This matter was withdrawn as DoIT Item 6-IT-MOD at the 4/15/15 BPW meeting.

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

Supplement D
Department of Information Technology
ACTION AGENDA
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2nd REVISION
SUPPLEMENTAL

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

Attachment 1 – Prior Modifications and Options

Mod #1 DBM Item 14-IT-MOD (5/23/2007) CO997533	\$904,300	Provided services of four additional contract staff to assess and enhance the current Buy-In Subsystem, Design Strategy, Testing and Implementation of the tasks. This is to improve the interfacing of the Center of Medicare and Medicaid Services and the Medicaid Program and to improve the efficiency of the current Buy-In subsystem. POP: 6/25/07-4/30/08
Option #1 Mod #2 DBM Item 7- IT- MOD (4/2/2008) M00B8200459	\$8,551,734	Exercise first option renewal. This option provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the Customer Service Requests (CSR), Production Investigation Review request (PIR) and AD-HOC requests. POP: 5/1/08 – 4/30/10
	\$479,648	Provided services of one additional contract staff to perform maintenance and support for the MMIS application, especially the Buy-In system, via the CSR, PIR and Ad-Hoc requests. POP: 5/1/08-4/30/10
Mod #3 DoIT Item 1- IT- MOD (11/5/2008) COB14750	\$1,734,720	Provided services four more Senior Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS Medicaid Information Technology Architecture (MITA) Restructuring Project requiring the full time involvement of many of the MMIS Subject Matter Experts (SMEs). POP: 11/12/08 – 4/30/10
Option #2 Mod #4 DoIT Item 1- IT-MOD (4/7/2010)	\$8,549,340	Exercise second option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/10 – 4/30/12
	\$2,784,429	Provided services four more Sr. Computer Programmers and one Data Base Management Specialist to perform maintenance and support for the MMIS application via the CSR, PIR and Ad-Hoc requests. The Medicaid Program is in the process of an MMIS MITA Restructuring Project requiring the full time involvement of many of the MMIS SMEs. Also, this modification provides the services of one Senior Computer Programmer to support the planned enhancements to EDITPS. The enhancements will support an overall State initiative that will allow the sharing of existing common data stores. POP: 5/01/2010 – 4/30/2012.

Supplement D
Department of Information Technology
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2nd REVISION
SUPPLEMENTAL

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

Attachment 1 – Prior Modifications and Options (cont'd)

Mod #5 DoIT Item 1- IT-MOD (6/1/2011)	\$972,560	Implemented eMIPP solution to manage the Medicaid Electronic Health Records (EHR) Incentive Program. The CMS announced a final rule to implement the provisions of the American Recovery and Reinvestment Act of 2009 (Recovery Act) that provide incentive payments for the adoption and meaningful use of certified EHR technology. The Medicaid EHR Incentive Program will provide incentive payments to eligible professionals and eligible hospitals as they adopt, implement, or upgrade certified EHR technology in their first year of participation. The eMIPP solution is built on a services framework and can integrate with the existing MMIS system, other state systems and Health Information Exchanges. POP: 6/16/2011 – 4/30/2012.
Mod #6 DoIT Item 7- IT-MOD (10/19/2011)	\$1,706, 861	Provided services of 15 IT professionals to provide support & development activities to meet the Federal mandate to use the ICD-10 codes for services on and after Oct. 1, 2013. Diagnoses and procedure codes impact virtually every system and business process within Medicaid. An assessment to determine the impact must be completed. This will include a review of where diagnoses and inpatient hospital procedures are used, what interfaces need to be changed and what databases need to be changed. It must be determined what the impact is to the Program's business processes. ICD-10-CM and ICD-10-PCS are mandated on all transactions for services performed on and after Oct. 1, 2013. POP: 11/01/2011 – 4/30/2012.
Option #3 DoIT Item 5- IT-MOD (4/18/2012)	\$19,966,077	Exercise third and final option renewal. This option period provided the services of the contract staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. Option includes FTEs for continued services: \$9,369,849.60 - nineteen (19) FTEs (base contract) \$3,062,259.20 - six (6) FTEs (Modification #4) <u>\$7,533,968.00</u> - fifteen (15) FTEs (Modification #6) \$19,966,076.80 POP: 5/1/12 – 4/30/14.
Mod #7 DoIT Item 8- IT-MOD (4/2/2014)	\$8,292,721	Provided the services of the contracted staff to perform maintenance and support for the EDITPS and the MMIS application via the CSR, PIR and Ad-Hoc requests. POP: 5/1/14 – 4/30/15.
Total Mods/ Options	\$53,942,391	



Maryland Department of Transportation
The Secretary's Office

Larry. Hogan
Governor

Boyd Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

April 29, 2015

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0239-0740
Rehabilitation & Repairs to Metro Aerial and
Station Structures
ADPICS No.: T02390740

CONTRACT DESCRIPTION: This contract is for the repairs and rehabilitation of various structures within two Metro stations, seven steel bridges and Metro aerial structures on the Baltimore Metro Rail Line that extends from the Mondawmin portal, east of West Cold Spring Station, to the intersection of the Metro Rail Line at Patterson Avenue, west of Reisterstown Plaza Station. The work mainly involves sealing and patching of concrete structural members and surfaces at all of these locations.

AWARD: Freyssinet, Incorporated
Sterling, VA

TERM OF CONTRACT: 730 Days from NTP
(550 Days for Project Completion + 180 Days for
Contract Closeout)

AMOUNT: \$2,087,835

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Freyssinet, Incorporated \$2,087,835
Sterling, VA

Titan Industrial Services, Inc. \$2,438,450
Baltimore, MD

Concrete General, Inc. \$3,070,484
Gaithersburg, MD

DBE / MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: On September 22, 2014, Maryland Transit Administration (MTA) advertised this contract on eMaryland Marketplace (eMM) and the MTA website. Forty-one (41) firms downloaded bid

ITEM: 1-C (Continued)

BPW – 04/29/15

packages. On October 28, 2015, bids were due and opened publicly. Three (3) bids were received. The Engineer’s estimate for the contract was \$1,741,270.

All bids were found to be both responsive and responsible, and Freyssinet, Inc., was determined to be the apparent low bidder. During the comparison of Freyssinet’s bid against the original Engineer’s Estimate (EE), it was determined that the most significant discrepancies were associated with two items: rail pad replacement and replacing an existing expansion joint. For rail pad replacement, Freyssinet’s unit price was \$1,050.00 each, while the Engineer’s Estimate was \$75.00 each. The other two bidders, Titan Industrial Service and Concrete General bid \$1,000.00 each for that item. Because all three bids were so closely aligned on rail pad replacement, the Project Engineer found that the original estimate significantly undervalued the scope of the associated work. Similarly, for the replacement of an existing expansion joint, the original Engineer’s Estimate was \$80.00 per linear foot (LF), while the bids came in as follows: Freyssinet, \$140.00/LF; Titan Industrial Service, \$170.00/LF; and Concrete General, \$120.00/LF. Again, the original Engineer’s Estimate was found to have significantly undervalued the scope of the associated work. Both items require restricted track access and nighttime closures, which were not factored into engineer’s estimate for repair.

Therefore, to account for the corrections to the line items noted above, the Engineer’s Estimate was revised to \$1,983,655. After this revision, it was determined that Freyssinet, Inc.’s bid of 5.2% above the projected cost was reasonable and acceptable.

The DBE goal established for this contract was 25% and the Contractor has committed to meeting the established DBE goal.

FUND SOURCE:	80% Federal, 20% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	15-0657-1011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3796
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BPW -- 4/29/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-0474-0140
 Repairs to Metro Traction Power Substations
 ADPICS NO. CO319455

ORIGINAL CONTRACT APPROVED: DOT Agenda 9/16/2009, Item 3-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Intellect Corporation
 Baltimore, MD

MODIFICATION: This change order decreases the total contract value and is the final settlement of all changes and claims before contract closeout.

AMOUNT: -\$657,565

ORIGINAL CONTRACT AMOUNT: \$4,908,593

REVISED CONTRACT AMOUNT: \$4,251,029

PERCENTAGE CHANGE: -13% – Change Order No. 4
 -13% – Overall

ORIGINAL DBE PARTICIPATION: 100%

TERM OF CONTRACT: 1,435 Calendar Days (See Attachment 1)

REMARKS: This contract is for the inspection, repair, equipment replacement, and field testing of existing traction power substations in Sections A and B of the Metro Heavy Rail System. The substations supply and distribute electrical power to operate the trains and run the Metro stations.

The Contractor, Intellect Corporation, completed this project on December 4, 2012, and the “Final Settlement of Changes, Claims, and Quantities” were submitted. The quantities on the bid sheet were originally estimated based on historical failure rate and projected trending. During the actual construction phase, it was found that actual quantities needed were less than required and the allocated contingency amount (\$500,000) was not utilized; resulting in a net reduction to the total contract value of \$657,565, a significant savings to the State. Therefore, the MTA requests

ITEM: 2-C-MOD (Continued)

BPW – 04/29/15

that the Board approve a modification to decrease the final contract value from \$4,908,593 to \$4,251,029.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 2-C-MOD (Continued)

BPW – 04/29/15

	ATTACHMENT I			
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$4,908,592.83	1,155 Calendar Days	9/16/09	Initial contract approval
Change Order #1	\$0.00	129 Calendar Days	3/7/13	
Change Order #2	\$0.00	138 Calendar Days	8/29/13	
Change Order #3	\$0.00	13 Calendar Days	8/21/13	
Change Order #4	-\$657,564.01	0 Calendar Days	4/29/15	
Revised Contract Total	\$4,251,028.82	1,435 Calendar Days		

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

BPW – 04/29/14

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Construction Related Services)

ITEM: 3-C-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ASE2010-CRS
 Automated Speed Enforcement & Monitoring
 Systems in Construction Work Zones – Statewide
 ADPICS NO.: CO319679

ORIGINAL CONTRACT APPROVED: DOT Agenda 06/23/2010, Item 1-CS

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

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

CONTRACT DESCRIPTION: Modification No. 2 is to request an additional ten month extension to sustain scaled back ASE deployments through April 30, 2016 and to cover additional administrative costs through the contract expiration date until a new contract can be awarded.

AMOUNT: \$4,663,582

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

PRIOR MOD/OPTION AMOUNTS: \$6,620,592 (Modification No. 1)
 \$6,686,254 (Renewal Option Nos. 1 & 2)
 \$6,127,208 (Renewal Option No. 3)

REVISED CONTRACT AMOUNT: \$32,147,236 NTE

PERCENTAGE INCREASE: 57.94% (Modification No. 2)
 299.36% (Overall – 159.18% of increase from
 exercise of options 1-3)

TERM OF CONTRACT: 07/01/10 – 06/30/12 (Original)
 07/01/12 – 06/30/12 (Modification No. 1)
 07/01/12 – 06/30/14 (Renewal Option No. 1&2)
 07/01/14 – 06/30/15 (Renewal Option No. 3)
 07/01/15 – 4/30/16 (Modification No. 2)

ITEM: 3-C-MOD

BPW – 04/29/15

MBE PARTICIPATION: 18% (MBE Compliance 16.80%)

REMARKS: State Highway Administration, in coordination with the Maryland State Police and the Maryland Transportation Authority Police procured the contractor’s services to provide automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing, for work zones located on limited access highways throughout Maryland, utilizing vehicle speed monitoring and imaging equipment. The contract has increased the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Modification No. 1 was approved by BPW in May of 2011, for two (2) additional mobile speed enforcement units and associated enforcement services, and a 2% reduction to the monthly rates in the original contract. The BPW approved the exercise of both renewal options in June of 2012. The BPW approved the final renewal option in May of 2014.

This modification is to extend the contract until April 30, 2016 to sustain ASE deployments until a new contract can be awarded. Under this contract modification, the deployments will end on December 31, 2015 at a cost of \$4,117,582. Additional items at a cost of \$546,000 were also included to cover the cost of back office support which includes processing of data from deployment vehicle, providing notification of citations to the vehicle owner, maintaining database of citation information, providing customer service support for those issued citations (web site, call centers and walk-in centers), processing payments made, providing support for traffic court trials between the end of deployments (December 31, 2015) through contract expiration (April 30, 2016), and coordination/transition activities required to transition between contracts.

Xerox State & Local Solutions Inc. has met the terms and conditions of this contract and has performed all the services required. In addition, all costs associated with performance of this contract are anticipated to be reimbursed through the citation fees collected. All excess revenues generated through the citation fees are distributed to the Maryland State Police in accordance with state law.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 3-C-MOD

BPW – 04/29/15

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract (Aggregated Value including renewal Options = \$20,863,062.00)	\$8,049,600	07/1/2010 - 06/30/2012	MDOT Agenda 06/23/2010 Item 1-C	Award
Modification No. 1 (Aggregate Value including renewal Options = \$27,483,654.00)	\$6,620,592	07/01/2010 – 06/30/2012	MDOT Agenda 05/18/2011 Item 1-S-MOD	Two additional mobile speed enforcement units & 2% reduction rate to monthly rates in original contract.
Renewal Options No. 1 & 2	\$6,686,254	07/01/2012 – 06/30/2014	MDOT Agenda 06/06/2012 Item 3-CS-OPT	Exercise Renewal Options 1 & 2.
Renewal Option No. 3	\$6,127,208	07/01/2014 – 06/30/2015	MDOT Agenda 05/28/2014 Item 5-CRS-OPT	Exercise Renewal Options 3.
Modification No. 2	\$4,663,582	07/01/2015 – 4/30/2016	MDOT Agenda 04/29/2015	To allow continuance of ASE deployments through 12/31/15 and cover administrative processing of citations through 4/30/16 as the new procurement is being finalized.
REVISED AMOUNT:	\$32,147,236			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1379B, C & D
On-Call Civil Engineering Services
ADPICS NOS. TMTA1379B, TMTA1379C,
TMTA1379D

CONTRACT DESCRIPTION: These are three (3) of seven (7) task order contracts to provide civil engineering services on an “as-needed” basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on April 2, 2015

AWARDS:

Gannett Fleming, Inc./ Contract B
Johnson, Mirmiran & Thompson, Inc. (JV)
Baltimore, MD

Whitman, Requardt & Associates, LLP/ Contract C
STV Incorporated (JV)
Baltimore, MD

Century Engineering, Inc./ Contract D
Whitney, Bailey, Cox & Magnani, LLC/
McCormick Taylor, Inc. (JV)
Hunt Valley, MD

TERM OF CONTRACTS: 4/30/2015 – 4/29/2020

AMOUNTS: \$15,000,000 (Contract B)
\$15,000,000 (Contract C)
\$10,000,000 (Contract D)
\$40,000,000 (Grand Total)

PROPOSALS:

	Technical Proposal Rating (Max=1000)	Technical Ranking	NTE Price
Parsons Brinckerhoff, Inc./ Rummel, Klepper & Kahl, LLP – Joint Venture (JV) Baltimore, MD	895	1	\$15,000,000 Contract A BPW Approval on 03/18/15

ITEM: 4-AE (Continued)**BPW—04/29/15****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price Whitman,</u>
Gannett Fleming, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Baltimore, MD	885	2	\$15,000,000 Contract B
Requardt & Associates, LLP/ STV Incorporated (JV) Baltimore, MD	862	3	\$15,000,000 Contract C
Century Engineering, Inc./Whitney, Bailey, Whitney, Bailty, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD	822	4	\$10,000,000 Contract D
The Wilson T. Ballard Company/ Urban Engineers, Inc. – Joint Venture Owings Mills, MD	813	5	\$10,000,000 Contract E
Wallace, Montgomery & Associates, LLP/ AECOM Technical Services, Inc. (JV) Baltimore, MD	796	6	\$5,000,000 Contract F
Stantec Consulting Services, Inc. Lauel, MD	777	7	\$5,000,000 Contract G
Brudis & Associates, Inc. Baltimore, MD	700	8	N/A
Prime AE Group, Inc./A. Thomas Morton and Associates, Inc./ Greenman-Pedersen, Inc. – JV Owings, MD	641	9	N/A

DBE PARTICIPATION:

25%

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of nine (9) engineering consultant firms were sent Request for Proposals for these services. Nine (9) Technical Proposals were received. All were Maryland firms.

The Consultant will provide civil engineering services for the MTA's Facilities ADA and Sustainability Division on an "as-needed" task order basis. These services will provide engineering and technical services for the design of and maintenance of supporting facilities and other miscellaneous work at the MTA's bus, rail and other facilities.

These services may also include, but are not limited to the following tasks: attend design review/progress meetings, coordinate with local utility companies, perform soils investigations, coordinate and assist the MTA in obtaining the necessary permits, coordinate with railroad agencies, perform all necessary surveys, perform all necessary traffic studies, designs are to be submitted for review, prepare interim, final and engineer's estimate, prepare preliminary construction schedule, contract document assembly and printing services, perform any environmental analysis, assess the performance of certain MTA facilities, design facility modifications, assess project impacts on operations, perform engineering

ITEM: 4-AE (Continued)

BPW—04/29/15

cost/benefit studies, provide value engineering services, provide construction-related services, provide expertise in regulatory process and legal issues, provide customer relations and other related services as required.

Anticipated new funding will support the following important projects:

- MARC Growth and Investment Plans
- West Baltimore MARC Station
- Bayview MARC Station
- BWI 4th Track
- Bethesda Metro Entrance - Construction Related Services
- Kirk Bus Facility – Construction Related
- Facility Renovations and Replacements for Metro, Light Rail, Bus and Mobility
- Southern Maryland Commuter – Design and Construction Related Services
- Roof Replacements
- LOTS - Various Projects
- Support Staff – Various Projects
- Langley Park Construction Related Services
- Parking Lots
- Additional engineering design and review time due to new MDE regulations

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

FUND SOURCE: Federal and Special Funds budgeted to MTA

APPROPRIATEION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

Gannett Fleming, Inc. / Johnson, Mirmiran & Thompson, Inc. (JV)	15-0402-111
Whitman, Requardt & Associates, LLP/ STV, Incorporated (JV)	15-0403-1111
Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC / McCormick Taylor, Inc.(JV)	15-0404-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Anna Lansaw (410) 767-3763
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BPW – 04/29/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1412R
 Bus Tire Repair and Maintenance
 ADPICS BPO #: TMTA1412R

CONTRACT DESCRIPTION: The contract is to provide transit steel-belted radial tubeless tire services for the repair and maintenances of these tires for the Maryland Transit Administration’s fleet revenue vehicles.

AWARD: The Goodyear Tire & Rubber Company
 Akron, OH

TERM OF CONTRACT: 05/20/2015 – 05/19/2018

AMOUNT: \$2,976,495 (3 Years; Base Term)
 \$1,031,165 (1 Year; 1st Renewal Option)
\$1,051,565 (1 Year; 2nd Renewal Option)
 \$5,059,225 Total (5 Years)

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Bidder Name	Bid Amount			
	Base Contract (3 Years)	Option #1 (1 Year)	Option #2 (1 Year)	Total (5 Years)
The Goodyear Tire & Rubber Company, Akron,OH	\$2,976,495.00	\$1,031,165.00	\$1,051,565.00	\$5,059,225.00
Bridgestone Americas Tire Operations, LLC. Nashville, TN	\$5,278,446.53	\$1,779,822.18	\$1,801,002.18	\$8,859,270.89

MBE PARTICIPATION: 0%

MBE WAIVER: None

ITEM: 5-M (Continued)

BPW – 04/29/15

PERFORMANCE SECURITY: 100% Annual Bond

INCUMBENT: The Goodyear Tire & Rubber Company

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website. The MTA also identified and directly solicited 18 potential sources for the services, 10 of which are Maryland firms. Only 2 bids were received in response to this IFB. A third firm (Michelin North America, Inc.) that was involved in the process did not submit a bid, but informed the MTA that other company commitments precluded their participation.

The purpose of this contract is to provide transit steel-belted radial tubeless tires and the continuance of maintenance and repair of these tires to all MTA revenue vehicles. The contract will ensure that tires are appropriate for use on the MTA’s bus and paratransit fleet, and capable of being used in the urban transit operating environment in the state of Maryland. It will also ensure that bus tires meet all Federal, State, and Local Laws, Ordinances, and Regulations, at all times. As detailed in the IFB, this contract is being awarded to the bidder who has provided the lowest cost per mile, including annual service charges, for the annual tire mileage estimated by the MTA. The total estimated annual tire mileage, broken down per tire size in the IFB, is 26.3million miles.

FUND SOURCE: 100% Special fund (Transportation Trust Fund)

APPROPRIATION CODE: J05

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0584-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4100721418
Cleaning & Sweeping Controlled Access Highways
and Primary Highways at Various Locations in
Cecil County
ADPICS NO: 4100721418

CONTRACT DESCRIPTION: This contract consists of cleaning and sweeping controlled access highway and primary highways at various locations in Cecil County.

AWARD: H. D. Myles, Inc.
Church Hill, MD

AMOUNT: \$377,910 NTE

TERM OF CONTRACT: 05/12/2015 – 03/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

H. D. Myles, Inc. \$377,910
Church Hill, MD

The Kalika Construction Group USA, LLC \$2,172,000
Towson, MD

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Seven thousand, four hundred sixty eight (7,468) contractors were notified for this project on eMaryland Marketplace; two hundred ten (210) of which were MDOT Certified MBE's.

SHA confirmed the bid with the Contractor.

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

ITEM: 6-M (Continued)

BPW – 04/29/15

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 15-0200-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0116114
Vegetation Management, Landscape and Meadow
Maintenance at Various Locations in District 6
ADPICS NO: AX0116114

CONTRACT DESCRIPTION: This contract consists of vegetation management, landscape and meadow maintenance at various locations in District 6. Work includes removing invasive trees, shrubs and vines, mowing turf and meadow sites, drill seeding new meadow sites and controlling weeds within beds, individual plantings pits installing infill, screening and context sensitive trees, shrubs, perennials and sod.

AWARD: Poole Landscaping, Inc.
Frederick, MD

AMOUNT: \$391,477 NTE

TERM OF CONTRACT: 05/12/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Poole Landscaping, Inc. Frederick, MD	\$391,477
Carder's Lawn & Landscaping, Inc. Frostburg, MD	\$879,615
Ed's Plant World, Inc. Brandywine, MD	\$1,071,023

LIVING WAGE ELIGIBLE No

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

ITEM: 7-M (Continued)

BPW – 04/29/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred thirty two (432) contractors were notified for this project on eMaryland Marketplace; one hundred five (105) of which were MDOT Certified MBE’s.

The engineer’s estimate was \$600,000; 34% higher than the low bid. SHA has confirmed the bid price with the Contractor.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0161-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Equipment)

ITEM: 8-E-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-8000-0341
Procurement of Multi-Level Commuter Rail Cars
ADPICS NO. CO 319320

ORIGINAL CONTRACT APPROVED: DOT Agenda 11/2/2011, Item 5-E

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchase

CONTRACTOR: Bombardier Transit Corporation
Saint Bruno, Québec, Canada

MODIFICATION: Modification No. 3 requests approval to increase the contract value to ensure compliance with Federal Railroad Administration (FRA) regulatory changes to equipment maintainability; conduct additional testing activities; provide enhancements to support MARC operations; and to extend the contract term by 14 calendar days.

AMOUNT: \$423,384

ORIGINAL CONTRACT AMOUNT: \$155,127,934

REVISED CONTRACT AMOUNT: \$156,850,311

PERCENTAGE INCREASE: 0.3% (Modification No. 3)
2.5% (Overall)

ORIGINAL DBE PARTICIPATION: 10%

TERM OF CONTRACT: 11/03/2011 - 07/29/2016
04/23/2012 - 07/29/2016 (Modification No. 1)
07/01/2013 - 07/29/2016 (Modification No. 2)
04/30/2015- - 08/12/2016 (Modification No. 3)

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

ITEM: 8-E-MOD (Continued)

BPW – 04/29/15

REMARKS: The Maryland Transit Administration (MTA) has entered into a contract with Bombardier Transit Corporation pursuant to an Intergovernmental Cooperative Purchasing Agreement with New Jersey Transit (NJT). NJT competitively procured a contract to purchase 179 multi-level passenger rail cars; however, after award, NJT determined that it did not need all of the cars called for in

the contract. Thereafter, NJT and MTA entered into an Assignment Agreement, under which NJT assigned to MTA options for 54 rail cars, including 15 cab cars, five cars with toilet rooms, and 34 trailer cars. The cars were constructed during the spring of 2013, and MTA took delivery of the last rail car in November 2014.

The project enhancements included in this change order address delays and costs associated with qualification testing for the multi-level cars on the Northeast corridor, as well as costs required by regulatory changes made by the Federal Railroad Administration (FRA) regarding testing of the cars after the contract was signed with Bombardier. Finally, this change order includes costs due to the procurement of positive train control (PTC) equipment for the manufacture of the cars. In order for the Contractor to implement these changes, MTA has agreed to a time increase of 14 days to the project schedule due to the delays caused by the MTA. Adjustments have been made to capital spares, special tools, and air bag indication according to MARC needs. This modification was negotiated with Bombardier per Section 111 of the contract as a result of changing federal regulations. The original contract with NJT was reviewed and found to contain all required federal clauses and meets the requirements for piggybacking of the Best Practices Manual of the Federal Transportation Administration (FTA).

The Disadvantaged Business Enterprise (DBE) participation goal of 10% was accepted by the U.S. Department of Transportation, Federal Transit Administration (FTA), in a letter dated October 6, 2009. In accordance with the instructions given to the Contractor in that letter, Bombardier Transit Corporation must submit their semi-annual progress reports directly to the FTA showing contracts awarded and procurements from DBEs on transit vehicle contracts funded by the FTA. The MTA does not monitor this federal requirement.

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 8-E-MOD (Continued)

BPW – 04/29/15

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$153,080,699.00	11/03/11 – 7/29/16	11/02/2011 (Item 5-E)	54 Multi-Level Rail Cars
Modification #1	\$2,047,234.37	4/23/12 – 7/29/16	05/02/2012 (Item 12-E-MOD)	Indices formula adjustment and upgrade of brake systems on 15 cars
Modification #2	\$1,298,994.02	07/01/13 – 7/29/16	05/29/2013 (Item 16-E-MOD)	Increase contract value and Positive Train Control (PTC) implementation program
Modification #3	\$423,383.12	4/30/2015 – 8/12/16	4/29/2015	Increase contract value to enhance equipment, testing, and operations support
Revised Contract Total	\$156,850,310.51			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 9-RP MMC# 07-2154

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration conveying of property that is excess to the Agency’s needs.

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

PROPERTY: Unknown Owner, acreage (\pm 0.011 ac), Northwest corner of MD 97(Georgia Ave.) at Evans Dr., Silver Spring, Montgomery County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Montgomery County, Maryland

CONSIDERATION: \$2,500

APPRAISED VALUE: \$1,150-W.Barkley, Staff Appraiser (Approved)
William Caffrey, Review Appraiser

SPECIAL CONDITIONS: SHA will reserve Perpetual Drainage Easement over 343 sf. (0.008 acre) of the subject property.

STATE CLEARINGHOUSE: N/A

REMARKS: The SHA cannot establish any degree of title over the subject property but Montgomery County has requested the release of any right, title or interest that may exist. The property is considered to be undevelopable due to its small size and highest and best use would be assemblage to the adjoining property. Montgomery County is the sole adjoining owner and plans to incorporate this parcel into a new public park facility to be known as Carroll Knolls Public Park. The SHA proposes the conveying of the subject property to Montgomery County at an administrative charge of \$2,500.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 10-RP MMC #14-2421

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(f) (1) (ii)
Annotated Code of Maryland

PROPERTY: Former Earl Savage (\pm 0.04 acres) land, located on the west side of U.S 219 across from the Pysell Road Intersection, McHenry, Garrett County.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Hugh D. Umbel

CONSIDERATION: \$2,100

APPRAISED VALUE: \$1,900 – Moore, Staff Appraiser (Approved)
Harry Bowman, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1966, the State Highway Administration acquired the site for improvements to the Pysell Road Intersection with U.S 219. After completion of the project it was determined that this property was excess. The SHA proposes to dispose the subject property to an adjoining owner, Hugh Umbel, through a sealed bid of \$2100. The property had been offered to both adjoining owners but Mr. Umbel was the only one to submit a bid. Mr. Umbel's bid exceeded the appraised value by approximately 10%.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3763
ALansaw3@mta.maryland.gov

BPW -- 04/29/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (General Miscellaneous)

ITEM: 11-GM-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1397
Homeland Security Surveillance Project – Phase IV
ADPICS NO. CO319316

ORIGINAL CONTRACT APPROVED: DOT Agenda 12/18/2013, Item 23-GM

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Critical Solutions International, Inc.
Carrollton, TX

MODIFICATION: This modification addresses camera additions and changes to cameras and related structures and equipment at 14 locations across the MTA’s modes. This contract provides for the construction and installation of Phase IV of MTA’s Homeland Security Surveillance Project (HSSP4), consisting of an Intelligent Closed Circuit TV (iCCTV) system that will effectively surveil AMTRAK, CSXT, and MTA transit properties, including stations and platforms.

AMOUNT: \$445,964

ORIGINAL CONTRACT AMOUNT: \$8,279,718

REVISED CONTRACT AMOUNT: \$8,725,682

PERCENTAGE INCREASE: 5.4% (Modification No. 1)
5.4% (Overall)

ORIGINAL DBE PARTICIPATION: 25% (38.08% DBE Achievement)

TERM OF CONTRACT: 12/19/2013 – 10/15/2015

REMARKS: The MTA is requesting approval to modify the existing contract with Critical Solutions International, Inc. to allow the inclusion of camera model additions and changes to cameras and related structures and equipment at various locations throughout the MTA’s modes. None of the changes that are a part of this change order are replacing existing cameras or correcting for deficiencies in cameras purchased under the contract. This contract modification is for additional camera installations at Westport, Cherry Hill, Seabrook, Perryville, Martin State, Halethorpe, and Edgewood MARC

ITEM: 11-GM-MOD (Continued)

BPW -04/29/15

Stations; BWI, Center St., Lexington Market, Baltimore St., and Mount Royal Light Rail Stations; and Shot Tower Metro Station.

Additional Pan Tilt Zoom (PTZ) and fixed cameras will be installed at these locations to better monitor these facilities for public safety purposes. The cost for these additional 50 cameras and associated cabling, including installation is \$388,136. The other cost component of this contract modification is for directional boring under the CSX tracks a College Park MARC Station and totals \$57,828.

MTA Police are better able to respond to active incidents and provide situational awareness to officers on the scene with the use of PTZ cameras. While past designs have typically used fixed cameras, due to the ability of these cameras to allow CCTV software analytics to trigger alarms on left objects or crowd formations, the greater flexibility provided by PTZ cameras during live events has recently become equally important in protecting MTA passengers, property and personnel.

This project is being funded with 100% Federal Homeland Security grant funds.

The Disadvantaged Business Enterprise (DBE) participation goal for this contract was set at 25% of the contract value; the Contractor committed to meet 38.08%, and has exceeded this by meeting 38.87%.

FUND SOURCE:	100% Federal Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 11-GM-MOD (Continued)

BPW -04/29/15

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,279,718.00	12/19/2013 – 10/15/2015	12/18/2013 (Item 23-GM)	Initiation of Homeland Security Surveillance Project – Phase IV
Modification #1	\$445,963.85	No change	04/29/2015 (Item 11-GM-MOD)	Replacement of camera models and changes to existing cameras and related structures & equipment
Revised Contract Total	\$8,725,681.85	12/19/2013 – 10/15/2015		



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

April 29, 2015

	Pages
Energy Performance	1 thru 11
Maintenance	12 thru 15
General Miscellaneous	16 thru 19
Real Property	20 and 21
Leases	22 thru 28
Capital Grants and Loans	29 thru 50

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP

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

**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Holly Center Salisbury, MD
Clifton T. Perkins Hospital Jessup, MD

ORIGINAL CONTRACT NO. & TITLE

Project No: EC-000-001-013;
Phase II- Comprehensive Energy Efficiency
Program at Holly Center & Clifton T.
Perkins Hospital Facilities
ADPICS NO. 001B5400487

PHASE 1 CONTRACT APPROVED

DGS Procurement Review Board, 8/11/2014

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals
(DGS-07-EPC-IDC-6.0: Agreement to
Provide Energy Services for the
Development and Implementation of Energy
Performance Project with Phase I Fees
\$250,000.00 or Less)

CONTRACTOR

Johnson Controls, Inc.
Sparks, MD

DESCRIPTION

Board of Public Works approval is requested for Phase-II of an energy performance contract with JCI to implement energy saving measures at Holly Center & Clifton T. Perkins Hospital Facilities based on the Phase-I conducted by Johnson Controls, on 3/20/2015, and approved by Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

CONTRACT AMOUNT

\$9,196,421.00

AWARD

Johnson Controls, Inc
Sparks, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

PERFORMANCE BOND

\$7,140,000.00 (Capital cost, including Phase I Study)

MBE PARTICIPATION

30% (Full Split: 10% African American, 2% Hispanic, 9% Woman owned.)

REMARKS

The Indefinite Delivery Contract (IDC) approved by Board of Public Works included awards to seven contractors. As provided for in that IDC, all seven contractors were invited to respond to the Request for Proposal (RFP) to complete a Phase-I Engineering Feasibility Study and development of saving program for Holly Center complex facilities. Based on criteria established in the RFP, and the proposed submitted by all the ESCO's, JCI was the second to AMERSCO in highest ranking firm and was selected for the award after AMERSCO first selected failed to deliver on the guaranteed saving.

Under the IDC approved by the Board, if the State decides to proceed to Phase-II, the Phase-II proposal is subject to BPW approval.

Phase-I of this project was awarded to Johnson Controls, Inc. on August 11, 2014 to developed comprehensive energy efficiency and guaranteed savings program to assist the Department of General Services (DGS) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with provisions of the approved IDC contract, Johnson Controls, Inc., the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were diligently negotiated by The Department of General Services (DGS), and represent fair market value for these services. The energy performance project will support the Department of Health and Mental Hygiene facility operation by implementation of energy conservation and facility improvements that will significantly improve the environmental comfort at the Holly Center Complex and Clifton T. Perkins Hospital, and all project costs will be funded through guaranteed energy-related costs.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

CONTRACTOR’S PROPOSED SCOPE OF WORK

Under the Phase-II contract, the projects proposed energy conservation measures improvement to be installed at Holly Center & Clifton T. Perkins Hospital Facilities will reduce energy consumption as well as improve occupant comfort and reduce maintenance cost and minimize operating requirements, and will include the following components:

➤ **Holly Center**

- Interior and exterior lighting system upgrades
- Upgraded fire alarm system
- Replace building automation system
- Natural gas service to the site
- Upgrade of boilers to natural gas
- Replacement of boiler burners to natural gas
- Replacement of domestic hot water heaters
- Rebuild and re-commission air handling systems
- Install pool cover
- Replace the Gym HVAC unit
- Replace emergency generators
- Install electric and gas sub-meters

➤ **Clifton T. Perkins Hospital**

- Interior and exterior lighting system upgrades
- Expand building automation system
- Replacement of air handling units
- Chiller replacement with variable speed drive (VFD)
- Connect Administration Building to Central Plant
- Rebuild and re-commission air handling systems
- Dishwasher replacement
- Install energy efficient kitchen hood controls
- Insulate piping in central plant

<u>FUND SOURCES</u>	\$6,067,459.00	Energy Performance Contracting Master Lease Purchase Agreement
	\$ 200,000.00	State Agency Loan Program (SALP)
	\$ 852,000.00	MCCBL 2013 Item 010
	\$ 356,880.00	DGS Operating Funds H00 15 77051 01 1498
	<u>\$2,275,070.00</u>	<u>DHMH Operating Budget (over 13 years)</u>
	\$9,751,409.00	- TOTAL FUNDING

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

Funding Summary

	Project Cost	SALP Funded	Capital	Operating	Financed Amount	Agency Operating Cost
			Funds			
Phase I Feasibility Study	\$38,500	\$0	\$0		\$38,500	\$0
Design/Construction	\$7,101,500	\$50,000	\$852,000	\$356,880	\$5,842,620	\$0
Maintenance (over 13 years)	\$2,056,421	\$0	\$0		\$0	\$2,056,421
Johnson Controls, Inc.	\$9,196,421	\$50,000	\$1,208,880		\$5,881,120	\$2,056,421
Construction Inspection (DGS)	\$150,000	\$150,000	\$0	\$0	\$0	\$0
M&V (DGS over 13 years)	\$218,649	\$0	\$0	\$0	\$0	\$218,649
Project Total	\$9,565,070	\$200,000	\$1,208,880		\$5,881,120	\$2,275,070

ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From
Energy, Operational & Maintenance = \$ 750,624.00
Total in 13 Years = \$10,069,670.00

Annual Energy and Water Reduction

- Electricity = 2,110,558 kWh
- Natural Gas = 27,740 Therms
- Fuel Oil = 108,839 Gallons
- Water = 3,041,000 Gallons

Annual Emissions Reductions

- CO2 (Greenhouse Gas) = 5.759 Million lbs.
- SO2 (Sulfur Dioxide) = 42,328 lbs.
- NOX = 8,170 lbs.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

15-0913-1111

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

ENERGY PERFORMANCE, PHASE II

ITEM 2-EP

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

DEPARTMENT OF JUVENILE SERVICES

Charles Hickey School, Parkville, MD
 Baltimore Juvenile Justice Center,
 Baltimore, MD
 Lower Eastern Shore Children’s Center,
 Salisbury, MD
 Alfred D Noyes Children’s Center,
 Rockville, MD
 Western Maryland Children’s Center,
 Hagerstown, MD
 Victor Cullen Center, Sabillasville, MD

ORIGINAL CONTRACT NO. & TITLE

Project No: EC-006-013-003;
 Phase II- Comprehensive Energy Efficiency
 Program for the Department of Juvenile
 Services
 ADPICS NO. 001B5400486

PHASE 1 CONTRACT APPROVED

DGS Procurement Review Board, 6/14/2014

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals
 (DGS-06-EPC-IDC-6.0 : Agreement to
 Provide Energy Services for the
 Development and Implementation of Energy
 Performance Project with Phase I Fees
 \$250,000.00 or Less)

CONTRACTOR

Johnson Controls, Inc.
 Sparks, MD

DESCRIPTION

Board of Public Works approval is requested for Phase-II of an energy performance contract with Johnson Controls to implement energy saving measures for the Department of Juvenile Services at its Charles Hickey School, Baltimore Juvenile Justice Center, Lower Eastern Shore Children’s Center, Alfred D. Noyes Children’s Center, Western Maryland Children’s Center, and Victor Cullen Center Facilities based on the results of the Phase-I conducted by Johnson Controls, on 2/27/2015, and approved by Department of General Services Procurement Review Board (DPRB).

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

The energy performance project will support the Department of Juvenile Services facility operations through the implementation of energy conservation and facility improvements. This implementation will also improve the environmental comfort at the facilities. All project costs will be funded through guaranteed savings in energy-related costs.

CONTRACTOR'S PROPOSED SCOPE OF WORK

Under the Phase-II contract, the project's proposed energy conservation measures to be implemented at Department of Juvenile Services facilities will reduce energy consumption, improve occupant comfort, reduce maintenance and operating costs, increase facility reliability, and generate positive a cash flow each of the next 13 years. The guaranteed cash flow over the 13 year contract period is \$10,360,642. The proposed facility improvements that lead to achieving the previously identified goals include the following:

- **Charles Hickey School**
 - Interior and exterior lighting system upgrades
 - High efficiency low flow water fixtures
 - Boiler burner control system upgrade
 - Boiler replacement
 - HVAC system upgrade with cooling addition
 - HVAC system upgrade
 - High efficiency furnace
 - Building automation and controls system upgrade
 - Kitchen exhaust hood controls installation
 - Hot water loop controller installation
 - Walk-in cooler and freezer control upgrades
 - Electric and natural gas sub-meter installation
 - Dishwasher replacement

- **Baltimore Juvenile Justice Center**
 - Interior and exterior lighting system upgrades
 - Lighting control system upgrades
 - High efficiency low flow water fixtures
 - Building weatherization
 - Boiler burner control system upgrade
 - Constant volume to variable air volume air handling unit conversion
 - Variable frequency drive replacement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

➤ **Baltimore Juvenile Justice Center (Cont.)**

- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation
- Hot water loop controller installation
- Walk-in cooler and freezer control upgrades

➤ **Lower Eastern Shore Children’s Center**

- Exterior lighting system upgrades
- HVAC system upgrade
- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation

➤ **Alfred D. Noyes Children’s Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Boiler replacement
- Domestic hot water system upgrade
- Chiller replacement
- Building automation and controls system upgrade

➤ **Western Maryland Children’s Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Building weatherization
- Building automation and controls system upgrade
- Hot water loop controller installation

➤ **Victor Cullen Center**

- Interior and exterior lighting system upgrades
- High efficiency low flow water fixtures
- Building weatherization
- Boiler burner control system upgrade
- HVAC system upgrade with cooling addition
- Domestic hot water system upgrade
- Building automation and controls system upgrade
- Kitchen exhaust hood controls installation
- Hot water loop controller installation

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 2-EP (Cont.)

FUND SOURCES \$5,449,725.00 Energy Performance Contracting Master
Lease Purchase Agreement
\$ 400,000.00 MCCBL 2013/Item 010
\$ 200,000.00 DJS Fund Cert – V00 H010 H412 0812
\$1,000,000.00 State Agency Loan Program (SALP)
\$2,330,638.00 DJS Operating Budget (over 13 years)
\$9,380,363.00 TOTAL FUNDING

Funding Summary

	Project Cost	SALP Funded	Capital	Operating	Financed Cost	Agency Operating Cost*
			Funded			
Phase I Feasibility Study	\$57,350	\$0			\$57,350	\$0
Design/Construction	\$6,625,008	\$800,000	\$400,000	\$200,000	\$5,225,008	
Maintenance (over 13 years)	\$2,096,371	\$0			\$0	\$2,096,371
Johnson Controls, Inc.	\$8,778,729	\$800,000	\$400,000	\$200,000	\$5,282,358	\$2,096,371
Construction Inspection (DGS)	\$200,000	\$200,000			\$0	\$0
M&V (DGS over 13 years)	\$234,267	\$0			\$0	\$234,267
Project Total	\$9,212,996	\$1,000,000	\$600,000		\$5,282,358	\$2,330,638

ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From
Energy, Operational & Maintenance = \$778,619
Total in 13 Years = \$10,360,642

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

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

DEPARTMENT OF GENERAL SERVICES

Ellicott City District Court/Multi
Service Center (ECDC/MSC)
Ellicott City, MD

CONTRACT NO. AND TITLE

Project No.:001IT819784;
Unarmed Uniformed Guard Services
ADPICS NO. 001B5400443

DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard services at the Ellicott City District Court/Multi-Service Center located in Ellicott City, Maryland for a three (3) year period.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Strategic Protective Services, Inc., Lanham, MD	\$425,975.04
Amazing Security & Investigations, LLC. Greenbelt, MD	\$434,711.52
BTI Security, Inc., Rockville, MD	\$446,931.36
All County Investigation & Security Agency Ellicott City, MD	\$585,154.08

AWARD

Strategic Protective Services, Inc.
Lanham, MD
(SBR# SB12-2247)

AMOUNT

\$425,975.04 (3 Years)

TERM

7/1/2015 – 6/30/2018

MBE PARTICIPATION

5%

PERFORMANCE BOND

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 4-M

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

DEPARTMENT OF GENERAL SERVICES

Patuxent Institute and Maryland Correction
Institute-Women (MCIW)

CONTRACT NO. AND TITLE

Project No. KD-491-120-001;
New ADA Access Modifications
at Patuxent Institute and MCIW
ADPICS NO. 001B5400467

DESCRIPTION

Approval is requested for a contract to provide all materials, labor, and equipment to build a concrete access ramp for the inmates at Patuxent Institute and a concrete access ramp at MCIW. Additionally, a chairlift and improved access routes will be installed at MCIW for the inmates and visitors, in order to comply with ADA 2010 standards at these two correctional facilities.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Protec Construction, Inc., Hyattsville, MD	\$339,600.00
Boulevard Contractors Corp., Owings Mills, MD	\$347,650.00
JLN Construction Services, LLC, Baltimore, MD	\$351,800.00
Garcete Construction Co., Inc. Bladensburg, MD	\$460,724.00
M&S Enterprises, Inc., Shady Side, MD	\$483,474.00

AMOUNT**AWARD**

Protec Construction, Inc.
Hyattsville, MD

AMOUNT

\$339,600.00

TERM

180 Calendar Days

MBE PARTICIPATION

10% (No Split)

VSBE PARTICIPATION

2%

PERFORMANCE BOND

100% of Full Contract Amount

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP

Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF NATURAL RESOURCES Chesapeake Forest Lands
Somerset County
File #'s 00-4193 & 00-8440

REFERENCE

Approval is requested for a Release of Easement for a twenty foot (20') wide access road used by the Department of Natural Resources (DNR) for access to and from the public road known as Mennonite Church Road and DNR's property. The twenty foot (20') wide access road is no longer needed by DNR. Reference is made to item 13-RP approved on 8/11/10 which declared 23.49 acres of Chesapeake Forest Lands in Somerset County surplus to the State and recommended the relocation of DNR's access road on the property to a fifty foot (50') wide parcel retained by DNR. Reference is also made to item 9-RP approved on 4/20/11 for an exchange of 23.49 acres of Chesapeake Forest Lands for 21.01 acres of property owned by the Holly Grove Mennonite Church. The exchange was of substantially equal value.

In the deed of conveyance for the 23.49 acres of land, DNR reserved a twenty foot (20') wide easement for ingress and egress to Mennonite Church Road, to be used while the Holly Grove Mennonite Church constructed a relocated access roadway on the fifty foot (50') wide parcel retained by DNR. DNR agreed that it would release and terminate the easement once the relocated access road was completed in accordance with the terms of a right of entry agreement and to the satisfaction of DNR. The access road has since been completed to DNR's satisfaction in accordance with the right of entry agreement, and DNR no longer needs the road.

Title and transfer documents are subject to legal review.

GRANTOR

State of Maryland, to the use of the
Department of Natural Resources

GRANTEE

Holly Grove Mennonite Church, Inc.

PROPERTY

20' wide easement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 8-LL-MOD (Cont.)

BPW approval is now sought for a Third Amendment to the Lease to include nineteen point nine seven plus or minus (19.97+/-) acres of additional land known as the Rice/Baldwin Property. The total acreage of the Lease should this Third Amendment be approved will be two hundred eighty-eight point nine seven plus or minus (288.97+/-) acres.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT (Cont.)

Remarks

1. These spaces are used by employees of the agencies listed above located at the State owned William Donald Schaefer Building, 6 Saint Paul St., Baltimore City. DHMH is included under this lease with 10 parking spaces.

2. The lease contains a termination for convenience clause.

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 10-LT

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

MARYLAND STATE DEPARTMENT OF EDUCATION

Division of Rehabilitation Services
Frederick, MD

Landlord

Expo Properties, LLC
4851 Holabird Ave.
Baltimore, MD 21224

Property Location

1890 North Market St.
Frederick, MD

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	3,170
<u>Duration</u>	10 Years	<u>Effective</u>	9/1/2015 (est.)		
<u>Annual Rent</u>	\$63,926.22 (<i>average</i>)	<u>Square Foot Rate</u>			\$20.17 (<i>average</i>)
		<u>Prev. Square Foot Rate</u>			N/A
		<u>Eff. Square Foot Rate</u>			\$18.00 (year 1)

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

N/A

Fund Source

R00A0121

Special Conditions

1. This lease contains a termination for convenience clause subject to the Lessee providing six (6) months written notice to the Lessor.
2. The lease contains escalations for janitorial services, electric utilities and real estate taxes.
3. The lease provides use in common parking free of charge.

Remarks

1. Maryland State Department of Education, Division of Rehabilitation Services, is currently located at 100 E. All Saints St.
2. The year 1 full service rental rate of \$18.00 is less than the current full service rental rate (\$21.21).
3. This lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT (Cont.)

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (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 15-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 16-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (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 18-CGL (Cont.)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

FUND SOURCE

DHMH has determined Grantee is required to provide a 57% local share of the eligible project cost as follows:

\$125,850.00	Total Project Cost
\$125,850.00	Eligible Project Cost
\$ 54,116.00 (43%)	MCCBL 2013 (CHFF) DHMH #29101-04
\$ 71,734.00 (57%)	Comprehensive Housing Assistance, Inc., Maryland Affordable Housing Trust

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont.)

FUND SOURCE DHMH has determined Grantee is required to provide a 32.83% local share of the eligible project cost as follows:

\$130,650.00	Total Cost
\$130,650.00	Eligible Cost
\$ 87,763.00 (67.17%)	MCCBL 2013 (CHFF), DHMH #08807-07
\$ 42,887.00 (32.83%)	Supported Housing Developers, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont.)

- In February 2013, the State sent a letter to Grantee requesting project status, reminding the grantee that the seven-year bond bill was soon expiring (June 1, 2013), and asking Grantee to submit its final funds request. The U.S. Postal Service returned the letter to the Comptroller, stating the address was vacant.
- The State Department of Assessments and Taxation determined that Grantee’s corporate registration was forfeited October 2010.
- Grantee’s phone number is not in service.

DEFAULT

The grant agreement authorizes the Board of Public Works to require repayment of State funds if Grantee’s existence is terminated. The grant agreement also requires Grantee to comply with other provisions which it has not done here.

Accordingly, DGS recommends that the Board of Public Works approve initiating appropriate actions to recover State funds in the amount of \$142,491.00 (\$102,456.00 grant plus \$40,035.00 interest).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION