

BOARD OF PUBLIC WORKS
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AUGUST 5, 2015

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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

1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding a total of 18 individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$447,100

Agreement	Recipient	County	Amount \$
AT-2015-3179	William R. Mattingly	St. Mary's	1,800
AT-2015-3183	Gesg Farm, LLC	Kent	2,900
AT-2015-3187-R	Lawrence E. Crossland	Allegany	5,800
AT-2015-3215	Clyde Mccarty	Allegany	6,900
AT-2015-3223-B	Jungho An	Worcester	35,000
MP-2015-3165	Michael E. Huffman	Frederick	900
MP-2015-3192	Randy D. Sowers	Frederick	18,200
MP-2015-3193	Randy D. Sowers	Frederick	4,500
MP-2015-3218	Michael R. Albaugh	Carroll	26,100
MP-2015-3219	Michael R. Albaugh	Carroll	1,000
NW-2015-3189	Bellview Farms, Inc.	Dorchester	41,400
NW-2015-3216	Ghuman, LLC	Dorchester	59,500
NW-2015-3217-B	Ghuman, LLC	Dorchester	48,100
PR-2015-3188-B	Trelle E. Sterling	Somerset	48,800
PR-2015-3213-B	Hai X. Ha	Worcester	35,000
PR-2015-3214	Brooks C. Aydelotte	Worcester	5,400
PR-2015-3220	Andrew F. Jones	Wicomico	57,700
PR-2015-3221-B	Andrew F. Jones	Wicomico	48,100

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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

2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approves *additional* funding of five individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$14,634.72

Agreement #	Recipient	County	Amount \$
CH-2014-2403	Owings & Sons Business Trust	Kent	483.70
MP-2015-2503	Jeremy Thompson	Frederick	8,591.50
MP-2015-2624-P	Keymar Farms LLC	Carroll	4,777.83
RS-2015-2559	Dr. Kimberly A. Johnston	Carroll	361.25
RS-2015-3114	Wayne H. Horner	Carroll	420.44

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 project completion. 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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SECRETARY'S
ACTION AGENDA
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Contact:

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cprice2@dpsc.state.md.us
DGS – Jane Bailey 410.767-4960
jane.bailey@maryland.gov*

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

Recommendation: That the Board of Public Works approve the Procurement Agency Activity Reports submitted by:

*Public Safety & Correctional Services
General Services*

*June 2015
May 2015*

Authority: COMAR 21.02.01.05.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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REVISED

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

4. **BOARD OF PUBLIC WORKS**
Wetlands License/Concurrence Case

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. 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.

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.

Background: Applicant submitted an application for a General License to MDE; review of that application revealed that applicant had already impacted tidal wetlands that should have required a license. Applicant submitted to MDE an application for an Individual License that included a request for authorization of the prior activities. MDE’s Report and Recommendation, in which the Wetlands Administrator concurs, requires three of the unauthorized structures (a 40 square foot pier, a 150 square foot platform, and 57 linear foot riprap revetment) to be removed and authorizes the remaining activities. The recommended License reduces the impacts to submerged aquatic vegetation from 500 square feet under the original application to 45 square feet as now recommended.

WORCESTER COUNTY

13-1118 *JOHN HARRISON* – To control shoreline erosion, improve navigable access, and upgrade site by removing a pier, removing/replacing riprap, constructing sills, jetties, and lifts, and filling, grading and planting marsh vegetation along the shoreline.

Berlin, Chincoteague Bay

Special conditions: Marsh establishment and construction requirements.

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**BOARD OF PUBLIC WORKS
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*Contact: Deidra L. Ritchie (301)724-3655
deidra.ritchie@maryland.gov*

**5. CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY
*Footer's Dye Works***

Recommendation: That the Board of Public Works approve the Canal Place Preservation and Development Authority entering into:

- (1) Lease of the Footer's Dye Works property to Footer Building Development, LLC;
- (2) Construction contract for repairs and renovation of Footer's Dye Works; and
- (3) Professional Services contract to monitor and inspect construction contract performance.

Authority:

Lease: § 10-305, State Finance and Procurement Article, Annotated Code of Maryland
Contracts: § 8-301, State Finance and Procurement Article, Annotated Code of Maryland

Funding Sources:

MCCBL 2015: <i>Design, construction, repair, renovation, reconstruction, and capital equipping of infrastructure improvements to the Footer [sic] Dye Works.</i> Item DU00.02	\$1.15 million
Maryland Historical Trust grant from the U.S. Department of the Interior [Federal Disaster Relief Appropriations Act of 2013] (Hurricane Sandy).	\$150,000
Maryland Heritage Areas Authority Grant	\$50,000

Background: The Canal Place Preservation and Development Authority will lease the Footer's Dye Works building, a State property in Cumberland, to Footer Building Development, LLC to facilitate the strategic redevelopment and subsequent commercial operations and management of the property. The Authority selected Footer Building Development, LLC on a competitive basis to undertake a \$7.7 million redevelopment project that will transform the vacant and deteriorated Footer's Dye Works structure (listed on the National Register of Historic Places) into a mixed-use complex that synergizes with other Canal Place properties and attractions. The Developer will invest over \$6 million in the project, of which a significant portion will be returned through anticipated receipt of State and federal historic preservation tax credits. The Developer will manage the property post-redevelopment, and sublet residential, commercial and retail units.

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**5. CANAL PLACE PRESERVATION AND DEVELOPMENT AUTHORITY (cont'd)
*Footer's Dye Works***

1. LEASE

Tenant: Footer Building Development, LLC (Developer)

Lease Term: 55 years (initial term) with two 10-year options

Lease Revenue: Developer shall pay the Authority:

- Annual base rent of \$6,000 in year 1 (2016), increasing in fixed amounts to \$8,285 in year 10 (after year 10, CPI adjustments only); and
- Annual participation rent based upon a percentage of the Developer's operating income from the property. The Authority projects that participation rent will be minimal to start, but will increase to over \$14,000 by year 15.

2. CONSTRUCTION CONTRACT

Contractor: Footer Building Development, LLC (Developer)

Contract Term: Eight months from Notice to Proceed

Contract Amount: \$840,000

Scope of Work: Install, remove scaffolding; remove, clean, store roof tiles; remove roof underlayment, sheathing; repair trusses, purlins, lintels, plates, headers; install sheathing; install stored and new roof tiles; remove, replace skylights; repoint brick.

Resident Business: Yes

Tax Compliance No.: 15-1932-0000

3. CONSTRUCTION MONITORING AND INSPECTION CONTRACT

Contractor: Integrity Building Network Inc.

Contract Amount: \$10,000

Scope of Work: Inspect and certify Developer's performance under Construction Contract

Resident Business: Yes

Tax Compliance No.: 15-1933-0000

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

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrowers are selling their properties in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Borrowers will sign promissory notes 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
Security Interest:** State Finance and Procurement Article §§ 10-305,
Annotated Code Maryland

A. Sherrill Dorsey
506 Peacock Drive, Hyattsville, MD 20785
Prince George's County
Original Loan and Current Balance: \$5,000

B. Bryan D. Hsu
501 Prospect Blvd. #B3
Frederick, MD 21701, Frederick County
Original Loan and Current Balance: \$7,500

C. Robert and Jillian Moore
320 Hughlett Street, Preston, MD 21665
Caroline County
Original Loan and Current Balance: \$5,000

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**BOARD OF PUBLIC WORKS
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*Contact Persons: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond funds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311 Housing and Community Development Article
Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland's Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

Borrower: Harbin and Gibson Properties, LLC

Project Property: 111 North Potomac Street, Hagerstown, 21740 (Washington County)

Loan Amount: \$62,000

Fund Source: MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Collateral: Second deed of trust on Project Property

Project Description: The Project Property is a two-story 3,240 sq. ft. City Center mixed-use property in downtown Hagerstown. The property was built in 1900 and sits in the historic district on the west side of North Potomac, a one-way street. The partners of Harbin & Gibson Law Firm purchased the property in November 2014 to serve as their offices. The total project cost is \$170,500 which includes the purchase (\$162,000) and renovations to the property.

M&T Bank is the primary lender with two loans, one for \$100,000 and one for \$29,000. The seller also held a note for \$29,000.

The borrower will use this DHCD loan of \$62,000 to pay: the seller's note for \$29,000; the second M&T Bank loan for \$29,000; and \$4,000 for hardwood-floor renovation.

DHCD will have a second lien position on the Project Property representing collateral coverage of 75%. Collateral coverage meets NBW's requirement of minimum coverage of 75%. The "as-completed" appraisal value is \$162,000.

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

Project Financing:

Use	NBW	Borrower's contribution	M&T Bank Loan to Borrower	Amount
Land & Building	\$ 58,000 <i>Refinance 2d M&T note; Refinance seller's note</i>	\$ 5,000	\$ 100,000	\$ 163,000
Renovations	\$ 4,000			\$ 4,000
Working Capital		\$ 3,500		\$ 3,500
Total	\$ 62,000	\$ 8,500	\$ 100,000	\$ 170,500
% of Total	36%	5%	59%	100%

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**BOARD OF PUBLIC WORKS
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Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond funds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311 Housing and Community Development Article
Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland's Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

Borrower: 2405 Price, LLC

Project Property: 2405 Price Avenue, Wheaton, 20902 (Montgomery County)

Loan Amount: \$250,000

Fund Source: MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Collateral: Second deed of trust on Project Property AND third deed of trust on residential property at 6101 Granby Road, Derwood, 20855 (Montgomery County).

Project Description: The project is to acquire and renovate a 2,292 sq. ft. property to create a new restaurant. The property is across the street from the borrower's first restaurant business, the Irish-themed Limerick Pub at 11301 Elkin Street. The new restaurant will have a chophouse menu featuring steaks, lamb, pork chops, and veal chops. The neighborhood revitalization impact will be realized in the acquisition and renovation of a vacant commercial property in the central business district of Wheaton and the creation of 20 new jobs.

The borrower will use this loan for construction, inventory, and working capital.

DHCD will have a second lien position on the Project Property and a third lien on the residential property representing collateral coverage of 114%. Collateral coverage meets NBW's requirement of minimum coverage of 75%. The "as-completed" appraised value of the Project Property is \$1,575,000 and the residential property is appraised at \$630,000.

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

Project Financing:

Use	NBW	Borrower's contribution	Eagle Bank Loan to Borrower	Amount
Acquisition		\$ 72,500	\$ 717,500	\$ 790,000
Construction	\$ 85,000	\$158,450	\$ 296,550	\$540,000
Equipment			\$ 85,950	\$ 85,950
Inventory	\$ 65,000			\$ 65,000
Start-up Cost		\$ 89,050		\$ 89,050
Working Capital	\$100,000			\$ 100,000
Total	\$ 250,000	\$ 320,000	\$ 1,100,000	\$1,670,000
% of Total	15%	19%	66%	100%

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*Contact Persons: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov*

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's loan of general obligation bond funds as described.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311 Housing and Community Development Article
Annotated Code of Maryland, COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland's Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

Borrower: RAW, LLC

Project Property: 134 W. Washington Street, Hagerstown, 21740 (Washington County)

Loan Amount: \$80,000

Fund Source: MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Collateral: Second deed of trust on Project Property contingent on "as-completed" appraisal of \$200,000.

Project Description: The Law Offices of Roger Schlossberg & Associates had been located at 134 West Washington Street, Hagerstown, 21740 for several decades. The three-story 9,000 sq. ft. brick building was built in 1900 and has architectural features and is in the heart of the downtown business community. The borrower, Andrea Cheeatow, is purchasing the property for her law practice. Ms. Cheeatow is a criminal defense attorney who has practiced law in Hagerstown for ten years, including four years as an assistant public defender. The property is two blocks from the county courthouse and is currently semi-vacant. The primary lender, M&T Bank, is unable to fund the entire purchase and the NBW loan of \$80,000 will complete the purchase. The neighborhood revitalization impact will be represented in the continued occupancy of this historical commercial structure. Additionally, the project will eliminate a commercial vacancy and give the community another option for legal representation.

DHCD will have a second lien position on the Project Property that meets NBW's requirement of minimum coverage of 75%. The projected "as-completed" appraised value of the Project Property is \$200,000.

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

Project Financing:

Use	NBW	Borrower's contribution	M&T Bank Loan to Borrower	Amount
Land & Building	\$ 80,000	\$ 20,000	\$ 100,000	\$ 200,000
% of Total	40%	10%	50%	100%

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*Contact: Katherine Z. Dixon (410)585-3035
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**10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Youth Detention Center/Construction Inspection and Testing Services***

Contract ID: Construction Inspection and Testing Services for
Baltimore City Youth Detention Center
KT-000-150-I01, ADPICS No.: 603B6400001

Description: Construction Inspection and Testing Services for quality assurance during
Construction of the Youth Detention Center at the Baltimore City Detention Center.

Procurement Method: Competitive Sealed Proposals

<i>Proposals</i>	<i>Technical Score (Max 60)</i>	<i>Price Score (Max 40)</i>	<i>Total Score (Max 100)</i>	<i>Price</i>	<i>Ranking</i>
Potowmac Engineers, Inc.	49.65	40.00	89.65	589,218	1
The Temple Group, Inc.	58.20	28.63	86.83	823,127	2

Award: Potowmac Engineers, Inc., Capitol Heights

Amount: Not to Exceed \$ 589,218

Government Estimate: \$ 680,000

Performance Bond: Not Required

Performance Period: 570 Calendar Days

Term: August 10, 2015 – March 2, 2017

Fund Source: MCCBL of 2014: DPDS/New Youth Detention Center. Provide funds to design
and construct a New Youth Detention Center. Item 067

MBE Participation: 20% (Contractor is MBE)

Subgoals:

- 9% Women-owned
- 6% African American
- 2% Hispanic American

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**10. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
*Baltimore City Youth Detention Center/Construction Inspection and Testing Services***

Remarks: The Request for Proposals was advertised in *e-Maryland Marketplace* and distributed to the Governor's Office of Minority Affairs. The proposals were evaluated with 60% for technical proposal and 40% for price. Two firms submitted proposals; Potowmac Engineers, Inc. was rated higher technically and had the lower price.

Potowmac Engineers, Inc. is an MBE prime contractor and is committed to 22.08% MBE subcontracting goal.

Tax Compliance: 15-0234-1111

Resident Business: Yes

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**BOARD OF PUBLIC WORKS
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ACTION AGENDA
August 5, 2015**

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

**11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Dorsey Run Correctional Facility, Phase II
Equipment and Furniture***

Contract ID: Furniture and Equipment for
Dorsey Run Correctional Facility, Phase II,
ADPICS No: 001B2400483

Recommendation: Board of Public Works approval is requested to use general obligation bond funding as described.

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

Description: Furniture and equipment for Phase II of the Dorsey Run Correctional Facility which includes two, 280-Bed Housing Units and one Support Services Building.

Remarks: Maryland Correctional Enterprises will provide labor, material, supplies, equipment and tools to furnish and install new furniture and equipment at the Dorsey Run Correctional Facility Phase II in Jessup. Construction will be complete in February 2016, at which time furniture and equipment installation will begin. Furniture and equipment will be installed in all three buildings.

Procurement Method: Preferred Provider

Award: Maryland Correctional Enterprise

Amount: \$518,419

Fund Source: MCCBL 2015, Item 142

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

**12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Youth Detention Center/Capital Funding***

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

Original Approval: Secretary's Agenda Item 27 (May 13, 2015)

Recommendation: That the Board of Public Works authorize the expenditure of \$19,390,000 from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for Baltimore City Youth Detention Center. That Item stated:

Fund Source: \$19,390,000 MCCBL of 2015 (effective 1 June 2015): DPRS/New Youth Detention Center. Provide funds to continue to design and construct new Youth Detention Center

**Board of Public Works approval is requested to award the contract in the full amount of \$28,332,536 as the MCCBL of 2014 authorized work on this project to begin before the appropriation of all funds needed to complete the project. However, upon approval for this Item, DPSCS will expend only up to \$7,542,536 (the MCCBL 2014 funds which are available at this time). DPSCS will return to the Board when the future MCCBLs take effect to seek approval to expend those funds when they become available.*

Remarks: As intended, DPSCS awarded \$7,542,536 from MCCBL 2014 funds, and is now requesting authorization to award \$19,390,000 from the now available MCCBL 2015 funds to continue to construct the project. DPSCS intends to return to the Board in FY17 for authorization of remaining pre-authorized amounts to fully construct and equip the project.

Fund Source: MCCBL of 2015: New Youth Detention Center. Provide funds to continue to design and construct and begin to equip a new Youth Detention Center to house youth charged as adults by demolishing the Baltimore Pre-Release Unit, partially renovating the Occupational Skills Training Center, and constructing an addition, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item 145. \$19,390,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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

**13. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Dorsey Run Correctional Facility Phase II/Capital Funding***

Contract ID: Design/Build Construction of
Dorsey Run Correctional Facility, Phase II
ADPICS No: 603B4400001, KJC-000-140-C01

Original Approval: Secretary's Agenda Item 2, (December 18, 2013)
Subsequent Approval: Secretary's Agenda Item 10, (July 23, 2014)

Recommendation: That the Board of Public Works authorize the expenditure of \$2,800,000 from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for the Design/Build Construction of Dorsey Run Correctional Facility (DRCF), Phase II. That Item stated:

Fund Source: \$2,800,000*

**The capital-budget language authorized work on this project to begin before appropriation of all funds needed to complete the project. DPSCS is requesting approval to award contract for the full amount of \$23,200,000. DPSCS will return to BPW for approval to award remaining amount represented by pre-authorization and needed additional funds when funds become available.*

Remarks: As intended, DPSCS awarded \$20,400,000 from appropriated funds. DPSCS now seeks authorization to award \$2,800,000 from the available \$3,495,000 general-obligation bond MCCBL 2015 funds to complete 100% of the add-alternate construction work.

Fund Source: MCCBL of 2015: Provide funds to complete construction and equipping of a new 560-bed minimum security compound at Dorsey Run Correctional Facility. Item 142. \$2,800,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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ACTION AGENDA
August 5, 2015**

*Contact: Katherine Z. Dixon (410)585-3035
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**14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Training Center, Phase II/Capital Funding***

Contract ID: Window and Heating System Upgrade Housing Unit No. 5 & 6
ADPICS No: 603B5400001, KA-000-150-C01

Original Approval: Secretary's Agenda Item 19, (October 29, 2014)

Recommendation: That the Board of Public Works authorize the expenditure of \$1,405,000 from general-obligation bond MCCBL 2015 funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for the Window and Heating System Upgrade Housing Unit No. 5 & 6, Maryland Correctional Training Center. That Item stated:

Fund Source: MCCBL of 2015: Note: The 2014 General Assembly pre-authorized \$3,900,000 in FY 2016 for this project.

*The MCCBL OF 2014 authorized work on this project to begin before the appropriation of all the funds necessary to complete the project. Consistent with this authorization, funds in the amount of \$2,600,000 from MCCBL of 2011 and \$3,755,000 from MCCBL of 2014 are planned for this contract award.

Board of the Public Works approval is requested to award a contract for the full amount of \$8,415,000. DPSCS will initially award \$6,355,000/Base Bid (From MCCBL 2011 and 2014 funds which are available) and will return to the Board to authorize the remaining \$2,060,000/Add Alternate only upon availability of the MCCBL 2015 funds.

Remarks: As intended, DPSCS awarded \$6,355,000 from already appropriated funds. DPSCS now seeks authorization to award from the available MCCBL 2015 funds in the amount of \$1,405,000 for the add-alternate construction work. DPSCS will return to the Board of Public Works to seek authorization for the remaining \$655,000 to fully fund the construction when funds become available.

Fund Source: MCCBL of 2015: *Housing Unit Windows and Heating Systems Replacement. Provide funds to complete the replacement of windows and heating systems for six housing units at the Maryland Correctional Training Center. Item 144. \$1,405,000*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

*Contact Person: Terri Wilson (410) 537-4155
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15. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$5,778,791 to the Town of Greensboro for the **Greensboro Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal** project in Caroline County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 36)

1. New Grant (up to) \$2,660,819 Bay Restoration Fund (BR-NR 03.06)
2. New Grant (up to) \$2,081,592 - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 04.06)
3. New Grant (up to) \$1,036,380 - Chesapeake Bay Water Quality Projects – Supplemental Assistance Program (SWQH 18.06)

Project Description: The proposed project entails planning, design, and construction of a new 0.332 million gallons per day Biological Nutrient Removal and Enhanced Nutrient Removal wastewater treatment plant in the Town of Greensboro. The new plant consists of a pump station, headworks, sequencing batch reactors, denitrification filters, post aeration, ultraviolet disinfection, solids treatment, and chemical feed/storage systems. The plant will provide wastewater treatment for the towns of Greensboro and Goldsboro. Upon completion of the project, the plant will be capable of achieving effluent concentration goal of 3.0 mg/l Total Nitrogen and 0.3 mg/l Total Phosphorus resulting in a 83% reduction in nitrogen and 90% reduction in phosphorus to the Choptank River and, ultimately, to the Chesapeake Bay. This request is for construction costs.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.06	\$ 2,660,819
Biological Nutrient Removal NR 04.06 MCCBL 2014-14003	\$ 2,081,592
Supplemental Assistance Grant SWQH 18.06 MCCBL 2011-11064	\$ 164,497
Supplemental Assistance Grant SWQH 18.06 MCCBL 2013-13095	\$ 845,782
Supplemental Assistance Grant SWQH 18.06 MCCBL 2014-14004	\$ 26,101
Community Development Block Grant	\$ 898,071
U.S. Department of Agriculture Rural Development	\$ 2,946,993
TOTAL ESTIMATED PROJECT COST:	\$ 9,623,855

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

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

*Contact Person: Terri Wilson (410) 537-4155
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16. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$4,485,000 in grant funding for the Counties listed below to administer certain tasks relating to Onsite Sewage Disposal Systems (OSDS) regulations, during FY 2016, FY 2017 and FY 2018. The source of revenue is the Bay Restoration Fund-Septic fund.

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

Background: The Bay Restoration Fund statute, amended during the 2014 session of the General Assembly, allows up to 10% of the fee from septic users deposited annually with the Department to be awarded to local governments to administer certain tasks to implement the OSDS regulations under COMAR 26.04.02.07. The grant award amounts are based on a formula and tasks undertaken by the local government.

Applicant/ County	Annual FY Grant Award	Total 3-FY Grant Award	Applicant/ County	Annual FY Grant Award	Total 3-FY Grant Award
Allegany	\$ 20,000	\$ 60,000	Howard	\$ 30,000	\$ 90,000
Anne Arundel	\$ 40,000	\$120,000	Kent	\$120,000	\$360,000
Baltimore	\$ 85,000	\$255,000	Montgomery	\$ 30,000	\$ 90,000
Calvert	\$120,000	\$360,000	Prince George's	\$ 20,000	\$ 60,000
Caroline	\$120,000	\$360,000	Queen Anne's	\$ 40,000	\$120,000
Carroll	\$ 30,000	\$ 90,000	Somerset	\$ 40,000	\$120,000
Cecil	\$ 40,000	\$120,000	St. Mary's	\$120,000	\$360,000
Charles	\$ 85,000	\$255,000	Talbot	\$120,000	\$360,000
Dorchester	\$120,000	\$360,000	Washington	\$ 40,000	\$120,000
Frederick	\$ 70,000	\$210,000	Wicomico	\$ 40,000	\$120,000
Garrett	\$ 45,000	\$135,000	Worcester	\$ 50,000	\$150,000
Harford	\$ 70,000	\$210,000			

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant/loan funding up to \$2,181,000 to the Town of St. Michaels for the **St. Michaels Arsenic Removal** project in Talbot County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 37B)

- A. New Loan of \$681,000 (estimated) – Drinking Water State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.9% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

- B. New Loan Forgiveness/Grant (up to) \$143,000 – Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

- C. New Grant (up to) \$1,357,000 – Water Supply Financial Assistance Program (WSG 05.21)** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity

Project Description: The project entails the planning, design, and construction of improvements to the existing Marengo and Glory Street Well Water Treatment Systems for the Town of St. Michaels. This work includes the replacement and/or rehabilitation of treatment vessels, media, chemical feed and storage systems, controls backwash tanks, piping and other ancillary components for two functional well water systems. This project is necessary to achieve compliance with the Environmental Protection Agency’s Maximum Contaminant Level of 10 parts per billion (ppb) for arsenic and to provide at least two wells for service as per State regulations.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 681,000
Drinking Water State Revolving Loan Fund Forgiveness/Grant	\$ 143,000
Water Supply Financial Assistance, WSG 05.21 MCCBL 2014-14006	\$1,357,000
Local Share	<u>\$ 94,700</u>
TOTAL ESTIMATED PROJECT COST:	\$2,275,700

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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18. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan funding up to \$2,278,000 to the Town of Thurmont for the **Thurmont Waste System Improvements Phase III** project in Frederick County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 4)

New Loan of \$2,278,000 (estimated) – **Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.8% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

Project Description: The project entails the rehabilitation of the Town of Thurmont’s wastewater collection system consisting of repair/replacement of defective 6-inch to 16-inch sewer pipes and seventeen manholes. The project is intended to remove major sources of infiltration and inflow in the Town’s wastewater collection system, and prevent sewer backups. Moreover, the project will ultimately improve the operational capacity of the Town’s wastewater treatment plant.

Project Funding Sources:

Water Quality State Revolving Loan Fund	<u>\$2,278,000</u>
TOTAL ESTIMATED PROJECT COST:	\$2,278,000

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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19. MARYLAND DEPARTMENT OF THE ENVIRONMENT

A. Recommendation: That the Board of Public Works approve further funding up to \$67,185 to the Town of Secretary for the **Twin Cities Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrades** project in Dorchester County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 37B)

Project Description: Planning, design, and construction of biological nutrient removal (BNR) and enhanced nutrient removal (ENR) upgrades at the Twin Cities WWTP at an approved design capacity of 0.281 million gallons per day. Planning phase will include preparing a preliminary engineering report for evaluating alternatives for the BNR and ENR upgrades. Upon completion of the improvements, the Twin Cities WWTP will be capable of achieving an annual effluent total nitrogen goal of 3 mg/l and total phosphorous goal of 0.3 mg/l. The purpose of this project is to reduce nutrients to the Choptank River and ultimately the Chesapeake Bay. This action is for the design phase; the planning phase is complete.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.10 (this action)	\$ 67,185
Bay Restoration Fund Grant BR-NR 03.10 (previously approved 2/5/14)	\$ 50,000
Bay Restoration Fund Grant BR-NR 03.10 (future action)	\$ 2,236,009
Biological Nutrient Removal NR 03.10 (future action)	\$ 3,084,638
Local Share	<u>\$ 8,927,434</u>
TOTAL ESTIMATED PROJECT COST:	\$14,365,266

B. Recommendation: That the Board of Public Works reprogram unneeded funds in the amount of \$164,497 within the Maryland Department of the Environment. This project was complete and closed out. These funds will be used for future projects, subject to Board approval.

Project #	Program*	Name	Recipient/County	MCCBL	Appropriation	Amount
SWQH 31.01	SWQH	Cumberland CSO Storage Facility	City of Cumberland/ Allegany County	2011	11064	\$164,497

* Supplemental Assistance Program

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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20. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to **\$16,036** to the University of Maryland Center for Environmental Science for the **Upper Georges Creek Stream Sealing Project Acid Mine Drainage Remediation - Hoffman Drainage Tunnel** in Allegany County. The source of funding is general obligation bond proceeds. (Legislative District 1B)

Project Description: Remediate the environmental effects of abandoned pre-law deep mines that fracture the bedrock above the mine and cause the surface to subside. When this occurs in a streambed, stream flow is lost into the deep mine workings where it becomes contaminated before discharging at a down-gradient mine opening or drainage tunnel. This phase includes installing continuous water samplers for monitoring pH and collecting water samples for analysis. This assessment data will chart the discharge quality of the Hoffman Drainage Tunnel, the Midland Drainage Tunnel, and the Allegheny Drainage Tunnel. Monitoring and establishing the baseline water quality from these three tunnel discharges prior to any stream channel lining work is essential, and will assist in assessing hydrologic changes that could result as several stream channel sealing projects are planned and constructed in the mainstem and tributaries of the Upper Georges Creek watershed in Allegany County.

Project Funding Sources:

Mining Remediation, MCCBL 2015 – 15175 (MN0401) (This Action)	\$ 16,036
Mining Remediation, MCCBL 2015 - 15175 (MN0401) (Previous Action 7/16/15)	\$ 52,300
Mining Remediation, MCCBL 2014 – 14008 (MN0401) (Previous Action 2/18/15)	\$ 93,498
<u>Future Mining Remediation Program (Future Action)</u>	<u>\$1,313,166</u>
TOTAL ESTIMATED PROJECT COST:	\$1,475,000

Authority: Annotated Code of Maryland Environment Title 15, Subtitle 11: Abandoned Mine Reclamation

MDE has determined that its recommendation is consistent with State Clearinghouse comments and agrees with their recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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*Contact: Catherine A. Kelly 410-576-6163
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**21. MILITARY DEPARTMENT
*LOAN: Arundel Volunteer Fire Company, Incorporated
Anne Arundel County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$413,511 from the Volunteer Company Assistance Fund.

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Arundel Vol. Fire Co., Inc.	Engine	Worn Out	\$413,511	\$551,348

Appropriation Code: D50H0106/ MISV3/1433/3001

Interest Rate: 1%

Term: 15 years/annual payments

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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22. MILITARY DEPARTMENT

***GRANT: Kentland Volunteer Fire Department of Kentland Maryland, Incorporated.
Prince George's County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **grant** up to the amount of \$264,776 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Grant Amount	Project Cost
Kentland Vol. Fire Dept. of Kentland MD, Inc.	Rescue/Engine	Destroyed in fire	\$264,776	\$1,026,970

Appropriation Code: D50H0106/MISV3/1433/3001

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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23. MILITARY DEPARTMENT

***LOAN: Kentland Volunteer Fire Department of Kentland Maryland, Incorporated.
Prince George's County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$91,175 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Kentland Vol. Fire Dept. of Kentland MD, Inc.	Rescue/Engine	Destroyed in fire	\$91,175	\$1,026,970

Appropriation Code: D50H0106/MISV3/1433/3001

Interest Rate: 1%

Term: 5 years/annual payments

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

*Contact: Catherine A. Kelly 410-576-6163
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**24. MILITARY DEPARTMENT
*GRANT: Leitersburg Volunteer Fire Company, Incorporated
Washington County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **grant** up to \$179,000 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Grant Amount	Project Cost
Leitersburg Vol. Fire Co., Inc.	New Facility	Deteriorating	\$179,000.00	\$893,928.00

Appropriation Code: D50H0106/MISV3/1433/3001

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

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

**BOARD OF PUBLIC WORKS
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25. MILITARY DEPARTMENT

***LOAN: Leitersburg Volunteer Fire Company, Incorporated.
Washington County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up \$486,471 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Leitersburg Vol. Fire Co., Inc.	New Facility	Deteriorating	\$486,471.00	\$893,928.00

Appropriation Code: D50H0106/MISV31433/3001

Interest Rate: 1%

Term: 30 years/annual payments

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
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26. MILITARY DEPARTMENT

***LOAN: Smithsburg Community Volunteer Fire Company, Incorporated
Washington County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$60,000 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Smithsburg Comm. Vol. Fire Co., Inc.	SCBA/Fill station <i>(self-contained breathing apparatus)</i>	Worn Out	\$60,000	\$184,980

Appropriation Code: D50H0106/ MISV3/ 1433/3001

Interest Rate: 1%

Term: 5 years/annual payments

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
August 5, 2015**

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

27. MILITARY DEPARTMENT

***LOAN: Thurmont Community Ambulance Service, Incorporated
Frederick County***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a **loan** up to \$170,000 from the Volunteer Company Assistance Fund.

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

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

Requestor	Purpose	Reason	Loan Amount	Project Cost
Thurmont Community Ambulance Service, Inc.	Ambulance	Worn Out	\$170,000	\$226,984

Appropriation Code: D50H0106/ MISV3/1433/3001

Interest Rate: 1%

Term: 7 years/quarterly payments

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 5, 2015**

*Contact: Catherine Kelly 410-446-5390
Catherine.a.kelly.nfg@mail.mil*

**A1. MARYLAND MILITARY DEPARTMENT
Maryland Emergency Management Agency**

Contract ID: Lodging: 75 Hotel Rooms

Contract Type: Emergency

Description: Seven nights lodging for 150 New Jersey State Troopers

Procurement Method: Emergency

Date Emergency Declared: April 28, 2015

Bids:

Comfort Inn Towson \$68.57 per night/per room = \$36,000

No Availability:

Courtyard by Marriott	Sold out
Residence Inn	Sold out
Embassy Suites	Insufficient rooms
Holiday Inn	Insufficient rooms
Quality Suites	Insufficient rooms

Award: Comfort Inn Towson

Amount: \$36,000

Contract Award Date: April 28, 2015

Term: April 29, 2015-May 3, 2015

MBE Participation: 0%

Fund Source: 100% Special Funds (Rainy Day Fund)
Appropriation Code: 23.08.01

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 5, 2015**

**A1. MARYLAND MILITARY DEPARTMENT (cont'd)
Maryland Emergency Management Agency**

Remarks:

Nature of Emergency: Civil unrest in Baltimore City in late April 2015 caused the Baltimore Mayor to request assistance from the Governor. Declaring a state of emergency, the Governor issued an Executive Order that among other things activated the Emergency Management Assistance Compact. The Compact is a state-to-state mutual aid system available during emergencies. See §§14-701 -- 14-702, Public Safety Article, Annotated Code of Maryland.

As both Maryland and New Jersey are members of the Emergency Management Assistance Compact, the Compact allowed Maryland Emergency Management Agency, an agency of the Maryland Military Department, to request assistance from the New Jersey State Police. During the deployment of the 150 NJ troopers in Baltimore City, MEMA was responsible for providing lodging. Originally, housing was to be in Camp Fretterd Military Reservation barracks. However, due to the number of soldiers that were activated, no lodging was available for the NJ troopers. Therefore, an outside location was required on short notice capable of accommodating the New Jersey State Police for four nights, a term later extended to seven nights.

Basis for Selection: Comfort Inn Towson was chosen to provide the lodging because it was the only nearby hotel that, on short notice, had 75 rooms available for the duration of the emergency.

Tax Compliance No.: 15-1462-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 5, 2015**

*Contact: Catherine Kelly 410-446-5390
Catherine.a.kelly26.nfg@mail.mil*

**A2. MARYLAND MILITARY DEPARTMENT
Maryland Emergency Management Agency**

Contract ID: Meals for Soldiers at 5th Regiment Armory

Contract Type: Emergency

Description: Provide two hot meals daily for soldiers called to active duty and assigned to the 5th Regiment Armory. Number of daily meals varied based on actual number of soldiers located at 5th Regiment Armory.

Procurement Method: Emergency

Date Emergency Declared: April 28, 2015

Bids:

Jay's Restaurant Group, LLC \$ 4.50/breakfast; \$13.50/dinner

Award: Jay's Restaurant Group, LLC

Amount: \$145,599

Contract Award Date: April 28, 2015

Term: April 28, 2015-May 5, 2015

MBE Participation: 0%

Fund Source: 100% Special Funds (Rainy Day Fund)
Appropriation Code: 23.08.01

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
August 5, 2015**

**A2. MARYLAND MILITARY DEPARTMENT (cont'd)
Maryland Emergency Management Agency**

Remarks:

Nature of Emergency: Civil unrest in Baltimore City in late April 2015 caused the Baltimore Mayor to request assistance from the Governor. Declaring a state of emergency, the Governor issued an Executive Order activating the Maryland National Guard which entitled the soldiers to meals.

Basis for Selection: MEMA contacted three food providers. One business did not respond. Another business could not perform because it was providing meals at Camp Fretterd Military Reservation. MEMA selected Jay's Restaurant Group because of its proximity to the 5th Regiment Armory (staging area for the soldiers) and its ability to deliver a large quantity of nutritional food on a timely basis with short notice. Head count was sometimes provided with only three hours' notice.

Tax Compliance No.: 15-1427-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Somerset County

Recommendation: Approval to commit \$5,000 for the following **development** project.

Princess Anne Little League Complex Rehabilitation - \$5,000
Somerset County
POS #6369-19-94 MD20150602-0465

Background: Reconstruct pitcher's mounds, batting, and infield areas of four baseball fields.

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 \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Cecil County

Recommendation: Approval to commit \$115,900 for the following **acquisition** project.

Cecil Sports Complex – HSBC Bank USA Acquisition - \$115,900
Cecil County
POS #6370-7-254 MD20150601-0457

Background: Acquire 2 acres adjacent to 18.5 acre Cecil Sports Complex. This acquisition will allow for more parking, alleviating the shortage of spaces.

Appraised Value: Everett Appraisal \$110,000
Lutz Appraisal \$115,000

Property Cost: \$112,500

Incidental Costs: \$ 3,400

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$5,769.53

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$110,130.47

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$227,619 for the following **development** projects.

- 1. *Thurmont Trolley Trail Paving - \$153,171***
Town of Thurmont, Frederick County
POS #6364-10-375 MD20150513-0381

Background: Upgrade 0.716 mile gravel trail. The trail runs over the trolley tracks that served Thurmont in the 1900s. This upgrade will provide a safer and more cost effective surface for walking, jogging, and biking.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$153,171

- 2. *Thurmont Community Park Paving - \$8,565***
Town of Thurmont, Frederick County
POS #6365-10-376 MD20150518-0405

Background: Pave approximately 850 feet of trail surface to complete the park's fitness loop.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$8,565

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

3A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Frederick County

3. **Thurmont Eyler Road Football/Lacrosse Field - \$65,883**

Town of Thurmont, Frederick County
POS #6366-10-377 MD20150526-0431

Background: Construct one additional multipurpose field for football and lacrosse as well as associated stormwater management features at Eyler Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$65,883

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit \$7,399,550 for the following **acquisition** projects.

- 1. *Westphalia Central Park – Evelyn C. Suit Living Trust Property Acquisition - \$3,183,266***
Prince George's County
POS #6353-16-783 MD20150513-0382

Background: Acquire 111.92 acres for Westphalia Central Park. This acquisition is part of a plan to create a regional park to serve the Westphalia Community. The 246-acre regional park would comprise this acquisition, 125 acres of land proposed to be donated, and additional acres that the County would acquire later. The urban park will include an amphitheater, tennis center, splash park, sports fields, dog park, playgrounds, picnic shelters, trails, and other amenities.

Appraised Value:

John R. Fowler, Inc.	\$3,800,000
Charles W. White, IFAS	\$4,000,000

Property Cost: \$3,159,258

Incidental Costs: \$ 24,008

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$2,132,132.25

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$1,051,133.75

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

4A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Prince George's County

2. *Potomac River Park – Cox Property Acquisition - \$3,791,000*

Prince George's County
 POS #6354-16-784 MD20150513-0383

Background: Acquire 28.72 acres to add to Potomac River Park. The Cox property offers 1,122 linear feet of shoreline on the east side of the Potomac River and adjoins 23.5 acres of existing parkland. This acquisition will help preserve sensitive environmental features while providing a unique opportunity for public access to the Potomac River. The County will use local funds for the balance of the acquisition.

Appraised Value: Charles W. White, IFAS \$8,100,000
 John R. Fowler, CCIM \$8,200,000

Property Cost: \$8,150,000 (POS local share \$3,791,000)

Incidental Costs: \$8,700

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$645,844.66

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 13080 Item 080 \$1,340,157.17

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 14089 Item 089 \$1,804,998.17

**Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015**

**4A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Prince George's County**

3. Temple Hills Community Center Park – Ebenezer AME of Ft. Washington Acquisition - \$425,284

Prince George's County
POS #6355-16-785 MD20150513-0384

Background: Acquire 9.76 acres to add to Temple Hills Community Center. This acquisition will allow development of more recreational and educational amenities at the facility and expansion of the parking lot to serve a growing population.

Appraised Value: Charles W. White, IFAS \$409,000
John R. Fowler, Inc. \$423,500

Property Cost: \$416,250

Incidental Costs: \$ 9,034

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 \$395,490.96

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$29,793.04

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

5A. RURAL LEGACY PROGRAM GRANTS
Fiscal Year 2016

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve:

- Expanding two Rural Legacy Areas; and
- Fourteen fiscal year 2016 Rural Legacy grants totaling \$10,082,149 that will protect approximately 2,890 acres.

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements or fee simple interests in real property from willing property owners, based on Rural Legacy Plans that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

Authority: Subtitle 9A - Rural Legacy Program, Natural Resources Article, Annotated Code of Maryland.

1. Agricultural Security Corridor Rural Legacy Area: *Caroline, Cecil, Dorchester, Kent and Talbot Counties*

Grant of \$470,007 to acquire conservation easements to protect a range of resources that includes forests, farmland, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains and hay and dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

2. Anne Arundel South Rural Legacy Area: *Anne Arundel County*

Grant of \$600,000 to acquire conservation easements to protect agricultural, woodland, natural and cultural resource values and tributaries to the Chesapeake Bay and Patuxent River. The Board approved the designation of the Anne Arundel South Rural Legacy Area in 2000.

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

5A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2016

3. Calvert Creeks Rural Legacy Area: Calvert County

Grant of \$1,781,906 to acquire conservation easements on historic farmland, forests and significant natural areas in the Patuxent River and Chesapeake Bay watersheds. The Board approved the designation of the Calvert Creeks Rural Legacy Area, formerly known as the Battle Creek/Parkers Creek Rural Legacy Area, in 1998.

4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek): Harford County

Grant of \$960,000 to acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is located within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

5. Dividing Creek Rural Legacy Area: Somerset and Worcester Counties

Expansion of Rural Legacy Area to include 4,650 acres intended to link the Dividing Creek RLA with Nassawnago Creek Preserve, the largest privately-owned preserve (12,000 acres) in Maryland.

Grant of \$550,000 to acquire conservation easements to protect significant woodland, farmland and wetlands. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat, prime farmland and large blocks of working forests and over 10 miles of shoreline of Dividing Creek. The Board approved the designation of the Dividing Creek Rural Legacy Area in 2008.

6. Little Pipe Creek Rural Legacy Area/Upper Patapsco: Carroll County

Grant of \$407,324 to acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998.

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

5A. RURAL LEGACY PROGRAM GRANTS (cont'd)
Fiscal Year 2016

7. Manor Rural Legacy Area: *Baltimore and Harford Counties*

Grant of \$485,062 to acquire conservation easements to protect farmland, woodlands and significant natural and cultural resources in My Lady's Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board approved the designation of the Manor Rural Legacy Area in 2000.

8. Mid-Maryland Frederick-Carrollton Manor Rural Legacy Area: *Frederick County*

Grant of \$1,100,000 to acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

9. Mid-Maryland Washington Rural Legacy Area: *Washington County*

Grant of \$990,000 to acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland-designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

10. Mountain Ridge Rural Legacy Area: *Allegany County*

Grant of \$300,000 to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the first Rural Legacy Area in Allegheny County includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. It includes exemplary plant and wildlife habitat, and is an important migration corridor and perhaps the most significant golden eagle flyway in the state. The Area is delineated around 10,163 acres of existing protected lands which may be further connected and consolidated, forming a greenway potentially linking ridgetops in West Virginia with Pennsylvania, as well as westward into the Allegheny Plateau. The Board approved the designation of Mountain Ridge Rural Legacy Area in 2010.

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

5A. RURAL LEGACY PROGRAM GRANTS (con't)
Fiscal Year 2016

11. Nanticoke Rural Legacy Area: *Dorchester County*

Expansion of Rural Legacy Area to include 24,150 acres that covers a 50-mile corridor of protected lands on the Nanticoke that will provide a large, ecologically and economically resource-based landscape where marshes and agricultural lands can migrate from the impacts of sea level rise. The location of the expanded area within the U.S. Navy's Atlantic Test Range allows it to benefit from matching funding from the U.S. Department of Defense's Readiness and Environmental Protection Integration Initiative, a program which utilizes land conservation to protect the long term viability of military installations in Maryland and other states.

Grant of \$450,000 to acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Dorchester County. The Area includes one of the most pristine and ecologically significant watershed basins on the mid-Atlantic. It includes exemplary plant and wildlife habitat and over 16 miles of shoreline along the Nanticoke River and Marshyhope Creek. The Area will provide a greenbelt around the rural historic village of Vienna. The Board approved designation of the Nanticoke Rural Legacy Area in 2001.

12. Piney Run Rural Legacy Area: *Baltimore County*

Grant of \$646,000 to acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

13. Quantico Rural Legacy Area: *Wicomico County*

Grant of \$691,850 to acquire conservation easements to protect forests, farmland, pristine creek and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

5A. RURAL LEGACY PROGRAM GRANTS (cont)
Fiscal Year 2016

14. Zekiah Rural Legacy Area: Charles County

Grant of \$650,000 to acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 463, Acts of 2015
 Rural Legacy Program – Premiums from the Sale of State Bonds
 Amount: \$9,370,500

Outdoor Recreation Land Loan – 2016, Chapter 310, Acts of 2015
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$711,649.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

6A. RURAL LEGACY PROGRAM FUNDS
Queen Anne's County

Recommendation: Approval to grant \$555,233 to Queen Anne's County from Rural Legacy Funds to acquire a 132-acre conservation easement.

Lands End Rural Legacy Area
Waterman Property

Prior Approvals: Lands End Rural Legacy Area approved grants for easement acquisitions:
DNR-RP Item 9A (09/3/2014) \$555,233 FY2015

Project Description: Acquisition of this easement located in the Lands End Rural Legacy Area will protect valuable agricultural and forest lands. This project complements the Conservation Reserve Enhancement Program protections on the remainder of the parcel. This easement will be held by DNR and Queen Anne's County.

Easement Value: \$555,233 (\$4,206 per acre).

Other Costs: \$0 (Queen Anne's County is contributing funding for all the incidental expenses.)

Amount Requested: \$555,233

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
Rural Legacy Program – Prior Year Funds Replacement
Source Code: 13082 Item: 082 Amount: \$555,233.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

8A. PROGRAM OPEN SPACE STATE SHARE

Carolyn Susan Barbato & George W. Barbato, Trustees

\$940,000 and incidentals of \$9,500

Frederick County, POS #4731

Reference: That the Board of Public Works approve the acquisition in fee simple of 84.22 +/- acres in Frederick County. Acquisition of this property will provide a buffer for the Appalachian Trail corridor and maintain a large tract of mature hardwoods for a variety of wildlife, including Forest Interior Dwelling Species. The acquisition will improve boundary line management as well as provide a protected view shed from the Appalachian Trail. The Maryland Park Service will manage the property as part of South Mountain State Park. The property, located in a Target Ecological Area, scored 79 under the Program Open Space Targeting System.

Grantor: Carolyn Susan Barbato and George W. Barbato, Trustees of the
Carolyn Susan Barbato Trust

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

Property: 84.22 +/- acres, unimproved

Price: \$940,000

Appraisals:

Lot 3	Lot 4	Lot 5	Lot 6	Total
\$218,000	\$239,000	\$176,000	\$173,000	\$806,000*
\$312,000	\$325,000	\$218,000	\$214,000	\$1,069,000**

* Joyce A. Sheets (8/26/14) **Ronald W. Benfield (9/18/14) [Reviewer: Dave Wallenberg]

Incidentals:

Title fees to Progressive Title Corporation: not to exceed \$4,500

Survey fees to RF Gauss & Assoc: not to exceed \$5,000

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012

POS Stateside – Prior Year Funds Replacement

Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: \$805,983.68

Maryland Consolidated Capital Bond Loan – 2013

POS Stateside – Prior Year Funds Replacement

Chapter 424, Acts of 2013 – Source Code: 13079 Item: 079 Amount: \$143,516.32

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County: Prongas Property

Recommendation: Approval to grant \$91,113 to the Frederick County Commissioners from Program Open Space Stateside Funds to acquire a 16-acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to POS Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds for acquiring permanent conservation easements on stream side forests, natural areas, and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

Project Description: Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 1,445 linear feet to Beaver Branch, a tributary to Owens Creek. Owens Creek is designated “Use IIP Natural Trout Waters and Public Water Supply.” The easement will be co-held by Frederick County and the Department of Natural Resources.

Easement Value: \$86,560 (\$5,410 per acre)

Incidental Costs: \$4,553

Total Amount Requested: \$91,113

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that used nine high-priority, science-based, data sets and areas of special consideration developed from the past ten years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.

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Department of Natural Resources
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9A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
 POS Stateside – Prior Year Replacement Funds
 Source Code: 13079 Item: 079 Amount: \$91,113.43

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
August 5, 2015

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

10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Frederick County, Rhoderick Property

Recommendation: Approval to grant \$496,422 to the Frederick County Commissioners from Program Open Space Stateside Funds to acquire a 79.15-acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to POS Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

Project Description: Acquisition of this CREP easement permanently protects water quality by mandating forested and vegetative stream buffers along 2,150 linear feet of unnamed tributaries to Talbot Branch. Talbot Branch is part of the Upper Linganore Creek watershed. These streams are designated “Use IVP Recreational Trout Waters and Public Water Supply.” As part of the transaction, the landowner will donate the remaining 52.43 acres of the farm into easement. The CREP easement will be co-held by Frederick County and the Department of Natural Resources.

Easement Value: \$475,800 (\$6,011 per acre)

Other Costs: \$20,622

Administrative:	\$ 14,274
Incidental:	\$ 6,348

Total Amount Requested: \$496,422

CREP Targeting: The CREP easement program focuses its efforts on “Target Level 1” and “Target Level 2” counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that used nine high-priority, science-based, data sets and areas of special consideration developed from the past ten years of research and study of water quality and natural resource conditions in the State’s 134 watersheds. Frederick County is a Target Level 1 county.

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10A. CONSERVATION RESERVE ENHANCEMENT PROGRAM (cont'd)

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2011, Chapter 396, Acts of 2011
 Heritage Conservation Fund 2012
 Source Code: 11048 Item: 048 Amount: \$156,103.79

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
 POS Stateside – Prior Year Replacement Funds
 Source Code: 13079 Item: 019 Amount: \$340,318.21

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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Contact: Robert Feldt (410)-260-8529
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11A. TIMBER SALE
Allegany County

Project: Green Ridge State Forest
 22 acres/Compartment # 48
 GR-05-15

Recommendation: That the Board of Public Works approve this timber sale which will be a variable-retention harvest and will retain 10% of the original forest stand in patches and selected legacy trees. All hickory, serviceberry, dogwood, and white pine will be retained as a seed source. This sale includes 169,023 board feet of sawtimber and 146 cords.

No bond money was used to purchase this land.

Authority: Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (one-step method). See BPW Advisory 2005-2

Bids:

Cessna Brothers Logging	PA	\$52,500
Roy Yonker	MD	\$40,000

Award: Cessna Brothers Logging

Amount: \$52,500

Estimated Value: \$34,718

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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Contact: Robert Feldt (410)-260-8529
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12A. TIMBER SALE
Worcester County

Project: Pocomoke State Forest
 32.8 acres/Compartment # 16 Stand #7
 P-09-15

Recommendation: That the Board of Public Works approve this timber sale which will be a seed-tree harvest. Twenty nine percent of the proposed harvest area will be set aside as retention. Areas of pine and hardwood bordering the perimeter of the harvest area will be retained for the benefit of various wildlife species, forest interior dwelling birds, and the Delmarva Fox Squirrel. It will also serve as an aesthetic buffer along Nassawango Road and walking trails along two other borders. Retained are 378 seed trees to help naturally regenerate the harvest area. This sale includes 413,054 board feet of sawtimber and 224 cords.

No bond money was used to purchase this land.

Authority: Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland.

Sales Method: Competitive Sealed Bid (one-step method). See BPW Advisory 2005-2

Bids:

Paul M. Jones Lumber Co., Inc.	MD	\$65,000
Cropper Brothers Lumber Co., Inc.	MD	\$47,120
Dorchester Lumber Company, Inc.	MD	\$22,500

Award: Paul M. Jones Lumber Co., Inc.

Amount: \$65,000

Estimated Value: \$42,896

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget And Management
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Contact: Robert Howells 410-230-8789
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1-S. STATE LOTTERY AND GAMING CONTROL AGENCY
Administration and Finance
Services Contract

Contract ID: Auditing and Accounting Services; #2015-04; ADPICS # E75B6400001

Contract Description: Contract with a Certified Public Accounting (CPA) firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of the Lottery's operations for both Lottery games and the Video Lottery Terminal (VLT) program.

Award: Stout, Causey & Horning, PA
 Sparks, MD

Term: 8/15/2015 – 6/30/2018 (w/3 one-year renewal options)

Amount: \$ 720,400 NTE (3 Years; Base)
 \$ 238,150 NTE (1 Year; Option #1)
 \$ 258,150 NTE (1 Year; Option #2)
 \$ 238,650 NTE (1 Year; Option #3)
 \$1,455,350 NTE Total (6 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Evaluated Financial Offer * / Ranking	Overall Ranking **
Stout, Causey & Horning, PA Sparks, MD	1	\$1,455,350 / 1	1
Gorfine, Schiller & Gardyn, P.A. Owings Mills, MD	2	\$1,710,600 / 2	2

*Note: * Based on total six-year contract term (base contract term plus renewal options).*

*** Technical factors and financial factors had equal weight in determining the overall ranking.*

MBE Participation: 25%

Performance Security: Performance Bond \$100,000

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1-S. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and posted on the Lottery’s website. Copies of the solicitation notice were sent directly to 18 prospective vendors, 14 of which are Maryland firms, and included two MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Two proposals were received in response to the RFP and both were determined to be reasonably susceptible of being selected for award. Stout, Causey & Horning, PA was ranked overall #1 with the higher technical offer and the lower price. Stout, Causey & Horning, PA was determined to have the more advantageous offer to the State and is recommended for contract award.

This contract contains fixed monthly and annual fee components and a fixed hourly rate component to provide the following services in support of Lottery games and VLT program operations:

- Conduct monthly audits of the Lottery’s special purpose financial statements;
- Conduct audits of the Lottery’s year-end financial statements;
- Audit/witness at least 25% of the Lottery’s draw game drawings;
- Perform an annual review of the MegaMillions/Megaplier Agreed Upon Procedures;
- Perform an annual review of the Powerball/Power Play Agreed Upon Procedures;
- Perform an annual risk assessment of the Lottery’s Technology; and,
- Provide Management Services as requested by the Lottery (e.g. audits of game show drawings, evaluations of financial condition of existing or potential Lottery vendors, consultation on tax related matters, review of internal controls at casino, and other technical advice).

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: Yes

MD Tax Clearance: 15-1664-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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*Contact: Louise Lawrence 410-841-5873
louise.lawrence@maryland.gov*

2-S. MARYLAND DEPARTMENT OF AGRICULTURE
Resource Conservation
Services Contract

Contract ID: Animal Manure Technology Demonstration; ADPICS # L00B5400008

Contract Description: Provide Demonstrations of Innovative Animal Manure Management Technologies. The objective is to demonstrate alternative innovative technologies to manage manure in a manner that improves its utility as a fertilizer, changes its form or function for alternative uses or produces energy or other marketable products. The overall outcomes of the proposed technologies will result in reduction of nitrogen and/or phosphorus movement to surface waters, improve water quality and will support the continued economic viability of animal agriculture in Maryland.

Award: Renewable Oil International MD, LLC
Woodbine, MD

Term: 8/15/2015 – 8/14/2017

Amount: \$1,175,943 Total (2 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

OFFERORS	TECHNICAL RANKING	FINANCIAL PROPOSALS / RANKING	OVERALL RANKING
Renewable Oil International MD, LLC Woodbine, MD	1	\$1,175,943 / 2	1
Coldsprings Farm New Windsor, MD	2	\$2,258,391 / 3	2
Envirotech Fuel LLC Elkridge, MD	3	\$995,000 / 1	3

MBE Participation: 0% (See Requesting Agency Remarks below)

Performance Security: N/A

Incumbent: N/A

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2-S. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were also sent directly to 51 prospective vendors and interested parties, 21 of which are Maryland firms and none are MBEs.

Four proposals were received in response to the RFP. Three proposals were determined to be reasonably susceptible of being selected for award. The RFP stated that up to nine awards would be made for these demonstrations based upon available funding. At this time, MDA is requesting approval of one award. Award is recommended to Renewable Oil International MD, LLC (ROIM), as having the most advantageous offer for the State. ROIM's proposal was ranked highest technically and it had the second lowest price. Financial proposals were evaluated for reasonableness based upon the specific technology proposed and outcomes of the project. Additionally, technical factors had greater weight than financial factors in the overall award determination. Therefore, the technical proposal of the lowest priced offeror, ranked third technically, did not offset the 15% difference in price of ROIM's proposal.

The project proposed by ROIM has:

- A technology that has been previously successfully implemented;
- A strong team with required expertise for all project aspects;
- Demonstrated reasonable assurance that products and by-products that result from the technology will be marketable;
- A low to moderate risk; and,
- The likelihood for transferability.

The project addresses a manure management technology demonstrated on a poultry operation. If scaled up, it could also address multiple poultry farms at a community or regional scale. It is located in Wicomico County on the Lower Eastern Shore where poultry populations are concentrated and, if the project is successful, will demonstrate innovations with the likelihood to be more widely adopted.

The technology utilized is based on a rapid thermal decomposition or fast pyrolysis. Also called a bio-refinery technology, the process reduces the volume of litter by 50 - 63% and the resultant co-products are bio-oil, bio-char and syngas. Identified markets or end uses for these by-products include use of bio-oil as an asphalt extender, use of bio-char to enhance compost and use of syngas as a heat source in the process. Additional markets are being explored but are not secured. The demonstration project will be located on Chesnick Farms which operates eight poultry houses in Wicomico county generating 800 – 1,000 tons of poultry litter annually. If the demonstration proves successful, scale-up systems are intended as regional off-farm facilities that serve multiple farms.

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2-S. MARYLAND DEPARTMENT OF AGRICULTURE (cont'd)

Due to the nature of the services to be provided there are no subcontracting opportunities; thus there is no MBE participation goal. In addition, a search of the MBE database found there were no MBEs that provided these types of services.

Fund Source: 100% Special (Chesapeake Bay 2010 Trust Fund)

Appropriation Codes: 61513287; L00A1504

Resident Businesses: Yes

MD Tax Clearances: 15-1621-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
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August 5, 2015

*Contact: Julie Vinson 240-313-3553
Julie.vinson@maryland.gov*

3-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Potomac Center
Services Contract Modification

Contract ID: DHMH/OPASS 10-10438; Ph.D. Psychology Services; ADPICS # COG23156

Contract Approved: DBM Item 1-S (8/11/2010)

Contractor: Columbus Medical Services
King of Prussia, PA

Contract Description: Provide a licensed Ph.D. Psychologist to head the clinical psychology services department at the Potomac Center in Hagerstown; supervise one to three master level psychology associates; perform testing and training; and develop and oversee the implementation of behavior plans.

Modification Description: Extend the contract term to allow time to complete the new procurement.

Original Contract Term: 9/1/2010 – 8/31/2015

Modification Term: 9/1/2015 – 2/29/2016

Original Contract Amount: \$731,812 (5 Years)

Modification Amount: \$125,978 (6 Months)

Prior Modifications/Options: \$174,307 [Mod#1: Added hours for FTE through one contract instead of two: 3/1/2012 – 8/31/2015: DBM Item 5-S-MOD (2/22/2012)]

Revised Total Contract Amount: \$1,032,097

Percent +/- (This Modification): +17.2%

Overall Percent +/-: +41.0%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None

Supplement B
Department of Budget And Management
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*Contact: Sandy Johnson 410-767-7408
sandy.johnson@maryland.gov*

4-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Office of the Secretary, Maryland Legal Services Program (MLSP)
Services Contract Modification

Contract ID: Legal Representation for Children Involved in Child In Need of Assistance (CINA) Cases and Termination of Parental Rights (TPR) Proceedings in the State of Maryland; ADPICS #: COG31315

Contracts Approved: BPW Secretary's Agenda – Appendix A1 (11/6/2013)

Contractors: See page 11B

Contract Description: Legal representation for children involved in CINA, TPR, and related cases.

Modification Description: Extend the existing contracts to allow time to complete the procurement process for these services and resolve the appeals to DHR's responses to protests received on the solicitation specifications.

Original Contract Term: 9/1/2013 – 8/31/2015

Modification Term: 9/1/2015 – 2/29/2016 (w/2 three month renewal options)

Original Contract Amount: \$24,541,628

Modification Amount: \$ 6,135,407 (6 Months; Mod)
\$ 3,067,704 (3 Months; 1st Renewal Option)
\$ 3,067,703 (3 Months; 2nd Renewal Option)
\$12,270,814 Total (12 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$36,812,442

Overall Percent +/- (This Mod): +50%

Original Procurement Method: Emergency Procurement

MBE Participation: None

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4-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Requesting Agency Remarks: Request for approval to extend the current contracts to allow time for DHR to resolve protests and appeals received in response to the Request for Proposals (RFP) issued April 20, 2015 and to complete a new procurement to provide mandated services to this vulnerable population.

The State is statutorily mandated to provide legal representation services for children in CINA, TPR, and related cases (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) at DHR was created to ensure quality and effective legal representation in State court to children who have been victims of abuse or neglect and where the local department of social services is a party to the case. The MLSP contracts with legal services providers to represent this extremely vulnerable population and serve as a voice for children.

DHR initially completed the procurement process and submitted an award recommendation to the BPW at its 8/21/2013 meeting (DBM Item 7-S). The BPW disapproved the recommendation for award of the CINA/TPR contracts and directed the Council for the Procurement of Health, Educational, and Social Services to establish a task force to review and determine how best to procure CINA/TPR legal representation services and report its findings and recommendations to the BPW. In the meantime, DHR declared an emergency to continue these federally mandated services and awarded eight contracts to all of the incumbent contractors for a two-year period. The emergency contracts were reported to the BPW and accepted at the 11/6/2013 meeting (BPW Appendix A1).

DHR obtained guidance from the Chair of the Procurement Council in October 2014 and began drafting an RFP for these services. In January 2015, DHR issued a Request for Information (RFI) to obtain information from prospective contractors. Based on the information acquired from the Chair of the Procurement Council and the RFI, DHR released another RFP on April 20, 2015; however, this solicitation is currently under protest, which is the reason for the modification request. The proposals were due on June 8, 2015 and the evaluations have begun. This modification will allow DHR to continue with the procurement process while working on a resolution to the appeals.

The modification amounts represent the MLSP budgeted amount for one year. There are no individual not-to-exceed amounts associated with the contracts as the contractors will be paid based upon the price per case proceeding. The two three-month renewal options are available if there has not been a resolution to the appeals within the six-month extension period.

DHR believes that it is in the State's best interest to extend all eight MLSP contracts for the duration explained above. In addition, the contractors have maintained the same prices, terms and conditions negotiated for the emergency contracts during the extension period.

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4-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Contractors: (cont'd)

This chart shows the price per case proceeding for the modification period:

Contractors	Jurisdictions Served	CINA	TPR	Shelter Care Hearings	Appeals
<i>Child Advocacy Project of the Eastern Shore, Inc.</i> Chestertown, MD	Baltimore City and Baltimore County	\$1000	\$1000	\$125	\$1800
<i>Child Advocacy Project of the Eastern Shore, Inc.</i>	Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, Worcester	\$1050	\$1050	\$125	\$1800
<i>Children's Legal Services of Baltimore, LLC</i> Brooklyn, MD	Baltimore City and Baltimore County	\$1216	NA	NA	NA
<i>Darlene A. Wakefield, PA</i> Baltimore, MD	Baltimore, Carroll, Harford, Howard and Baltimore City	\$1150	NA	NA	NA
<i>The Franklin Law Group</i> Baltimore, MD	Baltimore City and Baltimore County	\$1150	NA	NA	NA
<i>The Lazarus Legal Group, P.C.</i> Baltimore, MD	Baltimore City	\$1150	\$1400	\$540	\$1100
<i>The Lazarus Legal Group, P.C.</i> Baltimore, MD	Montgomery	\$1420	\$1670	\$800	\$1485
<i>Patricia A. Patton Legal & Mediation Services, P.A.</i> Hagerstown, MD	Washington	\$700	\$130	\$225	NA
<i>Randall & Sonnier, LLC</i> Baltimore, MD	Baltimore City	\$1320	\$1320	\$65	\$1300
<i>Legal Aid Bureau, Inc.</i> Baltimore, MD	Anne Arundel	\$1355	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Baltimore City	\$1569	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Baltimore County	\$1608	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Calvert, Charles, St. Mary's	\$1341	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Frederick	\$1190	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Garrett	\$1518	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Montgomery	\$1620	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Prince George's	\$1688	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Allegany	\$1433	NA	NA	NA
<i>Legal Aid Bureau, Inc.</i>	Harford	\$1620	NA	NA	NA

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

5-S-MOD. DEPARTMENT OF HUMAN RESOURCES
*Local Departments of Social Services Operations Residential Child Care
Maintenance Payments Program
Services Contract Modification*

Contract ID: Residential Child Care Services; SSA/RCCSS-13-001-A3; ADPICS #COG30976

Contract Approved: DBM Item 3-S (12/5/2012)

Contractor: Dove Pointe Residential Services, Inc.
Salisbury, MD

Contract Description: Provide Residential Child Care (RCC) for three severely developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. on the Eastern Shore.

Modification Description: Extend the contract for one developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. who will age-out of foster care at the end of the extension period.

Original Contract Term: 8/16/2010 – 8/15/2013 (w/2 one-year renewal options)

Modification Term: 8/16/2015 – 8/23/2016

Original Contract Amount: \$1,351,494 (3 Years)

Modification Amount: \$154,255 (1 Year, 8 Days)

Prior Modifications/Options: \$1,141,490 [Option #1: \$1,141,490: Exercised both one-year renewal options: 8/16/2013 - 8/15/2015: DBM Item 5-S-OPTION (7/3/2013); Mod #1: \$0: Added a financial disclosure clause: 9/3/2014 - 8/15/2015: Approved by DHR]

Revised Total Contract Amount: \$2,647,239

Overall Percent +/- (This Mod): +11.4%

Original Procurement Method: Sole Source

MBE Participation: None

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5-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Requesting Agency Remarks: Request for approval to extend the contract for an additional one year and eight days for one developmentally disabled youth currently placed at Dove Pointe Residential Services, Inc. This youth will age-out of foster care on August 23, 2016. Historically, once this type of vulnerable youth is placed in a residential facility, they do not change placement going into adulthood. By extending the contract term with the Provider, developmentally disabled RCC services will continue until the youth ages-out.

DHR negotiated the rates with Dove Pointe for the current contract in order to maintain continuity of care for this youth based upon the uniqueness of the facility to provide services for the youth. Additionally, the location of the facility is in close proximity to the youth’s family. Since the youth has been with the Provider for multiple years, it is in the child’s best interest that the contract term be extended.

Fund Source: 100% General
Appropriation Code: N00G0001
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
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August 5, 2015

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

6-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Child Support Enforcement Administration
Services Contract Modification

Contract ID: State Genetic Testing Services; CSEA/DNA-11-001-A2; ADPICS #COG34618

Contract Approved: DBM Item 2-S (11/3/2010)

Contractor: DNA Diagnostic Center (DDC)
Fairfield, OH

Contract Description: Provide of genetic testing services in contested child support cases to establish paternity in 15 jurisdictions of the State (Baltimore City, Allegany, Anne Arundel, Baltimore, Caroline, Cecil, Dorchester, Garrett, Howard, Kent, Montgomery, Prince George's, Washington, Wicomico, and Worcester Counties).

Modification Description: Increase the available funding to continue genetic testing services in the 17 contracted jurisdictions and expand services to the remaining seven jurisdictions for the last two months of the contract.

Original Contract Term: 12/1/2010 – 11/30/2015

Modification Term: 8/6/2015 – 11/30/2015

Original Contract Amount: \$1,052,535 (5 Years)

Modification Amount: \$149,595 (Approx. 4 Months)

Prior Modifications/Options: \$157,526 [Mod #1: \$157,526: Added two jurisdictions - Carroll and Queen Anne's Counties: 1/6/2011 – 11/30/2015: DBM Item 6-S-MOD (1/5/2011)]

Revised Total Contract Amount: \$1,359,656

Percent +/- (This Modification): +14.2%

Overall Percent +/-: +29.2%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: None

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6-S-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Requesting Agency Remarks: Request for approval to increase the available funding based upon an increase of the number of genetic tests being performed and to expand genetic testing services Statewide to include the jurisdictions of Calvert, Charles, Frederick, Harford, Somerset, St. Mary's, and Talbot Counties.

DDC assists DHR in resolving the issue of paternity when a child is born to an unmarried mother and paternity of the child is in question. DDC provides genetic testing services to determine the likelihood that a putative father is the biological father. The test requires collection of genetic samples from the mother, child, and putative father. The resulting report is used to establish paternity if the putative father cannot be excluded as the biological father. The cost of the test is \$29 per person from whom a genetic sample is collected; thus the cost of a test to determine the likelihood of paternity of one child is \$87.

The award amount for the original contract was based on an estimate of the number of genetic tests to be performed during the course of the contract in 15 jurisdictions based on historical data. In January 2011, two more jurisdictions were added to the contract. Effective October 1, 2015, these services will no longer be provided through the remaining seven jurisdictions' State's Attorney's Offices; and therefore, the county governments have requested they be added to the State's contract for genetic testing services.

The original amount budgeted is insufficient because the actual number of tests performed proved to be higher than the estimate based upon the expanded services to all 24 jurisdictions in Maryland. During the first four years of the contract 40,803 genetic tests have been performed. This is a 39% increase (+11,373) over the original estimate for services during the same period.

The average time for genetic test results to be provided by the contractor is eight days, which is in compliance with the requested 14-day time period per the contract.

The Department has issued a new solicitation for Statewide Genetic Testing Services; and anticipates a new contract award recommendation to be presented to the BPW prior to December 1, 2015.

Supplement B
Department of Budget And Management
ACTION AGENDA
August 5, 2015

Contact: Teresa Dantzler 410-767-0114
Teresa.dantzler1@maryland.gov

7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Curriculum, Assessments & Accountability
Services Contract Modification

Contract Id: Alternate Maryland School Assessment; ADPICS # R00B8200075; COG23548

Contract Approved: DBM Item 8-S (6/25/2008)

Contractor: NCS Pearson, Inc.
Iowa City, Iowa

Contract Description: Contract for the comprehensive development, administration management, scoring, analysis and reporting of the Alternate Maryland School Assessment test (ALT-MSA). The ALT-MSA is an alternative learning assessment for students with significant cognitive disabilities who cannot participate in the general Maryland School Assessment (MSA) test even with accommodations.

Modification Description: Request for retroactive approval of a “no cost” modification that materially changed the contract scope that was only approved by MSDE to provide (1) portfolio storage and destruction; (2) online professional development; and (3) the “Pearson Access User’s Guide” detailed for Maryland users to administer online testing. Plus, proactively request for approval to extend the contract term to include one additional Test Edition Year (2015-2016) and remove the mastery objectives (MOs) for reading and mathematics to update the ALT-MSA online for the 2015-2016 test administration, while maintaining the science MO.

Original Contract Term: 7/1/2008 - 6/30/2013

Modification Term: 5/4/2009 - 6/30/2013 (Mod #1 – Retroactive)
8/6/2015 - 10/31/2016 (Mod #5 – Extension)

Original Contract Amount: \$22,505,111

Modification Amount: \$1,998,858 (Extension Only – Approx. 1 Year, 3 Months)

Prior Modifications/Options: \$8,871,071 (See page 20B)

Revised Total Contract Amount: \$33,375,040

Percent +/- (This Modification): +8.9%

Overall Percent +/-: +67.4%

Supplement B
Department of Budget And Management
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August 5, 2015

7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

MBE Compliance: 5%

Requesting Agency Remarks: Request for approval to extend the science MO portion of the current ALT-MSA contract with NCS Pearson, Inc. for one additional Test Edition Year (2015-2016). The ALT-MSA is Maryland's assessment program designed for students with the most significant cognitive disabilities. Federal law requires that science be assessed in an elementary grade, a middle school grade, and a high school grade. Maryland has chosen to assess students in grades 5, 8, and 10 in science, in order to fulfill this federal mandate.

This extension will maintain continuity in the assessment system while providing time for MSDE to consider either: (1) collaborating with other states to develop a new science alternate assessment; or (2) explore new methodologies and requirements in releasing its own Request for Proposals (RFP) specific to the science alternate assessment. The MSDE will make a final determination regarding which option will be implemented by February 2016. Maryland must develop an alternate science assessment that is aligned to the Next Generation Science Standards (NGSS) by the 2017-2018 school year when these standards will be fully implemented in Maryland schools.

The National Center for State Collaborative (NCSC) consortium of 28 states has developed a single administration assessment for the students with significant cognitive disabilities in English/Language Arts and mathematics in grades 3-8 and 11. The NCSC consortium initiated the development of the NCSC alternate assessment in 2011 with a general enhanced assessment grant from the Office of Special Education Programs (OSEP) at the United States Department of Education (USDE). Maryland has entered into a cooperative agreement with the Arizona Department of Education to develop and release an RFP to continue the development and administration of the alternate assessment beginning with the spring 2016 administration. This RFP is expected to be released by Arizona Department of Education by June 2015. The NCSC alternate assessment will replace the ALT-MSA Reading and Mathematics beginning with the 2015-2016 school year. The NCSC alternate assessment, however, does not currently include a science component. To remain compliant with State and federal law, Maryland must continue to assess science. NCSC is considering adding the content for the 2016-2017 school year that will be determined by January 2016. The delay in moving forward with a new science assessment is due to the recent adoption and transition to the NGSS.

Supplement B
Department of Budget And Management
ACTION AGENDA
August 5, 2015

7-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Prior Modifications/Options: (cont'd)

MOD #2	(\$395,305)	Modified the contract to: (1) discontinue the digitization of student test portfolio; (2) extend the term for secure storage of student test portfolio; and (3) enhance the professional development modules to accommodate hearing impaired users for the period of 1/7/2010 – 10/31/2014: DBM Item 7-S-MOD (1/6/2010).
MOD #3	\$9,266,376	Modified the contract to extend the term for two additional Test Edition Years (2013-2014 and 2014-2015) in order to allow time to transition to the new alternate assessment being developed by National Center for State Collaborative (NCSC) for the period of 3/21/2013 – 12/31/2015: DBM Item 7-S-MOD (3/20/2013).
MOD #4	\$0	Modified the contract to add an MBE subcontractor, effective June 14, 2013. Approved by MSDE.
TOTAL	<u>\$8,871,071</u>	

Supplement B
Department of Budget And Management
ACTION AGENDA
August 5, 2015

Contact: Katherine Feldman 410-767-6703
Katherine.feldman@maryland.gov

9-GM. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Prevention and Health Promotion Administration
Disposition of State Property to Emocha Mobile Health, Inc.

Recommendation: DHMH recommends that the Board of Public Works approve DHMH assigning and transferring to **Emocha Mobile Health, Inc.** the intellectual property rights for a mobile phone application that tracks Ebola symptoms in consideration for DHMH’s receipt of royalty payments.

Authority: § 10-305, State Finance and Procurement Article, Annotated Code of Maryland.

Background: Reference is made to DHMH’s report to the Board of an emergency procurement of a contractor to “develop mobile application for smart phones that will allow DMHM to track the temperature and potential Ebola symptoms of those in Maryland who have traveled from Ebola-affected countries.” Secretary’s Appendix A-1 (1/7/2015). The contract award amount was \$100,000.

DHMH declared an emergency in October 2014 because the Centers for Disease Control and Prevention designated Maryland as one of six states monitoring all travelers from Ebola-affect countries. CDC recommended that monitoring of higher-risk travelers include visual proof of temperature and health status. DHMH had 150 to 200 travelers to monitor. DHMH received proposals from two vendors and selected Emocha Mobile Health, Inc. as Emocha “submitted the lower price proposal and had an existing platform with the capability to visually track compliance with a health behavior. This platform can be easily adapted to track temperature readings and symptoms. Using a mobile application could save money as less staff time will be needed to call travelers and to go to their houses to capture their temperature and other symptoms.”

App Development: Under contract with DHMH, Emocha developed the Ebola symptoms mobile app to track the travelers. The State and Emocha implemented the app collaboratively, with both parties benefiting from the exchange of knowledge and information. The State’s total expenditures to the Contractor under this contract are expected to be approximately \$100,000. The implementation costs are estimated to be \$50,000. Other services (hosting, maintenance, modifications, customizations, training, customer support and development support) are estimated to be an additional \$50,000.

**Supplement B
Department of Budget And Management
ACTION AGENDA**

August 5, 2015

9-GM. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Prevention and Health Promotion Administration

Disposition of State Property to Emocha Mobile Health, Inc.

Intellectual Property Assignment and License Agreement: DHMH recommends assigning the intellectual property rights in this app to the Contractor. Contractor will:

- License the State to use the app on a non-exclusive, perpetual and royalty-free basis;
- Market and license the app to other states, agencies, hospitals, and providers; and,
- Pay the State 10% of gross sales of the app. This amount represents reimbursement of the implementation costs in the approximate amount of \$50,000.

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
August 5, 2015

*Contact: William Stewart 410-339-5040
wgstewart@dpscs.state.md.us*

10-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
General Miscellaneous

Request Amount: (\$2,752,936) General Funds (GF)
 (\$ 134,723) Special Funds (SF)
 (\$ 117,679) Federal Funds (FF)
 (\$3,005,337) Total Funds

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. This request reduces the appropriation for the Department of Public Safety & Correctional Services (DPSCS) by 0.22% and abolishes 63 positions under the provisions of § 11-302(a)(3), State Personnel and Pensions Article during FY2016, effective October 5th, 2015. Individuals in positions to be abolished will have reinstatement rights for up to 3 years.

Fund Source: 92% GF; 4% SF; 4% FF

Appropriation Code: Various (see Requesting Agency Remarks)

Requesting Agency Remarks: DPSCS requests to abolish 63 full time PIN positions while re-classing 27 full time PIN positions for a net loss of 36 full time PIN positions in its Human Resources Services Division (HRSD). This separation action will facilitate an agency-wide HRSD reorganization which would consolidate the work and location of all the operational HRSD units into five Operational Service Units with three employees each that service facilities grouped geographically, while the main body of work will be facilitated by the employees located at the Reisterstown Plaza Office Complex (RPOC). This action will streamline HRSD operations, making them more efficient and responsive to DPSCS needs and will achieve savings of roughly \$3M in total funds (\$2,752,936 GF, \$134,723 SF, \$117,679 FF).

The Backup to this Item, for the Board's approval, lists the positions to be abolished, including the dollar amounts associated with each position. Below, in accordance with FY2016 Joint Chairmen's Report intent language, are the programs where the proposed reductions are located, the amount of the proposed reductions in both dollar and percentage values, and the fund sources.

Supplement B
Department of Budget And Management
ACTION AGENDA
August 5, 2015

10-GM. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

<u>Program</u>	<u>Reduction Amount</u>	<u>TF %</u>
Q00A0101 General Administration	(\$525,289 GF)	(1.6%)
Q00A0102 Information Technology & Communications Div.	(\$102,497 GF)	(0.3%)
Q00A0301 Maryland Correctional Enterprises	(\$134,723 SF)	(0.2%)
Q00G0001 Police and Correctional Training Commissions	(\$62,387 GF)	(0.8%)
Q00R0201 Maryland Correctional Institution - Hagerstown	(\$145,304 GF)	(0.2%)
Q00R0202 Maryland Correctional Training Center	(\$99,725 GF)	(0.1%)
Q00R0203 Roxbury Correctional Institution	(\$118,305 GF)	(0.2%)
Q00R0204 Western Correctional Institution	(\$164,936 GF)	(0.3%)
Q00R0205 North Branch Correctional Institution	(\$126,779 GF)	(0.2%)
Q00R0206 Patuxent Institution	(\$72,558 GF)	(0.1%)
Q00S0101 General Administration - South	(\$89,058 GF)	(1.5%)
Q00S0201 Jessup Correctional Institution	(\$137,907 GF)	(0.2%)
Q00S0202 Maryland Correctional Institution Jessup	(\$105,407 GF)	(0.3%)
Q00S0203 Maryland Correctional Institution for Women	(\$141,581 GF)	(0.4%)
Q00S0208 Eastern Correctional Institution	(\$249,568 GF)	(0.2%)
Q00T0101 General Administration - Central	(\$226,511 GF)	(5.6%)
Q00T0201 Metropolitan Transition Center	(\$234,722 GF)	(0.5%)
Q00T0202 Md. Reception, Diagnostic, & Classification Ctr.	(\$150,404 GF)	(0.4%)
Q00T0401 Chesapeake Detention Facility	(\$117,679 FF)	(0.5%)

Also in accordance with the Joint Chairmen's Report language, below is a brief narrative summary of the impact of the proposed reduction on the programs for which the appropriation is intended:

Currently each DPSCS facility has a full service Human Resources staff. In addition, the RPOC facility houses Human Resources staff that administer to other units of the Department. There are 139 HR employees (19 contractual, two temporary employees and 118 full time PIN employees) performing these services. The Human Resources staff administers identical services to all of these components. These multiple operations create duplication of services, overlap, communication problems, and disincentives to any economies of scale.

The proposed reorganization reduces the work force to 87 personnel (82 full time PIN and five contractual employees).

The proposed reorganization will consolidate the work and location of all the HRSD units into Operational Service Units, with one unit each in Cumberland, Hagerstown, Jessup, Baltimore and the Eastern Shore. While each unit will assist the facilities with discipline, employee services and information resources, the main body of work will be facilitated by RPOC. Employee Health Services, Records Management, Employee Relations, Compensation and Salary, Recruitment, Testing and Retention, and Employee Benefits will be administered statewide by employees located at RPOC.

**Supplement B
Department of Budget And Management
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August 5, 2015**

10-GM. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

The proposed reorganization will provide for unity of command, centralized direction and authority, and uniformity of employee processes. Managers will have more direct interaction with employees and the reaction time to implement change in personnel actions will be greatly reduced. The proposed change will save approximately \$3M in payroll and reduce office space requirements, telephone expenses, and ancillary costs such as reproduction, IT equipment, office materials and the like.

DBM Remarks: Approval requested in accordance with FY2016 budget bill intent language that the Board of Public Works provide notification to the Legislative Policy Committee, the House Appropriations Committee, and the Senate Budget and Taxation Committee of any proposed reductions to an appropriation at least 72 hours prior to the item’s consideration for approval.

The Board of Public Works deferred this Item as Item 15-GM from the 7/16/2015 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
August 5, 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: Subscriptions
87463

Contract Approved: USM Item 1-S (9/4/2013)
USM Item 2-S-OPT (7/23/14)

Contractor: EBSCO Industries
P.O. Box 2543
Birmingham, AL 35202

Contract Description: Provide 65 print serial titles and 3,518 online journal subscriptions to the Health Sciences and Human Services Library to support the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work, and Graduate School.

Option Description: Exercise second of four 1-year options

Original Term: 09/05/2013 – 09/04/2014

Option Term: 09/05/2015 – 09/04/2016

Original Amount: \$1,827,000

Option Amount: \$1,700,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Performance Security: N/A

Requesting Institution Remarks: Renewal of this contract is recommended based on satisfactory contractor performance over the past year. The contractor placed and paid for orders in a timely manner and resolved problems that arose quickly and efficiently.

Supplement C
University System of Maryland
ACTION AGENDA
August 5, 2015

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

Fund Source: Current Unrestricted Funds

Appropriation Code: R30B21

Resident Business: No

MD Tax Clearance: 15-1699-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
August 5, 2015

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

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

Contract ID: On-Call General Contracting Services RFP #87686 AA

Award: Mullan Contracting Company
2330 W. Joppa Road, Suite 210
Lutherville, MD 21093

Emjay Engineering & Construction Co, Inc.
1706 Whitehead Road
Baltimore, MD 21207

Jeffrey Brown Contracting, LLC
400 E. Joppa Road, Suite 400
Towson, MD 21286

North Point Builders, Inc.
4210 North Point Blvd.
Baltimore, MD 21222

Brawner Builders, Inc.
11011 McCormick Road, Suite 300
Hunt Valley, MD 21031

Contract Description: Labor, materials, equipment and supervision for general construction projects on an on call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Option Description: Exercise first of four 1-year renewal options.

Contract Approved: USM Item 2-C (08/13/2014); USM Item 4-C Mod (July 16, 2015)

Fund Source: Various USM Institutional Funds

Original Contract Term: 09/01/2014 – 08/31/2015 (with four 1-year options)

Option Contract Term: 09/01/2015 – 8/31/2016

Original Contract Amount: \$15,000,000 (initial term estimate)
No single project is anticipated to exceed \$3,000,000

**Supplement C
University System of Maryland
ACTION AGENDA
August 5, 2015**

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

Option Amount: \$21,500,000 (renewal term estimate)
No single project is anticipated to exceed \$3,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: 30% on task orders over \$50,000
Subgoals of: 7% African American
4% Asian American
[Applicable to task orders over \$200,000]

MBE Compliance: 31.07%
Subgoals of: 18.15% African American
1.87% Asian American

Performance Security: 100% performance bonds for projects \$100,000 or greater

Requesting Institution Remarks: Renewal is recommended for the five firms based on satisfactory job performance. As projects arise, the University will compete each project greater than \$50,000 among the five awarded on-call general contracting firms. These firms will be required to use the fixed hourly rates as well as material mark-up, sub-contractor mark-up, and equipment rental mark-up they quoted when bidding. The University of Maryland, Baltimore may elect to rotate among the selected on-call contractors for projects that are under \$50,000. Hourly rates may increase in the option terms based upon federal minimum wage increases or increases in the Consumer Price Index. The percentage mark-up for material, subcontractors, and equipment rental will remain the same in the renewal terms.

Resident Businesses: Yes

MD Tax Clearance: 15-1445-1001 Mullan Contracting Company
15-1446-1111 Emjay Engineering & Construction
15-1447-1111 Jeffrey Brown Contracting
15-1448-1111 North Point Builders
15-1449-1111 Brawner Builders

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
August 5, 2015**

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

**3-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
*Patricia R. Guerrieri Academic Commons/Capital Funding Availability***

Contract ID: Design-Build with Guaranteed Maximum Price for the Patricia R. Guerrieri Academic Commons Contract No. W-4000272; Project No. 11-482-598-00

Contractor: Gilbane Building Company, Laurel, MD 20707

Recommendation: That the Board of Public Works authorize the University to apply \$40,898,461 appropriated in the 2015 MCCBL to previously-approved Bid Package 4 for the Patricia R. Guerrieri Academic Commons project.

Project: Pre-construction, design and construction phases of the new Academic Commons. Includes design and construction of new 234,378 GSF state-of-the-art Academic Commons/Library building. Facility will include library space, areas for public events, quiet study, research, specialized materials, local archives, and the creation of digital publications. It will also house the Edward H. Nabb Research Center for Delmarva History and Culture. The project also includes the demolition of the existing Caruthers Hall and related site and utility improvements. The goal is to obtain LEED Gold Certification for this facility. The projected construction cost for this project is \$90 million.

Background: Reference is made to USM Item 3-C-MOD (03/04/15) in which the Board of Public Works approved the University awarding Bid Package 4 in the amount of \$ 63,211,135 to the contractor for mechanical and electrical systems, finishes, equipment, communications, site improvements and utilities. The University, anticipating further funding in later capital budgets, stated: “The University will award an amount not to exceed current funds available (\$22,312,644) and will return to the BPW for approval to award the final construction bid packages when the FY 2016 funds have been appropriated.”

Current Funding: The 2015 MCCBL became effective 1 June 2015 (Chapter 495, 2015 Maryland Laws). This MCCBL provides the necessary funds to fund the balance of Bid Package 4 in the amount of \$40,898,461. The University requests the Board’s authorization to use this appropriation in the amount to award the balance of Bid Package 4.

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

Supplement C
University System of Maryland
ACTION AGENDA
August 5, 2015

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

5-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
West Village Housing Phases III & IV
Construction Management at Risk: Bid Package 6 of 6

Contract ID: Construction Management at Risk Services for
 West Village Housing Phases III & IV at Towson University
 RFP #2013-06 BS

Contractor: The Whiting-Turner Contracting Company, Towson, MD

Project: Towson University approved a new campus master plan in 2009 in response to being designated a growth institution by the University System of Maryland. The Campus Master Plan contemplated five phases of student housing in the West Village. Phase 3 and 4 student housing projects will provide an additional 700 beds in the West Village. The Phase 3 housing project is anticipated to provide 400 apartment-style beds and be located between the Towson Run Apartments and the recently-completed West Village parking garage. The Phase 4 housing project is anticipated to provide 300 apartment-type beds west of the Douglas House, which was recently completed under Phase 2.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to The Whiting Turner Contracting Company for professional management and pre-construction services related to this project. USM Item 10-C (12/18/13). The University anticipated that it would award six bid packages to the contractor during the construction phase. This Item recommends award of bid package 6 of 6.

The University anticipates the final value of this contract will be approximately \$82.9 million.

The overall project estimate is \$100 million, which includes design, construction, and equipment.

Funding:

USM Academic/Auxiliary Facility Revenue Bonds 2014, 2015& 2016	\$77,750,000
Current Unrestricted Funds	\$15,000,000

**Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015**

*Agency Contact: William Ward (410) 768-7252
wward@mdot.state.md.us*

**1-IT. DEPARTMENT OF TRANSPORTATION
*Motor Vehicle Administration***

Contract ID: HP 800G1 Desktops and Pro Display Monitors
 ADPICS No.: J00P5400100

Description: Purchase 600 HP 800G1 SFF desktops and 400 HP Pro Display P221 21.5 LED backlit monitors with a five-year, 9x5, next business day onsite warranty

Award: Daly Computers, Inc., Clarksburg, MD

Term: 8/10/15

Amount: \$469,078

Procurement Method: Intergovernmental Cooperative Purchase
 [MD Judiciary Hardware Master Contract No. K12-0025-25L]

Proposals:

Daly Computers, Inc., Clarksburg	\$469,078
KTS, Churchton	\$472,774
HCGI Hartford, Inc., Columbia	\$475,656
DISYS, Chantilly, VA	\$476,452

MBE Participation: 100%

Remarks: A notice of a small business reserve Purchase Order Request for Proposals was e-mailed to all resellers who are parties to the Maryland Judiciary’s hardware contract. MVA directly solicited 12 certified small business firms. Four responses were received. Daly Computers, Inc. submitted the low bid and is a responsive and responsible bidder. Daly Computers, Inc. is an authorized partner/reseller of HP equipment, a certified MBE, and a qualified Small Business.

Fund Source: 100% Special Funds (budgeted to MVA)

Approp. Code: J04E0003

Resident Business: Yes

MD Tax Clearance: 15-1324-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015

*Agency Contact: Barney Krucoff (443) 370-3008
Barney.Krucoff@maryland.gov*

2-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Environmental Systems Research Institute Enterprise License Agreement
ADPICS No.: 060B2490012, COG33991

Contract Approved: DoIT Item 4-IT (8/10/2011)

Contractor: Environmental Systems Research Institute (Esri), Redlands, CA

Contract Description: Esri software products, maintenance and support services

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

Original Contract Term: 9/1/2011 – 8/31/2014 (with two 1-year renewal options)

Option Term: 9/1/2015 – 8/31/2016

Original Amount: \$2,130,000

Option Amount: \$832,252

Prior Mod/Option Amount: \$876,000 [DoIT Item 10-IT-OPT (8/13/2014)]

Revised Total Contract Amount: \$3,838,252

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: Mapping software is used throughout the State and is integrated into day-to-day operations of many State agencies. Geographic Information Systems technology has become a strategic and core business enabler for State government, while serving as an analytical and communications tool. Uses include emergency management (MEMA), law enforcement (MSP), demographic analysis (MDP), economic development (DBED), environmental stewardship (MDE, DNR, MDOT), epidemiology (DHMH), facility and land management (MDOT, DNR), fraud detection (Comptroller and Treasurer), housing and community development (DHCD), land use and transportation planning (MDOT, MDP), performance management/policy analysis (Governor's Office and DLS), property tax assessment (SDAT, MDP), regulatory compliance (MDA), and public information including interactive websites (Governor's Office and multiple agencies). Live, dynamic maps are accessible on agencies' websites for public use.

**Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015**

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

Remarks: (cont'd)

Under the Enterprise Licensing Agreement, the State acquires Esri software products, maintenance and support services that are unique to the vendor and not available from an alternate source. Esri, as owner and manufacturer, is the sole provider of the software, and is the only source that can grant the right to copy and deploy Esri software as well as offer manufacturer proprietary software maintenance and support.

When the State exercised the first option year in 2014, the State added products that did not exist when the contract began in 2011. See DoIT Item 10-IT-Opt (8/13/14). The added products were Esri Roads and Highways and Esri ArcGIS GeoEvent Mapping Tools. This modification adds \$27,252 to the maximum contract amount for option year 2 that was specified in the original 2011 Board approval.

There are 59 State agencies/entities named in the Esri license agreement with the option to add others. The fixed contract cost will be allocated to each using agency in proportion to its license consumption. DoIT will continue to be responsible for Esri ELA contract administration, management and oversight.

Fund Source: General and Reimbursable

Approp. Code: 25.02.04 PCA 41G11 (GF)
25.02.04 PCA 41G19 (RF)

Resident Business: No

BOARD OF PUBLIC WORKS	THIS ITEM WAS:						
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">APPROVED</td> <td style="width: 50%; text-align: center;">DISAPPROVED</td> </tr> <tr> <td style="text-align: center;">WITH DISCUSSION</td> <td style="text-align: center;">WITHOUT DISCUSSION</td> </tr> </table>	APPROVED	DISAPPROVED	WITH DISCUSSION	WITHOUT DISCUSSION	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">DEFERRED</td> <td style="width: 50%; text-align: center;">WITHDRAWN</td> </tr> </table>	DEFERRED	WITHDRAWN
APPROVED	DISAPPROVED						
WITH DISCUSSION	WITHOUT DISCUSSION						
DEFERRED	WITHDRAWN						

Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015

*Contact: Linda Lamone (410)269-2852
Linda.Lamone@maryland.gov*

3-IT-MOD. STATE BOARD OF ELECTIONS

Contract ID: Voting System Solution (VSS)
ADPICS No.: E38B4400019

Contract Approved: DoIT Item 7-IT (12/17/2014)

Contractor: Elections Systems and Software, LLC, Chicago, IL

Contract Description: Provide hardware for new Statewide voting system, and services such as equipment repair and maintenance. The voting system solution will produce a voter-verifiable paper record of each voter's selections. The voter-verifiable paper record is defined in the law as a paper ballot prepared by the voter.

Modification Description: Adjustments to equipment quantities; add and remove products; and define delivery schedule. Modification will result in a voting system that better meets the needs of the State.

Original Contract Term: 1/1/2015 – 3/31/2017 (with two 2-year renewal options)

Modification Term: 8/6/2015 – 3/31/2017

Original Amount: \$28,142,662

Modification Amount: \$987,033

Revised Total Contract Amount: \$29,129,695

Percent +/- (This Modification): +3.51%

Overall Percent +/-: +3.51%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

**Supplement D
Department of Information Technology
ACTION AGENDA
August 5, 2015**

3-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

Remarks: The Elections Board recommends modifying the contract to:

1. Take advantage of newer models. Vendor proposed specific models for servers and workstations but there are now updated versions of the proposed hardware.
2. Adjust quantities of voting system components, e.g., tabulating units, ballot marking devices, printers, and removable USB memory drives.
3. Make the State's acceptance process more efficient with smaller but more equipment deliveries.
4. Lease ballot transfer bins to ensure secure storage and transport of voted ballots. Because the State is leasing the voting system solution, it is prudent to lease the ballot transfer bins as they may not be re-usable if the State terminates the lease and acquires another voting system.
5. Select, for transportation and storage reasons, the vendor's soft carrying case and stand-alone voting booth for the ballot marking device.
6. Remove costs associated with the modems in the tabulating units from the contract amount as the modems cannot be used.

Fund Source: General/Special Fund split

Approp. Code: D38I0103

Resident Business: Yes (local office in Bowie, MD)

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



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

August 5, 2015

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515011
Deck Upgrades Berth 11-12 Dundalk Marine
Terminal
ADPICS NO. P515011

CONTRACT DESCRIPTION: This contract is to demolish, remove and replace the existing wharf deck slab, precast concrete deck beams and rail cross-overs in their entirety at Berth 11-12 at Dundalk Marine Terminal.

AWARD: Marine Technologies, Inc.
Baltimore, MD

TERM OF CONTRACT: 420 Work Days from NTP

AMOUNT: \$7,829,122

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Marine Technologies, Inc. Baltimore, MD	\$7,829,122
Cianbro Corporation Baltimore, MD	\$9,114,320
Corman Marine Construction Baltimore, MD	\$10,384,772
McLean Contracting, Co. Glen Burnie, MD	\$12,048,855
Orion Marine Group Tampa, FL	\$12,125,255

MBE PARTICIPATION: 24.43%

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

ITEM: 1-C (continued)

BPW – 08/05/15

REMARKS: The Engineer’s Estimate for this contract was \$8,873,600. Although the bid amount is 12% lower than the engineer’s estimate, the MPA recommends award to Marine Technologies, Inc. An analysis of bids was performed, as well as bringing in the Contractor to discuss their bid price. In the meeting, it was determined that Marine Technologies, Inc. will be self-performing the concrete pile work and other diving needed on this project, thus their prices for repair of piles and diving were lower than the other bidders and our estimate. Marine Technologies, Inc. confirmed their bid price and the MPA deemed the Contractor to be a responsive and responsible bidder.

This Solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Governor’s Office of Minority Affairs, Maryland Minority Contractors Association, and Maryland/Washington Minority Contractors Association. Five responsive and responsible bids were received.

The wharf deck is being demolished and replaced due to accelerated deterioration from container traffic including over-dimensional cargo and deterioration from deicing salts that are applied in the winter months. The targeted reconstruction will replace these unreliable structures with modern materials in high capacity decks with a minimum 75-year maintenance-free service life.

The MBE goal established for this contract was 10%, the contractor is exceeding this goal by 14.43%.

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

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1121-0011

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Gary Lockett 410-385-4833
glockett2@marylandports.com

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515902
Restroom Renovations II – The World Trade
Center, Baltimore
ADPICS NO. P515902

CONTRACT DESCRIPTION: This contract provides for restroom renovations at the World Trade
Center building in Baltimore, MD.

AWARD: JLN Construction Services, LLC
Baltimore, MD

AMOUNT: \$1,448,096

TERM OF CONTRACT: 500 Work Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:	
JLN Construction Services, LLC Baltimore, MD	\$1,448,096
Total Contracting, Inc. Lanham, MD	\$1,465,460
Bob Andrews Construction, Inc. Woodbine, MD	\$1,643,966
Sympora, Inc. Silver Spring, MD	\$1,940,007
Allen & Shariff Construction Services, LLC Columbia, MD	\$2,054,887
JAK Construction Co., Inc. Baltimore, MD	\$2,268,171
J.A. Argetakis Contracting Company, Inc. Baltimore, MD	\$2,383,560

ITEM: 2-C (Continued)

BPW – 08/05/15

BIDS (Continued):

Rubino Enterprises, Inc. Linthicum Heights, MD	\$2,849,746
Trison Construction Inc. College Park, MD	\$2,583,300
Jeffrey Brown Contracting, LLC Towson, MD	\$2,766,060
Denver-Elek, Inc. Essex, MD	\$2,829,450

MBE PARTICIPATION: 100%

VSBE PARTICIPATION: 2%

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

REMARKS: The Engineer's Estimate for this contract was \$2,013,700. Although the bid amount is 28% lower than the engineer's estimate, the MPA recommends award to JLN Construction Services, LLC. Analysis of all bids received showed similarities in lower prices for the partial upgrades to the restrooms, miscellaneous fire stopping and demolition of motion detectors. The MPA received bid clarification from the vendor and also brought them in to discuss the work required versus the price submitted. The MPA deemed JLN Construction Services, LLC to be a responsible bidder.

This Solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Governor's Office of Minority Affairs, Maryland Minority Contractors Association, and Maryland/Washington Minority Contractors Association. Eleven responsive and responsible bids were received.

The World Trade Center in Baltimore was grand-fathered into old compliance rules when the Americans with Disability Act began enforcing the guidelines. At that time alternating floors were made to meet those specifications. To fully comply with the Americans with Disability Act Accessibility Guidelines, restroom renovations are required at the World Trade Center in Baltimore, Maryland. Contract work includes full renovation of the men's and women's restrooms on 11 floors; partial upgrades to the men's and women's restrooms on 12 floors including the replacement of: faucets; paper towel dispensers; napkin dispensers; and lighting ballasts and lamps. Also included in the contract is the conversion of the 29th floor men's and women's restroom to a unisex restroom and a storage area.

The MBE goal established for this contract is 20%, however, JLN Construction Services, LLC is a certified MBE, and therefore the MBE participation is 100%. JLN is also a certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MPA
APPROPRIATION CODE: J03D002

ITEM: 2-C (Continued)

BPW – 08/05/15

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1173-0111

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 – 08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1321-0440
 Wayside Motor-Operated Switch Refurbishment
 ADPICS NO. T13210440

CONTRACT DESCRIPTION: This contract for the refurbishment of 26 motor-operated switches (MOS) as part of their power traction systems. Motor-operated switches are used to isolate and redirect third-rail power, and have not been overhauled since they were first installed in 1983. Motor-operated switches are essential to rail service, and refurbishment will restore them to a high level of reliability.

AWARD: Normandy Machine Co., Inc.
 Troy, MO

TERM OF CONTRACT: 980 Days from NTP for Contract Performance
 (180 Days for Final Payment and Contract Closeout)

AMOUNT: \$427,170

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

DBE PARTICIPATION: 5%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: During their 32-year life span, the motor-operated switches have experienced periodic failures within the past year, resulting in service delays and significant customer inconvenience. Further failures could exacerbate declining motor-operated switches viability, possibly affecting public safety and welfare within the underground structures.

This Solicitation was advertised on eMaryland Marketplace and the MTA website. The Invitation for Bid was also forwarded to the Governor's Office of Minority Affairs and to the MTA Office of Fair Practices. Nineteen companies downloaded the solicitation from the MTA website.

The Engineer's Estimate was \$487,000; 12% over the single bid submitted. After a detailed analysis the Project Engineer determined the following:

ITEM: 3-C (Continued)

BPW – 08/05/15

1. As a manufacturer of manually operated and motor-operated power switches, Normandy’s knowledge of the product and familiarity with its application allows a refurbishment cost lower than the one projected by the MTA.
2. Normandy’s capability to make and install new MOS cabinets, instead of acquiring them from a subcontractor as MTA originally projected, minimized supplier-related costs.

Further, the Project Engineer reviewed Normandy’s responses to the Contractor’s Questionnaire and determined that they are responsible to perform the work required according to the contract’s specifications. Awarding this contract to Normandy would help minimize the risk to the Metro ridership to ensure public safety.

The 18 remaining vendors on the planholders list were phoned and emailed to determine why they did not bid. The results were as follows:

- one does not offer the services/commodities requested;
- three were bid information services;
- one felt that the specifications were unclear or too restrictive;
- four provided non-working phone numbers;
- nine provided no response.

Regarding the vendor who felt the specifications restricted competition, after the bids were received the vendor requested that their company be allowed to inspect the switch in person and also meet with MTA to provide an alternative solution. The Office of Procurement responded in writing that neither request could be accommodated, as they were not presented in person at the pre-bid conference nor in writing during the vendor question and answer period. Furthermore, the MTA could not solicit solutions from individual vendors as it would circumvent the procurement process.

FUND SOURCE:	100% Federal Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1890-0000

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 – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1358-0140
MARC BWI Garage Repairs
ADPICS No.: T13580140

CONTRACT DESCRIPTION: This contract is for repairs to the North and South MARC BWI parking garages. The work involves equipment, material, labor as necessary to complete the work along with signs, barricades, protection and forms of traffic control necessary to eliminate pedestrian and car access to the work areas.

AWARD: Concrete Services, Inc.
Upper Marlboro, MD

TERM OF CONTRACT: 390 Days from NTP
(210 Days for Project Completion + 180 Days for Contract Closeout)

AMOUNT: \$626,615

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Concrete Services, Inc. Upper Marlboro, MD	\$626,615
Southern Improvement Company, Inc. Hunt Valley, MD	\$714,308
JLN Construction Services, LLC Baltimore, MD	\$848,072
Concrete Protection & Restoration Baltimore, MD	\$1,157,175
Quinn Construction, Inc. Lester, PA	\$1,191,594
Bensky Construction Company, LLC Baltimore, MD	\$1,249,000

ITEM: 4-C (Continued)

BPW – 08/05/15

DBE PARTICIPATION: 100%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer’s Estimate for this contract was \$801,949.20, approximately 21.8% higher than the low bid. The Project Engineer determined that the most significant price difference between the lowest bid and the second low bid was for the maintenance of traffic. The engineer’s analysis found that the price bid was well below market rate. The vendor was then asked to confirm their price, and they did so on June 3, 2015.

This solicitation was advertised on eMaryland Marketplace and the MTA website. Three-hundred one vendors received direct email notification from eMaryland Marketplace, and 52 firms downloaded bid packages. Six bids were received.

Concrete Services, Inc., was determined to be the apparent low bidder, and was found to be both responsive and responsible.

The DBE goal established for this contract was 26%; however, the contractor is a certified DBE and therefore, the DBE participation is 100%.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1855-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 5-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1402
Ancillary for MARC Train Services –
Miscellaneous Minor Construction, Repairs, and
Maintenance
ADPICS NO.: T1402

CONTRACT DESCRIPTION: This is a task order-based contract for miscellaneous minor construction, repairs, and maintenance for the MARC Train Services located in Anne Arundel, Baltimore, Cecil, Frederick, Harford, Howard, Montgomery, and Prince George’s Counties, Maryland; Western Maryland; and various West Virginia Counties.

AWARDS:

Southern Improvement Company, Inc. Hunt Valley, MD	(Contract A)
JLN Construction Services, LLC Baltimore, MD	(Contract B)
Hawkeye Construction Baltimore, MD	(Contract C)

TERM OF CONTRACT: Four Years from Notice to Proceed

AMOUNT: \$10,000,000 (Aggregate Amount Not-to-Exceed)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

	<u>Initial (Sample Task) Bid Amount</u>
Southern Improvement Company, Inc. Hunt Valley, MD	\$97,567
JLN Construction Services, LLC Baltimore, MD	\$99,995
Hawkeye Construction Baltimore, MD	\$148,871

ITEM: 5-C (Continued)

BPW – 08/05/15

BIDS (Continued):

Amtrac Contractors of Maryland, Inc. Hagerstown, MD	\$223,430
M. Standcliff Construction Company Seabrook, MD	\$229,072
Denver-Elek, Inc. Baltimore, MD	\$230,143

DBE PARTICIPATION: 25%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for the initial task is \$200,875. The estimate is 51% higher than the lowest bid, and also higher than the second and third bids. The engineer's estimate was projected higher based on realistic assumptions regarding the cost of materials, traffic maintenance, and site demolition associated with the Sample Task. However, given the experience of the low bidder working in MTA's facilities, and the fact that the contractor has a seasoned workforce currently working with the MTA, the company bid lower on the initial (sample) task. Secondary competition will be conducted on future tasks between the three awarded vendors.

This solicitation was advertised on eMaryland Marketplace and the MTA website. Forty-nine potential bidders downloaded the solicitation, which was issued as an ancillary service contract to procure up to three Ancillary Services contracts. A copy of the solicitation was forwarded the Governor's Office on Minority Affairs and the MTA Office of Fair Practices. Of the three recommended awardees, JLN Construction Services, LLC, is an MDOT-certified DBE, and both JLN Construction Services, LLC, and Hawkeye Construction are participants in the SBR program.

The initial task (Sample Task), which is awarded to the lowest responsive and responsible bidder, includes the removal and replacement of designated rub rails along both platforms on the MARC-owned areas of the Camden Yards station; removal and replacement of damaged tactile edges, including expansion strips; replacement of all expansion joint material; removal and replacement of the existing roof over the station building, excluding the canopy area; and painting of designated areas inside the Station building.

The 43 vendors who did not submit a bid were phoned on June 26, 2015, and the results were as follows: 15 do not offer the services/commodities requested; four were busy with other commitments; one found the bonding/insurance requirements prohibitive; three had non-working phone numbers; and 20 vendors did not respond.

The DBE goal established for this contract is 25%. The low bidder on the initial task committed to 25.3% participation. All contractors are committed to meet the 25% participation goal.

ITEM: 5-C (Continued)

BPW – 08/05/15

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

Southern Improvement Company, Inc.	15-1761-0001
JLN Construction Services, LLC	15-1762-0111
Hawkeye Construction	15-1763-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Gary R. Lockett 410-385-4833
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BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 514806A, B and C
 Construction Management and Inspection Services
 ADPICS NO.: P514806A; P514806B; P514806C

CONTRACT DESCRIPTION: This is a request to award three open-ended task order contracts to provide construction management and inspection services for the MPA.

AWARDS:

AECOM Technical Services, Inc. / Johnson, Mirmiran & Thompson (JV) Baltimore, MD	Contract A
Whitman, Requardt & Associates, LLP Baltimore, MD	Contract B
O’Connell & Lawrence, Inc. Olney, MD	Contract C

TERM OF CONTRACT: 08/27/2015 - 08/12/2020

AMOUNT: \$6,200,000 NTE Aggregate Total

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015.

PROPOSALS:	<u>Technical Proposal Rating (Max= 1,000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AECOM USA, Inc./ Johnson, Mirmiran & Thompson (JV) Baltimore, MD	952.50	1	\$4,000,000 (Contract A)
Whitman, Requardt & Associates, Inc. Baltimore, MD	840	2	\$1,500,000 (Contract B)

ITEM: 6-AE (Continued)

BPW – 08/05/15

PROPOSALS (Continued):

	<u>Technical Proposal Rating (Max=1,000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
O’Connell & Lawrence, LLP Olney, MD	650	3	\$700,000 (Contract C)

MBE PARTICIPATION: 16%

REMARKS: The solicitation was advertised in the “Daily Record” newspaper and on eMaryland Marketplace. A total of three firms submitted technical proposals for this contract.

The MPA has determined that the evaluation and ranking of the technical proposals, price negotiations, and final contract amounts offered to each of the consulting firms was conducted openly, fairly, competitively, and the conclusions reached are reasonable, as well as, in the best interest of the MPA and the State of Maryland.

The scope of work provides for Construction Management and Inspection Consultant Services for new and ongoing construction projects on an as-needed and on-site basis. Some primary responsibilities would include but not be limited to: conducting constructability reviews of proposed construction projects; advising contractors of all applicable Federal, State, County, City, MDOT and MPA rules and regulations; monitoring and documenting contract work, time schedules, costs, change orders; and coordinating the activities of the contractor with the activities of the MPA.

This contract includes a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:

AECOM USA, Inc./Johnson, Mirmiran &Thompson (JV)	15-1732-1111
Whitman, Requardt & Associates, Inc.	15-1703-1111
O’Connell & Lawrence, LLP	15-1702-0111

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—08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1310C
 Mechanical & Electrical Engineering Consultant
 Services
 ADPICS NO. TMTA1310C

CONTRACT DESCRIPTION: This is the last one of three task order contracts to provide mechanical & electrical engineering consultant services on an as-needed basis.

AWARDS: Johnson, Mirmiran & Thompson, Inc.
 Sparks, MD

TERM OF CONTRACT: 08/13/2015 – 08/12/2020

AMOUNT: \$3,000,000 NTE

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015

PROPOSALS:

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, MD	807	1	\$3,000,000 Contract A BPW Approval on 03/18/2015
AECOM Technical Services, Inc. Baltimore, MD	800	2	\$3,000,000 Contract B BPW Approval on 02/18/2015
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	788	3	\$3,000,000 (Contract C)
URS Corporation Hunt Valley, MD	678	4	N/A

ITEM: 7-AE (Continued)

BPW—08/05/15

PROPOSALS: (Cont.)

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gipe Associates, Inc. Baltimore, MD	643	5	N/A
Glyndon Engineering & Technology, Inc. Timonium, MD	603	6	N/A

DBE PARTICIPATION: 20%

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of six engineering consultant firms were sent Request for Proposals for these services. Six Technical Proposals were received.

The Consultant will provide mechanical and electrical engineering for the MTA’s Facilities Engineering, American Disabilities Act & Sustainability Division on an as-needed task order basis. These services will provide support for the design of mechanical-electrical projects, including alterations, improvements, rehabilitation and replacement of building systems 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: defining MTA needs/ requirements for new facility systems and modifications; assessing facility systems to determine the type of modification/rehabilitation or replacement; designing facility systems for new construction and modifications or enhancements; providing market validated engineering estimates of improvement costs, incorporating sustainability and green design principles; evaluating energy efficiency and life cycle costs, providing construction related support services limited to review of submittals and clarification; developing maintenance management programs for specific equipment and systems; providing commissioning support; evaluating environmental impact with the objective of minimizing MTA’s risk of health hazards and regulatory non-compliance and other related services as required.

This contract will support the following projects:

- Mechanical and Electrical Facility Renovations and Replacements for METRO, Light Rail and Bus
- Support Staff – Various Projects
- Engineering design to reduce energy consumption and improve energy efficiency

This contract includes a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contact as provided in the Revised Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

ITEM: 7-AE (Continued)

T17
BPW—08/05/15

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0017-1111

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—08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1399A
 On-Call Systems Safety Services
 ADPICS NO. TMTA1399A

CONTRACT DESCRIPTION: This is one of four task order contracts to provide on-call systems safety services on an as-needed basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on July 9, 2015.

AWARD: AECOM Technical Services, Inc.
 Baltimore, MD

TERM OF CONTRACT: 08/13/2015 – 08/12/2020

AMOUNT: \$10,000,000 NTE

PROPOSALS:	<u>Technical Proposal Rating (Max=1500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
AECOM Technical Services, Inc. Baltimore, MD	1209	1	\$10,000,000 (Contract A)
CH2M Hill, Inc. Baltimore, MD	1177	2	Contract B
ADS System Safety Consulting, LLC Brookeville, MD	1136	3	Contract C
Parsons Brinckerhoff, Inc./ Gannett Fleming, Inc. (JV) Baltimore, MD	1089	4	Contract D

ITEM: 8-AE (Continued)

BPW—08/05/15

PROPOSALS (Continued):

	<u>Technical Proposal Rating (Max=1500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
TRC Engineers, Inc. Lanham, MD	869	5	N/A
STV Incorporated Baltimore, MD	868	6	N/A
Interfleet Technology, Inc. Exton, PA	853	7	N/A

DBE PARTICIPATION: 21%

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Marketplace, SHA and on the MTA Web Sites. A total of seven engineering consultant firms were sent Request for Proposals for these services. Seven Technical Proposals were received.

The Consultant will provide communications and security systems engineering services for the MTA’s Office of Safety Quality Assurance and Risk Management on an as-needed task-order basis. These services will provide support for the procurement of fire/life safety, safety training, safety certification quality control and management support. The MTA may request numerous task orders from various and specialty disciplines to support this broad program (including engineering, planning and inspection services) toward complying with EPA/MDE regulations along with various counties and local municipalities where MTA/MARC operate. We required specialty database development and monitoring for compliance issues along with program management resources.

These services may also include, but are not limited to the following tasks: systems safety engineering support for capital projects, database enhancement and administration support, fire life safety support, system safety engineering and management support, environmental engineering and management support, safety and security management plans, emergency preparedness and management support, construction safety and inspection support, quality assurance and other related services as required.

Anticipated new funding will support the following important projects:

- Purple Line – FTA Systems Safety Program Plan (SSPP)
- Purple Line – New Starts Project Related Reviews (Safety Certification and Threat/Vulnerability Assessment)
- Bus Main Shop
- Kirk Avenue Bus Facility
- Bus Unified Systems Architecture
- Homeland Security Closed Circuit Television, Phase V

FUND SOURCE: Federal and Special Funds Budgeted to MTA

ITEM: 8-AE (Continued)

BPW—08/05/15

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 15-1059-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton 410-385-4850
jthornton@marylandports.com

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

SERVICE

ITEM: 9-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215009A-S and 215009B-S
Planning and Economic Consulting
ADPICS NOS. P150055 and P150064

CONTRACT DESCRIPTION: These two contracts will provide the MPA with planning and economic consulting services for five years.

AWARDS:

John C. Martin Associates, LLC Lancaster, PA	215009A-S
Transportation Economics & Management Systems, Inc. Frederick, MD	215009B-S

TERM OF CONTRACT: 09/01/2015 - 08/31/2020

AMOUNT: \$ 850,000 (A)
\$ 350,000 (B)

PROCUREMENT METHOD: Competitive Sealed Proposals
(Small Business Reserve)

PROPOSALS:

	<u>Technical Ranking</u>	<u>Financial Ranking (Evaluated Price)</u>	<u>Overall Ranking</u>
John C. Martin Associates, LLC Lancaster, PA	1	\$293,625 (2)	1
Transportation Economics & Management Systems, Inc. Frederick, MD	2	\$215,000 (1)	2

MBE PARTICIPATION: 12% (Contract A)
100% (Contract B)

PERFORMANCE SECURITY: None

ITEM: 9-S (Continued)

BPW- 08/05/15

REMARKS: This solicitation was advertised on eMaryland Marketplace, which directly solicited 835 prospective bidders including Minority and Small Business Enterprises and Maryland resident businesses. MPA sent notice of the solicitation to the Governor’s Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association, and the Maryland Minority Contractors Association. MPA received two proposals.

The contractors will provide, on a task-order basis: economic analyses; planning; market and cargo evaluations and studies; competitive port analyses; feasibility studies; economic impact evaluations; infrastructure, logistics, and transportation system evaluations; and similar services. The Request for Proposals provided that MPA could award one contract for the currently-budgeted amount of \$1.2 million or multiple contracts totaling \$1.2 million. John C. Martin Associates, LLC was rated higher than Transportation Economics & Management Systems, Inc. overall (John C. Martin Associates, LLC is the incumbent contractor), having (in MPA’s opinion) greater qualifications and experience in the types of analyses MPA may need, particularly with respect to the competitiveness of ports. However, Transportation Economics & Management Systems, Inc. has significant qualifications and experience that may be useful to MPA and it is in MPA’s interest to develop a relationship with a second company for work of this kind. Therefore, MPA determined that it is in the best interest of the State to award contracts to both firms, with John C. Martin Associates, LLC to receive a contract for NTE \$850,000 and Transportation Economics & Management Systems, Inc. to receive an award of NTE \$350,000, based on the expectation that Martin might be assigned 70% of the work and Transportation Economics & Management Systems, Inc. might be assigned 30%.

The goal established for this contract was 12%; however, Transportation Economics & Management Systems, Inc. is a certified MBE; therefore, the MBE participation is 100%.

Offerors submitted hourly rates for various disciplines or categories of personnel to be provided. MPA evaluated prices by extending the unit prices offered over an estimated 2,000 man-hours per year, distributed among the listed disciplines, to arrive at an evaluated annual price for each offeror.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESSES: No (Contract A)
Yes (Contract B)

MD TAX CLEARANCE: John C. Martin, LLC 15-1032-0000
Transportation Economics & Management Systems, Inc 15-1033-0111

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

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

John Thornton 410-385-4850
jthornton@marylandports.com

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215027-M
Alarm Monitoring
ADPICS NO. P150063

CONTRACT DESCRIPTION: This contract provides for a UL-certified, licensed contractor to furnish central station alarm monitoring and system maintenance for MPA terminals.

AWARD: Techmark Corporation
Hunt Valley, MD

AMOUNT: \$271,752 NTE (3 years)
\$280,223 NTE (cost of 3-year renewal option including CPI increase NTE 4%)
\$551,975 NTE (aggregate value w/ renewal option)

TERM OF CONTRACT: 09/01/2015 - 08/31/2018 w/ one 3-year renewal option

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

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

REMARKS: This solicitation was advertised on eMaryland Marketplace, which directly solicited 33 prospective SBEs, including MBE. MPA also sent the solicitation to the Governor’s Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association and the Maryland Minority Contractors Association. MPA received one responsive and responsible bid.

MPA requires alarm monitoring for 39 sites located at the Dundalk, North Locust Point, South Locust Point, and Masonville Marine Terminals, and the Seagirt Marine Terminal Security Access Building. The contractor is responsible for monitoring and maintaining sprinkler system water flow, smoke detectors, temperature alarms, generators, air pressure sensors, pull stations, tamper detection devices, fire pumps, proximity card readers, motion detectors, horns/strobes, bells, computer room temperature, valve houses, intrusion detectors, heat detectors, and more.

ITEM: 10-M(Continued)

BPW – 08/05/15

MPA contacted by email all 32 prospective bidders that did not submit a bid to inquire why they did not bid. No responses were received. MPA then contacted each of the 32 prospective bidders by phone and received this information from 15 companies: four provide security guard services only; one will not bid on eMM-advertised procurements because the company does not understand State procedures; one could not take on additional projects; one does not meet minimum qualifications; two perform only installations; one was too busy to prepare a bid; one said the project is too large for the firm; one provides only access control video systems; one will not perform repairs; one failed to see the solicitation on eMM because the company server was inoperable; and one company chose not to bid because the paperwork would make its profit margin too low to make the contract worthwhile. No potential bidders complained about MPA’s specifications.

The contract value includes an allowance of \$20,000 per year (\$60,000 for the initial term and \$60,000 for the renewal term, if exercised) for repairs, alterations, and new devices within the scope of the contract but not required on a regular basis.

The MBE goal established for this contract was 3%; however, the prime contractor is a certified MBE, therefore the MBE participation is 100%. Techmark Corporation is also a Certified Small Business.

The price has been determined to be fair and reasonable. The price has increased less than 15% from the previous contract (2009-2015) while the scope has increased (six additional locations have been added to the monitoring schedule and prices may not increase during the initial five-year term). Techmark Corporation is the incumbent for this contract and has provided excellent performance during the current contract term.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03-D0001
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1272-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Anna Lansaw 410- 767-3796
alansaw3@mta.maryland.gov

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: BM-15-1000
Installation of 30 B400R Allison Transmissions
FMIS NO. BM-15-1000

CONTRACT DESCRIPTION: This contract is for the removal and replacement of the 30 Voith Transmissions with Allison B400R Transmissions in the MTA’s 2004/2005 New Flyer Buses.

AWARD: Johnson & Tower, Inc.
Baltimore, MD

AMOUNT: \$309,606

TERM OF CONTRACT: 09/01/2015 – 08/30/2016

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

REMARKS: This contract is for a one year term for the removal of Voith Transmissions and replacing them with Allison B400 transmission due to constant Voith transmission failures that have been occurring in which the transmissions are past their life cycle and warranty period. The Contractor shall provide all labor, tools, materials, equipment, transportation, supervision, and all other associates services deemed necessary to perform the work. Johnson & Tower, Inc is the only authorized contractor by Allison Transmissions to install this model transmission as requested and to guarantee the warranty on new transmission to be installed.

In 2009, the MTA began replacing the Voith transmission with the Allison model installed on other model year buses currently in operation. MTA has already replaced 189 buses with the Allison model and still has the remaining 30 units on the 2004/2005 buses fleet. The Allison B400R Transmissions have been proven to be more reliable and beneficial to the State as the warranty and the replacement cost of the transmission are significantly lower and have a longer life cycle before failing.

ITEM: 11-M (Continued)

BPW – 08/05/15

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0642-1111

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 – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: HR-15-1004
Metro Traction Motors Repair
ADPICS NO. HR-15-1004

CONTRACT DESCRIPTION: This Contract shall provide minor overhaul repairs such as, disassemble, clean, inspect, and test 250 failed traction motors that are located underneath the railcars that power the movement of the heavy rail trains along the tracks.

AWARD: Motive Power, Inc.
Cleveland, OH

TERM OF CONTRACT: 08/13/2015 – 08/12/2018

AMOUNT: \$2,562,500 NTE

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

DBE / MBE PARTICIPATION: 0% (no subcontractable opportunities)

PERFORMANCE SECURITY: N/A

REMARKS: The inclement winter weather that occurred in the months of February and March caused an additional 51 traction motors to fail and has left the MTA with a limited supply of spares for future failures. Each railcar is outfitted with two traction motors which is the motor mechanism that is located underneath the railcars to move the heavy rail trains along the tracks. The traction motors are powered by electricity and are ventilated to allow the motors to breathe and not overheat. During weather events, snow, ice and/ or rain seep through the ventilation and causes the motors to burn out or fail. In order to maintain the railcars through the Metro five-year overhaul schedule, the MTA needs a three-year contract for 250 Metro traction motor repairs for current and future failures. Without these traction motors, the heavy railcars will not be operational and will not provide safe passage for MTA riders.

Bombardier is the Original Equipment Manufacturer of the traction motors and has authorized Motive Power, Inc. as the sole certified Original Equipment Manufacturer licensee to conduct all repairs and maintenance on this equipment. Bombardier does not allow or authorize other vendors to have legal access to proprietary information on the traction motor design to repair these motors.

ITEM: 12-M (Continued)

BPW – 08/05/15

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to MTA
APPROPRIATION CODE: J05H0105
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 15-1367-0001

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

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

Anna Lansaw 410-767-3796
ALansaw3@mta.maryland.gov

BPW –08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 13-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MRC-15-001-EQ
Procurement of Eight Diesel Locomotive
ADPICS NO. MRC15001EQ

CONTRACT DESCRIPTION: This is an Intergovernmental Cooperative Purchasing Agreement between the Illinois Department of Transportation and the MTA to purchase eight diesel locomotives.

AWARD: Siemens Industry, Inc.
Sacramento, CA

TERM OF CONTRACT: Five years from NTP

AMOUNT: \$58,136,682

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing

DBE PARTICIPATION: 0%

REMARKS: MARC currently operates 25 diesel locomotives and 10 electric locomotives in daily revenue service. Preventative maintenance is provided by Bombardier on the diesel locomotives and by Amtrak on the electric locomotives.

During fall 2014, Amtrak notified MARC that, effective June 2016, Amtrak will “discontinue maintenance responsibilities” on MARC’s electric locomotives, which constitute a third of MARC’s locomotive fleet and will create an operating void if not available for service. MARC’s options for maintaining their electric locomotives are limited due to absence of electrification in all of MARC’s maintenance facilities. This projected deficit in the MARC locomotive fleet, combined with the need to have an adequate number of units available to support current levels of service, necessitates MARC to procure additional locomotives. As an immediate action, MARC needs to purchase a minimum of eight diesel locomotives just to maintain current operating requirements.

MARC investigated potential opportunities for increasing fleet size to meet revenue demands. Under MDOT’s delegated authority to enter into intergovernmental, cooperative purchasing agreements, MTA determined that it is in the best interest of the state to explore options in order to procure FRA-compliant, 125-mph, Tier 4 EPA emission-approved locomotives to maintain MARC’s current service level and to have the necessary locomotives in place by June 2016. To that end, the MTA performed a national survey to identify potential opportunities for entering into a cooperative purchasing agreement.

ITEM: 13-E (Continued)

BPW – 08/05/15

A summary of that survey’s findings follows:

Transit Authority	Manufacturer	Purchase Date	Bid Price	# of Locomotives	Price per Locomotive	Power
IDOT	EMD	Q1 2013	\$ 260,029,988	35	\$ 7,429,429	Diesel
IDOT	Siemens	Q1 2013	\$ 225,509,797	35	\$ 6,443,138	Diesel
IDOT	MotivePower	Q1 2013	\$ 260,909,748	35	\$ 7,454,565	Diesel

Based on available, active locomotive contracts, the MTA identified as most advantageous to the State the contract between Siemens Industry, Inc., and the Illinois Department of Transportation (IDOT), which authorized MTA to become a Joint Procurement Entity on February 4, 2015. Entering into a cooperative purchasing agreement with IDOT would prove cost-effective, ensure design compatibility, and minimize environmental impact. A review of Siemens’ locomotive design configurations, cost, delivery schedule, and the minor equipment configuration changes necessary to adapt each locomotive to meet the MARC operating environment has been performed. This review confirmed that all of MARC’s requirements can be met, including the necessity to have EPA Tier 4 locomotives that provide maintainability and emission improvements and the benefit of being qualified for 125-mph operation. Based on MARC’s review of IDOT’s master contract documents and design specifications, the master contract complies with FRA and FTA requirements.

Entering into an intergovernmental cooperative purchasing agreement with IDOT will provide cost benefits to the State, promote administrative efficiencies and intergovernmental cooperation, and would not circumvent the State’s procurement process. Therefore, MTA requests approval to participate in the IDOT-Siemens master contract.

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

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX COMPLIANCE: 15-1954-1011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

John Thornton 410-385-4850
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BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

INFORMATION TECHNOLOGY

ITEM: 14-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215018A1-IT
IT Service Desk and Desktop Field Support
ADPICS NO. P150065

CONTRACT DESCRIPTION: This contract will provide the MPA with one full-time resource to provide IT Service Desk and Desktop Field Support for five years.

AWARD: Computer Consultants International, Inc. (CCI)
National Harbor, MD

TERM OF CONTRACT: 09/01/2015 – 08/31/2020

AMOUNT: \$460,800 NTE (5-year base term)
\$489,216 NTE (one 5-year renewal option)
\$950,016 NTE (Aggregate Value)

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing
(DoIT CATS+ Master Contract)

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Overall Ranking</u>
Senior Resource:			
CCI National Harbor, MD	2	\$460,800 (1)	1
Gantech Columbia, MD	1	\$567,072 (2)	2

MBE PARTICIPATION: 0% (single element of work)

REMARKS: This project was procured through the DoIT CATS+ Master Contract under Functional Area 6, Systems/Facilities Management and Maintenance, for a Senior Resource or individual to provide IT service desk and desktop field support and maintenance. The Senior Resource requires a minimum of five years of experience.

MPA directly solicited all 188 DoIT Master Contractors under Functional Area 6. Twenty-two companies submitted proposals. As a result of the initial technical evaluation (prior to interviews), the

ITEM: 14-IT (Continued)

BPW – 08/05/15

evaluation committee deemed 14 of the proposals to be not reasonably susceptible of being selected for award, as the candidates failed to meet minimum qualifications. MPA scheduled interviews with the remaining candidates. As a result of the interviews, the technical evaluation committee determined that five of the remaining candidates did not meet minimum qualifications, leaving only CCI, Gantech, and Client network Services, Inc.in competition. MPA then opened and evaluated financial proposals and then obtained best and final offers. At that time CNSI notified MPA that its candidate was no longer available, leaving only CCI and Gantech in the competition.

Although more weight was given to technical ranking than financial ranking, Gantech’s bid exceeds the funds budgeted by MPA for this resource. Based on the best and final prices submitted, the evaluation committee selected CCI’s as the most advantageous proposal.

MPA is specifically excluded from DoIT’s authority to control the procurement of information technology. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority; therefore, under COMAR 21.02.01.04F(6) MPA must obtain Maryland Port Commission and Board of Public Works approval for award of these contracts for information technology services over \$200,000.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D0001
RESIDENT BUSINESS:	Yes
TAX CLEARANCE:	15-1255-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

John Thornton 410-385-4850
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BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

INFORMATION TECHNOLOGY

ITEM: 15-IT

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215018A2-IT
 IT Service Desk and Desktop Field Support
 ADPICS NO. P150066

CONTRACT DESCRIPTION: This contract will provide the MPA with one full-time resource to provide IT Service Desk and Desktop Field Support for five-years.

AWARD: Gantech, Inc.
 Columbia, MD

AMOUNT: \$377,242 NTE (five years)
\$416,566 NTE (five-year renewal option, incl. annual 2% increases)
 \$803,808 NTE (aggregate value including renewal option)

TERM OF CONTRACTS: 09/01/2015 – 08/31/2020

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing
 (DoIT CATS+ Master Contract)

PROPOSALS:	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Overall Ranking</u>
<u>Junior Resource:</u>			
Gantech, Inc. Columbia, MD	1	\$377,242 (2)	1
Synergy Systems and Services Owings Mills, MD	2	\$366,970 (1)	2

MBE PARTICIPATION: 100%

REMARKS: This project was procured through the DoIT CATS+ Master Contract under Functional Area 6, Systems/Facilities Management and Maintenance for a Junior resource or individual to provide IT service desk and desktop field support and maintenance. The Junior resource requires a minimum of three years of experience. MPA directly solicited all 188 DoIT Master Contractors under FA 6. Twenty-two companies submitted proposal. As a result of the initial technical evaluation (prior to interviews), the evaluation committee deemed 14 of the proposals to be not reasonably susceptible of

ITEM: 15-IT (Continued)

BPW- 08/06/15

being selected for award, as the candidates failed to meet minimum qualifications. As a result of the interviews, the technical evaluation committee determined that six of the remaining candidates for the Junior resource did not meet minimum qualifications, leaving only Gantech, Inc. and Synergy Systems in the competition for the Junior position. MPA then opened and evaluated financial proposals and then obtained best and final offers.

Based on the best and final prices submitted, the evaluation committee selected Gantech, Inc. as the most advantageous proposal considering technical merit and price together, with technical merit given greater weight than price in accordance with the TORFP. Gantech, Inc. was rated higher than Synergy Systems on technical merit but the price difference was minimal, less than \$10,300 more over five years.

There was no MBE goal established for this contract; however, 100% of the work will be done by a certified Minority Business Enterprise.

MPA is specifically excluded from DoIT’s authority to control the procurement of information technology. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority; therefore, under COMAR 21.02.01.04F(6) MPA must obtain Maryland Port Commission and BPW approval for award of these contracts for information technology services over \$200,000.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D0001
TAX CLEARANCE:	15-0961-1111
RESIDENT BUSINESS:	Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Terrance Hancock 410-767-3698
thancock@mta.maryland.gov

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LEASE/LANDLORD

ITEM: 16-LL MMC# 15-5073

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the MTA to enter into an operations and lease agreement with the Washington Metropolitan Transit Authority for the operation of a bus passenger transfer facility in the Takoma / Langley Park section of Prince George’s County.

AUTHORITY: State Finance and Procurement, Section §10-304
Annotated Code of Maryland

PROPERTY: 7900 New Hampshire Avenue, Langley Park,
Prince George County (+/- 1.41 ac.).

LANDLORD: State of Maryland, Maryland Transit Administration

TENANT: Washington Metropolitan Area Transit Authority

SPACE TYPE: Public Transportation Transfer Facility

LEASE TYPE: Operations and Maintenance Agreement

TERM OF LEASE: 50 Years

EFFECTIVE DATE: 09/30/2015

ANNUAL RENT: \$1

SPECIAL CONDITIONS: The estimated annual operating cost of the Transit Center is approximately \$1.06 million. The Washington Metropolitan Area Transit Authority will be responsible for satisfying those costs on annual basis. The MDOT will then reimburse Washington Metropolitan Area Transit Authority the costs of operating the Transit Center on annual basis via the State’s annual contribution to Washington Metropolitan Area Transit Authority ‘s operating budget.

REMARKS: The construction of the Takoma / Langley Transit Center will alleviate long standing pedestrian safety issues by consolidating all bus stops at the intersection of MD 650 (New Hampshire Avenue) and MD 193 (University Boulevard) in Prince George’s County into one central location. In addition to Washington Metropolitan Transit Authority, Montgomery County Ride-On and Prince George’s County’s The Bus will provide transit service to and from the Transit Center. MTA will not provide bus service to the Transit Center.

ITEM: 16-LL (Continued)

BPW – 08/05/15

The SHA acquired the site from Land Fair Properties, LLC on behalf of MTA for the Takoma Langley Transit Center project. SHA then conveyed the property to MTA via the BPW on February 18, 2015, as Item 17-RP.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 17-RP

MARYLAND TRANSIT ADMINISTRATION:

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)
Annotated Code of Maryland

PROPERTY: 2401 Homewood Avenue, Baltimore City,
Maryland (Lot size of ± 37,629 sf, 1 story building
±12,671 sf)

GRANTOR: William Ferguson

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$258,500 Acquisition
\$200,000 Estimated Relocation Cost
\$458,000 Total Consideration

APPRAISED VALUE: \$215,250 – Stephen H. Muller, Appraiser
\$235,000 – C. Gordon Gilbert Jr., Appraiser
(Selected)
Casey Fitzpatrick, Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property located at 2401 Homewood Avenue, Baltimore MD is required for the construction of the new Kirk Avenue Bus Division. The existing improvement will be demolished and eventually be used as an open space site as well as a neighborhood park. The property consists of 37,629 sf and is improved with a one story building used for storage and light repair. The owners rejected the State’s offer and agreed to settle for an amount 10% above the offer of just compensation.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

BPW – 08/05/15

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 18-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)
Annotated Code of Maryland

PROPERTY: 8804 Plymouth Street Silver Spring, MD 20901
(7,769 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$1,093,000 (Property Acquisition Cost)
\$ 125,000 (Estimated Relocation Cost)
\$1,209,000 (Estimated Total Cost)

APPRAISED VALUE: \$890,000 – Dumler, Fee Appraiser (Selected)
\$850,000 - Vandermause, Fee Appraiser (Approved)
William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 7,769 square feet. It is improved with a three story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson, of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sales Agreement and agreed that the contract is contingent upon the Board Of Public Works approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

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

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 19-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204(d) (1)
Annotated Code of Maryland

PROPERTY: 8806 Plymouth Street, Silver Spring, MD 20901
(8,741 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$1,064,000 (Property Acquisition Cost)
\$ 125,000 (Estimated Relocation Cost)
\$1,189,000 (Estimated Total Cost)

APPRAISED VALUE: \$880,000 – Dumler, Fee Appraiser (Selected)
\$850,000- Vandermause, Fee Appraiser (Approved)
William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 8,741 square feet. It is improved with a three-story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sale Agreement and agreed that the contract is contingent upon the Board of Public Works approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/ Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

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 ACQUISITION

ITEM: 20-RP

MARYLAND TRANSIT ADMINISTRATION:

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)
Annotated Code of Maryland

PROPERTY: 8815 Leonard Drive, Silver Spring, MD 20910
in Montgomery County (0.17± acres of land improved
with single family dwelling)

GRANTOR: Goitom M. Ghebreyonas & Sara B. Tesfamicael

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$400,000 (Property Acquisition)
\$435,000 (Estimated Relocation Cost)
\$835,000 (Total Consideration)

APPRAISED VALUE: \$345,000 – Kathleen Kohler, Fee Appraiser
(Approved)
\$400,000 – Philip R. Lamb, Fee Appraiser
(Selected)
William T. Caffrey, Jr., Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property is required for the construction of MTA's Purple Line Project located in Prince George's County and Montgomery County, Maryland. The property consists of 7,552 ±sq. ft. or 0.17 ± acres of land that is presently improved with a single family dwelling. The owners of the property have agreed to MTA's offer and have executed the Option Contract. The improved property may be demolished in the future once the construction contract is awarded for the project.

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

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

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

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

**WAIVER OF SELECTION PROCESS and RECOMMENDATION for
 ARCHITECTURAL AND ENGINEERING SERVICES**

ITEM: 21-GM

MARYLAND PORT ADMINISTRATION

Dundalk Marine Terminal - Flood Remediation and Control

RECOMMENDATION: The Secretary of Transportation, on behalf of the Maryland Port Commission (MPC) and the Maryland Port Administration (MPA), recommends – based on a finding by the Governor that extraordinary circumstances exist – that the Board of Public Works:

(1) Determine with respect to urgently needed flood remedy and control measures at the Port Administration’s Dundalk Marine Terminal that:

- Urgent circumstances require the selection of a contractor on an expedited basis;
- The accelerated selection best serves the public interest; and
- Need for prompt selection outweighs the benefits of carrying out the requirements of Title 13, Subtitle 3, State Finance and Procurement Article, Annotated Code of Maryland.

(2) Approve MPA’s recommendation of award of a contract to Whitney, Bailey, Cox & Magnani, LLC to design engineering plans for construction of multiple storm water containment vaults, conveyance systems, and other improvements to the storm drain system at Dundalk Marine Terminal.

AUTHORITY:

Section 13-314, State Finance and Procurement Article, Annotated Code of Maryland: The Board’s determination is a necessary factor in the Transportation Professional Selection Services Board (TPSSB) waiving A/E selection requirements.
COMAR 21.12.02.14B(3): Further, this waiver of A/E selection procedures “shall be granted pursuant to the action taken by the Board of Public Works.”

The Board’s approval of this requested waiver of A/E selection procedures and award of the contract as addressed herein is contingent TPSSB action in accordance with § 13-315, *State Finance and Procurement Code* and *COMAR 21.12.02.14(A)(6)*.

REASON FOR REQUEST: Dundalk Marine Terminal is one of the Port of Baltimore’s major terminals for handling import and export automobiles and roll-on/roll-off cargoes. Approximately 200 acres of DMT are dedicated to the automobile business. The Port is the #1 Port in the United States in handling import/export automobiles; this ranking is based on the Port’s reputation in the industry for high quality facilities and excellent service.

ITEM: 21-GM

BPW – 08/05/15

The DMT is an old facility with old infrastructure. A large portion of the storm drain infrastructure is part of the former Harborfield Airport. Contract drawings for the storm drainage system are dated 1937; drawings for some of the box culverts where the water drains are dated 1929.

In recent years, Baltimore has experienced severe weather events with significant rainfall. In the past year, major storm events at DMT included:

- June 19, 2014 2.5 inches of rain in 3 hours [5-10 year storm]
- Aug. 12, 2014 8.5 inches of rain (5 inches in three hours) [200-500 year storm]
- June 27, 2015 4 inches of rain (with heaviest precipitation in two hour period)

Each of these storms has produced extraordinary flooding at DMT, significantly damaging automobiles. During the August 2014 event, over 800 vehicles were damaged. The June 2015 flooding damaged additional vehicles and has placed the Port in jeopardy of both losing current automobile business and being hindered in its ability to attract future business.

Taken together, the severity of recent storms, the pendency of the 2015 hurricane season, the importance of the automobile business to the Port, and the need to prevent damage to this important cargo are urgent and extraordinary circumstances.

REMARKS: The MPC and MPA seek to address these circumstances immediately by beginning construction of the flood protection project by September 2015. However, before construction, the Port must obtain an engineering analysis of the storm drain system as it relates to current drainage standards and consulting services to design engineering plans for construction of multiple storm water containment vaults, conveyance systems, and other improvements to the storm drain system. Using the traditional A/E selection procedures will not serve the public interest here.

The MPC and MPA recommend Whitney, Bailey, Cox, & Magnani, LLC for contract award because of its thorough familiarity with conditions at the DMT site. Whitney, Bailey, Cox, & Magnani, LLC has extensive experience designing structures at DMT, so it can design the remedial measures in less time, at less cost, and with better understanding and expertise than firms that do not have that experience with this site.

AMOUNT: \$ 550,000 (estimated for A/E consulting services)

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15- 1956-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

BPW – 08/05/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EXPEDITED PROCUREMENT REQUEST

ITEM: 22-EX

MARYLAND PORT ADMINISTRATION

CONTRACT ID: Request for Expedited Procurements for Flood Remediation and Control Program at Dundalk Marine Terminal

CONTRACT DESCRIPTION: The Maryland Port Commission (MPC) on behalf of the MPA is requesting to use its expedited procurement authority to retain the services of several contractors to construct a flood remedy and control measures program for the Dundalk Marine Terminal (DMT).

AMOUNT: \$ 8,950,000 (estimated)

REASON FOR REQUEST: The DMT is one of MPA's major marine terminals for the handling of import and export automobiles, and roll-on/roll-off cargoes. Approximately 200 acres of DMT are dedicated to the automobile business. The Port of Baltimore is ranked the #1 Port in the United States in the handling of import/export automobiles, and this #1 ranking is based on the Port's reputation in the industry for high quality facilities, and excellent service.

The DMT is an old facility with old infrastructure. A large portion of the property's storm drain infrastructure was part of the former Harborfield Airport that dates back to the construction of that airport. There are contract drawings for the storm drainage system dated 1937, and drawings for some of the box culverts where the water drains dated 1929.

In recent years, the Baltimore area has experienced more severe weather events with significant rainfall. For example, in the last year there have been at least three major storm events at DMT including:

- June 19, 2014 – 2.5 inches of rain in 3 hours, classified as a 5-10 year storm event.
- August 12, 2014 – 8.5 inches of total rain accumulation. In a 3 hour period, DMT received 5 inches of rain. This was classified as a 200-500 year storm event.
- June 27, 2015 - 4.0 inches of rain accumulation with the heaviest precipitation in a 2 hour period.

Each of these severe storm events has resulted in extraordinary flooding on DMT, and caused significant damage to automobiles. During the August 2014 event, over 800 vehicles were estimated to be damaged. The recent flooding, in June 2015, caused damage to additional vehicles and has placed the MPA in serious jeopardy of losing current automobile business at DMT and could hinder its ability to attract future business. It is the goal of the MPC and MPA to use the A/E services hereby sought to enable commencement of the construction portion of the flood protection project by September 2015.

ITEM: 22-EX (Continued)

BPW – 08/05/15

Therefore, in light of the severity of these storm events, the importance of the automobile business to the Port of Baltimore, and the urgent need to prevent storm damage to this important cargo, the MPC and MPA deem it to be in the State’s best interest to use an expedited procurement process that will prevent future flooding at DMT, as soon as possible. The MPC and MPA deem that the benefits of using this expedited process outweigh the benefits of using a traditional competitive process in this urgent situation.

REMARKS: Under this flood protection project, MPA intends to construct multiple storm water containment vaults, conveyance systems, and other improvements to the existing storm drain system. Therefore, in accordance with procurement regulations, under COMAR 21.05.06.03, entitled “Expedited Procurements”, the MPA intends to conduct an expedited advertisement and direct solicitation for bid prices from Contractors who the agency believes has the demonstrated expertise and experience in the specific area of work to be performed. The solicitation shall also include a pre-established Minority Business Enterprise subcontracting goal. The MPA anticipates awarding up to five contracts for the flood remediation and control project. MPA’s goal is to commence construction of flood control improvements by September 2015.

In consideration of the above circumstances and explanations, the Maryland Port Commission recommends approval to proceed with an expedited procurement process.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-002

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

August 5 2015

	Pages
Energy Performance	1 thru 3
Construction	4 thru 9
Construction Modification	10 and 11
Maintenance	12 thru 23
Maintenance Modification	24 and 25
Equipment	26 and 27
General Miscellaneous	28 thru 34
Real Property	35 thru 39
Leases	40 thru 49
Capital Grants and Loans	50 thru 78

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor



C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

RECEIVED

DEC 17 PM 12:11

BOARD OF PUBLIC WORKS

OK for record
SMB
12.17.15

December 14, 2015

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the August 5, 2015 and December 2, 2015 Board of Public Works
Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda
Items previously approved by the Board of Public Works.

BPW August 5, 2015

Item 4-C

Pages 9-10

Crownsville Veterans Cemetery

FROM: \$6,948,370.00 -CA 14/006

TO: \$5,983,000.00 -CA 14/006

\$ 930,370.00 -CA 15/352

\$ 35,000.00 -CA 16/010

Reason: To utilize funds approved via Budget Amendments.

BPW December 2, 2015

Item 8-GM

Page 14

Capital Projects Unencumbered

Balances

DELETE:

Maryland Consolidated Capital Bond Loan 2009

Judiciary /Multiservice Centers

010 Acquire land Catonsville District Court \$13,473.81

Reason: Funds needed to complete project



Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

A handwritten signature in cursive script that reads "C. Gail Bassette".

C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

<u>ITEM</u>	5-C-MOD (Cont.)
<u>PERCENT +/- (THIS MODIFICATION)</u>	1.69%
<u>OVERALL PERCENT +/-</u>	3.02%
<u>ORIGINAL PROCUREMENT METHOD</u>	Competitive Sealed Bids
<u>ORIGINALMBE PARTICIPATION</u>	30%
<u>MBE COMPLIANCE</u>	0.08%
<u>REMARKS</u>	Contract time will remain unchanged. This work is necessary to provide a functioning fire protection system. And to comply with requirements of the local Fire Marshal.
<u>FUND SOURCE</u>	MCCBL 2012/Item 012 (MCCBL 2013/Item 014 (Provide funds to design construct and equip Capital Development Projects on Department of Natural Resources property)
<u>RESIDENT BUSINESS</u>	Yes

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 7-MAgency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov**DEPARTMENT OF HEALTH AND
MENTAL HYHIENE**Clifton T. Perkins Hospital Center
Jessup, MD**CONTRACT NO. AND TITLE**Project No. MS-531-140-001;
Replace Air Handling Units
ADPICS NO. 001B6400063**DESCRIPTION**

Approval is requested for a contract that will provide all labor, equipment, tools, materials, and supplies required for removal and replacement of three air handling units (AHU) and modifications to associated piping, ductwork, accessories, and controls at the Clifton T. Perkins Hospital Center.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS**AMOUNT**

Protec Construction, Inc., Washington, DC	\$275,875.00
Arica Consulting & Contracting, LLC, Jessup, MD	\$298,819.00
RLS Heating, A/C & Refrigeration, LLC, Orchard Beach, MD	\$303,000.00
M&E Sales, Inc., Hanover, MD	\$356,921.00
JLN Construction Services, LLC, Baltimore, MD	\$390,500.00
JCM Control Systems, Inc., Lutherville, MD	\$394,283.00
J. F. Fischer, Inc., Baltimore, MD	\$418,300.00

AWARDProtec Construction, Inc.,
Washington, DC**AMOUNT**

\$275,875.00

TERM

130 Days from Notice to Proceed

MBE PARTICIPATION

10%

VSBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

BIDS OR PROPOSALS

See Attachment

TOTAL AWARD

\$20,259,668.00 (5 years)

TERM

9/1/2015 – 8/31/2020

HIRING AGREEMENT

No

REMARKS

This indefinite quantity statewide blanket contract is used by State agencies, as well as non-state entities under SFP §4-316, to obtain basic trash removal services at facilities within the awarded areas. Bid amounts were based on historic usage by State agencies for certain size and types of trash containers for each county, with a minimum of one of each type in each county. It is anticipated that much of the historical usage of this contract for DGS managed facilities will shift to the new integrated waste management contract. This contract is preserved for the non-DGS managed State facilities and the other eligible entities.

Historically, prior versions of this contract had a 0% MBE sub-contracting goal statewide. This solicitation was structured for award in order to maximize the opportunities for MBE participation as either a subcontractor in major metropolitan areas or directly as a prime contractor in more rural areas.

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, and *eMarylandMarketplace.com* on November 21, 2014. One-hundred and forty-nine (149) potential Bidders were directly solicited via email. Five priced bids were received on the bid opening date. One bid was deemed not responsive based on the vendor's failure to include a price on all required bid lines for the counties on which they bid.

The recommended awardees are Arnold Brothers Equipment Corp. in the amount of \$900,380.00, to Burgmeier Hauling, Inc. in the amount of \$1,146,925.00, BFI Waste Services, LLC in the amount of \$10,013,770.00, and to Waste Management, Inc. in the amount of \$8,198,593.00. The recommended contractors have been found responsible, and its bids responsive and has confirmed its bids.

FUND SOURCE

Agency Operating Funds

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

<u>CONTRACTOR</u>	<u>TAX COMPLIANCE NO.</u>	<u>ADPICS NO.</u>
Arnold Brothers Equipment Corp.	15-0752-1111	001B6400070
Burgmeier Hauling, Inc.	15-0754-0000	001B6400071
BFI Waste Services, LLC	15-0753-1110	001B6400072
Waste Management, Inc.	15-0756-1101	001B6400073

BPW Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 8-M (Attachment)**BIDS BY REGION**

Region/County*	Vendor	Amount
Garrett	Arnold Brothers Equipment Corp.	\$ 900,380.00
Allegany	Burgmeier Hauling, Inc.	\$ 1,146,925.00
Washington	BFI Waste Services, LLC	\$ 1,008,020.00
	Waste Management, Inc.	\$ 1,071,977.40
Region 2 (Frederick, and Carroll)	<i>No Bids</i>	N/A
Region 3 (Howard, Baltimore City, Baltimore County, and Anne Arundel)	BFI Waste Services, LLC	\$ 3,593,330.00
	Waste Management, Inc.	\$ 3,611,496.20
Region 4 (Montgomery, Prince George's, Calvert, Charles and St. Mary's)	Waste Management, Inc.	\$ 3,956,381.00
Region 5 (Harford and Cecil)	BFI Waste Services, LLC	\$ 1,727,440.00
	Waste Management, Inc.	\$ 2,017,527.20
Kent	Waste Management, Inc.	\$ 1,055,158.00
Queen Anne's	Waste Management, Inc.	\$ 1,055,158.00
Caroline	Waste Management, Inc.	\$ 1,066,858.00
Talbot	Waste Management, Inc.	\$ 1,065,038.00
Dorchester	BFI Waste Services, LLC	\$ 737,620.00
	Waste Management, Inc.	\$ 1,065,038.00
Wicomico	BFI Waste Services, LLC	\$ 1,049,620.00
	Waste Management, Inc.	\$ 1,423,838.00
Somerset	BFI Waste Services, LLC	\$ 903,500.00
	Waste Management, Inc.	\$ 1,203,358.00
Worcester	BFI Waste Services, LLC	\$ 994,240.00
	Waste Management, Inc.	\$ 1,285,258.00

* A region is a county or collection of counties as indicated.

Region 2 (Frederick and Carroll) will be reassessed for an MBE subcontracting goal and structure, and resolicited.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M (Cont.)

Bidders were reluctant to bid on this solicitation due to the aging equipment and financial impact on the awardee with the first \$1,500.00 of parts and labor per service call being borne by the Vendor. This contract is, in essence, an insurance policy on aged generators that few Vendors are willing to undertake. The proposed Awardee is the incumbent Vendor with firsthand knowledge of the equipment to be covered and an awareness of the risk associated with this contract.

The work to be accomplished under this contract shall consist of furnishing emergency generator maintenance services including; automatic transfer switches and all associated equipment at the various locations throughout the State under the authority of Facilities Operations and Maintenance Department of General Services.

The award amount of \$518,405.00 includes the costs for preventive maintenance services and full load bank tests. Additionally, the contract establishes rates for the rental of temporary replacement generators at a cost of \$16,885.00, if required. The actual cost for repairs will be billed at fixed rates established in the contract based on services required.

FUND SOURCE

DGS Operating Funds;
H00 33351 0812 - \$518,405.00

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1803-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

<u>ITEM</u>	11-M-MOD (Cont.)
<u>PERCENT +/- (THIS MODIFICATION)</u>	30.62%
<u>OVERALL PERCENT +/-</u>	30.62%
<u>ORIGINAL PROCUREMENT METHOD</u>	Competitive Sealed Bids
<u>ORIGINAL MBE PARTICIPATION</u>	30% (7% African American-owned sub-goal)
<u>MBE COMPLIANCE</u>	None
<u>REMARKS</u>	The contract time will remain unchanged. This work will provide for a new roof in the specified areas.
<u>RESIDENT BUSINESS</u>	Yes
<u>FUND SOURCE</u>	MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 13-GM

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below in the total amount of \$27,537.00 (2 Items)

Department of Natural Resources

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

A. Patapsco State Park
 Ellicott City, Howard County

DESCRIPTION This project is to remove & dispose of old roofing membranes, felt paper & associated roofing accessories to expose underlying roof sheathing (approx 1860 sf). Remove & dispose of 4 vent boots. Verify that all deck & substrate surfaces are acceptable to receive new roofing system. Install “Weatherguard” membrane on entire roof. Install metal drip edge around entire perimeter of roof. Install approx 1860 sf total of 50 yr architectural shingles to include new flashing. Install 4 new vent boots around existing vent pipes and seal penetrations. Properly dispose of debris off of State property.

CONTRACT NO. & TITLE

Project No. P-020-149-210;
Re-roof Bathrooms 300 & 301, Hollofield
Area

PROCUREMENT METHOD

Small Procurement

AWARD

Dade Star Group, LLC
Fort Washington, MD

AMOUNT

\$9,097.00

FUND SOURCE

MCCBL 2013 Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

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

REFERENCE

Maryland Higher Education Commission
Montgomery College
Germantown – Science and Applied
Sciences (SAS) Building Renovation/
Addition - Design

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is being requested for the use of General Obligation Bond funding.

Accordingly, Board of Public Works records should reflect the following change in Bond Funds for previously approved BPW 6/12/13 agenda Item 18-CGL:

FROM: \$1,856,000.00 – MCCBL 2012/ Item 019

TO: \$1,856,000.00 – MCCBL/2009 Item 030

Reason: To utilize available older funding.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 18-RP

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

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
 Foundation (MALPF)
 File # 06-80-07ex1
 Carroll County, MD

REFERENCE

Reference is made to Item 25-RP of this Department's Agenda of October 7, 1981, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement (the "Easement") on 297.48 acres of land in consideration of \$282,510.00. Purchase of the Easement was completed on April 30, 1982.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release 0.318+/- acres of land from the operation and effect of the Easement in exchange for 0.318+/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. This request is being made in order to resolve a violation of the Easement whereby the landowner conveyed off .318 acres of the land encumbered by the Easement without seeking Foundation permission. Therefore, resolving this issue without litigation.

RELEASOR

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

RELEASEE

Estates of Edgar A. Schaeffer and Lillian C.
 Schaeffer Noah Schaeffer and Laura Frock;
 Built-Good, Inc.

PROPERTY

0.318+/- acres

GRANTOR

Estates of Edgar A. Schaeffer and Lillian C.
 Schaeffer Noah Schaeffer and Laura Frock

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

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

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES
DEPARTMENT OF HEALTH AND MENTAL
HYGIENE

Confirmatory Deed
7682 Academy Place, Indian Head
Charles County, 5.43 acres +/-
File #00-8489

REFERENCE

Approval is requested for a confirmatory deed re-conveying a 5.43 acres +/- improved parcel of land known as 7682 Academy Place, Indian Head from the Departments of Natural Resources (DNR) and Health Mental Hygiene (DHMH) to Charles County. Reference is made to item 23-RP approved by the Board of Public Works on June 11, 1997, which authorized the transfer of the 5.43 acre parcel from DNR for use by Charles County as a law enforcement training facility. The deed transferring the parcel was recorded in Liber 2614, at folio 520 on August 4, 1998. In a review of their files, Charles County learned that the Department of Assessments and Taxation (DAT) had not recognized the deed transfer, because DHMH had not joined in the transfer following an automatic reversion of title back to DNR. DNR originally owned the parcel and transferred it to DHMH per deed recorded in Liber 1202, folio 534 recorded on April 13, 1987. The 1987 deed contained a reversion clause, providing that if DHMH discontinued its use of the property, the said property would automatically revert back to DNR. The new confirmatory deed will include both DNR and DHMH in the re-conveyance of this parcel. Title and transfer documents are subject to legal review.

GRANTOR

The State of Maryland, to the use of the Department of Natural Resources and the Department of Health and Mental Hygiene

GRANTEE

County Commissioners of Charles County, Maryland

REMARKS

The Departments of Natural Resources and Health and Mental Hygiene agree with this confirmatory deed request.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 21-LL (Cont.)

The Resolution Center

The purpose is to provide a safe secure place to monitor and assess the individual’s behavioral health needs to determine a long – term care plan. Referrals are made only by Anne Arundel Crisis Response Team. It is a 24 hour stay, during which a psychiatric evaluation and stabilization plan is done. They will receive care coordination with Anne Arundel Crisis Intervention Team for stabilization and transition planning. Crisis Response Team will then refer to appropriate facility according to the individual’s needs.

Crisis Beds

The purpose is to provide a safe, supportive, and therapeutic environment, which fosters growth to ensure residents make a smooth transition back to their communities.. Referrals are made by hospitals, treatment centers, psychiatric outpatient clinics, Anne Arundel Crisis Response Team and the People Encouraging People organization.

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 24-LT- OPT (Cont.)

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 25-LT-OPT

DEPARTMENT OF HUMAN RESOURCES
(Baltimore City Social Services Administration)

Baltimore City

Landlord Pennsylvania and North Limited Partnership
P.O. Box 1504
Stevenson, Maryland 21153

Property Location 2500 Pennsylvania Avenue
Baltimore, Maryland 21217

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	33,400
<u>Duration</u>	10 Years	<u>Effective</u>	October 1, 2015		
<u>Annual Rent</u>	\$584,500.00 (Avg.)	<u>Square Foot Rate</u>	\$17.50 (Avg.)		
		<u>Eff. Sq. Ft. Rate</u>	\$18.75 (Avg.)		
		<u>Previous Sq. Ft. Rate</u>	\$12.18		
		<u>Prev. Eff. Sq. Ft. Rate</u>	\$12.18		

Utilities Responsibility Lessee
Custodial Responsibility Lessor
Previous Board Action(s) 10/19/94 - 37-L, 07/10/96 - 28-L, 06/09/04 – 12-L

Fund Source 33.07.00.02 - 32% General 68% Federal

Special Conditions

1. The lease provides sixty-two (62) use-in-common parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and custodial services.

Remarks

1. This office is used as a local Department of Social Services office providing assistance to families in need, including Food Stamp Assistance, Temporary Cash Assistance and Medical Assistance. This location serves 1,200 – 1,400 clients per week.
2. Lessor will paint, carpet and install energy efficient lighting, digital thermostats, light motion sensors, low flow bathroom fixtures and renovate the 3rd Floor to accommodate the Family Visitation Center.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 25-LT-OPT_(Cont.)

- 3. Creation of the Family Visitation Center is at the request of the agency. The space will be constructed to be conducive to the reunification of the parent and the child in foster care in a home-like setting. Provisions will include the ability to safely supervise these visits between parent and child without being intrusive. The agency will be responsible for the cost associated with this buildout (\$110,000.00) independent of carpet and paint.
- 4. The energy efficient renovations will include the installation of a new HVAC system as well as a new energy efficient white roof. Landlord’s investment is approximately \$900,000.
- 5. The rental rate for lease years 1-3 is \$17.00 per usable square foot, \$17.50 per net usable square foot for lease years 4-7, and \$18.00 per net usable square foot for lease years 8-10 for an average rental rate of \$17.50 per net usable square foot over the lease term.
- 6. The lease contains a termination for convenience clause.
- 7. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 26-LT-MOD**MARYLAND INSTITUTE FOR EMERGENCY
MEDICAL SERVICES SYSTEMS**College Park, MD
Prince George's County**Landlord** Goldstar Berwyn Investors, L.P.
4630 Montgomery Avenue
Bethesda, Maryland 20814**Property Location** 5111 Berwyn Road
College Park, Maryland 21711

<u>Space Type</u>	Office	<u>Lease Type</u>	Additional	<u>Square Feet</u>	2,588
<u>Duration</u>	2 Yrs. 11 Mos.	<u>Effective</u>	August 14, 2015		
<u>Annual Rent</u>	\$33,644.00	<u>Square Foot Rate</u>	\$13.00		
		<u>Eff. Sq. Ft. Rate</u>	\$13.75		

Utilities Responsibility Lessor**Custodial Responsibility** Lessee**Previous Board Action(s)** 08/21/13 – 26-LT-OPT; 07/16/08 – 15-LT; 07/03/03 - 14-L;
06/24/98 – 22-L**Fund Source** 232700 D53 - 100% Special**Special Conditions**

1. The lease provides twelve (12) reserved parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and utilities.

Remarks

1. This space has been used as the Region V field office for the training, testing, and certification of volunteer medical personnel for fire and police departments and civil organizations since 1998. The additional space will accommodate nine (9) additional staff hired through a Homeland Security Grant.
2. The additional space will run concurrent with the existing space which has a current expiration date of August 31, 2018. The Lessor will paint and carpet the new space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 26-LT-MOD (Cont.)

- 3. The lease contains a termination for convenience clause.

- 4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-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 30-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 31-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 32-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 33-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-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

<u>ITEM</u>	36-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bills authorizations:

Board of Education of Anne Arundel County (Anne Arundel County)

Meade High School Concession Stand

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the concession stand and bathrooms at Meade High School.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G038*

Maryland–National Capital Park and Planning Commission (Prince George’s County)

Green Branch Athletic Complex

“For the acquisition, planning, design, site development, construction, repair, renovation, reconstruction, and capital equipping of the Green Branch Athletic Complex.”

\$1,000,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item G015*

Board of Directors of Prince George’s Arts and Humanities Council, Inc.

(Prince George’s County)

Prince George’s Arts and Humanities Council Creative Business Incubator

“For the planning, repair, renovation, reconstruction, and capital equipping of the Prince George’s Arts and Humanities Council Creative Business Incubator.”

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013)
DGS Item G139*

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont.)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Education of Anne Arundel County, the Maryland-National Capital Park and Planning Commission, and the Board of Directors of Prince George’s Arts and Humanities Council, Inc. did not meet the June 1, 2015 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2016 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

- (1) The enabling act provides otherwise; or
- (2) *In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.*

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

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 40-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 41-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont.)

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

\$122,721.00	Total Project Cost
\$122,721.00	Eligible Project Cost
\$ 89,586.00 (73%)	MCCBL 2014 (CHFF) DHMH #20807-01
\$ 33,135.00 (27%)	Montgomery County Dept. of Housing and Community Affairs (DHCA)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION