

BOARD OF PUBLIC WORKS
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DECEMBER 2, 2015

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

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

Recommendation: That the Board of Public Works approves funding of ten individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$285,800

Agreement #	Recipient	County	Amount \$
AT-2016-2665	Peter G. Sheaffer	Queen Anne's	19,900
MP-2016-2650-C	Lee A. Wolf	Frederick	145,200
MP-2016-2657	Timothy L. Metzler	Carroll	6,400
MP-2016-2660	Steven M Baker	Carroll	16,200
MP-2016-2661	Steven M Baker	Carroll	16,200
MP-2016-2662	Steven M Baker	Carroll	13,000
RS-2016-2658	James Mc Calmont	Baltimore	21,000
RS-2016-2659	James Mc Calmont	Baltimore	25,900
SA-2016-2656	Jonathan C. Quinn	Kent	16,400
UP-2016-2663	David L. Baker	Washington	5,600

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” Section 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

Remarks: The Maryland Department of Agricultural 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:

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December 2, 2015**

*Contact: Norman Astle 410-841-5834
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**2. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program***

Recommendation: That the Board of Public Works approves additional funding of three individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$8,896.61

Agreement #	Recipient	County	Amount \$
AT-2015-3187-R	Lawrence E. Crossland	Allegany	1,093.94
MP-2016-2426	Roger O. C. Knight	Carroll	3,934.54
RS-2015-2908	Peter & John Radio Fellowship	Carroll	3,868.13

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

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

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

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

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*Contact: Gabe Gnall 410.260.7335
Gabriel.gnall@maryland.gov*

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

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

*Public Safety and Correctional Services
State Treasurer*

*October 2015
2015 3rd Quarter*

Authority: COMAR 21.02.01.05.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 2, 2015**

REVISED

*Contact: Bill Morgante 410-260-7791
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**4. BOARD OF PUBLIC WORKS
*Wetlands Licenses/Concurrence Cases***

Recommendation: Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant 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.

ANNE ARUNDEL COUNTY

- 15-0405 *ANNE ARUNDEL COUNTY* – To protect the shoreline by emplacing new stone revetment.
Franklin Manor Community, Churchton, Chesapeake Bay
Special conditions: Time-of-year restriction.
- 14-1089 *RIVIERBEA CORP.* – To control shore erosion by constructing a breakwater, groins, and a stone revetment.
Pasadena, Patapsco River
Special conditions: Time of year restrictions; marsh establishment; phragmites removal; toxic materials permit.

DORCHESTER COUNTY

- 15-0677 *UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCES* – To perform eight geotechnical borings for proposed breakwater and jetty repairs.
Cambridge, Choptank River
Special conditions: Dredged material disposal requirements.

WORCESTER COUNTY

- 15-0533 *RIVER RUN DEVELOPMENT ASSOCIATES LLC* – To improve access and control shoreline erosion by constructing a bridge and sand containment sill; relocating a walkway/pier; and filling, grading and planting marsh vegetation.
Berlin, St. Martin River
Special conditions: Marsh establishment and construction requirements.

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

**5. BOARD OF PUBLIC WORKS
*Wetlands License/Mitigation***

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging in navigable water 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.

Extraordinary Case Classification: This case is classified as an extraordinary case because of the recommendation that the license require mitigation.

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

Mitigation: *COMAR 23.02.04.14D:* “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” MDE recommends mitigation in this case of on-site planting of 4,200 square feet of a tidal high marsh planting. The Wetlands Administrator concurs.

WICOMICO COUNTY

14-0945 *MD STATE HIGHWAY ADMINISTRATION* – To replace a deteriorated 21-foot long, two-span bridge with a 30-foot long, single-span bridge, and place riprap around new abutments.

Bridge No. 22015, Bivalve, Windsor Creek

Special conditions: Time-of-year restriction, turbidity curtain; mitigation (planting).

- | | |
|---------------------------------|------------------|
| • Application received | October 29, 2014 |
| • Public comment period ended | February 1, 2015 |
| • MDE Report and Recommendation | November 4, 2015 |

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

**6. BOARD OF PUBLIC WORKS
*Wetlands License/Mitigation***

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

Extraordinary Case Classification: This case is classified as an extraordinary case because of the recommendation that the license require monetary mitigation.

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

Mitigation: *COMAR 23.02.04.14D:* “The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” MDE recommends mitigation in this case of monetary compensation of \$8,607. The Wetlands Administrator concurs.

WORCESTER COUNTY

15-0464 *MD STATE HIGHWAY ADMINISTRATION* – To comply with U.S. Coast Guard regulations: install four fender systems and replace eight timber pile dolphins on Bridge Numbers 2302100 and 2302000.
St. Martin’s River & Assawoman Bay, Ocean Pines

Special conditions: turbidity curtain requirement; mitigation (\$8,607).

- | | |
|---------------------------------|-------------------|
| • Application received | June 8, 2015 |
| • Public comment period ended | September 1, 2015 |
| • MDE Report and Recommendation | November 4, 2015 |

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Contact: Re Rentuma 410-260-7909
rrentuma@comp.state.md.us

7. BONDS

Authority: Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and specific bond bills as shown.

Recommendation: That the following general obligation bond authorizations be canceled in the amount of **\$9,541** and, at the same time, reduce the State's spending authority, as the grantees stated in writing that the project is complete and the funds are no longer needed.

Loan of 2006

<i>Lake Arbor Foundation</i>	\$1,151
Chapter 46 Acts of 2006	

Loan of 2008

<i>Charles E. Smith Life Communities</i>	\$2,710
<i>Emergency Generators</i>	
Chapter 336 Acts of 2008	

Loan of 2009

<i>Linthicum Veterans Memorial</i>	\$5,680
Chapter 485 Acts of 2009	

The Comptroller and the Secretary of General Services have reviewed this request and concur.

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ACTION AGENDA
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*Contacts: Jean Peterson (301) 429-7667 jean.peterson@maryland.gov
Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov*

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling her property in lieu of foreclosure to pay off the first mortgage owed to the department. The borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness), and she 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 of Maryland

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

Adrienne Smith-Bowers
1321 Karen Blvd., Unit 212, Capitol Heights, MD 20743
Prince George's County
Original Loan and Current Balance: \$5,000

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*Contacts: Carol Gilbert 301-429-7493 carol.gilbert@maryland.gov
Kevin Baynes 410-209-5823 kevin.baynes@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 Baltimore Regional Neighborhoods Initiative awards for Fiscal Year 2016. Award of \$3 million in bond proceeds is estimated to leverage almost \$49 million in other public, private, and philanthropic dollars.

Authority: Baltimore Regional Neighborhoods Initiative FY 2016
(Chapter 495, 2015 MD Laws)

Amount: \$3,000,000

Fund Source: MCCBL of 2015 (Chapter 495, 2015 MD Laws):
Baltimore Regional Neighborhood Demonstration Initiative – REDTX

Background: The Baltimore Regional Neighborhood Initiative, established in 2014, demonstrates that strategic investment in local housing and businesses leads to healthy, sustainable communities with a growing tax base and enhanced quality-of-life. The Initiative assists non-profit community partners working in communities in the Baltimore region where modest investment and a coordinated strategy have an appreciable neighborhood revitalization impact. Grant funds may be used for a range of community enhancement projects including:

- Down payment assistance for home buyers to purchase and rehabilitate homes
- Acquisition and rehabilitation of vacant homes for sale to new homebuyers
- Programs for homeowners and businesses to improve properties
- Programs that encourage weatherization and retrofits to achieve energy efficiency
- Developing mixed-use projects that combine housing, retail, office space
- Developing or enhancing community open space
- Developing public infrastructure to stimulate redevelopment

Grant-funded Initiative projects build on the strengths of Baltimore City and Inner-Beltway communities and are part of or integrated into a community's neighborhood strategic plan and local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, economic development plan or transit-oriented development plan. Funded projects make possible a range of economic development and smart growth outcomes in existing communities, including:

- Development at State-designated Transit-Oriented Development sites
- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds

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

Awards:

Subdivision	Recipient	Project	Amount	Description
Baltimore City	Central Baltimore Partnership, Inc.	HCPI Community Spruce-Up Grant Program	\$80,000	Continue competitive, capital grant fund that stimulates economic development and community engagement.
		Oliver Street Studios/Area 405	\$30,000	Rehabilitate Oliver Street Studios which contains a gallery and exhibition space.
		Open Works	\$200,000	Rehabilitate underused commercial building into collaborative hub for advanced manufacturing technologies for entrepreneurs and artisans.
		R. House	\$100,000	Tenant fit-out to transform abandoned Body Shop into open market that will incubate healthy-food vendors.
		Station Arts	\$55,000	Renovate eleven vacant townhomes in one block of historic Greenmount West neighborhood.
		The Stavros Niarchos Parkway Film Center	\$100,000	Renovate historic Parkway Theatre to create new Film Center to help revitalize North Avenue critical corner.
	Healthy Neighborhoods, Inc.	Callow Avenue Redevelopment Project	\$775,000	Acquire, rehabilitate, dispose of vacant properties on the 2200-2300 blocks of Callow Avenue in historic Reservoir Hill neighborhood.
	Southeast Community Development Corporation	CARE Facade Improvement and Job Training Program	\$125,000	Facade improvements for homeowners and concurrent construction job training through Civic Works program.
		Fayette to Highland Gateway & Transit corridor improvements	\$175,000	Transform transit hubs and key gateways along and within Highlandtown's Arts & Entertainment District, Main Street and Healthy Neighborhoods area.
		Library Square Revitalization Project	\$400,000	Improvements to Enoch Pratt Library branch and Library Square Park as part of Library Square revitalization project.

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		Station East Revitalization	\$235,000	Facade improvements, predevelopment and rehabilitation of homeownership units as part of the Eager Street Vacants to Value initiative.
		Tench Tilghman Elementary School Destination Playspace	\$110,000	Renovate playground in McElderry Park with support of community members and Kaboom!
Baltimore County	Dundalk Renaissance Corporation	Curb Appeal Fund	\$50,000	Exterior residential improvements for homeowners to increase appeal of Dundalk neighborhoods.
		Homebuyer Incentive Grants	\$100,000	Low-interest forgivable loans to middle income home buyers to increase homeownership in historic Dundalk neighborhoods.
		Market Boost Fund	\$500,000	Acquire and renovate homes to boost volume of renovated properties for sale, boost comparables and sale prices in Dundalk.
Total			\$3,000,000	

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*Contacts: Carol Gilbert 301-429-7493 carol.gilbert@maryland.gov
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Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Strategic Demolition and Smart Growth Impact Fund awards for fiscal year 2016. Awards are recommended for eight projects for a total of \$1,975,000.

Authority: Strategic Demolition and Smart Growth Impact Fund FY 2016
(Chapter 495, 2015 MD Laws)

Amount: \$7,500,000

Fund Source: MCCBL of 2015 (Chapter 495, 2015 MD Laws):
Strategic Demolition and Smart Growth Impact Fund – REDTX

Background: The Strategic Demolition and Smart Growth Impact Fund, established in 2013, assists local governments and non-profit partners by investing in activities that accelerate economic development, job production and smart growth in Maryland's Sustainable Communities. Grant funds may be used for predevelopment activities including:

- Site acquisition and assembly to create redevelopment size parcels
- Demolishing derelict non-contributing structures to make way for new development
- Site development, including public infrastructure improvements
- Construction-stage architectural and engineering designs that integrate green approaches to site and building redevelopment and stormwater management strategies.

Grant-funded projects build on the strengths of existing urban, suburban and rural communities and are part of a local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, local revitalization plan, economic development plan or transit oriented development plan. These projects make possible a range of economic development and smart growth outcomes in existing communities, including:

- Development at State-designated Transit-Oriented Development sites
- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds
- Development practices that protect the environment and conserve air, water and energy resources, encourage walkability and recreational opportunities, and where available, create better access to transit

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

Awards:

County	Recipient	Project	Amount	Description
Cecil County	Elkton Housing Authority	Rudy Park	\$250,000	Demolish 50 outdated housing units at Rudy Park Family Site to make way for improved redevelopment.
Frederick County	City of Frederick	Downtown Frederick Hotel & Conference Center	\$500,000	Acquisition for development of full-service Marriott hotel with 24,000 square feet of meeting space.
Harford County	City of Aberdeen	Aberdeen Transit Oriented Development - Station Square Area	\$100,000	Acquire and demolish blighted and vacant property within Transit Oriented Development Area.
Montgomery County	Montgomery Housing Partnership, Inc.	Germantown Center Residential Development	\$275,000	Predevelopment for mixed-income multi-family rental apartment community.
Prince George's County	Redevelopment Authority of Prince George's County	The Artisan	\$250,000	Predevelopment for mixed-use project in the Town of Brentwood.
Talbot County	Town of Oxford	MEWS Property Acquisition	\$300,000	Acquire dilapidated and vacant historic mixed-use building, known as the MEWS building for rehabilitation.
Worcester County	Ocean City Development Corporation	Royalton Hotel mixed use project	\$200,000	Demolish Royalton Hotel in downtown Ocean City to construct mixed-use project.
Worcester County	Town of Snow Hill	Mason's Opera House Engineering Documents	\$100,000	Create engineering documents defining infrastructure needs for the old Mason's Opera House building.
Total			\$1,975,000	

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**11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
*Rental Housing Production Program***

Recommendation: That the Board of Public Works approve DHCD granting Bellevieu Manchester Limited Partnership the right to lease roof space to a wireless tenant and to grant the tenant non-exclusive access easements to facilitate the lease. The property, Bellevieu Manchester Apartments, serves as collateral for a DHCD loan.

Loan Authority: Rental Housing Production Program
Housing and Community Development Article, §§ 4-211 *et seq.*
Annotated Code of Maryland; COMAR 05.12.01

Borrower: Bellevieu Manchester Limited Partnership

Project Address: 342 Bloom Street, Baltimore City 21217

Amount: Original Loan: \$1,300,000
Current Balance: \$1,300,000

History: In 1996, DHCD’s Rental Housing Production Program lent Bellevieu Manchester Limited Partnership \$1.3 million to finance the construction of an affordable rental housing project for seniors. Bellevieu Manchester, comprising 48 apartments, provides housing for elderly tenants with limited incomes.

Proposed Lease: The borrower now seeks to grant Crown Castle International Corporation:

(1) Exclusive right to use the roof top for 60 years for “Permitted Uses.” “Permitted Uses” means: installing, operating, and maintaining communications facilities (e.g., antennas, generators, and related equipment).

(2) Non-exclusive easement, coterminous with the 60-year lease term, over, upon, through, and across the building to facilitate the wireless operation on the roof.

In consideration for the lease, the tenant will pay the borrower \$416,000 up-front and, in addition, 60% of the monthly recurring rent received from wireless tenants.

Remarks: Because the property is currently leasing rooftop space to wireless tenants and because the revenue will be used to pay off the first lien debt and then to benefit project operations, the impact on DHCD’s security will be minimal.

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**BOARD OF PUBLIC WORKS
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*Contact: Emily Wilson 410-260-8436
Emilyh.wilson@maryland.gov
Daryl Anthony 410-260-8106
Daryl.anthony@maryland.gov*

12. DEPARTMENT OF NATURAL RESOURCES

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting from Langenfelder Marine, Inc. in place of the full arrearages:

- \$286,667;
- Langenfelder removing all equipment and personal property from the State premises by January 29, 2016; and
- Langenfelder providing environmental clean-up.

Tenant Langenfelder Marine, Inc., Stevensville MD 21666

Property 11.1± acres at Love Point, Stevensville (under Tuckahoe State Park management)

Prior Approvals: The Board of Public Works previously approved DNR acquiring nearly 74 acres in fee simple along the Chester River from Atchafalaya Holding LLP. See DGS Agenda item 9-RP (8/1/2007). In a companion Item, the Board approved DNR leasing 11 acres of the newly-acquired property to Langenfelder Marine, Inc. See DGS Agenda item 16-LL (8/1/2007). Langenfelder, a tenant of the prior owner, ran a commercial marine operation (dredging and other industrial marine services) on the leased property.

Delinquent Rent: Langenfelder Marine, Inc. became delinquent in rent payments in 2013. DNR's attempts to collect the past due rent were unsuccessful. DNR then terminated the lease agreement with Langenfelder Marine, Inc. by court judgment (6/30/15). The court-ordered eviction date was October 28, 2015; the judgment for the lease arrearages is \$349,972.

Settlement: Langenfelder Marine, Inc. sought to settle the matter with DNR by offering to: (1) vacate the premises entirely (including all equipment, personal property, and assets) by January 29, 2016; (2) pay DNR \$286,667; and (3) at no cost to DNR, provide any needed environmental clean-up and remediation of the leased premises.

This offer is memorialized in a consent agreement approved by Queen Anne's County District Court (11/4/15). Langenfelder has presented the lump sum payment to DNR which is holding the payment in escrow pending approval of this Item.

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*Contact: Jordan Loran 410-260-8907
jordan.loran@maryland.gov*

**13. DEPARTMENT OF NATURAL RESOURCES
*Ocean Beach Maintenance Fund***

Project: Ocean City Beach Replenishment Project: Local Cooperation Agreement for Performance Monitoring, Maintenance, and Periodic Nourishment

Authority: Chapter 606 of the Acts of 1986 authorizes the Board of Public Works to expend funds appropriated from the Ocean Beach Replenishment Fund.

Recommendation: That the Board of Public Works approve the expenditure of \$201,236 as follows:

Total estimated 2016 monitoring costs:	\$627,500
Federal funding	-332,575
Credit for unused non-federal 2015 funds	<u>-202,689</u>
<i>Non-federal amount for 2016 monitoring</i>	\$ 92,236
	+
<i>Non-federal amount for 2016 maintenance</i>	<u>\$109,000</u>
Total	\$201,236

Fund Sources:

Ocean Beach Maintenance PCA Code: I055 (Town of Ocean City)	\$ 50,309
Ocean Beach Maintenance PCA Code: I055 (Worcester County)	\$ 50,309
POS Item 392 – FY 2006 (State of Maryland)	\$ 100,618

Description: The Department of Natural Resources requests a the Board of Public Works to approve DNR disbursing funds from the Ocean Beach Maintenance Fund for the purpose of maintaining the Ocean City Beach Replenishment Project as required by the Local Cooperation Agreement, dated March 30, 1990, between the State of Maryland, the Local Sponsor, and the U.S. Army Corps of Engineers.

Monitoring at \$92,236: The monitoring program was developed in the General Design Memorandum to determine the project's performance and periodic renourishment and maintenance needs. Instrument surveys of the beach are completed in October and May to determine the condition of the project in relation to the design template. Bi-annual monitoring includes visual and instrument surveys of the beach, berm and dune, aerial photography, sediment sampling, and wave data collection and analysis. Under the Local Cooperation Agreement, monitoring will be cost-shared at the rate of 53% federal and 47% non-federal. The non-federal portion is further cost-shared at the rate of 50% State, 25% County, and 25% Town of Ocean City. The U.S. Army Corps of Engineers will take the lead in conducting monitoring activities.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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December 2, 2015**

13. DEPARTMENT OF NATURAL RESOURCES (cont'd)
Ocean Beach Maintenance Fund

Description: (cont'd)

Maintenance at \$109,000: Under the Local Cooperation Agreement, the Local sponsor must maintain all project elements. Annual maintenance includes repairs to dune fencing, incidental dune repair, access ramps and cross-overs, bulkhead gates, coating and ramps, and planting. This Item is for that portion of the work completed by the Ocean City Dept. of Public Works and emergency work needed to repair damage caused by coastal storms. Maintenance costs are cost-shared at the rate of 50% State, 25% Worcester County and 25% Town of Ocean City.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 2, 2015**

*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve **further funding** up to \$6,186,691 to Maryland Environmental Services for the **Maryland Correctional Institution Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Washington County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 2A)

Project Description: Planning, design and construction of Enhanced Nutrient Removal upgrades at the Maryland Correctional Institution Wastewater Treatment Plant at the existing capacity of 1.6 million gallons per day. Upon completion of the upgrades, the plant will be capable of achieving an annual effluent total nitrogen goal of 3.0 mg/L and total phosphorus goal of 0.3 mg/L. The purpose of this project is to reduce nutrients to Antietam Creek and ultimately to the Chesapeake Bay.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 03.22 (this Item)	\$ 6,186,691
Bay Restoration Fund Grant BR-NR 03.22 (previously approved 5/1/13)	\$ 318,000
Local Share	<u>\$ 7,077,273</u>
TOTAL ESTIMATED PROJECT COST:	\$13,581,964

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
December 2, 2015**

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

**15. MARYLAND ENVIRONMENTAL SERVICE
*Dan's Mountain State Park and Savage Mountain Youth Center***

A/E Contract: Dan's Mountain and Savage Mountain New Wells Project
MES Project # 1-16-2-16-3

Description: Engineering services to design new wells for Dan's Mountain State Park and Savage Mountain Youth Center.

Procurement: A/E Shortlist

Award: HDR, Inc., Calverton, MD

Amount: \$86,193

Term: 30 months

MBE Participation: 20.8 %

Remarks: Dan's Mountain State Park water system comprises three wells supplying water to two different Park regions. Only one well is operational and doesn't produce sufficient water to satisfy the demand. The Savage Mountain Youth Center water system consists of four useable wells; however the wells are inadequate to meet the Center's demands. This project will include review of hydrogeological data and performance of hydrogeological surveys to find water bearing fracture zones, and the construction of one new potable water well at each facility.

Fund Sources: MCCBL of 2015, *Infrastructure Improvement Fund*

Appropriation Codes: 176 MCCBL 15 (PCA #11084)

Resident Business: Yes

Tax Compliance No.: 15-2867-0010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 2, 2015**

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

**16. MARYLAND ENVIRONMENTAL SERVICE
*Maryland Correctional Institution - Hagerstown***

Construction Contract: Wastewater Treatment Facility Improvements
MES Project # 15-02-17R

Description: Replace and upgrade outdated or nonfunctioning equipment; add new tanks, piping, valves and process equipment to the wastewater treatment plant to meet ENR permit limits.

Procurement: Competitive Sealed Bids

Bids:	Carl Belt Inc, Cumberland, MD	\$11,495,000
	G. M. McCrossin Inc, Bellefonte, PA	\$12,117,792
	Pact Two LLC, Ringoes, NJ	\$12,229,250
	Norair Engineering Corp, Landover, MD	\$12,705,000
	Johnston Construction Co, Dover, PA	\$12,816,323
	HRI Inc, State College, PA	\$13,186,750
	Cianbro Corp, Pittsfield, ME	\$15,340,675

Award: Carl Belt Inc

Amount: \$11,495,000

Term: 730 calendar days

MBE Participation: 15%

Remarks: The wastewater treatment plant is a biological nutrient removal (BNR) facility, classified by as MDE a major treatment facility. After this upgrade, the facility will be able to meet the ENR permit limits of 3 mg/ l for nitrogen and 0.3 mg/l for phosphorus.

Fund Sources: MDE ENR Grant \$5,508,404
MCCBL 2014 \$1,888,862
MCCBL of 2015 \$2,097,734
MCCBL Pre-auth. of 2016: *MES Infrastructure Improv. Fund, UB00**

*The MCCBL Preauthorization Act of 2016 pre-authorizes \$2,000,000 for this project. When these funds become available, MES will return to the Board of Public Works to request approval to use the money for this contract.

**BOARD OF PUBLIC WORKS
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**16. MARYLAND ENVIRONMENTAL SERVICE (con't)
*Maryland Correctional Institution - Hagerstown***

Appropriation Codes: 100 MCCBL 2014 (PCA 11055)
176 MCCBL of 2015 (PCA 11083)

Resident Business: Yes

Tax Compliance No.: 15-2195-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 2, 2015**

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

**17. STATE DEBT
*Qualified Zone Academy Bonds***

The Treasurer recommends that the Board of Public Works adopt a resolution concerning the sale of State of Maryland, General Obligation Qualified Zone Academy Bonds of 2015.

- Amount:*** Up to \$4,625,000
- Denomination:*** As determined by the Treasurer
- Maturities:*** As determined by the Treasurer, in accordance with Sections 54A and 54E of the Internal Revenue Code, not to exceed 15 years.
- Tax Credit Rates:*** As set daily by the U.S. Treasury
- Form:*** State of Maryland, General Obligation Qualified Zone Academy Bonds of 2015
- Method/Time:*** Private, negotiated sale on date determined by the Treasurer before December 31, 2015
- Settlement:*** As determined by the Treasurer, prior to December 31, 2015
- Use of Proceeds:*** School renovation projects under the Aging Schools Program and equipment acquisitions by the Maryland State Department of Education. See Sec. Agenda Item 19 (May 13, 2015)

Remarks: Qualified Zone Academy Bonds (QZAB) are special, federally-authorized tax-credit bonds that pay little or no interest but allow QZAB purchasers to receive federal income tax credits. The Treasurer anticipates that a supplemental coupon, paying a relatively small amount of annual interest, may be required to successfully market these QZABs. QZAB proceeds, administered by the Interagency Committee for School Construction through the Aging Schools Program, are used to fund renovations, repairs and capital improvements at existing schools in which at least 35% of the students are eligible for free or reduced-price lunch. QZAB projects must have private business contributions equal to 10% of the project's cost.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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December 2, 2015**

**17. STATE DEBT (cont'd)
*Qualified Zone Academy Bonds***

Remarks: (cont'd)

Chapter 401 of the Acts of the General Assembly of 2015 authorized the Qualified Zone Academy Bonds Loan of 2015 in the amount of \$4,625,000 representing the federal QZAB authorization for Maryland for calendar year 2013.

Sections 54A and 54E of the Internal Revenue Code (the "Code") and Treas. Reg. §1.1397E-1 provide guidance on the maximum term, permissible use of proceeds and remedial actions for QZABs. Under Sections 54A and 54E of the Code, among the most significant requirements are the remedial actions to be taken under certain circumstances to protect the tax credit status of QZABs. For example, if QZAB proceeds are not spent on qualified projects within three years, the rules require that the unspent proceeds must be used to immediately redeem the QZABs. Similarly, Treas. Reg. §1.1397E-1(h)(8) requires that, in the event that a school that received QZAB financing ceases to be used as a public school at any time during the maximum 15 years the QZABs may be outstanding, within 90 days the corresponding amount of QZABs must be redeemed or funds must be set aside in escrow for redemption of the QZABs at maturity, or, in the event of a cash disposition, cash proceeds equivalent to the QZABs must be used within two years for an alternative qualified project.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 2, 2015**

*Contact: William Webb 410-221-2527
William.webb@maryland.gov*

A1. DEPARTMENT OF HEALTH & MENTAL HYGIENE

Contract Title: Deaf-Blind Interpreter Service for the
Eastern Shore Hospital Center
ADPICS NO. OPASS 16-15841, M00B6400284

Contract Type: Services

Description: Interpretation and guide services for a deaf and blind patient on a 24-hour, 7-day basis for three months and 16 hours per day for the following nine months.

Procurement Method: Emergency

Date Emergency Declared: 8/31/15

Award: Choice Interpretation Services, LLC
Colorado Springs, CO

Award Date: 9/1/15

Amount: \$686,026

Term: 9/9/2015 – 9/8/2016

MBE Participation: 0%

Fund Source: 100% General Funds

Remarks: On August 31, 2015 the Eastern Shore Hospital Center admitted a patient with significant visual and auditory deficits for psychiatric treatment. Patient requires specialized, assistive communication support in treatment of acute underlying psychiatric disorder. The specialized communication and support needs exceeded what the Hospital can provide with existing staff. The Statewide contract for visual communication services does not include services to accommodate those with the deaf-blind dual disability. The State had to obtain specialized blind-deaf interpretation and guide services to facilitate the provision of psychiatric care. These services are required under the American's with Disabilities Act.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 2, 2015**

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

Remarks: (cont'd)

Basis for Selection: The selected vendor is able to do the job with a single provider and has experience providing translation services to the same patient before the patient's admission to the Eastern Shore Hospital Center. Every vendor contacted from the Statewide visual communication services contract could either not provide tactile interpretation services for the deaf-blind or the service could only be accomplished using a two-person team.

Reason for Late Report: This action was not submitted timely to the Board of Public Works due to the contract officer leaving State service.

Resident Business: No

MD Tax Compliance No.: 27-4363106

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit \$207,600 for the following **development** projects.

- 1. *McCoole Community Park Development – Phase I - \$74,000***
Allegany County
POS #6029-1-263 MD20151006-0888

Background: Initial development of 4.77 acre McCoole Community Park. This development phase includes sitework and construction of ballfield, walking trail, and parking lot.

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 \$37,517.77

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$36,482.23

- 2. *Barton’s Meadow Pavilion Parking - \$6,300***
Town of Barton, Allegany County
POS #6438-1-281 MD20151006-0885

Background: Complete parking lot paving at the Meadow Park Pavilion to provide safer entrance to park and playground area.

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 \$6,300

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

1A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
Allegany County

3. *Westernport's Maryland Avenue Ballfield Lights Project - \$98,100*

Town of Westernport, Allegany County

POS #6439-1-282 MD20151006-0887

Background: Replace 30-year old lights at the Maryland Avenue Ballfield. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space – Local, Prior Funds Replacement

Source Code: 14089 Item 089 \$98,000

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$100

4. *Midland Big Lane Basketball Court Fencing - \$4,000*

Town of Midland, Allegany County

POS #6449-1-283 MD20151006-0889

Background: Install new fencing around basketball court to better control ingress and egress from the basketball court and to prevent errant basketballs from entering Big Lane Drive and State Route 36.

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 \$4,000

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

1A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
Allegany County

5. *Oldtown Community Center Development – Phase III - \$25,200*

Allegany County
POS #6460-1-284 MD20151006-0890

Background: Third phase of development for the Oldtown Community Center. This phase of development includes installing a wall for paddle ball sports, and resurfacing and reconfiguring the existing tennis courts for tennis and pickle ball.

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 \$25,200

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Anne Arundel County

Recommendation: Approval to commit \$499,500 for the following **acquisition** project.

Southgate - Old Mill Park (Crowe Property Acquisition)- \$499,500
Anne Arundel County
POS #6462-2-306 MD20151013-0917

Background: Acquire 2.55 additional acres for the existing 35 acre Southgate-Old Mill Park for future expansion of recreational space, parking, and forest conservation areas.

Appraised Value: Antoinette Wine-Holt \$485,000
Brice J. Worthington \$487,000

Property Cost: \$486,000

Incidental Costs: \$ 13,500

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 \$26,980

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$96,933

Maryland Consolidated Capital Bond Loan of 2015
Program Open Space – Local, State Bond Sale Premium 2016
Chapter, 495, Acts of 2015
Source Code: 15402 Item 402 \$375,587

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION₂₉

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$3,140,292 for the following **acquisition** projects.

1. *Bethel AME Church – \$1,812,642*

Baltimore County

POS #6391-3-464 MD20151007-0893

Background: Acquire 257 acres of land in the Granite community of southwest Baltimore County. The property is situated along Brice Run, a Baltimore County designated recreational greenway and is being acquired primarily to preserve open space and future trail-based recreation. Acquisition of this property will also serve to connect three separate County-owned open space parcels that total 27 acres.

Appraised Value:	Everett, Benfield LLC	\$1,800,000
	Page Appraisal Company	\$1,800,000

Property Cost: \$1,800,000

Incidental Costs: \$ 12,642

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$840,000

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$972,642

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

**3A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
*Baltimore County***

2. *Spring Grove Property Acquisition - \$1,327,650*
Baltimore County
POS #6450-3-465 MD20151007-0894

Background: Acquire 8.8 acre portion of the Spring Grove Hospital Center property in Catonsville. Future development includes a synthetic turf athletic field and parking.

Appraised Value: Everett, Benfield LLC \$2,380,000
Page Appraisal Company \$2,510,000

Property Cost: \$1,320,000

Incidental Costs: \$ 7,650

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 \$672,536.84

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$655,113.16

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Carroll County

Recommendation: Approval to commit \$151,535 for the following **development** projects.

1. *New Windsor Lions Ballfield - \$32,000*

Town of New Windsor, Carroll County
POS #6446-6-347 MD20151007-0897

Background: Improve baseball field by replacing the retaining wall, resetting and repairing bleachers, restoring the outfield area, and constructing a new pathway to improve access.

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 \$32,000

2. *Wildwood Park ADA Playground - \$24,203*

Town of Mount Airy, Carroll County
POS #6447-6-348 MD20151007-0898

Background: Install playground equipment for 5 - 12 year olds that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

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 \$24,203.45

3. *Union Bridge Wetlands Park Trail Extension - \$36,214*

Town of Union Bridge, Carroll County
POS #6451-6-349 MD20151007-0899

Background: Extend 5-foot wide paved trail by 500 linear feet to equal approximately 1 mile of trail through the natural resource area within Little Pike Creek Wetlands Park.

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 \$36,214

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

4A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Carroll County

4. *Hampstead Municipal Park – Fit Trail - \$59,118*
Town of Hampstead, Carroll County
CPP #6413-6-344 MD20151006-0883

Background: Install eight exercise/fitness stations along the walking path.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$59,118

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**5A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County**

Recommendation: Approval to commit \$15,200 for the following **development** project.

Woodsboro Regional Park Tennis Court Lighting - \$15,200
Town of Woodsboro, Frederick County
POS #6452-10-387 MD20151007-0900

Background: Retrofit tennis court lighting system to meet modern safety standards and be more energy-efficient. The proposed outdoor recreational lighting system is designed to perform its intended function, and minimize light pollution.

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 \$146.94

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$15,053.06

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**6A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County**

Recommendation: Approval to commit \$27,510 for the following **development** project.

Southern High Softball Upgrades - \$27,510
Garrett County
POS #6432-11-218 MD20151006-0886

Background: Upgrade softball field at Southern High School. Upgrades include improvements to the infield and installation of a new backstop, dugouts, scoreboard, and fence guard for safety. This field benefits both the high school and the nearby community.

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 \$2,815.35

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$24,694.65

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**7A. PROGRAM OPEN SPACE LOCAL SHARE
*Kent County***

Recommendation: Approval to commit \$14,604 for the following **development** project.

Millington Pool Renovation - \$14,604
Kent County
POS #6268-14-95 MD20140814-0689

Prior Approvals: \$44,000 (DNR-RP Item 3A(1) [Oct. 15, 2014])

Background: Additional funding to renovate the Millington Pool facility. Renovations include plastering the swimming pool shell, rehabilitating the bathhouse facility, and modifying doorways to comply with the Americans with Disabilities Act.

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 \$14,604.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

8A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Somerset County

Recommendation: Approval to commit \$73,050 for the following **development** project.

Crisfield Waterfront Park - \$73,050
City of Crisfield, Somerset County
CPP #6411-19-97 MD20151006-0884

Background: Develop greenspace garden area at Crisfield City Dock. Development includes landscaping, pavers, walkway lighting, a kiosk, benches, and a picnic area.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$73,050

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**9A. PROGRAM OPEN SPACE LOCAL SHARE
*Washington County***

Recommendation: Approval to commit \$21,600 for the following **development** project.

Veterans Park Playground Upgrades - \$21,600
Town of Smithsburg, Washington County
POS #6437-21-324 MD20151007-0901

Background: Upgrade playground area at Veterans Park. Upgrades include grading, installing a drainage pipe, replacing safety borders, and installing a safety surface.

Fund Source:

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09021 Item 921 \$21,600

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

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

10A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$311,557 for the following **development** projects.

1. ***John Walter Smith Park: Flooring - \$12,172***
Worcester County
POS #6441-23-240 MD20151007-0905

Background: Restore gymnasium floor at the Worcester County Recreation Center at John Walter Smith Park to prevent further cracking throughout the playing surface.

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 \$12,172

2. ***John Walter Smith Park: Field upgrade and Lighting Replacement - \$265,000***
Worcester County
POS #6442-23-241 MD20151007-0906

Background: Replace lighting and modify the irrigation system on two playing fields to accommodate tournament play and recreational programming. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$13,538.96

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$251,461.04

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

10A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
Worcester County

3. *Newtown Park: Pavilion Improvement - \$17,000*

Worcester County

POS #6443-23-242 MD20151007-0904

Background: Replace fourteen structural support columns and concrete footers on the 24' x 48' pavilion.

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 \$3,255

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space – Local, Prior Funds Replacement

Source Code: 14089 Item 089 \$13,745

4. *Showell Park: Tennis Court - \$8,235*

Worcester County

POS #6444-23-243 MD20151007-0903

Background: Repair the tennis court to address protrusions that have developed in and around the playing surface preventing use of the court.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011

Program Open Space – Local, Prior Funds Replacement

Source Code: 11052 Item 052 \$8,235

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

**10A. PROGRAM OPEN SPACE LOCAL SHARE (con't)
Worcester County**

5. *John Walter Smith Park: Dividing Curtain - \$9,150*

Worcester County
POS #6445-23-244 MD20151007-0907

Background: Replace the dividing curtain in the gymnasium to allow two separate activities and/or sports to be played in the gymnasium simultaneously.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$1,468.94

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$7,681.06

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**11A. RURAL LEGACY PROGRAM FUNDS
*Carroll County***

Recommendation: Approval to grant \$189,254 to Carroll County from Rural Legacy Funds to acquire a 42.38 acre conservation easement.

***Little Pipe Creek Rural Legacy Area
Sussman'15 Property***

Prior Approval: Little Pipe Creek and Upper Patapsco River Rural Legacy Areas grant for easement acquisitions:
DNR-RP Item 9A (09/3/2014) \$800,000 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide permanent stream buffers to 3,080 linear feet of Turkeyfoot Run, a tributary of Little Pipe Creek. The easement will be held by Carroll County.

Easement Value: \$182,337 – (\$4,302 per acre)

Total Other Costs: \$6,917

Administrative: \$5,470
Incidental: \$1,447

Amount Requested: \$189,254

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$6,916.80

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
Rural Legacy Program – Prior Year Replacement Funds
Source Code: 14091 Item: 091 Amount: \$182,336.91

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015**

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

**12A. RURAL LEGACY PROGRAM FUNDS
*Carroll County***

Recommendation: Approval to grant \$ 92,655 to Carroll County from Rural Legacy Funds to acquire a 28.9 acre conservation easement.

***Upper Patapsco Rural Legacy Area
Basler Property***

Prior Approval: Little Pipe Creek and Upper Patapsco River Rural Legacy Areas grant for easement acquisitions:

DNR-RP Item 9A (09/04/2014) \$800,000 FY2015

Project Description: Acquisition of this easement will protect valuable forest and agricultural lands and provide permanent stream buffers to 864 linear feet of an unnamed tributary to the East Branch of the Patapsco River. The easement will be held by Carroll County.

Easement Value: \$89,323 – (\$2,997 per acre)

Total Other Costs: \$ 3,332
 Administrative: \$2,303
 Incidental: \$1,029

Amount Requested: \$92,655

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$3,331.94

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
 Rural Legacy Program – Prior Year Replacement Funds
 Source Code: 14091 Item: 091 Amount: \$89,323.41

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
<div style="border: 2px solid red; border-radius: 50%; width: 150px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">APPROVED</div>	DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION	<div style="border: 2px solid red; border-radius: 50%; width: 200px; height: 30px; margin: 0 auto; display: flex; align-items: center; justify-content: center;">WITHOUT DISCUSSION</div>

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

*Contact: Robert Feldt (410)-260-8529
rob.feldt@maryland.gov*

13A. TIMBER SALE
Garrett County

Project: Mt. Nebo Wildlife Management Area
20 acres / Compartment # 8 MN-01-16

Recommendation: That the Board of Public Works approve this timber sale which will be a 20 acre regeneration harvest that will retain 10-15 of the healthiest dominant and co-dominant mast producing trees per acre for wildlife benefit. This sale includes 267,177 board feet of sawtimber and 80 cords.

No bond money was used in the purchase of 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:

Glotfelty Lumber Co.	MD	\$107,200.00
Allegheny Wood Products	WV	\$ 90,150.51
Northwest Hardwoods, Inc.	PA	\$ 70,500.00

Award: Glotfelty Lumber Co.

Amount: \$107,200

Estimated Value: \$ 96,317

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

Contact: William Leahy (410) 514-7903
William.leahy@maryland.gov

14A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the acquisition of a perpetual donated conservation easement that combines and modifies two easements previously accepted.

Property: 55 acres in Baltimore County
 2300 Shepperd Road, Monkton
 Baltimore County Tax Map 0023, Parcel 0142
 Legislative District 10

Grantor: James W. Constable and Katherine McLean Constable

Grantee: Maryland Environmental Trust and the Manor Conservancy, Inc.

Easement Record: Deeds of Conservation Easement dated December 15, 1982 and recorded among the Land Records of Baltimore County, Maryland, in Liber 6471 Folio 145 and dated December 30, 1983, and recorded among the Land Records of Baltimore County, Maryland, in Liber 6645, folio 793.

Prior Approvals: Reference is made Secretary's Agenda Item 22 (12/22/1982) and Secretary's Agenda Item 29 (12/15/1983) in which the Board ratified the donation of two conservation easements to the Maryland Environmental Trust by James W. Constable on a combined 55 acres of land in Baltimore County. Katherine McLean Constable acquired part ownership of the property in 1988.

Project Description: This action will authorize an amended and restated conservation easement that: (1) combines the original easements into one easement to supersede the two earlier documents in their entirety and impose additional restrictions; (2) reduce the number of permitted primary dwelling units from two to one; (3) cap the size on the permitted accessory dwelling units at 1,500 square feet each; (4) add common ownership provisions such that the entire property must remain in common ownership; (5) prohibit subdivision; (6) add a requirement for a forest stewardship plan to protect natural heritage; and (7) add The Manor Conservancy as a co-holder.

This action will reduce the impact to conservation values of the property by eliminating rights of subdivision, reduce the number of residences, and restrict the size of the permitted accessory residences.

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 2, 2015

Contact: William Leahy (410) 514-7903
William.leahy@maryland.gov

15A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisition of perpetual donated conservation easements.

- | | | |
|-----------|------------------|--|
| 1. | Property: | 23.517 acres, Kent County, 24030 Macs Lane, Worton
Kent County Tax Map 0011, Parcel 0023
Legislative District 36 |
| | Grantor: | James North, Rita Akins and Ronald Akins |
| | Grantee: | Maryland Environmental Trust and the Eastern Shore Land Conservancy,
Inc. |
| | | |
| 2. | Property: | 445.8 acres, Wicomico County, Wetipquin Road, Spry Larmore Road,
and Deep Branch Road, Quantico
Wicomico County Tax Map 0044, Parcels 0025, 0026, 0052, 0053, 0241
& Tax Map 0054, Parcels 0045, 0047, 0048
Legislative District 37B |
| | Grantor: | Donald C. Graham |
| | Grantee: | Maryland Environmental Trust |

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

*Contact: Terri L Winston 410-767-1196
 terri.winston@maryland.gov*

1-S. STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
Real Property Division
Services Contract

Contract ID: Square Footage Evaluation Data; ADPICS # E50B5400024

Contract Description: **RETROACTIVE** - Request for approval to continue to use Marshall & Swift/Boeckh, LLC's Commercial Square Foot Software Data in connection with SDAT's customized automated Assessment Administration Valuation System (AAVS) to produce building cost estimates for commercial assessment purposes.

Award: Marshall & Swift, a Subsidiary of Core Logic
 Irvine, CA

Term: 4/1/2015 - 3/31/2018

Amount: \$192,971 (3 Years)

Procurement Method: Sole Source

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: The Maryland State Department of Assessments and Taxation (SDAT) has fully integrated the building cost estimate data provided by the Marshall & Swift/E.H. Boeckh Company into their current Computer Assisted Mass Appraisal (CAMA) System now known as AAVS. In 2002 when SDAT fully automated the appraisal process, the Marshall & Swift cost data was identified as a system requirement by Real Property Commercial Property Assessors due to its cost estimating system being the industry standard for insurance companies, professional appraisers and assessment cost estimators. There are no alternative sources for this type of specialized data.

**Supplement B
Department Of Budget And Management
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December 2, 2015**

1-S. STATE DEPARTMENT OF ASSESSMENTS AND TAXATION (cont'd)

As a result of this system requirement, Marshall & Swift’s source rates are the foundation for the Maryland commercial cost valuation process. The building cost rates provided through Marshall & Swift data is entered directly into SDAT cost tables. This costing process recognizes the appropriate adjustments for heat type, floor area multipliers, height adjustments as well as other local and current multipliers. SDAT in the assessment appeal process must rely on methods that challenge the past historical cost results. Multipliers must be developed, tested, and applied annually to bring historic cost estimates into line with current building cost levels.

SDAT has more than 100 different commercial building types identified in the current AAVS system which integration with the Marshall & Swift software allows this data to be easily accessible. The Marshall cost rates are extremely reliable and authoritative on a national level, providing a high degree of validity and confidence in support of the commercial valuation process. For SDAT this is a very important consideration in producing building cost estimates for assessment purposes.

Marshall & Swift/Boeckh, LLC was acquired by Core Logic in 2014; however, it remains a wholly financial entity. This acquisition was a major factor in the required financial schedule and licensing agreement being delayed to SDAT. The initial request for a new proposal was in October 2014 to allow sufficient time to complete the new sole source procurement. Unfortunately, that did not happen prior to the expiration date of the previous contract on March 31, 2015; therefore, this contract is effective as of April 1, 2015 to ensure the AAVS continues to produce building cost estimates.

Due to the proprietary nature of the services to be provided there are no subcontracting opportunities, thus there is no MBE participation goal.

Fund Source: 50% Special (Local County Cost Reimbursement)
50% General

Appropriation Code: E50.C00.02

Resident Business: No

MD Tax Clearance: 15-2610-1110

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
December 2, 2015

*Contact: James Sult 410-23-3326
james.sult@maryland.gov*

2-S. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract

Contract ID: Behavioral Health Services at the Charles H. Hickey Jr. School; 15-JS-056; ADPICS # V00B6400100

Contract Description: Provide behavioral health services for male youth at the Charles H. Hickey, Jr. School.

Award: Hope Health Systems, Inc.
Woodlawn, MD

Term: 12/16/2015 – 12/31/2020

Amount: \$3,419,019 (5 Years, 2 Weeks)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Financial Offer	Financial Ranking	Overall Ranking
Hope Health Systems, Inc. Woodlawn, MD	1	\$3,419,018.80	1	1
Glass Health Programs, Inc. Baltimore, MD	2	\$6,462,364.08	2	2
Change Health Systems, Inc. Baltimore, MD	3	\$6,512,613.24	3	3

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
6% Subcontracting Goal (See Remarks)

Performance Security: None

Incumbents: Glass Health Programs, Inc.
Baltimore, MD

**Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015**

2-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the DJS Bid Board. Copies of the solicitation notice were sent directly to 22 prospective vendors, all of which are Maryland firms, and included four MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Three proposals were received in response to the RFP. All three were determined to be reasonably susceptible of being selected for award. Hope Health Systems, Inc. was ranked overall #1 with the highest ranked technical offer and the lowest price. Therefore, award is recommended to Hope Health Systems, Inc. as having the most advantageous offer for the State.

DJS contacted Hope Health Systems, Inc. to confirm that is could perform the services at the proposed prices based upon the other two offerors’ prices being twice as high, and it was determined that the recommended awardee was able to meet the requirements of the RFP to provide these services.

Youth residing at the Charles H. Hickey Jr. School are all male, ages 12 to 20, who are pre-adjudicated or adjudicated delinquent. Many of the youth will have varying degrees of emotional disturbance, substance abuse, and educational needs. It is anticipated that the majority of youth will require mental health, substance abuse, and special education services beyond the initial screening and assessment upon admission. The level of services required will be determined by the results of individual assessments conducted by the contractor.

A 12% MBE participation goal was established for this contract; however, the recommended awardee is a Maryland certified MBE that will provide 94% of the services, which includes 6% of the MBE subcontracting goal and has subcontracted the other 6% of the services to another MBE.

Fund Source: 100% General
Appropriation Code: V00H0101
Resident Business: Yes
MD Tax Clearance: 15-2760-0011

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
December 2, 2015

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

3-S-OPT. DEPARTMENT OF HUMAN RESOURCES
Family Investment Administration (FIA)
Services Contract Renewal Option

Contract ID: Transportation Assistance Program; ADPICS # N00B6400182

Contract Approved: DBM Item 7-S (12/17/2014)

Contractor: Vehicles for Change, Inc.
Baltimore, MD

Contract Description: Provide a Transportation Assistance Program (TAP) statewide that will provide reliable, low cost, used Maryland State inspected vehicles to enable Temporary Cash Assistance (TCA) or former TCA customers to achieve and maintain full-time employment.

Option Description: Exercise the first one-year renewal option.

Original Contract Term: 1/1/2015 – 12/31/2015 (w/2 one-year option renewals)

Option Term: 1/1/2016 – 12/31/2016

Original Contract Amount: \$400,000 (1 Year)

Option Amount: \$440,000 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$840,000

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15.1%

MBE Compliance: 13%

**Supplement B
Department Of Budget And Management
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3-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original TAP contract to provide vehicles and related services needed by Temporary Assistance for Needy Families (TANF) eligible individuals in order to obtain or maintain employment. The basic premise of TAP is to provide Maryland State-inspected vehicles at a reasonable price to eligible individuals who are employed or have a bona-fide job offer but do not have transportation.

TAP will provide low cost, used State-inspected vehicles on a first come, first-served basis to eligible, TANF customers in need of transportation in order to maintain employment. Employment must be located in an area not accessible by public transportation, occur during non-traditional work hours or individuals have a commute time of more than three hours to get to their job. Each customer that receives a vehicle is responsible for paying a portion of the “cost to put the Vehicle on the Road”, which is not to exceed 50% of the parts and labor repair costs to a maximum of \$1,000 or whichever is less.

FIA believes this initiative provides an important and tangible service that directly supports the economic independence of our TANF customers. To date, 58 cars have been provided to FIA customers.

Fund Source: 100% Federal

Appropriation Code: N00G0010

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

*Contact: Patricia Tyler 410-767-3282
ptyler@dllr.state.md.us*

4-S-OPT. DEPARTMENT OF LABOR, LICENSING AND REGULATION
Maryland Workforce Investment System
Services Contract Renewal Option

Contract ID: GED Testing Services; DLLR-FY2014-014; ADPICS # P00B4400042

Contract Approved: DBM Item 10-S (11/20/2013)

Contractor: GED Testing Service, LLC
Bloomington, MN

Contract Description: Provide the development and administration of all computer-based GED testing in the State of Maryland.

Option Description: Exercise the second one-year renewal option.

Original Contract Term: 1/1/2014 – 12/31/2014 (w/5 one-year renewal options)

Option Term: 1/1/2016- 12/31/2016

Original Contract Amount: \$1,500,000 NTE (1 Year)

Option Amount: \$825,000 NTE (1 Year)

Prior Modifications/Options: \$825,000 [\$825,000: Opt. #1: 1/1/2015 – 12/31/2015: DBM Item 2-S-OPTION (11/12/2015); \$0: Mod #1: Approved by DLLR for administrative updates]

Revised Total Contract Amount: \$3,150,000 NTE (3 Years)

Original Procurement Method: Sole Source

MBE Participation: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

*Contact: Rosetta Butler 410-339-5013
 rrose@dpsc.state.md.us*

5-S-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Services Contract Renewal Option

Contract ID: Commissary Services and Inmate Banking; DPSCS: Q0012009; ADPICS # Q00B6400060

Contract Approved: DBM Item 8-S (12/19/2012)

Contractor: Keefe Commissary Network, LLC (KCN)
 Edison, NJ

Contract Description: Revenue generating contract to provide Commissary Services and develop an Inmate Banking System for the Department of Public Safety and Correctional Services (DPSCS).

Option Description: Exercise ~~both available~~ **first** one-year renewal option.

Original Contract Term: 1/1/2013 – 12/31/2015 (w/2 one-year renewal options)

Option Term: 1/1/2016 – 12/31/~~2017~~ **2016***

Original Contract Amount: *Estimated Total Cost of Goods Sold to Inmates:*
 \$45,000,000 (3 Years)

Revenue to the State (Per Diem - Kits):
 \$9,465,087 (3 Years)

Option Amount: *Estimated Total Cost of Goods Sold to Inmates:*
 \$15,000,000 (1 Year; 1st Renewal Option)
\$15,000,000 (1 Year; 2nd Renewal Option)
 \$30,000,000 Total (2 Years)

Revenue to the State (Per Diem - Kits):
 \$3,155,029 (1 Year; 1st Renewal Option)
\$3,155,029 (1 Year; 2nd Renewal Option)
 \$6,310,058 Total (2 Years)

Prior Modifications/Options: \$0 [Mods 1-3: Approved by DPSCS for admin. updates]

**Supplement B
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5-S-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Revised Total Contract Amount: *Estimated Total Cost of Goods Sold to Inmates:*
\$75,000,000 Total (5 Years)

Revenue to the State (Per Diem - Kits):
\$15,775,145 Total (5 Years)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 16.25%

Requesting Agency Remarks: Request for approval to exercise both available one-year renewal options as contained in the original contract for the privatization of the Department’s Commissary Services and Inmate Banking System. The contract purpose is to provide and delivery commissary products directly to the inmate, develop an interface to the Department’s existing banking system and develop a new Inmate Banking system at no cost to the State. The contractor provides admission and welfare kits to the Department at cost and the Department receives a per diem per inmate for the entire contract term resulting in millions of dollars in revenue to the Department.

Under this contract, the contractor has acquired a warehouse within the State of Maryland, created 98 new positions, and has utilized a Maryland certified MBE to recycle revenue into Maryland’s economy.

Fund Source: 100% Revenue Generating

Appropriation Code: Various

Resident Business: No

* Approved the exercise of the first option term only (1/1/16 – 12/31/16)

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
December 2, 2015

*Contact: James Sult 410-230-3326
James.Sult@Maryland.gov*

6-S-MOD. DEPARTMENT OF JUVENILE SERVICES
Contractual Residential Operations
Services Contract Modification

Contract ID: Residential Treatment Services
14-PD-002; ADPICS # COG50881/ V00B3400053

Contract Approved: DBM Item 10-S (6/12/2013)

Contractor: The Children's Home, Inc.
Catonsville, MD

Contract Description: Request for approval of 12 contracts for currently licensed contractors to provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. The types of programs include: treatment foster care, therapeutic and regular group homes, residential schools, home based therapy or supervision, non-residential programs, and independent living programs.

Modification Description: Mod to increase the available funding to accommodate additional youth requiring residential treatment care.

Original Contract Term: 7/1/2013 – 6/30/2016

Modification Term: 12/14/2015 – 6/30/2016

Original Contract Amount: \$1,500,000 (3 Years)

Modification Amount: \$204,463 (7 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,704,463

Overall Percent +/- (This Mod): +13.6%

Original Procurement Method: Non-Competitive Negotiated Procurement of Human, Social, Cultural or Educational Services

MBE Participation: 5%

**Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015**

6-S-MOD. DEPARTMENT OF JUVENILE SERVICES (cont'd)

MBE Compliance: 3.28%

Requesting Agency Remarks: DJS is required to provide both residential and nonresidential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers have been relied upon to provide the majority of these services and programs. The programs provided through these contracts include residential services, and the programs open community based services to youth and their families. Youth served receive a full range of services and interventions including mental health services, somatic health services, therapeutic recreational programs, spiritual life programs, crisis intervention services, and transitional educational services.

DJS requests approval to increase funding for one contracted program, The Children’s Home, beginning December 14, 2015 through the end of the contract on June 30, 2016. This increase is necessary as:

- The contract includes programs that have the type of supervision and services which best match the identified risk level, supervision requirements and treatment needs of youth who are committed to DJS;
- DJS continuously reviews and adjusts available programming based on needs of the population, data about youth responses to programming, and current best practices; and
- The contract amount has been adjusted according to utilization trends.

Fund Source: 88% General; 8% Federal;
4% Special (Local Education Reimbursement)

Appropriation Codes: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

*Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov*

7-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

Office of Budget Analysis (OBA)

General Miscellaneous

Request Amount: **\$43,077** FY2016 Total (see page 14B)

Description: Request to approve proposed reimbursable fund budget amendments for the month of October FY2016. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

Fund Source: 100% Reimbursement

Appropriation Code: See page 14B

Requesting Agency Remarks: The contributing Departments have appropriated funds to pay for services to be provided by the receiving Departments for October FY2016. The following page shows the reimbursable fund amendments and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

7-GM. DEPARTMENT OF BUDGET AND MANAGEMENT *(cont'd)*

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
16R-010	L00 - Department of Agriculture	T00 - Department of Commerce	\$43,077	Funding is for the purpose of providing development grants to non-government entities in rural Maryland jurisdictions.
16R-027	D90 - Canal Place Preservation and Development Authority	D13 - Maryland Energy Administration	\$125,000	Funding is for the purpose of providing energy efficient improvements to the environmental and lighting systems within the Western Maryland Railway Station.
FY2016 October Proposed Reimbursable Fund Amendment Total			\$43,077	

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

*Contact: Beverly Pivec 410-260-6071
 bpivec@oag.state.md.us*

8-GM. OFFICE OF THE ATTORNEY GENERAL

*Legal Counsel & Advice
 General Miscellaneous*

Fund Source: 100% Contingent Fund

Appropriation Code: D05E0102

Request Amount: \$117,880

Description: Request to establish two positions, pursuant to §7-236, State Finance and Procurement Article, and Section 35 of **House** Bill 70 (Budget Bill for **Fiscal** 2016). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 positions within the Executive Branch.

OAG also seeks approval to transfer \$117,880 from the Contingent Fund for these positions for FY 2016. General Funds will support these positions in subsequent years. The funding is necessary to implement the provisions **Senate Bill** 695, the Public Information Act of **2015** (Chapter 135 of the Acts of **2015**).

<u>Qty.</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
1	Designated Admin Mgr. Sr. II	24/9	\$95,840
1	Administrative Officer II	14/9	\$50,120

Summary of Expenses

Salaries	\$145,960
Benefits	\$ 71,520
Turnover	(\$105,000)
Operating expenses	<u>\$ 5,400</u>
Total	\$117,880

Requesting Agency Remarks: **SB** 695, passed during Legislative Session **2015**, established the State Public Information Act Compliance Board and Office of the Public Access Ombudsman. This requires the Governor and the Attorney General to publish on their Web sites notice relating to applications and the names and qualifications of applicants. Additionally, this Bill requires the Board to report on Public Information matters to the Governor and General Assembly by October 1st, of each year.

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
December 2, 2015

8-GM. OFFICE OF THE ATTORNEY GENERAL (cont'd)

This legislation requires the OAG to create a new Public Information Act Compliance Board to handle complaints about fees, and establishes a new, full-time Public Access Ombudsman to mediate disputes under the Public Information Act. The law placed certain responsibilities on the OAG, including hiring the full time Ombudsman and providing staff support to the Compliance Board and the Ombudsman.

These funds will be used to hire one full-time Public Access Ombudsman and one Administrative Aide. OAG cannot fulfill this obligation without additional personnel and resources.

DBM Remarks: The Secretary of the Department of Budget and Management has certified that funds are available in the Contingent Fund for the two positions for which approval is requested within the Rule of 100. If the Board approves this request, eight positions will have been approved within the Rule of 100 for FY2016. To date, \$75,000 has been used from the Contingent Fund; with the approval of this Item, the remaining balance will be \$307,120.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015

Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: James Haley

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: \$4,893,833.40.

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

University of Maryland, College Park
Physical Sciences Complex

1. **Description:** Furnish, install casework for PSC Rooms SB0203, SB0225, and SB0239.
Procurement Method: Master Contract (Vendor Contract No. 12119)
Award: VWR International
Randor, PA
Amount: \$51,551.40
Tax Compliance No.: 15-2674-1110
Resident Business: 2013 No
Fund Source: MCCBL 2014, Item 13-057: Physical Sciences Complex - FFE Project # 12-567-263-00, QC 12719, Capital Equipment

2. **Description:** Scientific Equipment: Electron Beam Lithography System. Used for cutting edge research in quantum nanoscience, nanotechnology and next-generation computer hardware technology. System will help UMD researchers with fabricating nano-size materials and devices.
Procurement Method: Invitation for Bid
Award: SemTech Solutions, Inc.
Natick, MA
Amount: \$1,430,000.00
Tax Compliance No.: 15-2753-0000
Resident Business: 2013 No
Fund Source: MCCBL 2014, Item 13-057: Physical Sciences Complex - FFE Project # 12-567-263-00, QC 12719, Capital Equipment item #'s 03-11, 03-20, and 19-17

Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015

1-GM. GENERAL MISCELLANEOUS (cont'd)

Salisbury University

Patricia R. Guerrieri Academic Commons

Description: Provide, install furniture for the new Academic Commons – Floors 1 to 4

Procurement Method: State of Maryland Preferred Provider

Award: Maryland Correctional Enterprises, Jessup

Amount: \$3,412,282

Tax Compliance No.: 15-2779-1111

Resident Business: Yes

Fund Source: MCCBL 2015: Provide funds to furnish and equip the new Academic Commons. Item 151 \$2,350,000, Donor Funds: \$1,062,282

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



3300 METZEROTT ROAD
ADELPHI, MD 20783-1690

RECEIVED

2015 DEC -8 AM 11:11

BOARD OF PUBLIC WORKS

OFFICE OF ADMINISTRATION AND FINANCE
Office of Capital Planning

TELEPHONE: 301.445.2774
FACSIMILE: 301.445.2761

*OK for record
SMO*

December 3, 2015

The Honorable Sheila McDonald, Executive Secretary
Maryland Board of Public Works
Goldstein Treasury Building
80 Calvert Street
Annapolis, Maryland 21401

Dear Secretary McDonald:

It has come to my attention that three of the University System of Maryland items that were approved by the Board of Public Works on December 2, 2015 incorrectly stated the Maryland Consolidated Capital Bond Loan (MCCBL) year. The following identifies the item number, incorrect MCCBL year and the corrected year:

Item 1-GM

- 1) MCCBL 2014 should be MCCBL 2013
- 2) MCCBL 2014 should be MCCBL 2013

Item 2-C

MCCBL 2012 should be MCCBL 2011

Item 4-C-BP

MCCBL 2016 should be MCCBL 2015

I regret any inconvenience these errors have caused and appreciate you correcting the Board of Public Works record.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas Hickey".

Thomas Hickey, Director of Procurement and Real Property Initiatives

Cc: The Honorable Larry Hogan, Governor
The Honorable Nancy Kopp, Treasurer
The Honorable Peter Franchot, Comptroller
Mr. Mark Newgent, Deputy Policy Director Liaison to the Board of Public Works
Ms. Susanne Brogan, Deputy Treasurer for External Affairs
Mr. John Gontrum, Assistant Comptroller

Public
Policy

**Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015**

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: James Haley*

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK

Contract ID: Fraternity Drive and US Route 1 Water Main Replacement
RFP# 84922-R

Recommendation: Award Water Main Replacement project to Corinthian Contractors.

Contractor: Corinthian Contractors, Inc., Upper Marlboro, MD

Project: The project will replace the water main along Fraternity Drive and US Route 1 including the south campus service connection.

Contract Term: 185 Calendar Days

Amount: \$1,559,695

Procurement Method: Competitive Sealed Bid

Proposals:

Company	Bid
Corinthian Contractors	\$1,559,695
Flippo Construction Company	\$1,618,500
CPF Underground Utilities	\$1,677,082
Fort Myer Construction Corp.	\$2,725,000

2011

Funding: MCCBL ~~2012~~, Item 11-036 \$426,197
Academic Revenue Bonds (FY13/FY15) \$777,447
Facility Renewal \$356,051

MBE Participation Goal: 20%
Subgoals: 7% African American, 4% Asian American

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This solicitation was advertised in eMaryland Marketplace. Four firms responded to the solicitation. Award is recommended to the lowest responsive and responsible bidder.

Resident Business: Yes **MD Tax Clearance:** 15-2738-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015**

*Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: James Haley*

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
*McKeldin Mall Infrastructure Improvements
Construction Management at Risk***

Contract ID: Construction Management at Risk Services for
McKeldin Mall Infrastructure Improvements
RFP # QC 14976

Recommendation: Award of McKeldin Mall Infrastructure Improvements project to J. Vinton Schafer & Sons for pre-construction services only.

Contractor: J. Vinton Schafer & Sons, Inc., Abingdon, MD

Project: The renovation will provide surface drainage and storm sewer improvements including storm water storage facilities, repairs to the Omicron Delta Kappa fountain, and the McKeldin Library terrace. This recommendation is to award a contract for pre-construction services only. The University anticipates that it will present to the Board a single bid package to be awarded to the contractor during the construction phase.

The University anticipates the final value of this construction management at risk contract will be approximately \$2.8 million.

The overall project estimate is \$3 million which includes design, construction, and equipment.

Contract Term: 48 months from issuance of pre-construction notice to proceed

Amount: \$66,000 (pre-construction fees only)

Original Approval: On-Call Construction Management At Risk contract approved:
USM Item 9-C (1/5/11)
Third/last option exercised: USM Item 7-C-Opt (12/17/14)

Procurement Method: Task Order Bids

**Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015**

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*McKeldin Mall Infrastructure Improvements
Construction Management at Risk***

Offers:

Company	Rank	Pre-Construction	Construction	General Conditions	Total
J. Vinton Schafer & Sons, Inc.	1	\$66,000	\$125,000	\$255,816	\$446,816
Plano Coudon	2	\$67,920	\$174,000	\$367,440	\$609,360
Lewis Contractors	3	\$124,690	\$190,000	\$326,700	\$641,390

Funding: Institutional Funds

MBE Participation Goal: 10%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This Construction Management Services contract is for pre-construction services during the design phase. As design progresses and design information becomes available, the contractor will sequentially and competitively bid the construction packages. If the University and the Contractor agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM’s construction services fee.

Resident Business: Yes

MD Tax Clearance: 15-2784-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015

Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: James Haley

4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
The Edward St. John Learning & Teaching Center
Construction Management at Risk: Bid Package 5 of 5

Contract ID: Construction Management at Risk Services for
The Edward St. John Learning and Teaching Center
Contract No. B-400236-K

Recommendation: The University recommends award of construction Bid Package 5 for the balance of trade construction work for the Edward St. John Learning & Teaching Center project.

Contractor: Clark Construction Group, LLC
Bethesda, MD 20814-6133

Prior Approval: USM Item 4-C (8/22/2012) (pre-construction services)
USM Item 3-C MOD (5/14/2014) (Bid Package 1)
USM Item 8-C MOD (6/18/2014) (Bid Package 2)
USM Item 9-C MOD (2/18/2015) (Bid Package 3)
USM Item 3-C-BP (5/13/2015) (Bid Package 4)

Project: The Edward St. John Learning and Teaching Center, a state-of-the-art instructional facility in the center of campus. Facility will provide seating for nearly 2,000 students, chemistry classrooms, the Academy for Innovation and Entrepreneurship, IT classroom technology services unit, Center for Teaching Excellence, and study/lounge spaces. The University anticipates the final value of the construction contract will be \$97 million. The University estimates the overall project cost at \$114.9 million.

Bid Package 5 Description: Balance of construction contract scope remaining

Contract Term: 08/22/2012 – 06/23/2018

This Bid Package Amount: \$18,429,289

Pre-Construction + Bid Packages 1-4 Amount: \$76,180,332

Revised Amount: \$94,609,621

Funding: MCCBL ~~2016~~, Item 15-156
2015

**Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015**

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*The Edward St. John Learning & Teaching Center
Construction Management at Risk: Bid Package 5 of 5***

MBE Participation Goal: 30%
Sub goals: 7% African American, 4% Asian American

MBE Compliance: 19.7%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fifth bid package and is for the work remaining to complete the balance of the trade work.

Resident Business: Yes

MD Tax Clearance: 15-2783-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015

Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Joe Evans

5-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Construction Contract Renewal Option

Contract ID: On-Call Construction Manager at Risk Contract
RFP BC-20841-C

Contract Approved: USM Item 4-C (12/05/12)

Contractors: Barton Malow Company
300 W. Pratt Street
Baltimore, MD 21201

J. Vinton Schafer & Sons, Inc.
1309-Q Continental Drive
Abingdon, MD 21009

Whiting-Turner Contracting Company
300 E. Joppa Road
Baltimore, MD 21286

Contract Description: Provide Construction Management at Risk services during preconstruction and construction phases on an on-call basis for construction projects at the University of Maryland, Baltimore County.

Option Description: Exercise first of four one-year renewal options

Original Contract Term: 12/10/12 – 12/09/15

Option Term: 12/10/15 – 12/09/16

Original Contract Amount: Maximum of \$21 million over 3-year base term

Option Amount: \$7,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: All Task Orders in Compliance

**Supplement C
University System Of Maryland
ACTION AGENDA
December 2, 2015**

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

Performance Security: Task Orders in excess of \$100,000 require separate payment and performance bonds equal to 100% of the task order amount.

Requesting Institution Remarks: This is the first of four one-year renewal options. Renewal is based on satisfactory contractor performance during the base term of the contract. Services will continue to be performed on an as needed task order basis. This contract is used for facilities renewal/renovation projects (i.e. interior renovations such as office space, residential facilities and laboratories, exterior building renovations, etc.) at UMBC. Any task order exceeding \$1 million will be brought to the Board of Public Works for approval.

Fund Sources: Fund sources will vary depending on the project or task order placed against the on-call contracts.

Resident Business:	J. Vinton Schaefer	Yes
	Barton Malow	Yes
	Whiting-Turner	Yes

MD Tax Clearance:	J. Vinton Schaefer	15-2617-1110
	Barton Malow	15-2616-1111
	Whiting-Turner	15-2618-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015**

*Agency Contact: Kenneth Smith (410) 260-7807
ksmith@comp.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

**1-IT. COMPTROLLER OF MARYLAND
*Information Technology Division***

Contract ID: MathTech, Inc.
SS-2016-06 ADPICS BPO No.: E00B6400049

Contract Description: Provide subject matter expert for critical project management of improvements to the Business Intelligence/Data Warehouse.

Awards: MathTech, Inc., Hamilton, NJ

Term: 12/23/2015 – 12/22/2018 (with two 1-year options)

Amount: \$ 775,000 (3-year base)
\$ 264,360 (Option 1)
\$ 264,360 (Option 2)
\$1,303,720

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Comptroller seeks to continue to use a subject matter expert from Mathtech, Inc. The current contract expires December 22, 2015. After first being competitively procured, this expert has been instrumental in the successful implementation of the Teradata data warehouse and is the subject matter expert with regard to data mapping and data migration between the State’s legacy tax systems and the data warehouse. This expert will continue to assist with planning and implementing revenue-generating initiatives and supporting efforts to improve data warehouse usability for the business users. This resource will also be instrumental in providing continuity of critical project management services as the Comptroller begins to implement an integrated tax system over the next several years, ensuring that critical interfaces and data relationships are maintained between the data warehouse and the new tax system.

Fund Source: 100% General
Resident Business: No

Approp. Code: E00A1002
MD Tax Clearance: 15-2576-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

Agency Contact: Lou Estrada (410) 260-2994
Luis.Estrada@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Call/Contact Center Services 2015
ADPICS BPO No.: 060B5400014

Contract Description: General call center/contact center services for State agencies

Awards: CR Dynamics & Associates, Inc., Baltimore, MD

Term: 1/1/2016 – 12/31/2020 (5-year base)
1/1/2021 – 12/31/2021 (Option 1)
1/1/2022 – 12/31/2022 (Option 2)
1/1/2023 – 6/30/2024 (Option 3: six months only)

Amount: \$3,500,000 (5-year base)
\$1,000,000 (Option 1)
\$1,000,000 (Option 2)
\$ 500,000 (Option 3)
\$6,000,000 Total

Procurement Method: Competitive Sealed Proposals
Small Business Reserve

Proposals:

<i>Offeror</i>	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Evaluated Price</i>
CR Dynamics & Associates, Inc.	1	1	1	\$4,537,186
CMD Investment Group, Inc.	2	2	2	\$5,286,298

MBE Participation: 10%

Incumbents: CR Dynamics & Associates, Inc.

Remarks: DoIT issued a Request for Proposals to procure long-term Call/Contact Center services for participating State agencies. A multi-year Statewide contract will serve the best interests of the State by promoting economies in State procurement.

**Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015**

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

Remarks: (cont'd)

This solicitation was designated a small business reserve only procurement. Notice of availability was posted on *eMarylandMarketplace* and sent to the Governor’s Office of Minority Affairs. Six proposals were received; four were found to be not susceptible for award.

DoIT is recommending award of the contract to CR Dynamics & Associates, Inc. because they presented the most advantageous offer to the State. CR Dynamics & Associates proposal was ranked number one technically and financially.

The award amount and the evaluated price are different. The evaluated price was based upon a model in the RFP for evaluation purposes only. It included a per-minute and per unit basis times a reasonable estimated number of calls based on usage of the current call center contract use. The award amount is an estimate of the actual amount to be paid to the contractor which may be more or less depending on the use of the contract by State agencies.

Fund Source: Various

Approp. Code: Various

Resident Business: Yes

MD Tax Clearance: 15-2720-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

Agency Contact: Michael Karolkowski (410) 767-5306
Michael.Karolkowski@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

3-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Board of Nursing

Contract ID: System Automation Corporation – Maintenance
 DHMH/OPASS 14-13791
 ADPICS BPO No.: M00B4400480, COG50441

Contract Approved: DoIT approved: 2/6/2014 [DoIT delegated authority]

Contractor: System Automation Corporation, Columbia, MD

Contract Description: Application and database maintenance/development for Maryland Board of Nursing’s “My License Office” application which is the master licensing database and interface for all licensing and certifications issued by the Board of Nursing.

Modification Description: Development hours to address database issues surrounding online-applications expansion. This will allow the Board of Nursing to further reduce paper and improve efficiency and customer service for licensing Registered and Licensed Practical nurses.

Original Contract Term: 2/27/2014 – 2/26/2016

Modification Term: 12/3/2015 – 2/26/2016

Original Amount: \$99,038

Modification Amount: \$16,500 (3 months)

Prior Mod Amount: None

Revised Total Contract Amount: \$115,538

Percent +/- (This Modification): +16.7%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

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

Remarks: The Board of Nursing has used My License Office as its licensing database and interface since 2000. The Contractor created the My License Office product and owns the source code necessary to modify it. The Board of Nursing's efforts to increase efficiency and customer service have led to making applications for more nursing discipline available online. This has led to increase need for support and modifications of the My License Office interface and database.

Fund Source: 100% Special Funds

Approp. Code: M00B0105

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

*Agency Contact: Debbie Thornton (410) 230-3322
Debbie.Thornton@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

4-IT-MOD. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Electronic Monitoring Equipment and Support Services
10-JS-059
ADPICS BPO No.: V00B1400002, COG50719

Contract Approved: DoIT Item 1-IT (7/7/2010)

Contractor: Behavioral Interventions, Inc., Boulder, Colorado

Contract Description: Provide electronic monitoring equipment and support services for Juvenile Services youth court-ordered to be monitored in this manner.

Modification Description: Extend contract by five months to complete new procurement.

Original Contract Term: 7/7/2010 – 6/30/2015*

Modification Term: 12/6/2015 – 5/6/2016

Original Amount: \$3,391,839

Modification Amount: \$420,000 (five months)

Prior Modifications: DoIT Item 5-IT-MOD (7/24/13): \$236,804
DJS delegated authority: \$ 5,494
Extension until 12/6/2015* (6/30/15): no cost

Revised Total Contract Amount: \$4,054,137

Percent +/- (This Modification): +12.38%

Overall Percent +/-: +19.53%

Original Procurement Method: Intergovernmental Cooperative Purchasing
GSA Contract (GS-07F-0518N)

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

4-IT-MOD. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Remarks: The Department of Juvenile Services seeks to extend the contract term by five months to allow for the completion of a new procurement for electronic monitoring equipment and support services. This contract is essential to ensure that youth comply with court-ordered restrictions while they are living in the community. Behavioral Interventions, Inc. has provided these essential services to DJS for the past five years. It is in the best interest of the State to extend the contract term to continue these services while DJS finalizes the procurement process for the award of a new contract.

Fund Source: 100% General Funds

Approp. Code: V00

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

Agency Contact: Trisha O'Neal (410) 865-1386
toneal@mdot.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

5-IT-MOD. DEPARTMENT OF TRANSPORTATION

Contract ID: Financial Management Information System (FMIS)
 MDOT-OEP-10
 ADPICS BPO No.: J01B6400015

Contract Approved: DBM Item 3-IT (11/16/2005)

Contractor: Deloitte Consulting, LLP, Baltimore, MD

Contract Description: Maintenance for the State's two Financial Management Information Systems (FMIS), one operated by the Maryland Department of Transportation and the other operated by the Department of Information Technology.

Modification Description: One year extension

Original Contract Term: 1/1/2006 – 12/31/2010 (with five 1-year options)

Modification Term: 1/1/2016 – 12/31/2016

Original Amount: \$31,000,000 (5 year-base)
 \$35,000,000 (\$7 million per option year)
 \$66,000,000 Total (10 years)

Modification Amount: \$6,000,000 (1 year)

Prior Options Amount: \$35,000,000

<i>Renewal Option</i>	<i>DoIT Item & Date</i>	<i>Amount</i>	<i>Term</i>
1	1-IT-OPT (11/17/2010)	\$7 million	1/1/2011 – 12/31/2011
2	3-IT-OPT (11/16/2011)	\$7 million	1/1/2012 – 12/31/2012
3	10-IT-OPT (11/14/2012)	\$7 million	1/1/2013 – 12/31/2013
4 & 5	4-IT-OPT (12/4/2013)	\$14 million	1/1/2014 – 12/31/2015
Option Total		\$35 million	

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

5-IT-MOD. DEPARTMENT OF TRANSPORTATION

Revised Total Contract Amount:	\$72,000,000
Percent +/- (This Modification):	+19.38%
Original Procurement Method:	Competitive Sealed Proposals
MBE Participation:	25%
MBE Compliance:	26.56%

Remarks: The State FMIS – operated by DoIT – is a comprehensive system of integrated software applications, business procedures and network technology that supports agency-based accounting, purchasing and asset management within State government. The system serves all State agencies and all State administrative employees. FMIS’s R*STARS and ADPICS applications are the State’s official accounting and procurement systems. These two mission-critical systems must be available to approximately 65 agencies and 7,000 on-line users. The two systems access over 400 files and use over 2,500 computer programs containing over 3.9 million lines of code. The reliability and stability of these two systems and the accuracy of its data must be maintained 24 x 7 to ensure State leaders are making accurate assessments of Maryland’s financial situation.

The MDOT FMIS is a comprehensive system of integrated software applications, business practices and network technology that supports MDOT-specific agency-based accounting, purchasing, billing and asset management functions. FMIS is the hub of MDOT’s financial management infrastructure. MDOT FMIS has approximately 2,400 users to aid in administering an organization with a \$5 billion budget, \$2 billion in Consolidated Transportation Bonds, and \$33.2 billion in capital assets. This mission-critical system must continue to remain stable, reliable, available, efficiently run, and responsive to MDOT’s users and management.

MDOT initially considered procuring a new contract through using the sole-source method to continue procuring maintenance services for both systems from the incumbent. However, through market research, MDOT has determined there is an opportunity for a competitive procurement by issuing a RFP to encourage competition, or justify the continuation of a sole source contract. The RFP to provide the critical maintenance is currently being developed and an award is expected to be made by the expiration of the proposed contract extension, December 31, 2016.

**Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015**

5-IT-MOD. DEPARTMENT OF TRANSPORTATION (cont'd)

Remarks: (cont'd)

Deloitte continues to provide excellent service to the State. The collective institutional knowledge of the team is imperative to the stability of the system, thus reducing risk to the State. If the State or MDOT were not to have access to the services performed via this contract, the systems would be at great risk, and accordingly, the data and integrity of the information provided by FMIS could be compromised.

Deloitte has achieved 26.56% MBE participation to date, exceeding the 25% MBE participation goal.

Fund Source: 15% General Funds
80% Special Funds
5% Reimbursable Funds

Approp. Code: J01A0107 (MDOT)
F50B0403 (DoIT)
Various (Reimbursable agencies)

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

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6-IT-MOD. DEPARTMENT OF HUMAN RESOURCES
Office of Technology for Human Services

Contract ID: Application Maintenance/Operations and Enhancement Services
 OTHS/OTHS/10-005/A3
 ADPICS BPO No.: N00B9200391, COG50920

Contract Approved: DoIT Item 2-IT (5/19/2010)

Contractor: Xerox State and Local Solutions, Inc., Washington, DC
 (formerly ACS State and Local Solutions, Inc.)

Contract Description: Technical and subject matter experts to operate, maintain, modify, and enhance DHR's mainframe, non-mainframe, and Web-based information systems.

Modification Description: Change payment structure.

Option Description: Exercise first renewal option

Original Contract Term: 6/15/2010 – 12/31/2015 (5-year base, with two 2-yr options)

Modification/Option Term: 1/1/2016 – 12/31/2017 (two years)

Original Amount: \$125,374,543

Modification Amount: None

Option Amount: \$51,524,486 (two years)

Prior Modifications:

Mod #	Amount	Description
Mod #1 10/18/2012	\$0	Add mandatory Internal Revenue Service confidentiality language. Approved by DHR
Mod #2 4/4/2014	\$0	Revise and add requirements regarding background checks for employees and subcontractors assigned to perform work. Approved by DHR.

Revised Total Contract Amount: \$176,899,029

Percent +/- (This Modification): +41.1%

**Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015**

**6-IT-MOD. DEPARTMENT OF HUMAN RESOURCES (cont'd)
*Office of Technology for Human Services***

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 26%

MBE Compliance: 38%

Remarks:

Option Renewal: DHR seeks to exercise its first two-year option so that Contractor may continue to provide 24x7x365 system operation and maintenance, application security, as well as continuity of operations, disaster recovery, and other services including Help Desk II and User Acceptance Testing Support, site support, infrastructure support, data and transmission security. The contract also includes requirements for integration reporting. The contract provides the necessary maintenance/operation enhancement services required to support DHR’s data processing (mainframe) and Web-Hosting Servers that house all DHR IT Systems.

DHR seeks to exercise the option was order to avoid costs that would result due to economic inflation which has occurred since the inception of the contract. The price during the option period is the contractor’s original option price, which includes a modest inflation rate of 2.3%. DHR compared Xerox’s Best and Final Offer with the Statewide CATS + Labor Categories Rates for application maintenance. The calculations revealed a delta of significant cost savings being \$6.7 million for both years at 156% if the contract was awarded via the current CATS+ labor rates for this same Contractor.

Modification: The State has negotiated with the Contractor to provide features that add value to the contract n the renewal option term. DHR and Xerox agreed to modify the Level I portion of the contract to a new Tier approach. Level I are projects that are 500 hours or less and are designed to maintain and support all DHR applications. The tier approach allows DHR to decrease or increase the total number of projects and project hours according to the needs of the organization. This new approach is beneficial in that it will provide DHR with flexibility to adjust the contract to match its needs, while providing Xerox with greater certainty with regard to maximum level of effort.

Fund Source: 37% General Funds/63% Federal Funds (IV-E, TANF, FS, XIX, V-D, CCDF)
Approp. Code: N00F004 **Resident Business:** No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

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7-IT-OPT. COMPTROLLER OF MARYLAND
Information Technology Division

Contract ID: IBM Corporation
ADPICS No.: E00B6400056

Contract Approved: DoIT Item 5-IT (12/18/2013)

Contractor: IBM Corporation, Baltimore

Contract Description: Provide maintenance and defect support for the Intelligent Forms Processing software as well as optional “how to” support hours.

Option Description: Exercise second of four 1-year options

Original Contract Term: 1/8/2014 – 1/7/2015 (with four 1-year options)

Option Term: 1/8/2016 – 1/7/2017

Original Contract Amount: \$250,552

Option Amount: \$276,235

Prior Modifications/Options: \$260,878 [DoIT Item 12-IT-OPT 12/17/2014]

Revised Total Contract Amount: \$787,665

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: This contract supports the Comptroller’s Revenue Administration Division’s Tax Imaging System which is driven by IBM’s Intelligent Forms Processing software. The Maryland Tax Image System is the result of a joint development project that began in 1991 between IBM and the State. The system uses imaging technology to scan and interpret tax return information for subsequent processing by the Tax Administration System and stores the images of the tax returns electronically.

Supplement D
Department of Information Technology
ACTION AGENDA
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7-IT-OPT. COMPTROLLER OF MARYLAND (cont'd)

Remarks (cont'd): IBM Intelligent Forms Processing automates document data capture and employs optical and intelligent character recognition and sophisticated data repair technologies to ensure highly efficient scanning and processing of data and images. This solution has been an integral part of the tax collection system for many years and was the solution found to be "best of breed" through an extensive RFP process. The solution, along with support and customer services, has been, to date, very satisfactory. Given the high level of customer satisfaction, level of knowledge transfer and highly critical nature of the tax collection system requiring year to year consistency of performance, the Comptroller seeks to exercise the renewal option.

Fund Source: 100% General

Approp. Code: E00A0401

Resident Business: Yes

MD Tax Clearance: 15-2620-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

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8-IT-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: Inmate Payphone Equipment and Services
ADPICS No.: Q00B6400058

Contract Approved: DoIT Item 7-IT (12/19/2012)

Contractor: Global Tel*Link, Reston, VA

Contract Description: Revenue-producing contract to provide local, long distance, debt/prepaid and collect telephone services to inmates in DPSCS facilities.

Option Description: Exercise first and second 1-year renewal options

Original Contract Term: 1/1/2013 – 12/31/2015 (with two 1-year renewal options)

Option Term: 1/1/2016 – 12/31/2016 (Option 1)
1/1/2017 – 12/31/2017 (Option 2)

Original Contract Amount: *Estimated Cost to Consumers*
\$21,675,393 (3-year base term)
\$ 7,225,131 (1-year first renewal option)
\$ 7,225,131 (1-year second renewal option)

Estimated Revenue to the State (Commission)
\$ 17,496,546 (3-year base term)
\$ 5,832,181 (1-year first renewal option)
\$ 5,832,181 (1-year second renewal option)

Option Amount: *Estimated Cost to Consumers*
\$ 5,832,181 (1-year first renewal option)
\$ 5,832,181 (1-year second renewal option)

Estimated Revenue to the State (Commission)
\$5,669,894 (1-year first renewal option)
\$5,669,894 (1-year second renewal option)

Supplement D
Department of Information Technology
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December 2, 2015

Prior Mods/Options:

DoIT Item 6-IT-MOD (4/16/14):
 Reduce call rates per FCC ruling

Estimated Cost to Consumers)

\$21,057,536 (3-year base term)
 \$ 5,832,181 (1-year first renewal option)
 \$ 5,832,181 (1-year second renewal option)

Estimated Revenue to the State (Commission)

\$17,009,681 (3-year base term)
 \$ 5,669,894 (1-year first renewal option)
 \$ 5,669,894 (1-year second renewal option)

Revised Total Contract Amount:

\$21,057,536 (3-year base term: *Cost to Consumers*)
 \$11,664,362 (Options 1-2: *Estimated Cost to Consumers*)
 \$11,339,788 (Options 1-2; *Estimated Revenue to State*)
 \$44,061,686

Original Procurement Method:

Competitive Sealed Proposals

MBE Participation:

19%

MBE Compliance:

18.7%

Remarks: This contract resulted from a competitive solicitation in which GTL was ranked number one overall with the higher technical offer and the lower financial offer. GTL is the largest inmate telecommunications provider in the country with approximately 58% of the Division of Corrections inmate market. GTL thoroughly demonstrated its ability to handle the State's inmate payphone equipment and services requirements.

GTL has significantly enhanced public safety and institutional security by:

- Providing investigatory tools for law enforcement, homeland security and corrections officers, offering the State the ability to perform link charting, data mining and intelligence gathering in an efficient manner while using information beyond that contained in inmate telephone records.
- GTL's Data IQ allows intelligence gathering that not only takes into account the inmate telephone calls but can also span other data sources ranging from financial transactions to visitation records. This analysis of multiple law enforcement databases will revolutionize the approach that the State uses in gathering actionable intelligence to safeguard Maryland residents, and will substantially increase the speed with which investigators can review large amounts of data and reduce staff time now dedicated to laborious investigative work.

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

8-IT-OPT. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks (cont'd):

- GTL will have a Baltimore-based office providing local service support.
- Approximately 20% of the expenditures will go to Maryland MBE and small businesses, a projected \$6.4 million in payments over the life of the contract.

Fund Source: 100% Revenue

Approp. Code: Various (23 locations)

Resident Business: No

MD Tax Clearance: 15-2768-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015

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9-IT-OPT. STATE BOARD OF ELECTIONS

Contract ID: CFRMS/MDCRIS SBE-2011-01
 ADPICS No.: D38B6400005

Contract Approved: DoIT Item 6-IT (6/15/2011)

Contractor: PCC Technology Group, Bloomfield, CT

Contract Description: Provide online campaign finance reporting and management system; Hosting and operation and maintenance of the system.

Option Description: Exercise second of four 1-year options

Original Contract Term: 6/16/2011 – 12/31/2014 (w/ four 1-year options)

Option Term: 1/1/2016 – 12/31/2016

Original Contract Amount: \$897,275

Option Amount: \$219,600

Prior Mods/Options:

DoIT Item	Term	Amount	Description
1-IT-MOD 12/4/2013	12/1/13 through 12/31/14	\$295,900	MOD 1 - Develop and implement new electronic filing program for persons doing public business with the State; new registration/reporting requirements for certain entities participating in Maryland elections; modify current reports; develop module; modify amendment process.
4-IT-OPT 10/29/2014	1/1/15 through 12/31/15	\$219,600	OPT 1 - Exercise first renewal option.

Revised Total Contract Amount: \$1,632,375

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

**Supplement D
Department of Information Technology
ACTION AGENDA
December 2, 2015**

9-IT-OPT. STATE BOARD OF ELECTIONS (cont'd)

MBE Compliance: 4.5%

Remarks: The State Board of Elections seeks to exercise the second of four 1-year renewals. The Election Board’s Candidacy and Campaign Finance Division oversees campaign finance reporting for the Baltimore City election as well as other county offices. Additionally, the contractor is implementing legislative changes to the Business Contribution Disclosure System for its semi-annual reporting schedule of May and November 2016, so their continued performance on this contract is essential. The Campaign Finance Reporting and Management System and the Business Contribution Disclosure System have met all expectations to provide the public with full and complete disclosure of campaign finance reporting.

It is cost effective to maintain the current filing system than to procure and transition into a new system. Currently, there are over 1,800 active political committees, 500 persons doing public business, and millions of records in the database. Transition of the volume records into a new filing system during a high profile election year may lead to unforeseen issues and risks. Additionally, the hosting and operations and maintenance rate for the Maryland Reporting Information System has not increased since the original procurement in May 2011.

The purpose of this contract was to obtain and implement a commercial-off-the-shelf browser-based campaign finance reporting and management system. Since its implementation, the contract has provided an online filing solution for campaign committees, an online searchable campaign finance database for the public and press, and an account management system for the agency to send notifications, track late fees, and generally manage campaign finance activities.

The Campaign Finance Reporting and Management System replaced the legacy campaign finance management and reporting system, ELECTrack EFS, used by the Elections Board and its filers that was developed and put into production in November 1999. The need to replace the legacy system was based on improving functionality and usability for external and internal users.

Fund Source: 100% General Funds

Approp. Code: D38I0101

Resident Business: No **MD Tax Clearance:** 15-2527-1000

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



Maryland Department of Transportation
The Secretary's Office

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

December 2, 2015

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General/Miscellaneous	20 - 23

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: XX1395529
Restorations of the Administration’s Salt Storage
Facilities at Various Locations in Anne Arundel,
Calvert, Charles & St. Mary’s Counties (District 5)
ADPICS NO: XX1395529

CONTRACT DESCRIPTION: This contract consists of the restorations of the Administration’s
salt storage facilities at various locations in District 5.

AWARD: St. Mary’s Roofing and Home Improvement, LLC
Hollywood, MD

AMOUNT: \$284,684 NTE

TERM OF CONTRACT: 01/07/2016 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

St. Mary’s Roofing and Home Improvement, LLC
Hollywood, MD \$284,684

Oakmont Contracting, LLC
Columbia, MD \$373,485

Modern Construction Services, Inc.
Street, MD \$396,974

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance and Payment Bonds for 100% of the
work exist for this contract.

ITEM: 1-C (continued)

BPW – 12/02/15

REMARKS: The Engineer’s Estimate for this contract was \$325,008.

This contract will provide for repair of damaged components of salt storage facilities throughout the district in order to maximize the useful life of these facilities. These types of facilities throughout the state are aging and with the loading and unloading of large quantities of salt, often during winter storms, different components of these facilities have become damaged and in need of repairs that fall outside of routine maintenance. In 2013, SHA performed a statewide assessment of the condition of salt storage facilities throughout the state. These contracts will undertake the repairs identified in that assessment, as well as provide for additional repairs that may be needed over the next 3 years and since the assessment was completed. SHA has identified 7 salt storage facilities in this district that will have needed repairs made under this contract as soon as possible. Additional facilities may receive repairs as warranted.

The Solicitation was advertised on eMaryland Marketplace and SHA’s Internet Web Page. Eight hundred eighty-two contractors were notified for this project on eMaryland Marketplace; 257 of which were MDOT Certified MBE’s. This contract includes a pre-established amount of \$35,000 (12.29% of the total contract value) for payments towards miscellaneous materials and equipment allowances.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-2721-0110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

Norie Calvert 410-545-0433
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BPW – 12/02/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION RELATED SERVICES CONTRACT

ITEM: 2-CRS

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ASE15CRS
Automated Speed Enforcement & Monitoring
Systems in Construction Work Zones – Statewide
ADPICS: ASE15CRS

CONTRACT DESCRIPTION: State Highway Administration (SHA), Maryland State Police and the Maryland Transportation Authority Police are providing automated speed enforcement (ASE) equipment, data collection services, citation processing, and payment processing for work zones located on limited access highways throughout Maryland utilizing vehicle speed monitoring and imaging equipment.

AWARD: Xerox State & Local Solutions, Inc.
Germantown, MD

AMOUNT: \$28,550,756 NTE (Base)
\$ 5,881,486 NTE (Renewal Option No. 1)
\$ 5,881,486 NTE (Renewal Option No. 2)
\$40,313,728 NTE (Total)

TERM OF CONTRACT: 01/01/2016 – 12/31/2020 (with two 1-year options)

PROCUREMENT METHOD: Competitive Sealed Proposal

PROPOSALS:

	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Overall Ranking</u>
Xerox State & Local Solutions, Inc. Germantown, MD	1	\$40,313,728 (3)	1
Redflex Traffic Systems, Inc. Phoenix, AZ	2	\$34,507,200 (1)	2
Brekford Corporation Hanover, MD	3	\$34.582,080 (2)	3
Gatso USA, Inc. Beverly, MA	5	\$46.774,000 (4)	4

ITEM: 2-CRS (Continued)

BPW – 12/02/15

PROPOSALS (Continued):

	<u>Technical Ranking</u>	<u>Financial Ranking</u>	<u>Overall Ranking</u>
Sensys America, Inc. Orlando, FL	4	\$71,593,600 (5)	5
MBE PARTICIPATION:	18.33%		
PERFORMANCE SECURITY:	None		

REMARKS: The Engineer’s Estimate was \$32 million for five years.

This Solicitation was advertised on eMaryland Marketplace. Also, SHA directly solicited six vendors for this project.

The purpose of the project is to increase the safety of the traveling public and construction personnel in work zones by increasing public awareness and citing drivers exceeding posted work zone speed limits. Authority for this project was granted pursuant to Maryland Senate Bill 277 “Vehicle Laws - Speed Monitoring Systems - Statewide Authorization and Use in Highway Work Zones”, which was approved by the Governor and signed into law May 19, 2009.

The scope of services for this project required that a firm provide a detailed representation of a “turn-key” speed camera program solution. In practically all areas of the technical proposal evaluation criteria, Xerox, Inc. was consistently ranked the highest and provided the best proposal overall. Xerox, Inc. provides state-of-the-art speed monitoring equipment suited to capture violations in the high speed, high volume vehicle environment that characterizes the Maryland SafeZones work zone program as determined by the evaluation team comprised of personnel from SHA, Maryland Transportation Authority Police and Maryland State Police, all of which are stakeholders in the project.

SHA held field demonstrations that were instrumental in helping the evaluation committee determine a company to select for this contract. The field demonstration highlighted the limitations of the other offerors in terms of the following: 1) their understanding of Transportation Article §21-810 of the Annotated Code of Maryland; 2) the RFP requirements; and 3) system performance and effectiveness. Moreover, it showed that Xerox, Inc. was able to exceed the other offerors’ performance on these aspects of the field demonstration.

Selection of a firm is based upon both technical factors and the price with technical having greater weight, per Section II, L of the RFP. The other firms’ equipment either failed to perform during the field demonstration or was not compatible with the requirement set forth in the solicitation. Xerox’s 5 year base price came in 20% below SHA’s estimate, which was based on the previous contract prices. Based on the combination of a Technical Ranking and a price, SHA has determined that the proposal submitted by Xerox, Inc. is the most advantageous to the State.

The MBE Goal established for this contract was 18%, however the contractor is exceeding the goal by 0.33%

ITEM: 2-CRS (Continued)

BPW – 12/02/15

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2652-1011

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

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

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BPW – 12/02/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID & TITLE: WA2405149
 Remove Existing Underground Storage Tanks &
 Install New Above Ground Storage Tanks at the
 SHA Hagerstown Maintenance Facility
 ADPICS No.: CO327752

ORIGINAL CONTRACT APPROVED: DOT Agenda 11/12/2014; Item 2-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 1 is necessary to add four new pay items to the contract for extra work performed by the contractor, as highlighted in the remarks section below.

CONTRACTOR: Subsurface Technologies, Inc.
 New Windsor, MD

TERM OF CONTRACT: 11/24/2014 – 07/31/2017

AMOUNT: \$54,206

ORIGINAL CONTRACT AMOUNT: \$573,500

REVISED CONTRACT AMOUNT: \$627,706

PERCENTAGE INCREASE: 9.45%

MBE PARTICIPATION: 100%

REMARKS: This modification adds additional work items for Silt Fence on Pavement, which is part of Red Line Revision No. 1, which was issued by SHA's Office of Environmental Design. It also adds an installation of three new dual hose dispensers. Additionally, it adds the removal and replacement of a section of existing curb that was found to be in a deteriorated condition before work had begun on this project. Finally, installation of bollards will be performed as requested by State Fire Marshall's Office to protect the new above-ground tanks from traffic damage.

ITEM: 3-C-MOD (continued)

BPW 12/02/15

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
WA2405149				
Original Contract	\$573,500	11/24/2014 – 07/31/2017	Initial contract approval BPW 11/12/2014; Item No.: 2-C	Remove Existing Underground Storage Tanks & Install New Above Ground Storage Tanks at the SHA Hagerstown Maintenance Facility
Modification No. 1	+\$54,206	11/24/2014 – 07/31/2017	12/02/2015 BPW, Item No.: 3-C-MOD	To add Silt Fence, installation of three new dual hose dispensers, remove and replace a section of existing curb and install bollards that have been requested by the State Fire Marshall's Office to protect the new above ground tanks for extra work being performed under this contract. .
Revised Contracts Total	\$681,912			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 4-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID: BCS 2010-11
Erosion/Sediment Control Compliance and Water
Quality Inspection Services, Statewide
ADPICS No.: CO327520

ORIGINAL CONTRACT APPROVED: DOT Agenda 01/26/2011; Item 6-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services
Act

CONTRACTOR: Rummel, Klepper & Kahl, LLP /
URS Corporation (JV)
Baltimore, MD

MODIFICATION: Modification No. 2 provides additional funding, as well as time, for the
continuation of current and future project task-orders.

AMOUNT: \$3,200,000 NTE

ORIGINAL CONTRACT AMOUNT: \$5,000,000 NTE

PREVIOUS CONTRACT MODS: \$2,000,000 (Modification No. 1)

REVISED CONTRACT AMOUNT: \$10,200,000 NTE

PERCENTAGE INCREASE: 40.0% (Modification No. 1)
64.0% (Modification No. 2)
104.0% (Overall)

TERM OF CONTRACT: 01/26/2011 – 01/01/2016 (Original)
01/26/2011 – 01/01/2016 (Modification No. 1)
01/01/2016 – 07/01/2017 (Modification No. 2)

DBE PARTICIPATION: 25% (DBE Compliance 26.72 %)

REMARKS: These contracts provide Erosion and Sediment Control Compliance and Water Quality
Inspection Services, Statewide, which may include but not be limited to the following services:
inspection and analysis of active projects for State and Federal regulatory compliance purposes and the

ITEM: 4-AE-MOD (Continued)

BPW – 12/02/15

application of sediment/erosion control mitigation principles and water quality inspection expertise using current technology. The Maryland Department of Environment recently granted Delegated Authority to SHA for review, permitting and inspection of Erosion & Sediment Control services on all SHA capital and operating/ maintenance projects. The implementation of Delegated Authority will increase compliance oversight by approximately 30% and will introduce construction permit modification approval authority. The additional funding under these contracts is needed to provide these critical services. Disruptions in services could lead to fines and/or project shutdowns.

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

The replacement contracts, BCS 2015-04, were not started in time and are currently in the Pre-Advertisement stage in the procurement process. It is anticipated that this procurement will be advertised in the Daily Record, eMaryland Marketplace and on SHA’s Consultant Service Center’s webpage pending Certification of Approval to the Transportation Professional Services Selection Board (TPSSB). The additional funding is necessary to complete the reviews, permitting and inspection of erosion and sediment contract services for all SHA capital and operating/maintenance projects which was recently delegated to SHA from MDE. to Based on the anticipated date of the Certification of Approval to the TPSSB, SHA anticipates presenting the replacement contracts (BCS 2015-04) to the Board of Public Works for award in the in the Spring of 2017.

The DBE goal established for this contract was 25%; however, the Contractor is exceeding the goal by 1.72% and providing MBE participation of 26.72%.

FUND SOURCE:	Federal and Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESS:	Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,000,000	01/26/2011 – 01/01/2016	Initial contract approval BPW 01/26/2011; Item No. 6-AE	To provide erosion and sediment control compliance; water quality inspection services; environmental studies; data collection; stream, ground and fisheries water monitoring; services for wetland/stream mitigation construction; and permitting services; Statewide
Modification No. 1	+\$2,000,000	01/26/2011 – 01/01/2016	10/02/2013 BPW, Item No. 17-AE-MOD	Additional time and funds to enable the continuation of work on active tasks and to assign future tasks that may be needed.
Modification No. 2	+\$3,200,000	01/01/2016 – 07/01/2017	12/02/2015 BPW, Item No. 4-AE-MOD	Additional time and funds to bridge the gap until the replacement contracts are awarded and NTPs are issued.
Revised Contracts Total	\$10,200,000	7 years, 6 months		

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE

ITEM: 5-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MRC-15-035-MT
MARC Rail Stations Snow and Ice Removal
Services
ADPICS No. J05B6400010

CONTRACT DESCRIPTION: The purpose of this agreement is to provide snow and ice removal for Maryland Area Rail Commuter (MARC) Stations – Penn Line Central. Contractor shall furnish all necessary labor and equipment with operator and supervision as required for the clearing and removal of snow and/or ice from all roadways, parking areas, vehicle entrances, sidewalks, handicap ramps, stairways, tunnels and station platforms for the MARC Train Stations on an as needed basis.

AWARD: JLN Construction Services, LLC
Baltimore, MD

TERM OF CONTRACT: Three year base term from NTP

AMOUNT: \$3,162,000

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

JLN Construction Services, LLC \$3,162,000
Baltimore, MD

Snow Systems \$2,959,110
Wheeling, IL

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: A Performance Bond equal to 100% of the total annual base contract amount.

REMARKS: MTA advertised an IFB on eMaryland Marketplace (eMM) and the MTA's website on July 10, 2015, as per COMAR 21.05.01.02, for 27 days. A total of 463 firms were sent the IFB via eMM. Twenty firms downloaded the IFB from eMM. The IFB specified the ability to bid on

ITEM: 5-M (Continued)

BPW – 12/02/15

two locations. However, a vendor could only be awarded one location between the two, one for Penn Line Stations – Central and one for Penn Line Stations – South. Snow Systems was the apparent low bidder on both the Central and South locations.

The bid results were as follows:

	Penn Line Central	Penn Line South
Snow Systems, Inc.	\$2,959,110	\$4,562,800
JLN Construction Services, LLC	\$3,162,000	\$5,280,000

Snow Systems is to be awarded the Penn Line South; therefore could not be awarded the Penn Line Central.

The MBE goal established for this contract was 30%; however, JLN Construction Services, LLC is a Certified Minority Business Enterprise; therefore, the participation is 100%. JNL Construction Services, LLC is also a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MTA
APPROPRIATION CODE: J05H0104
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 15-2101-0111

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

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-8000-0458
Overhead Catenary System Hanger Replacement Program
ADPICS No.: T80000458

CONTRACT DESCRIPTION: This contract provides for the removal of existing Overhead Catenary System Hanger assemblies in specified Light Rail track areas and replacement with new assemblies made from MTA supplied materials.

AWARD: Mona Electric Group, Inc.
Clinton, MD

TERM OF CONTRACT: 12/18/2015 - 12/17/2017

AMOUNT: \$1,069,584

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Mona Electric Group, Inc. \$1,069,584
Clinton, MD

C3M Power Systems LLC - \$1,314,811
Bethesda, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: None

REMARKS: This Solicitation was advertised on eMaryland Marketplace and the MTA's website on November 10, 2014, as per COMAR 21.05.01.02. A total of 71 firms were sent the IFB.

The Light Rail is powered by an overhead wire system called a catenary system. The catenary system provides electrical power to these trains, allowing them to move quickly up and down the corridor.

ITEM: 6-M (Continued)

BPW – 12/02/15

Mona Electric Group, Inc. is a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1983-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4102161417RSB
Mechanical Cleaning & Sweeping of Roadways and
Shoulders at Various Locations in Washington
County
ADPICS NO: 410216147R

CONTRACT DESCRIPTION: This contract consists of the mechanical cleaning and sweeping
81.02 miles of roadways and shoulders at various locations in Washington County.

AWARD: Outdoor Contractors, Inc.
Hancock, MD

AMOUNT: \$277,550 NTE

TERM OF CONTRACT: 01/07/2016 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

Outdoor Contractors, Inc. \$277,550
Hancock, MD

H. D. Myles, Inc. \$335,150
Church Hill, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web
Page. Sixty five contractors were notified for this project on eMaryland Marketplace; 15 of which were
MDOT Certified MBE's.

ITEM: 7-M (continued)

BPW – 12/02/15

This contract is to provide for cleaning and sweeping of roadways and shoulders to remove trash and pollutants that could end up in the watershed. All debris collected shall be weighed and sent only to Engineer approved landfills.

Although no MBE goal was established for this contract, 100% of the work will be performed by a Certified Minority Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2519-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 12/02/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 8-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 4290451418
 Brush & Tree Cutting and Stump Removal at
 Various Locations in Calvert County
 ADPICS No.: 4290451418

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

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

AMOUNT: \$215,645 NTE

TERM OF CONTRACT: 01/07/2016 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Pittman's Tree & Landscaping, Inc. \$215,645
 Front Royal, VA

Asplundh Tree Expert Co. \$223,557
 Odenton, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: A Performance Bond, divided by the term of the contract in whole years, exists on this contract

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Three hundred one contractors were notified for this project on eMaryland Marketplace; 87 of which were MDOT Certified MBE's.

This contract will be used for routine trimming and clearing of vegetation adjacent to state highways that

ITEM: 8-M (Continued)

BPW – 12/02/15

may create safety or operational issues, as well as clearing trees and vegetation from the roadway caused by storms, accidents, or other reasons in order to maintain the full operating capacity of the roadway system at all times.

Pittman’s Tree & Landscaping, Inc. is a Certified Small Business Enterprise.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	15-2520-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 9-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: PUR-15-078-GM
Relocation of Zayo Telecommunications Facilities
for Construction of Purple Line
ADPICS No. PUR15078GM

CONTRACT DESCRIPTION: The purpose of this agreement allows for the relocation of Zayo Group, LLC telecommunications facilities for construction of the Purple Line.

AWARD: Zayo Group, LLC
Boulder, CO

TERM OF CONTRACT: 12/14/2015 – 12/13/2020

AMOUNT: \$350,000

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

REMARKS: MTA and Zayo Group, LLC entered into a Memorandum of Agreement dated February 18, 2015; which comprises of an exchange of terms and commitments encompassing the design and relocation of Zayo facilities impacted by the Purple Line construction. The Memorandum of Agreement articulated the portion of the relocation work for the Purple Line that Zayo Group, LLC will perform as well as the portion of the relocation work that MTA and its Concessionaire will perform. Entered into pursuant to the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 91-646, the MOA serves to apprise the Short-Listed Proposer teams and, ultimately, the selected Proposer, of the work they/it are required to perform and the risks they/it are expected to assume in order to relocate the impacted Zayo Group, LLC facilities.

Pursuant to the Memorandum of Agreement, Zayo Group, LLC will review the Concessionaire's design for relocating its facilities as well as performing tasks such as making specialized infrastructure tie-ins to existing Zayo Group, LLC facilities, relocation of specific Zayo Group, LLC facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Zayo Group, LLC's in-house personnel or contractors under its control.

ITEM: 9-GM (Continued)

BPW- 12/02/15

REVISED

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 1042-0140

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-2781-1000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEO

ITEM: 10-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: PUR-15-079-GM
Relocation of Pepco Utility Facilities for
Construction of Purple Line
ADPICS No.: PUR15079GM

CONTRACT DESCRIPTION: The purpose of this agreement allows for the relocation of Potomac Electric Power Company (Pepco) utility facilities for construction of the Purple Line.

AWARD: Potomac Electric Power Company
Washington, DC

TERM OF CONTRACT: 12/14/15 – 12/13/2020

AMOUNT: \$10,200,000

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: N/A

REMARKS: MTA and Pepco are entering into a Memorandum of Agreement to be dated subsequent to Board approval (the "MOA"), which is intended to comprise of an exchange of terms and commitments encompassing the design and relocation of Pepco facilities impacted by the Purple Line construction. The MOA is intended to articulate the portion of the relocation work for the Purple Line that Pepco will perform as well as the portion of the relocation work that MTA and its Concessionaire will perform. Entered into pursuant to the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 91-646, the MOA will serve to apprise the Short-Listed Proposer teams and, ultimately, the selected Proposer, of the work they/it will be required to perform and the risks they/it will be expected to assume in order to relocate the impacted Pepco facilities.

Pursuant to the MOA, Pepco will review the Concessionaire's design for relocating its facilities as well as performing tasks such as making specialized infrastructure tie-ins to existing Pepco facilities, including cable and wire splicing, the relocation of specific Pepco facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Pepco's in-house personnel or contractors under its control.

ITEM: 10-GM (Continued)

BPW - 12/02/15

REVISED

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 1042-0140

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2782-1111

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

December 2, 2015

	Pages
Construction	1 thru 4
Construction Modification	5 and 6
Maintenance	7 thru 10
General Miscellaneous	11 thru 15
Leases	16 and 17
Capital Grants and Loans	18 and 19

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

<u>ITEM</u>	1-C	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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<u>DEPARTMENT OF NATURAL RESOURCES</u>	Deep Creek Lake State Park Greenbrier State Park Rocky Gap State Park
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<u>CONTRACT NO. AND TITLE</u>	Project No. P-008-130-001; Construction of Natural Playgrounds in Western Maryland ADPICS NO. 001B6100254
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<u>DESCRIPTION</u>	Approval is requested for construction of four natural playgrounds in three Western Maryland State Parks. Construction of two playgrounds in Deep Creek Lake State Park near Discovery Center and near the beach. Construction of one playground in Greenbrier State Park at the existing picnic pad, and construction of one playground in Rocky Gap State Park near Ranger Station & Bath House. Site furnishing, planting, SWM facilities, ADA accessible paths from playgrounds to the parking areas, will be constructed.
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<u>PROCUREMENT METHOD</u>	Competitive Sealed Bids
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<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
DSM Properties, LLC, Randallstown, MD	\$697,843.00
Classic Lawn & Landscape, Baltimore, MD	\$796,969.00

<u>AWARD</u>	DSM Properties, LLC, Randallstown, MD
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<u>AMOUNT</u>	\$697,843.00
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<u>TERM</u>	180 Days from Notice to Proceed
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<u>MBE PARTICIPATION</u>	17%
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<u>VSBE PARTICIPATION</u>	0%
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<u>PERFORMANCE BOND</u>	100% of Full Contract Amount
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REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 2-CAgency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov**NATURAL RESOURCES**

Central Maryland State Parks

CONTRACT NO. AND TITLEProject No. P-020-130-001
Construction of Natural Playgrounds
ADPICS NO. 001B6400262**DESCRIPTION:**

The project consists of the Contractor providing all labor, equipment, tools, materials, supplies, etc. for the construction of six new playgrounds including ADA accessible path from playgrounds to the parking area, landscaping and SWM facilities at three different state parks in central Maryland, located at Gunpowder Falls State Park, in Baltimore County, Patapsco State Park, in Howard and Carroll Counties, and Seneca Creek State Park, in Montgomery County.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS**AMOUNT**DSM Properties, LLC
Randallstown, MD
Bob Porter Company, Inc.
Woodbine, MD

\$1,040,227.00

\$1,392,500.00

AWARD

DSM Properties, LLC

Randallstown, MD

AMOUNT

\$1,040,227.00

TERM

180 days

MBE PARTICIPATION30% (full split goal =
(7% African American-owned, &
4% Asian American-owned)**VSBE PARTICIPATION**

2%

BID BOND

Yes

PERFORMANCE BOND

Yes

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

PAYMENT BOND Yes

HIRING AGREEMENT N/A

REMARKS A notice of availability of an Invitation to Bid was posted on DGS’s website, and *eMaryland Marketplace.com*, and 1037 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. The contract duration is 180 calendar days. The engineer’s estimate is \$1,179,200.00. Sufficient funds are available to proceed with the award of the Base Bid, Unit Prices #1, Unit Prices #2, add Alternates #1, and add Alternates #2. There is a 30% MBE goal and full split goal of 7% African American-owned and 4% Asian American-owned for this project. There is a 2% VSBE goal for this project. DSM Properties, LLC, has demonstrated to achieve these goals.

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

The construction of these playgrounds will enhance these parks and will replace some unsafe and antiquated playgrounds. ADA access paths will be constructed to make easy and safe access for the handicapped to reach the playgrounds. In addition, ADA surfaces will be provided with the playground perimeter to enable disable children access various playground equipment with wheelchairs.

FUND SOURCE 014 MCCBL 2009 - \$169,645.00
 012 MCCBL 2012 - \$870,582.00

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-2354-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE Spring Grove Hospital Center
Baltimore, Maryland

CONTRACT NO. AND TITLE Project No: SG-000-130-001
001B5400452 / COG52683
Replace Switchgear

ORIGINAL CONTRACT APPROVED BPW 04/15/2015; Item 1-C

CONTRACTOR Urban Francis, LLC
Baltimore, Maryland

ORIGINAL CONTRACT DESCRIPTION Approval requested for a contract that consists of furnishing and installing a fully operational outdoor metal-enclosed Switchgear #1. Locate and disconnect existing underground incoming and outgoing feeders; remove existing outdoor metal-enclosed Switchgear #1 and concrete pad.

MODIFICATION DESCRIPTION Change Order # 2 - covers the cost for all labor and material to replace switchgear #2 and associated feeders, conduits, and concrete pad. (PCO #2) Field Condition

TERM OF ORIGINAL CONTRACT 120 Calendar Days

TERM OF MODIFICATION 112 Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$ 396,571.00

AMOUNT OF MODIFICATION \$ 391,635.00

MODIFICATIONS/OPTIONS \$ 0.00

REVISED TOTAL CONTRACT AMOUNT \$ 788,206.00

PERCENT +/- (THIS MODIFICATION) 98.76%

OVERALL PERCENT +/- 98.76%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 4-M

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

DEPARTMENT OF GENERAL SERVICES

Silver Spring District Court/Multi-Service
Center (SSDCMSC)
Silver Spring, MD

CONTRACT NO. AND TITLE

Project No. 001IT819941
Janitorial Services
ADPICS NO: 001B6400206

CONTRACT DESCRIPTION

Approval is requested for a contract to provide janitorial service at the Silver Spring District Court/Multi-Service Center for a period of three (3) years, with two (2), one (1) year renewal options, beginning January 1, 2016 through December 31, 2018.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Acclaim USA, Inc., Upper Marlboro, MD	\$255,097.77
AFSI, Gaithersburg, MD	\$263,325.00
JSD Cleaning Services, Inc., Annapolis, MD	\$269,667.60
Camcos, LLC, Gaithersburg, MD	\$298,920.00
ReadyClean Industrial Services, Inc./dba ReadyClean Services Group, Inc., Baltimore, MD	\$318,322.80
Cleaning 2 Perfection, LLC, Suitland, MD	\$335,182.68
CMS, Millersville, MD	\$344,796.00
Absolute Service Industries, Baltimore, MD	\$470,502.00

AWARD

Acclaim USA, Inc.
(SBR # SB11-3451)

TERM

1/1/16-12/31/18 (W2 one year
renewal options)

AMOUNT

\$255,097.77 (three (3) year contract)
\$ 85,032.59 (1st renewal option)
\$ 85,032.59 (2nd renewal option)
\$425,097.77 (Total 5 years)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

MBE PARTICIPATION 5%

HIRING AGREEMENT ELIGIBLE Yes

REMARKS The Department of General Services advertised solicitation number 001IT819941/MDDGS31021523 on the DGS Web Site and eMaryland Marketplace.com on July 16, 2015. This solicitation was advertised as a Small Business Reserve procurement with a 5% MBE goal. Approximately eight hundred seventy-five (875) vendors received notification of this solicitation, directly from eMaryland Marketplace. In addition, three hundred twenty-two (322) MBE firms were directly solicited via email. A Pre-Bid Conference was held on July 30, 2015 with thirty-four (34) Bidders in attendance. Nine (9) responses were received for the bid opening by August 19, 2015. One bid submitted was determined to be non-responsive for failure to submit required forms and affidavits.

The Procurement Officer recommends the award to Acclaim USA, Inc., in the amount of \$255,097.77. Acclaim USA, Inc., has provided the required MBE forms, Mandatory Affidavits, and has shown that they have the necessary experience to perform janitorial service. Acclaim USA, Inc., has been determined to be responsible and their bid responsive.

<u>FUND SOURCE</u>	DGS Operating Funds
	H00 16 33591 0813 \$42,516.30
	H00 17 33591 0813 \$85,032.59
	H00 18 33591 0813 \$85,032.59
	H00 19 33591 0813 \$85,032.59
	H00 20 33591 0813 \$85,032.59
	H00 21 33591 0813 \$42,516.30

TAX COMPLIANCE NO. 15-2190-1111

RESIDENT BUSINESS Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

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

ITEM 5-M**DEPARTMENT OF NATURAL RESOURCES**

Deep Creek Lake State Park
898 State Park Rd
Swanton, Garrett County

CONTRACT NO. AND TITLE

Project No. P-008-110-010 (Rebid)
Renovate Office
ADPICS NO. 001B6400253

DESCRIPTION

Approval is requested for a contract that will consist of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to renovate the office at Deep Creek Lake State Park, This project includes 1900 sf of new concrete sidewalk, replace 1700 sf of shingle and 124 sf of built up roof, complete ADA renovation of 2 bathrooms, the removal of 23 windows and installation of 14 new windows, remove and replace 4 doors, complete renovation of the interior of the office, replace HVAC systems to include a geothermal system, etc.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Daystar Builders, Inc., Grantsville, MD
C&M Construction and Renovations, LLC,
Barton, MD
Baltimore Contractors, Inc., Glen Burnie, MD

AMOUNT

\$326,710.00
\$373,984.00
\$450,924.00

AWARD

Daystar Builders, Inc., Grantsville, MD

AMOUNT

\$326,710.00

TERM

180 Days from Notice to Proceed

MBE PARTICIPATION

15%

VSBE PARTICIPATION

0%

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-M (Cont.)

REMARKS This project was advertised on eMaryland Marketplace on August 5, 2015 and the bids were opened on September 3, 2015. It was recorded 3 bids were received ranging from \$326,710.00 to \$450,924.00. The recommended contractor has been found responsive, its bid responsible and has confirmed its bid. They plan to achieve the 15% MBE participation goal.

FUND SOURCES MCCBL 2011 Item 008

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-2350-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$188,600. (1 item).

DEPARTMENT OF PUBLIC SAFETY & CORRECTION SERVICES

Patuxent Institution, B-Wing Housing
 7555 Waterloo Road
 Jessup, Maryland 20792

CONTRACT NO. AND TITLE

Project No. KD-491-150-001
 Replace Roof

DESCRIPTION

Approval is requested for a contract that will provide all labor, equipment, tools, materials and supplies required for replacing the built-up roofing system with a new BUR/Modified Bit Cap sheet at the Patuxent Institution, B-Wing Housing, Jessup, Maryland.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

J&K Contracting, Inc., Capitol Heights, MD

AMOUNT

\$ 188,600.00

AWARD

J&K Contracting, Inc. Capitol Heights, MD

AMOUNT

\$ 188,600.00

TERM

180 Calendar Days

MBE PARTICIPATION

10%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

This project was advertised on August 28, 2015. Bids were received on September 24, 2015 with six (6) bidders responding. Five (5) of the bidders are resident to the State of Maryland. The MBE goal of 10% was met by J&K Contracting, Inc. and approved by MBE Office memo October 15, 2015.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

FUND SOURCE

MCCBL 2013 Item 010

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2507-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Total amount of funds used is \$47,599 (1 item).

A. Department of Natural Resources
Nassawango Forestry Office
Snow Hill, Worcester County

DESCRIPTION: This contracts provides all labor and material to remove & dispose of existing roof & install a new one install architectural shingles, fascia and soffit. Remove existing 32” side door and install new 36” side door. Install new timber ADA ramp & handrails to side porch. Remove old siding & one unused brick chimney. Remove a 12 existing windows & install 12 new vinyl replacement windows. Install 3 attic louvers. Site cleanup.

CONTRACT NO. & TITLE Project No. G-024-140-010
Exterior Renovations

PROCUREMENT METHOD Small Procurement

AWARD BBR Services, Inc.
Hebron, MD

AMOUNT \$47,599.00

FUND SOURCE MCCBL 2013 Item 015

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

REFERENCE

Capital Projects Unencumbered Balances

DESCRIPTION

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

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

Transfer spending authority to the Construction Contingency Fund of \$282,608.40 and cancel spending authority and transfer cash to the General Fund of \$13,106.62.

		<u>Original Authorization</u>
<u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009</u>		
Chapter 485 of the 2009 Laws of Maryland		
BOARD OF PUBLIC WORKS		
006 State House Old House of Delegates Chamber	\$ 87,982.86	\$3,136,000
JUDICIARY/MULTISERVICE CENTERS		
010 Acquire land Catonsville District Court	\$ 13,473.81	\$ 500,000
MILITARY DEPARTMENT		
011 Salisbury Armory	\$ 48,927.91	\$5,701,000
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES		
024 Firearms Training Facility	\$ 17,798.63	\$1,172,000
MARYLAND SCHOOL FOR THE DEAF		
027 Bus Loop and Parking Lot (Frederick Campus)	\$ 7.26	\$ 205,000
028 New Cafeteria (Frederick Campus)	\$ 21,122.37	\$5,284,000
029 Parking Lot and Athletic Field (Columbia Campus)	\$ 16,595.00	\$1,487,000
MORGAN STATE UNIVERSITY		
087 E-Wing, Old Power Plant & Morgue	\$ 3,152.10	\$2,185,000
Total MCCBL 2009	\$ 195,586.13	

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2010

Chapter 483 of the 2010 Laws of Maryland

UNIVERSITY OF MARYLAND

041 UMB-School of Pharmacy Hall	\$ 35,910.27	\$2,606,000
Total MCCBL 2010	\$ 35,910.27	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM (Cont.)

Original
Authorization

MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012

Chapter 444 of the 2012 Laws of Maryland

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

015	Henryton Center	\$ 51,112.00	\$3,530,000
	Total MCCBL 2012	\$ 51,112.00	

**Total transfer of spending authority to the
Construction Contingency Fund**

\$282,608.40

CAPITAL APPROPRIATION 2007

Chapter 216 of the 2006 Laws of Maryland

BOARD OF PUBLIC WORKS

020	YMCA Towson	\$ 13,106.62	\$ 500,000
	Total CA 2007	\$ 13,106.62	

**Total cash transferred to the General Fund and
canceled spending authority**

\$13,106.62

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

REVISED

TENANT LEASE

ITEM 9-LT (Cont.)

Special Conditions

- 1. The lease contains escalations/de-escalations for real estate taxes.
- ~~2. The lease contains two (2) option renewals for five (5) years each.~~
- 2.** The lease incorporates seven (7) reserve and fifty-nine (59) use-in-common parking spaces at no cost to the State.

Remarks

- 1. This space is used as administrative offices for the **Central Commitment Unit, Inmate Grievance Office, and Maryland Commission on Correctional Standards, Emergency Numbers Systems Board, and Office of Property & Fleet Management.**
- 2. This lease contains a modified termination for convenience clause requiring 60 day prior written notice.
- 3. The agency will be relocating **to Reisterstown Road Plaza** and seeks a short-term extension to **provide ample time for negotiations and the build out of space.** ~~coincide with the completion of tenant improvement work at headquarters' location at 300 E. Joppa Road and to conclude lease negotiations at Reisterstown Road Plaza.~~
- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL Agency Contact: Fred Mason
410.767.4378 fred.mason@maryland.gov

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

That the Board of Public Works authorize that funds be encumbered for the following grant:

Community College of Baltimore County – Catonsville Campus
Buildings B, K, and L Roof Replacements – Dome Roof Design and Construction
The project is to design and construct the replacement of the roofs on Buildings B, K, and L at the Catonsville Campus. This portion is for the dome roof on the gymnasium of Building L, now known as the Wellness & Athletics Center.

\$600,000
MCCBL 2014/ Item 023
CC-04-MC13/14-433

MATCHING FUND: Community College of Baltimore County – \$600,000
Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND:</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$2,004,000	\$1,001,000	\$1,003,000
This Action	\$1,200,000	\$ 600,000	\$ 600,000
Previous Action-19-CGL-12/04/13	\$ 804,000	\$ 401,000	\$ 403,000

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the Community College of Baltimore County and signed by local authorities.
- (3) The Office of the Comptroller may not disburse State funds until after the Department of General Services 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

MAINTENANCE CONTRACT MODIFICATION**ITEM** 12-M-MOD**MARYLAND SCHOOL FOR THE DEAF**Frederick Campus
Frederick County, Maryland**CONTRACT NO. AND TITLE**Project No: A-00-120-001
001B54000370
Fire Alarm Replacement**ORIGINAL CONTRACT APPROVED**

BPW 02/18/2015; Item 10-M

CONTRACTORQSS International, Inc.
Fairfax, VA**CONTRACT DESCRIPTION**

Approval requested for a contract that provides a campus wide fire alarm system replacement/renovation and the installation a new integrated mass notification system appropriate for the deaf and hearing impaired population at the Frederick campus.

MODIFICATION DESCRIPTION

This change order provides all labor and material for the replacement of the fiber optic cable. Also included are a fifteen (15) day compensable and a thirty (30) day non-compensable time extension with a revised completion date.

TERM OF ORIGINAL CONTRACT

730 Calendar Days

TERM OF MODIFICATION

45 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$ 1,750,814.00

AMOUNT OF MODIFICATION

\$ 80,209.74

PRIOR MODIFICATIONS/OPTIONS

\$ 0.00

REVISED TOTAL CONTRACT AMOUNT

\$ 1,831,023.74

PERCENT +/- (THIS MODIFICATION)

4.58%

OVERALL PERCENT +/-

4.58%

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bids

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 12-M-MOD (Cont.)

ORIGINAL MBE PARTICIPATION

MBE COMPLIANCE

REMARKS The contract time will be extended by forty-five (45) compensable calendar days. The existing fiber optic system is not functional and needs to be replaced, which includes a forty-five (45) day time extension.

FUND SOURCE MCCBL 2014 Item 021

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION