

*BOARD OF PUBLIC WORKS*  
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*FEBRUARY 18, 2015*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

*Norman Astle (410)841-5864  
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**1. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program Grant Requests***

**Recommendation:** That the Board of Public Works approve 18 individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$263,616.

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2015-2676	James J. Robison	Allegany	5,000
AT-2015-2677	James J. Robison	Allegany	1,500
AT-2015-2678	James J. Robison	Allegany	2,000
AT-2015-2679	James J. Robison	Allegany	4,100
AT-2015-2680	Highview Farms Properties, LLC	Harford	40,216
AT-2015-2682	Highview Farms Properties, LLC.	Harford	7,200
AT-2015-2683	Highview Farms Properties, LLC	Harford	13,000
AT-2015-2684	Highview Farms Properties, LLC	Harford	9,200
AT-2015-2685	Highview Farms Properties, LLC	Harford	3,900
CH-2015-2671	William R. Darling, Jr.	Queen Anne's	7,100
CR-2015-2675	Gary A. Geisel	Caroline	7,000
CR-2015-2698	Easton Farm, LLC	Caroline	90,400
CR-2015-2702	Carol A. Homberg	Dorchester	2,800
MP-2015-2624-P	Keymar Farms LLC	Carroll	32,000
NW-2015-2703	Jean C. Foxwell	Dorchester	1,900
PR-2015-2543	William W. Beauchamp, III	Somerset	5,400
RS-2015-2618	Robert G. Walker	Howard	7,900
UP-2015-2661	Oscar E. Lohman, Jr	Washington	23,000

**Fund Source:** MCCBL of 2013/Item 13106: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

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

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

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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February 18, 2015**

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

**Recommendation:** That the Board of Public Works approve *additional* funding of seven individual grants under the Maryland Agricultural Cost-Share Program. Total submission amount: \$57,930.17

<b>Agreement #</b>	<b>Recipient</b>	<b>County</b>	<b>Amount \$</b>
AT-2014-3122	Knight Farms, LLC	Queen Anne's	220.62
AT-2014-3124	Knight Farms, LLC	Queen Anne's	1,111.78
LS-2014-3137	Veronique J. Mallet	Harford	1,098.34
MP-2014-2857	Glade Haven Farms, LLC	Frederick	52,797.15
MP-2015-2306-R	Carolyn Ann Barkdoll	Washington	258.15
PB-2015-2521	Wayne W. Mullinix, Jr.	Carroll	1,942.50
UP-2014-2297	Lewis Orchard And Farms, LLC	Washington	501.63

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

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

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

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

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**BOARD OF PUBLIC WORKS  
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February 18, 2015**

Norman Astle (410)841-5864  
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**3. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program Reversion Requests***

**Recommendation:** That the Board of Public Works approve *reversion* of the remaining balances of 50 projects cancelled or completed under the Maryland Agricultural Cost-Share Program. Total reversion amount: \$427,974.27

<b>Agreement</b>	<b>Recipient</b>	<b>County</b>	<b>Amount</b>	<b>Status</b>
AT-2009-3434	Gary A. Hite, Sr	Allegany	3200.00	Cancelled
AT-2012-1929	John L. Miller	Allegany	18300.00	Cancelled
AT-2012-1930	John L. Miller	Allegany	8800.00	Cancelled
CH-2012-2508	Bluestem Farms, Llc	Queen Anne's	1300.00	Cancelled
CH-2012-2518-B	Eric R. Pardee	Queen Anne's	35000.00	Cancelled
CR-2012-2168	Fran-Bar Farms, Inc	Queen Anne's	14900.00	Cancelled
CR-2012-2248	William L. Spicer	Dorchester	699.40	Completed
CR-2012-2252	Forge Branch Farm, Llc	Caroline	7100.00	Cancelled
CR-2012-2430	Fran-Bar Farms, Inc	Queen Anne's	21200.00	Cancelled
CR-2012-2582	Michael A. Lesniowski	Queen Anne's	8000.00	Cancelled
CR-2013-1967	Gary A. Geisel	Caroline	7000.00	Cancelled
CR-2013-2077	Mark A. Eck	Caroline	600.00	Cancelled
LS-2012-2157	David H. Eggleton	Baltimore	2200.00	Cancelled
LS-2013-2048	Dell Creek Farm Llc	Baltimore	2750.00	Cancelled
LS-2013-2064	Christopher R. Dixon	Harford	7900.00	Cancelled
LS-2013-2127	Ralph B. Ball	Harford	1275.74	Completed
LS-2013-2128	Ralph B. Ball	Harford	4927.34	Completed
LS-2013-2130	Ralph B. Ball	Harford	6000.00	Cancelled
MP-2012-2123	Jeremy J. Wagerman	Carroll	9700.00	Cancelled
MP-2012-2500	George L Makoutz	Carroll	1670.97	Completed
MP-2012-2501	George L Makoutz	Carroll	525.00	Completed
MP-2012-2544	Stacey S. Schoo	Frederick	277.50	Completed
MP-2012-2581	Robert L. Saylor	Frederick	7600.00	Cancelled
MP-2013-1762	Maple Lane Farms	Frederick	4300.00	Cancelled
MP-2013-1994	Jeremy J. Wagerman	Carroll	18400.00	Cancelled
MP-2013-2005	Thomas S. Gordon	Carroll	200.00	Cancelled
NW-2011-2305	Louis Carrico	Baltimore	13400.00	Cancelled
NW-2013-1957	Donald A. Pinder	Dorchester	1400.00	Cancelled

**BOARD OF PUBLIC WORKS  
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**3. DEPARTMENT OF AGRICULTURE (cont'd)  
*Maryland Agricultural Cost-Share Program Reversion Requests***

NW-2013-2050	Steven R. Faulkner, Sr	Dorchester	1500.00	Cancelled
PA-2012-1965	Hopkins Family Farm LLC	Anne Arundel	11500.00	Cancelled
PA-2012-2149	Hopkins Family Farm LLC	Anne Arundel	9700.00	Cancelled
PA-2013-1929	Dorothy B. Troutman	Prince George's	1248.32	Completed
PR-2012-2037	William W. Beauchamp, III	Somerset	5400.00	Cancelled
PR-2012-2292	George W. Croswell, Jr	Somerset	5400.00	Cancelled
RS-2012-1968	Martin P. Hill	Carroll	5500.00	Cancelled
RS-2012-2200	Patrick Brothers	Howard	13200.00	Cancelled
RS-2012-2201	Patrick Brothers	Howard	6900.00	Cancelled
RS-2012-2202	Patrick Brothers	Howard	10100.00	Cancelled
RS-2012-2203	Patrick Brothers	Howard	1600.00	Cancelled
RS-2012-2216	Michael Foster	Carroll	28100.00	Cancelled
RS-2012-2217	Michael Foster	Carroll	5200.00	Cancelled
RS-2012-2280	Patrick Brothers	Howard	8800.00	Cancelled
RS-2012-2364	Edward A. Halle, Jr	Baltimore	1700.00	Cancelled
RS-2012-2366	Edward A. Halle, Jr	Baltimore	2800.00	Cancelled
UP-2012-1901	Mark E. Reed	Washington	42100.00	Cancelled
UP-2012-1902	Mark E. Reed	Washington	900.00	Cancelled
UP-2013-1960	Hamby Brothers	Washington	34700.00	Cancelled
UP-2013-1962	Hamby Brothers	Washington	9600.00	Cancelled
UP-2013-1963	Hamby Brothers	Washington	9600.00	Cancelled
UP-2013-2041	James R. Wade	Washington	3800.00	Cancelled

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

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

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**WITHDRAWN**

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**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

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

Submission of the Procurement Agency Activity Reports by:

Budget & Management	Oct & Nov 2014
Public Safety & Correctional Svs	Dec 2014
Transportation	Dec 2014

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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**BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
February 18, 2015**

*Contact: Mary Jo Childs, 410-260-7335  
maryjo.childs@maryland.gov*

**5. BOARD OF PUBLIC WORKS  
*COMAR Title 21: State Procurement Regulations/Final Action***

**Recommendation:** That the Board of Public Works take final action to adopt – as proposed – amendments to COMAR Title 21. These regulations implement changes to the State Procurement Law made by the 2014 General Assembly and clarify a veteran-owned small business requirement.

**Background:** Reference is made to Secretary’s Agenda Item 4 [Oct. 29, 2014] in which the Board of Public Works approved these regulatory proposals. The proposals were reviewed at the AELR Committee and were published in 41 *Maryland Register* 1606-1613 [Dec. 26, 2014].

**Public Comment:** The National Association of Surety Bond producers submitted the lone public comment. The group supports the sunset of the individual-surety regulations.

(1) *§§13-207 & 17-104, State Finance & Procurement Article: Individual surety law sunset.*

**Amend:** 21.06.07.01 General  
21.06.07.09 Bid Security  
21.07.02.10 Performance and Payment Bonds

**Repeal:** 21.06.07.02 Submission of Individual Surety Bonds  
21.06.07.04 Security Interests by an Individual Surety  
21.06.07.05 Acceptability of Assets  
21.06.07.06 Unacceptable Assets  
21.06.07.07 Acceptance of Real Property  
21.06.07.08 Acceptance of Personal Property

(2) *§13-107.1, State Finance & Procurement Article: Unsolicited proposal law sunset.*

**Repeal:** 21.05.02.23 Unsolicited Proposals  
21.13.01.12 Report on Unsolicited Proposal Outreach

(3) *A veteran-owned small business may use its own workforce to meet VSBE goal.*

**Amend:** 21.11.13.05 Procurement Solicitations

(4) *Chapter 189, Laws of 2014: Person may be debarred from State contracting for Internal Revenue Code violations and State Living Wage and Prevailing Wage violations.*

**Amend:** 21.05.08.07 Bid/Proposal Affidavit



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**5. BOARD OF PUBLIC WORKS (cont'd)  
*COMAR Title 21: State Procurement Regulations/Final Action***

(5) *Chapter 604, Acts of 2014: Updates membership and requirements of Maryland Green Purchasing Committee.*

**Amend:** 21.05.08.07 Bid/Proposal Affidavit  
21.11.07.01 Definitions  
21.11.07.09 Environmentally Preferable Purchasing  
21.13.01.14 Report on Green Purchasing

**Repeal:** 21.11.07.05 Price Preference for Recycled Materials

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

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

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

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

**ANNE ARUNDEL COUNTY**

- 14-0434      *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* – To improve navigation by maintenance dredging two main channels.  
*Deale, Tracys Creek & Rockhold Creek*  
*Special conditions: Time-of-year and cultural resource restrictions.*
- 14-0713      *YMCA OF METROPOLITAN WASHINGTON* – To construct a living shoreline by installing breakwaters and filling, grading and planting marsh vegetation at Camp Letts.  
*Edgewater, Whitemarsh Creek and Rhode River*  
*Special conditions: Marsh establishment.*

**DORCHESTER COUNTY**

- 14-0423      *UMCES-HORN POINT LABORATORY* – To study experimental breeding and research *Crassostrea virginica* (Eastern oyster) by constructing a longline aquaculture system.  
*Cambridge, Choptank River*  
*Special conditions: Equipment and wetland vegetation restrictions.*

**ST. MARY'S COUNTY**

- 14-0847      *NAVAL FACILITIES ENGINEERING COMMAND ATLANTIC, EV* – To detect bottlenose dolphins by installing mooring monitoring devices.  
*Patuxent River, Potomac River and the Chesapeake Bay*  
*No special conditions.*

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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February 18, 2015**

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

**SOMERSET COUNTY**

- 14-0762      *MD DEPT. OF NATURAL RESOURCES* – To improve navigation and restore the shoreline by dredging and filling, grading, and planting marsh vegetation at the Deal Island Wildlife Management Area.  

*Deal Island, Manokin River*

*Special conditions: Time-of-year restriction, silt fence requirement, marsh establishment and marsh mat requirement.*

**TALBOT COUNTY**

- 14-0398      *HOLMES CREEK LLC* – To control shore erosion by emplacing stone edging and filling, grading and planting marsh vegetation.  

*Trappe, Holmes Creek and Reeds Creek*

*Special conditions: Time-of-year and forested area restrictions, vent, marsh mat and marsh establishment requirements.*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

**7. BOARD OF PUBLIC WORKS  
*Wetlands  
Expedited License***

**Recommendation:** Affirmation is requested of the following application for a wetlands license for a project involving dredging 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.

**Expedited License:** The Wetlands Administration issued an expedited license to the applicant on May 5, 2014. The expedited license was revised October 29, 2014. The Wetlands Administration may issue an expedited license when an emergency requires immediate action. In this case, contaminated sediments in a portion of Dark Head Cove at its Middle River Complex required immediate action by Lockheed Martin to implement a sediment removal plan. After the expedited license was issued, MDE published notice and solicited public comment. No opposition was expressed during public comment period.

**Authority:**

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

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

**BALTIMORE COUNTY**

14-0148      LOCKHEED MARTIN CORP. – To remove contaminated sediment by mechanically dredging a portion of the cove.

*Middle River, Dark Head Cove*

*Special conditions: Time-of-year and silt curtain restrictions, EPA and MDE monitoring during clean up and disposal.*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

**8. BONDS**

**Recommendation:** The Office of the Comptroller and the Department of General Services recommend that the following General Obligation Bond authorizations be cancelled in the amount of **\$197,699** and, at the same time, reduce the State's spending authority as shown for the following capital projects.

**Authority:** Section 8-128, State Finance and Procurement Article, Annotated Code of Maryland.

**Background:** Recipients of the following bond bills provided a letter stating that the project is complete or the funds are no longer needed:

<i>Ivy Youth and Family Center Loan of 2004</i> Chapter 432 Acts of 2004 amended by Chapter 707 Acts of 2009 and Chapter 396 Acts of 2011	\$332
<i>Cecil County 4-H Animal Display Barn Loan of 2006</i> Chapter 336 Acts of 2008	\$67,332
<i>Churchville Library Green Building and Science Center Loan of 2008</i> Chapter 336 Acts of 2008 amended by Chapter 707 Acts of 2009	\$100,000
<i>American Film Institute Silver Theater and Cultural Center Loan of 2011</i> Legislative Senate Initiative, Chapter 396 Acts of 2011	\$2,773
<i>Cardinal McCarrick Center Loan of 2011</i> Legislative House Initiative, Chapter 396 Acts of 2011	\$27,262

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**BOARD OF PUBLIC WORKS  
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February 18, 2015**

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

**9. BONDS**

**Recommendation:** That the Board of Public Works submits for publication in the Maryland Register the terminations of State debt authorizations shown below. These terminations reduce the State's authority to issue general obligation bonds in the amount of **\$232,731** and at the same time, reduce the State's spending authority as shown for the capital projects. The Office of the Comptroller and the Department of General Services has reviewed this request and concur.

**Authority:** Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and respective Laws listed below.

The following projects did not encumber or expend the proceeds as stated in the enabling Act:

***Loans of 2011:***

<i>American Film Institute Silver Theater and Cultural Center</i> Chapter 396 Acts of 2011	\$10,624
<i>American Visionary Arts Museum</i> Chapter 396 Acts of 2011	\$485
<i>Cardinal McCarrick Center</i> Legislative House Initiative, Chapter 396 Acts of 2011	\$22,322
<i>Clay Street Development</i> Legislative House Initiative, Chapter 396 Acts of 2011	\$15,150
<i>Good Shepherd Student Courtyard Renovation</i> Legislative Senate Initiative, Chapter 396 Acts of 2011	\$1,384
<i>Jewish Social Service Agency</i> Legislative Senate Initiative, Chapter 396 Acts of 2011	\$143,690
<i>Seneca Park North</i> Legislative Senate Initiative, Chapter 396 Acts of 2011	\$18,000
<i>Warner Manor</i> Chapter 396 Acts of 2011	\$9,708

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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**9. BONDS (cont'd)**

***Loans of 2010:***

*Richardson Maritime Heritage Center* \$11,368  
Legislative Senate Initiative, Chapter 483 Acts of 2010 amended by Chapter 639 Acts of 2012

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**BOARD OF PUBLIC WORKS**

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**WITHDRAWN**

**WITH DISCUSSION**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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**10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Recommendation:** That the Board of Public Works approve DHCD allowing North Creek Run, LLC to grant Cecil County a non-exclusive access easement over a portion of property that is collateral for a DHCD loan.

**Loan Authority:** Tax Credit Assistance (American Recovery & Reinvestment Act of 2009); §§ 4-211(a)(8), (9) and 4-225, Housing & Community Development Article, Annotated Code of Maryland

**Authority to Grant Easements:** §10-305, State Finance and Procurement Article  
Annotated Code of Maryland

**Borrower:** North Creek Run, LLC  
100 Stoney Run Creek Road, North East, 21901

**Amount:** Original Loan: \$3,000,000  
Current Balance: \$3,000,000

**History:** In 2009, DHCD lent North Creek Run, LLC \$3,000,000 under the federal Tax Credit Assistance Program. The funds were to assist the borrower to acquire and construct North Creek Run Apartments, a 53-unit family housing project on 12.234 acres. The property collateralizes the DHCD loan.

**Drainage Easement:** The borrower seeks to grant a non-exclusive perpetual drainage easement to Cecil County to allow the extension of an existing drainage easement. The proposed easement will have no effect on the operations of North Creek Run Apartments nor will it disturb the residents who live there. The property abuts a public road known as Razor Strap Road. Cecil County is prepared to extend by 110 linear feet an existing drainage easement located between the property and Razor Strap Road. This will allow improved drainage off the property. The easement would dedicate a portion of the property to Cecil County for the continued operation and maintenance of a public drainage system. Cecil County is paying \$875 for the easement.

**Impact on Security:** The easement is located near the existing drainage area and located in required setbacks or areas dedicated to required uses, so there is no significant impact on the value of the State's security for the loan to North Creek Run.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

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**WITHDRAWN**

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**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

*Contact: Carl L. Lazerow (410) 585-3027  
cllazerow@dpscs.state.md.us*

**11. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Maryland Correctional Training Center, Hagerstown***

**Contract ID:** Construction Inspection and Testing Services for  
Windows and Heating System Upgrade for Housing Units No. 5 and 6  
KA-000-150-I01, ADPICS No.: 603B5400002

**Description:** Construction inspection and testing services for quality assurance during upgrade of windows and heating system for Housing Units. No. 5 and 6 at Maryland Correctional Training Center.

**Procurement Method:** Multi-Step Sealed Bidding (Single bid received)

**Bids:** Potowmac Engineers, Inc. \$754,589

**Award:** Potowmac Engineers, Inc., Capitol Heights

**Amount:** \$754,589 (Not to Exceed)

**Government Estimate:** \$800,000

**Performance Bond:** Not Required

**Performance Period:** 690 Calendar Days

**Term:** February 23, 2015 – January 13, 2017

**Fund Source:** MCCBL of 2014: *Provide funds to replace the windows and heating systems at six housing units at MCTC (Item 066)*

**MBE Participation:** 100% (Contractor is MBE)

**Remarks:** The solicitation was announced in *e-Maryland Marketplace*. Potowmac Engineers was the only firm to submit an acceptable bid. The price is fair and reasonable. Potowmac Engineers is an MBE prime contractor who is committed to 7.08% MBE subcontract goal.

**Tax Compliance:** 15-0234-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

**12. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant/loan funding up to \$1,424,000 to Allegany County for the **Braddock Run Sanitary Sewer Rehabilitation Phase III** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$799,000 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.00% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
  
- B. New Loan Forgiveness/Grant (up to) \$500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.
  
- C. New Grant (up to) \$125,000 – Chesapeake Bay Water Quality Project Funds - Supplemental Assistance Program (SWQH 47.01).** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

**Project Description:** The project involves the repair and/or replacement of manholes and pipes throughout the sewage collection system and other required modifications of the existing Braddock Run sewer system. This will reduce inflow/infiltration which leads to sewer overflows.

**Project Funding Sources:**

Water Quality State Revolving Loan Fund	\$ 799,000
Water Quality State Revolving Loan Fund w/Principal Forgiveness/Grant	\$ 500,000
CBWQ Supplemental Assistance, SWQH 47.01, MCCBL 2013-13095	<u>\$ 125,000</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$ 1,424,000</b>

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**12. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

**Authority:** Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-348, Construction Grants or Loans; Water Quality Improvement.

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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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ACTION AGENDA  
February 18, 2015**

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

**13. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve a new grant up to \$211,313 to Somerset County Sanitary District for the **Crisfield Peripheral Water Meter Upgrade** project in Somerset County. This grant may involve multiple sources of funding including general obligation bond proceeds, as the required 20% State match of federal funds. (Legislative District 38A)

**Project Description:** The proposed project entails the replacement of aging water meters with new radio-read capable meters and appurtenances in the area surrounding Crisfield. The County plans to acquire and install new water meters in order to accurately track water losses, increase efficiency, minimize leakage and promote water conservation.

**Project Funding Sources:**

Drinking Water State Revolving Loan Fund – Green Grant (this action)	\$211,313
Local Funding	<u>\$ 96,111</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$307,424</b>

**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 this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 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 \$11,742,473 to Maryland Environmental Service for the **Freedom District Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade** project in Carroll County. Funding may involve multiple sources, including general obligation bond, which may be provided over several years based on project schedule. (Legislative District 9B)

- A. Grant Increase (up to) \$7,369,359 – Bay Restoration Fund (BR-NR 01.07).** This approval may include planning and design costs previously incurred by the applicant.
- B. Grant Increase (up to) \$4,373,114 - Chesapeake Bay Water Quality Projects – Biological Nutrient Removal (NR 05.07).**

**Project Description:** The proposed project entails the planning, design and construction of Biological Nutrient Removal (BNR) refinements and Enhanced Nutrient Removal (ENR) upgrade at the existing 3.5 million gallons per day (mgd) Freedom District Wastewater Treatment Plant (WWTP). Upon completion of the BNR and ENR improvements, the Freedom District WWTP will be capable of achieving an effluent concentration goal of 3.0 mg/l for Total Nitrogen (TN) and 0.3 mg/l for Total Phosphorus (TP). This will allow for 76% reduction in TN and 85% reduction in TP, significantly reducing nutrients to South Branch Patapsco River and ultimately to the Chesapeake Bay.

**Project Funding Sources:**

Bay Restoration Fund Grant BR-NR 01.07 (previous action 10/3/12)	\$ 347,000
<b>Bay Restoration Fund Grant BR-NR 01.07 (this action)</b>	<b>\$ 7,369,359</b>
Biological Nutrient Removal NR 05.07 (previous action 10/3/12)	\$ 208,205
<b>Biological Nutrient Removal NR 05.07 MCCBL 2013-13094 (this action)</b>	<b>\$ 3,003,144</b>
<b>Biological Nutrient Removal NR 05.07 MCCBL 2014-14003 (this action)</b>	<b>\$ 1,369,970</b>
Local Share	<u>\$10,962,032</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$23,259,710</b>

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

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**14. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)**

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

**15. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve a new grant up to \$93,498 to CTL Engineering of West Virginia, LLC for the **Upper Georges Creek Stream Sealing Acid Mine Drainage Remediation** project (MN0401) in Allegany County. The source of funding is general obligation bond proceeds. (Legislative District 1B)

**Project Description:** Remediate the effects of collapses in abandoned pre-law deep mines that fracture the bedrock above the mine and cause the surface to subside. When this occurs in a streambed, stream flow is lost into the deep mine workings where it becomes contaminated before discharging at a down-gradient mine opening or drainage tunnel. In this case, the Hoffman Drainage Tunnel collects and diverts thousands of gallons of water from the top third of Georges Creek watershed into Braddock Run, staining the stream bright orange to its confluence with Wills Creek. By returning important base flow to Georges Creek, pollutants will be removed and water quality improved in Braddock Run and Wills Creek. Wills Creek flows into the Potomac River, a major tributary of the Chesapeake Bay. This a phased project, addressing multiple flow loss zones over multiple years. The overall goal is to restore flows in the original stream beds. Priority will be to repair the most severe loss zones identified during the planning and assessment phase. This project will assess various tributaries in Upper Georges Creek for stream loss due to mine subsidence and provide data for choosing the best sites for baseline monitoring and remediation actions.

**Project Funding Sources:**

<b>Mining Remediation Program, MCCBL 2014 – 14008 (MN0401)</b>	<b>\$ 93,498</b>
Future Mining Remediation Program	<u>\$1,381,502</u>
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$1,475,000</b>

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

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
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*Contact: Ellen Frketic 410-729-8307  
efrke@menv.com*

**16. MARYLAND ENVIRONMENTAL SERVICE  
*Freedom District Wastewater Treatment Plant***

**Construction Contract:** Wastewater Treatment Plant ENR Upgrade  
MES Project # 14-05-13

**Description:** This project will replace or upgrade existing outdated and out of service equipment and add new tanks, piping, valves and process equipment to the wastewater treatment plant to meet Enhanced Nutrient Removal (ENR) permit limits.

**Procurement Method:** Competitive Sealed Bid

<b>Bids:</b>	Norair Engineering Corporation, Landover, MD	\$19,474,900
	PC Construction, South Burlington, VT	\$20,942,000
	Conowego Enterprises, Inc., Hanover, PA	\$20,977,000

**Award:** Norair Engineering Corporation

**Amount:** \$19,474,900

**Term:** 910 Calendar Days

**MBE Participation:** 26.45%

**Remarks:** This facility cannot meet the requirements of the EPA discharge permit (NPDES – National Pollutant Discharge Elimination System) that becomes effective July 1, 2017. The plant must have additional tanks and equipment installed to operate as an ENR facility. Carroll County, because of its share of the wastewater allocation, shares in the capital cost of these upgrades.

<b>Fund Sources:</b>	MCCBL of 2012	\$ 11,426
	MCCBL of 2014	\$ 2,155,000
	MDE BNR and BRF Grants	\$10,454,126
	Carroll County	\$ 6,854,348

**Appropriation Codes:** 076 MCCBL 12 (PCA#11022), 100 MCCBL 14 (PCA# 11058)

**Resident Business:** Yes      **Tax Compliance No.:** 15-0209-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
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*Contact: Anne Raines 410.514.7634  
anne.raines@maryland.gov*

**17. DEPARTMENT OF PLANNING  
*Maryland Historical Trust – Historic Preservation Loan Program  
Gardener’s Cottage Rehabilitation***

**Recommendation:** That the Board of Public Works approve a Historic Preservation Loan Program grant.

**Authority:** COMAR 34.04.02.07

**Grantee:** Jefferson Patterson Park & Museum, 10515 Mackall Rd, St. Leonard,20685

**Description:** The Gardener’s Cottage Rehabilitation project includes: interior and exterior rehabilitation, including replacement of roof, gutters, and downspouts; repair/replacement of siding, trim, framing elements; windows, and doors; repair/repointing of masonry; installation of utilities; replacement or rough-in of mechanical, electrical, and plumbing systems; site work; hazardous materials abatement; and associated architectural and engineering services.  
[Total project costs \$175,000 estimated.]

**Amount:** \$175,000

**Fund Source** Maryland Historical Trust Revolving Loan Fund  
Approp D40W0111; Fund 0003; Special Funds 46230

**Remarks:** The property that is now Jefferson Patterson Park and Museum was formerly known as Point Farm, the country residence of Jefferson Patterson, a career diplomat, and his wife Mary Marvin Breckinridge, a photojournalist and broadcaster for CBS in Europe during the early years of World War II. The complex at Point Farm includes a Colonial Revival main house along with more than twenty auxiliary buildings designed by Gertrude Sawyer beginning in 1932. Mrs. Patterson donated Point Farm to the State of Maryland in 1983, and it became the Park and Museum. The 560-acre site is open to the public and houses the Maryland Archeological Conservation Lab, an archeological research, conservation, and curation facility.

The current request is for the Gardener's Cottage, one of the auxiliary buildings at Point Farm. Built in 1934, the structure was substantially altered in 1951-52 when it was converted into a residence; it is a contributing structure within the National Register listed Patterson Archeological District. In the poorest condition of any auxiliary building on the site, the Gardener's Cottage stands in need of stabilization, exterior rehabilitation, weatherization, and abatement, which will ensure the building's continued survival until interior fit-out can be completed.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contact: Anne Raines 410.514.7634  
anne.raines@maryland.gov*

**18. DEPARTMENT OF PLANNING**

***Maryland Historical Trust – African American Heritage Preservation Program***

**Recommendation:** That the Board of Public Works approve three African American Heritage Preservation Program grant agreements. Total amount: \$208,000.

**A. Prince Hall Grand Lodge**

1301 Eutaw Place, Baltimore 21217

Baltimore City

**Grantee:** The Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and its Jurisdiction, Inc.

**Description:** Project work includes: interior and exterior rehabilitation, including scaffolding, carpentry repairs, flooring repairs, plaster repairs, painting, and repairs / upgrades to electrical and HVAC systems.  
[Total project costs \$95,000 estimated.]

**Amount:** \$95,000

**Fund Source:** MCCBL of 2014: Maryland Historical Trust Appropriation #14060

**Remarks:** The structure that has housed the Prince Hall Grand Lodge since 1960 was built in 1892 as a Renaissance-style synagogue. Among the members of the Prince Hall Grand Lodge are Baltimore-born Supreme Court Justice Thurgood Marshall and James Hubert "Eubie" Blake, one of the most significant figures in early-20th-century African-American music. In 1964, Dr. Martin Luther King, Jr. visited the lodge to campaign on behalf of President Lyndon B. Johnson. The building will continue to host meetings, events, concerts, and weddings. MHT currently holds an easement on the property.

**B. Janes United Methodist Church**

120 South Cross Street, Chestertown 21620

Kent County

**Grantee:** Janes United Methodist Church

**Description:** Project work includes: exterior rehabilitation, including roof replacement, scaffolding, carpentry repairs, and architectural, engineering, and project management services. [Total project costs \$125,000 estimated.]

**Amount:** \$95,000

**Fund Source:** MCCBL of 2014: Maryland Historical Trust Appropriation #14060

**Remarks:** Janes UM Church is the most prominent representation of African American heritage within Chestertown's National Historic Landmark District. Standing as a beacon of African American success, the church's congregation dates from around 1830; the current structure, built of hand-made fireproof concrete brick, replaces an earlier 1860s church nearby which burned in 1914. The building will continue to be used as a church. MHT currently holds an easement on the property.

**BOARD OF PUBLIC WORKS  
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**18. DEPARTMENT OF PLANNING (cont'd)  
*Maryland Historical Trust***

**C. Tolson's Chapel**

111 E. High Street, Sharpsburg, 21782

Washington County

**Grantee:** Friends of Tolson's Chapel

**Description:** Project work includes: interior and exterior rehabilitation, including masonry repairs, painting, replacement of blackboards, repair and replication of shutters and shutter hardware, and architectural and engineering services. [Total project costs \$18,000 estimated.]

**Amount:** \$18,000

**Fund Source:** MCCBL of 2014: Maryland Historical Trust Appropriation #14060

**Remarks:** Built in 1866, Tolson's Chapel served as a place of worship for newly freed black families and also served as Freedmen's Bureau school until 1899. It was an active Methodist church for many years. Its cemetery includes graves of slaves, notable local residents, and USCT soldiers, telling the story of the community. The chapel is a museum, and the adjacent cemetery is open to the public. MHT currently holds an easement on the property.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

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

**Contract ID:** Construction Manager  
Preconstruction Services  
John Eager Howard Elementary School  
Renovation/ Addition/ BCS-011

**Description:** Construction Manager to provide preconstruction services for John Eager Howard Elementary School renovation/addition through design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations. If pre-construction performance is satisfactory and an acceptable GMP is negotiated, the Stadium Authority will return to the Board with a recommendation to award construction services phases.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<u>Offeror</u>	<u>Overall Score</u>	<u>Preconstruction</u>	<u>Construction Fee &amp; Estimated Labor</u>
J. Vinton Shafer	92	\$141,501	\$1,366,106
Turner	92	\$87,388	\$1,495,144
Dustin	91	\$114,985	\$1,637,110
HESS	86	\$116,005	\$1,615,816

**Award:** J. Vinton Schafer & Sons, Inc.

**Amount:** \$141,501

**Term:** 2/2015 - 10/2015

**MBE Goal:** 29%

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

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

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**19. MARYLAND STADIUM AUTHORITY (cont'd)  
*Baltimore City Public Schools***

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the renovation of, and addition to, John Eager Howard Elementary School, a Baltimore City Public School, located at 2011 Linden Avenue, 21217.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority's website, and was sent out directly. Twenty-seven firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed nineteen firms eligible to participate in the CM project pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Eleven firms submitted specific proposals on the John Eager Howard ES project. The selection committee selected four firms to interview and to review pricing. Next, scope and pricing review confirmations were held with three firms resulting in Best and Final Offer (BAFO) submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to J. Vinton Schafer & Sons, Inc., who was the lowest combined price bid and one of the top ranked firms. It is the Stadium Authority's intent to award the construction-phase services to Schafer provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.

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

**Tax Compliance No.:** 15-0214-1110

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

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

**Contract ID:** Construction Manager  
Preconstruction Services  
Lyndhurst Elementary School  
Renovation/ Addition/ BCS-010

**Description:** Preconstruction services for Lyndhurst Elementary School renovation/addition throughout the design phase to provide cost-estimating, scheduling, project phasing, constructability reviews, value engineering, quality assurance, scope definitions, and bid packaging/preparations. If pre-construction performance is satisfactory and an acceptable GMP is negotiated, the Stadium Authority will return to the Board with a recommendation to award construction services phases.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<u>Offeror</u>	<u>Overall Score</u>	<u>Preconstruction</u>	<u>Construction Fee &amp; Estimated Labor</u>
Turner	96	\$108,015	\$1,560,692
J. Vinton Schafer	90	\$147,685	\$1,516,218
Dustin	89	\$128,889	\$2,018,725
HESS	86	\$114,584	\$1,751,797
Grunley	82	\$142,717	\$2,307,184

**Award:** Turner Construction Company

**Amount:** \$108,015

**Term:** 2/2015 - 10/2015

**MBE Goal:** 29%

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

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

**20. MARYLAND STADIUM AUTHORITY (cont'd)  
*Baltimore City Public Schools***

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

**Remarks:** Through this contract, the Stadium Authority is procuring a firm to provide preconstruction services for the renovation and addition to Lyndhurst Elementary School, a Baltimore City Public School, located at 621 Wildwood Parkway, 21229.

A Request for Qualifications was posted on *eMaryland Marketplace* and the Stadium Authority’s website, and was sent out directly. Twenty-seven firms responded. A selection committee, comprising members from Baltimore City Schools and the Stadium Authority, deemed nineteen firms eligible to participate in the CM project pool for Plan Year One. These 19 firms now have an opportunity to bid on project-specific Requests for Proposals.

Twelve firms submitted specific proposals on the Lyndhurst ES project. The selection committee selected five firms to interview and to review pricing. Next, scope and pricing review confirmations were held with three firms resulting in Best and Final Offer (BAFO) submissions. Upon review of the BAFOs and reference checks, the Stadium Authority recommends awarding the contract to Turner Construction Company, who was the overall top ranked firm. It is the Stadium Authority’s intent to award the construction-phase services to Turner provided they perform adequately during the pre-construction phase and if all parties reach an acceptable GMP.

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

**Tax Compliance No.:** 15-0216-1111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
February 18, 2015**

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

**21. ST. MARY'S COLLEGE OF MARYLAND  
*Anne Arundel Hall Replacement***

**Description:** That the Board of Public Works approve encumbering capital funds in the amount of \$100,000 for third- party commissioning and inspection services to be performed by Facility Dynamics Engineering under St. Mary's College's indefinite delivery contract for commissioning services. The funds will pay for this licensed engineering firm with expertise in heating, ventilation, and air conditioning to provide commissioning and inspection in support of Anne Arundel Hall construction.

**Amount:** \$100,000

**Term:** 02/18/15 - 02/30/16

**Remarks:** Reference is made to Secretary Item 17 (12/2/2009) in which the Board of Public Works approved encumbering funds in the amount of \$8,105 for the design of the commissioning plan on the Anne Arundel Hall Replacement. Approval of this Item will encumber funds for the field inspection and commissioning of the Anne Arundel Hall Replacement project.

**Fund Source:** Anne Arundel Hall Replacement – MCCBL 2005(016) \$768  
MCCBL 2008(071) \$268  
MCCBL 2009(092) \$91,368  
MCCBL 2012(089) \$2,049  
MCCBL 2013(112) \$5,547

**Appropriation Code:** R14-622

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
February 18, 2015**

*Contact: Kevin Combs, (410) 585-3102  
CKCombs@dpsc.state.md.us*

**A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

***Contract ID:*** Temporary Emergency Generator  
DPCS/ITCD ADPICS No. Q00P5403668

***Contract Type:*** Supply

***Description:*** Provide temporary portable generator necessary to maintain  
Criminal Justice Information System

***Procurement Method:*** Emergency

***Date Emergency Declared:*** October 28, 2014

***Award:*** MC Dean Inc.  
Sterling, VA

***Amount:*** \$84,800

***Contract Award Date:*** October 28, 2014

***Term:*** 10/28/2014 – 2/17/2015

***MBE Participation:*** 0%

***Fund Source:*** PCA 12410; AOBJ 8990

***Appropriation Code:*** 12410 8990

***Remarks:***

*Nature of Emergency:* The Department of Public Safety and Correctional Services's data center in Pikesville is the central repository for the Maryland Criminal Justice Information System (CJIS), as well as serving other law enforcement and corrections-based mission critical systems. The data center generator failed 20 minutes into the weekly test on October 28, 2014.

DCPSCS immediately contacted the vendor under contract for generator maintenance, MC Dean Inc., to perform emergency repair services on the generator. However, upon inspection, MC Dean concluded that the generator's motor had failed and was unrepairable. Failure of the generator makes the data center inaccessible.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
February 18, 2015**

**A1. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)**

**Remarks:** (cont'd)

Without the ability to access the CJIS, law enforcement officers are unable to receive timely requests for warrants and background checks; this poses an imminent danger to the lives and safety of officers and the general public. DPSCS's Chief Information Officer declared an emergency so that a portable temporary generator could be installed on-site. Installation of this temporary generator provides DPSCS time to procure a permanent replacement.

**Basis for Selection:** MC Dean was under contract to maintain the failed generator. It determined that the generator was not repairable since it was more than 30 years old and replacement parts were obsolete. Because a replacement generator had to be installed immediately, DPSCS directed MC Dean to locate, deliver, and install a portable generator until a permanent replacement was procured. (See Sec. Appendix A2 on today's Agenda for the emergency purchase of the permanent generator.)

**Reason for Late Report:** Change orders were submitted after the award date. To ensure the emergency report contained accurate information, DPSCS delayed reporting until the change orders were complete.

**Tax Compliance Number:** 14-3031-1111

**Resident Business:** No

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
February 18, 2015**

*Contact: Kevin Combs, (410) 585-3102  
CKCombs@dpsc.state.md.us*

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

**Contract Title:** Emergency Generator Replacement - DPSCS/ITCD  
ADPICS NO. Q00P5403668

**Contract Type:** Supply

**Description:** Provide permanent replacement generator necessary to maintain  
Criminal Justice Information System

**Procurement Method:** Emergency

**Date Emergency Declared:** October 28, 2014

**Bids:**

MC Dean, Inc.	Sterling, VA	\$231,018
Star Electric	Odenton, MD	\$237,383

**Award:** MC Dean Inc.

**Amount:** \$231,018

**Contract Award Date:** November 25, 2014

**Term:** 11/25/2014 – 12/31/2014

**MBE Participation:** 0%

**Fund Source:** PCA 12410; AOBJ 8990

**Appropriation Code:** 12410 8990

**Remarks:**

*Nature of Emergency:* The Department of Public Safety and Correctional Services's data center in Pikesville is the central repository for the Maryland Criminal Justice Information System (CJIS), as well as serving other law enforcement and corrections-based mission critical systems. The data center generator failed 20 minutes into the weekly test on October 28, 2014.

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
February 18, 2015**

**A2. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)**

**REMARKS: (cont'd)**

DCPSCS immediately contacted the vendor under contract for generator maintenance, MC Dean Inc., to perform emergency repair services on the generator. However, upon inspection, MC Dean concluded that the generator's motor had failed and was unrepairable. Failure of the generator makes the data center inaccessible.

Without the ability to access the CJIS, law enforcement officers are unable to receive timely requests for warrants and background checks; this poses an imminent danger to the lives and safety of officers and the general public. DPSCS's Chief Information Officer declared an emergency. A temporary generator was immediately installed to give DPSCS sufficient time to procure a replacement. (See Sec. Appendix A1 on today's Agenda for the emergency procurement of the temporary generator.)

**Basis for Selection:** DPSCS requested Capital Construction, an onsite contractor, to assist with securing proposals from qualified vendors for a permanent replacement of the failed generator. MC Dean and Star Electric were asked to bid on the permanent replacement generator: MC Dean is the maintenance contractor for the failed generator; Star Electric is the vendor who has previously provided electrical support to DPSCS at the State Police Barracks facility. MC Dean submitted the lower responsive bid.

**Tax Compliance Number:** 14-3031-1111

**Resident Business:** No

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**February 18, 2015**

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

**1A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Anne Arundel County*

**Recommendation:** Approval to commit \$1,107,748 for the following **development** projects.

**1. Peninsula Park Access Improvements - \$117,547**  
Anne Arundel County, POS #6312-2-300, MD20141218-0947

**Background:** Construct secondary entrance road to Peninsula Park that will access overflow parking area. This new entrance will allow park users to safely enter and exit the park and will eliminate unsafe parking on Bay Ridge Road.

**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 \$117,547

**2. South Shore Trail Development Phase I - \$990,201**  
Anne Arundel County, POS #6313-2-301, MD20141219-0948

**Background:** Design and construct Phase I of the South Shore Trail extending two miles from Hansel Drive to Waterbury Road along the Southwest side of MD Route 175. The historic South Shore line of the WB&A railroad provides excellent opportunity for pedestrian trail and Class I bikeway that will ultimately connect Odenton to Annapolis, a distance of 14 miles. The trail will be ten feet wide and meet Americans with Disabilities Act requirements.

**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 \$990,200.90

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b>	<b>DISAPPROVED</b>
<b>WITH DISCUSSION</b>	<b>DEFERRED</b>
	<b>WITHDRAWN</b>
	<b>WITHOUT DISCUSSION</b>

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**February 18, 2015**

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

**2A. PROGRAM OPEN SPACE LOCAL SHARE**  
*Frederick County*

**Recommendation:** Approval to commit \$345,583 for the following **acquisition** and **development** projects.

**1. *Point of Rocks Commons – Offutt Property Acquisition - \$275,182***

Frederick County, POS #5914-10-318, MD20110919-0746

**Background:** Additional funding for acquisition of approximately 199.59 acres. This property will be developed as first District/Regional Park for area that includes the Point of Rocks and Adamstown Communities.

**Prior Approvals:**

\$621,673	(DNR-RP Item 2A(2) [Nov. 16, 2011])
\$478,146	(DNR-RP Item 3A(2) [Feb. 6, 2013])

**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 \$9,922.23

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 13080 Item 080 \$245,177.46

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
 Program Open Space – Local, Prior Funds Replacement  
 Source Code: 14089 Item 089 \$20,081.88

**2. *Urbana District Park Development I - \$70,401***

Frederick County, POS #5221-10-249, MD20070925-1003

**Background:** Additional funding for development of 95± acre Urbana District Park. Development includes: design and engineering, utilities, roads, parking lots, paved hiking trails, multi-purpose fields, two soccer fields, three ball fields, modular playground equipment, picnic pavilions and amenities, two restroom facilities, maintenance and storage facility, landscaping, site amenities and site improvements. The park meets ADA and playground safety requirements and the lighting is energy efficient.

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
February 18, 2015**

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

**2. *Urbana District Park Development I - \$70,401* (cont'd)**

**Prior Approvals:** \$1,344,350 (POS Item 3A [Nov. 28, 2007])  
\$ 179,344 (DNR-RP Item 2A [Oct. 19, 2011])  
\$ 104,657 (DNR-RP Item 8A [Sept. 19, 2012])  
\$ 440,917 (DNR-RP Item 5A [Sept. 18, 2013])

**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 \$70,401.43

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**February 18, 2015**

**REVISED**

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

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

**Recommendation:** Approval to commit \$1,031,239 for the following **development** projects.

**1. Laytonia Recreational Park - \$1,000,000**

Montgomery County, POS #6309-15-674, MD20141201-0913

**Background:** Develop new recreational park with multiple athletic fields and other recreational opportunities in Derwood. In addition to both natural and synthetic turf fields, park will include playground, basketball court, restroom, picnic shelter, trails, and parking.

**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 \$1,000,000

~~**2. Kemp Mill Urban Park - \$1,000,000**~~

~~Montgomery County, POS #6310-15-675, MD20141212-0939~~

~~**Background:** Renovate and enhance accessibility, appearance, function, and operation of park in the Kemp Mill Town Center. Improvements include: expanded playground, multi-purpose court, overlook areas with seating and interpretive signage, accessible park entrances with improved circulation and loop walking paths, fitness stations, lighting, site furnishings and amenities, naturalized plantings, stormwater management facilities, improved drainage system, and reducing size of existing pond.~~

~~**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 \$1,000,000~~

~~**3. Wheaton Regional Park Trail Renovations - \$500,000**~~

~~Montgomery County, POS #6311-15-676, MD20141215-0941~~

~~**Background:** Upgrade 0.65 mile stretch of hard surface and gravel trail at Wheaton Regional Park to 10 foot wide asphalt hiker biker trail that meets ADA standards. This upgrade will provide one continuous connection between parking and activities at two park entrances. A gravel service road will be removed and reforested.~~



**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
February 18, 2015**

**REVISED**

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

~~**3. *Wheaton Regional Park Trail Renovations - \$500,000* (cont'd)**~~

**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 \$302,936.12~~

~~Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014  
Program Open Space - Local, Prior Funds Replacement  
Source Code: 14089 Item 089 \$197,063.88~~

**2. *St. Paul Playground Equipment Upgrade - \$31,239***

Town of Kensington, Montgomery County, POS #6317-15-677, MD20150108-0014

**Background:** Replace playground equipment that was destroyed in fire; add new equipment to expand playground area at St. Paul Park. The new and expanded equipment will be more inclusive to larger groups of children, including play options friendlier to children under five. The playground area will include new safety surfacing. Motion and time-censored lighting and monitoring devices will be installed to improve safety and security.

**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 \$31,239.21

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
February 18, 2015

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

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

**Recommendation:** Approval to commit \$544,055 for the following **development** projects.

1. **Greenbelt Aquatic and Fitness Center Facility – \$518,000**  
City of Greenbelt, Prince George’s County, POS #6315-16-780, MD20141217-0944

**Background:** Replace indoor pool’s motorized roof system and surrounding flat roof. The roofs are over 23 years old, are deteriorating, and leak during heavy rain storms. The new roofing system is a white/clear system that will allow more natural light into the aquatic area, will allow the facility to function more energy-efficiently, and will improve air quality within the facility.

**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 \$518,000

2. **Boyd Park Playground - \$26,055**  
Town of Cheverly, Prince George’s County, POS #6318-16-781, MD20150108-0015

**Background:** Purchase and install playground equipment to replace outdated equipment at Boyd Park.

**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 \$26,055

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
February 18, 2015**

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

**5A. PROGRAM OPEN SPACE STATE SHARE  
*Woodstock Properties LLC - \$76,000 with incidentals of \$2,000*  
*Howard County, POS #4755***

**Reference:** That the Board of Public Works approve the acquisition in fee simple of 3 +/- acres in Howard County. This mostly-forested parcel is surrounded by Patapsco Valley State Park lands. Acquisition will resolve boundary management issues and eliminate the possibility of a residence being constructed within the Park. The property, located in a Target Ecological Area, scored 86 under the Program Open Space Targeting System.

**Grantor:** Woodstock Properties LLC

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

**Property:** 3 +/- acres, unimproved

**Price:** \$76,000

**Appraisals:**

\$50,000 (9/15/14) Melville E. Peters Reviewed by Dave Wallenberg  
\$76,000 (9/14/14) Bernard A. Page Reviewed by Dave Wallenberg

**Incidentals:** Title fees to Wright Constable & Skeen LLP not to exceed \$2,000.

**Fund Source:**

Maryland Consolidated Capital Bond Loan – 2012  
POS Stateside – Prior Year Funds Replacement  
Chapter 444, Acts of 2012  
Source Code: 12056 Item: 056 Amount: \$78,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Paul Althoff  
410-970-7058  
Paul.Althoff@Maryland.Gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Springfield Hospital Center (SHC)

**CONTRACT ID:** Springfield Hospital Center - Clinical Laboratory  
Services; DHMH/OPASS 15-14269;  
ADPICS # M00B5400427

**CONTRACT DESCRIPTION:** Provide a comprehensive array of laboratory services for the patients at Springfield Hospital Center including individual routine and STAT tests; reporting of test results; daily pick-up of all laboratory specimens; provide laboratory supplies and materials and training, upon request.

**AWARD:** Quest Diagnostics Inc.  
Baltimore, MD

**TERM:** 3/1/2015 – 2/28/2018

**AMOUNT:** \$260,853 (3 Years)

**PROCUREMENT METHOD:** Multi-Step Competitive Sealed Bidding

**BIDS:** Only one responsive bid received

**MBE PARTICIPATION:** 0% (See Requesting Agency Remarks)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 1-S (Cont.)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on the DHMH website and *eMaryland Marketplace*. In addition, letters were sent directly to 21 prospective vendors, 18 of which are Maryland firms and included no MBEs. A copy of the notice was also sent to the Governor's Office of Minority Affairs.

Two bids were received in response to the Multi-Step IFB. The technical offers were reviewed for capability. One bidder took exceptions to the Department's standard terms and conditions in the contract pertaining to right to records, copyrights, liquidated damages and the non-disclosure agreement. The Department provided three opportunities for the bidder to rescind the exceptions, which it chose not to do. The bidder was informed that their bid was deemed non-responsive and was ineligible of being accepted for award. The bid from Quest Diagnostics, Inc. (Quest) was deemed to be responsive, and Quest was determined to be a responsible bidder. Therefore, Springfield Hospital Center is recommending the contract award to Quest. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. In addition, the new prices are less than the prices in the current contract that ends on February 29, 2015.

Quest is the incumbent contractor and has provided these services for Springfield Hospital Center for over eight years. The services provided by Quest during the previous contracts have all been performed to the contract specifications in an acceptable manner.

This contract is to provide clinical laboratory testing services for the patients at Springfield Hospital Center. Laboratory services and testing are a critical component to the ongoing treatment of the patients at the Springfield Hospital Center for both their psychiatric and medical needs. A lack of laboratory services would jeopardize the health and treatment provided to the patients at this facility. The Contractor will provide for all testing that is not performed by the DHMH Laboratory Administration.

This contract is an indefinite quantity contract with firm fixed unit prices. The total contract price is based on historical quantities. The actual amount to be paid to the Contractor will be calculated using the firm fixed unit prices per laboratory tests and the actual number and type of tests performed by the Contractor.

There is no MBE participation goal for this contract based upon the location of the Hospital and the search for certified MBEs within the limited subcontracting opportunities for courier services or specimen transport services found none available.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 1-S (Cont.)

**FUND SOURCE:** 100% General

**APPROP. CODES:** M00L0801

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 14-3141-1001

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Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED\*

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

\*Deferred 2-to-1; Treasurer opposed.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** Teresa Dantzler  
410-767-0114  
teresa.dantzler1@maryland.gov

**DEPARTMENT/PROGRAM:** Maryland State Department of Education (MSDE)  
Division of Early Childhood Development

**CONTRACT ID:** Mail House and Printing Services for the Child Care  
Subsidy Program  
ADPICS # R00B5400044

**CONTRACT DESCRIPTION:** Provide printing and mailing services of letters  
automatically generated each evening from the Child Care Automated Tracking System  
(CCATS).

**AWARD:** The League for People with Disabilities, Inc.  
Baltimore, MD

**TERM:** 3/1/2015 – 2/29/2020

**AMOUNT:** \$2,162,596 (5 Years)

**PROCUREMENT METHOD:** Preferred Provider

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** 100% (Contractor is a Maryland Certified MBE)  
No Subcontracting Goal

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 2-S (Cont.)

**REQUESTING AGENCY REMARKS:** Request for approval of the Child Care Subsidy (CCS) mail house and printing contract through the Preferred Provider, The League for People with Disabilities, Inc. (The League). The services provided include the printing and mailing of CCS documents for participating customers and child care providers, the mass mailing of notification letters for special projects, and the handling of the program's newsletter. CCS documents are generated by the CCATS and sent to The League as a secure file. Special projects mailing instructions and the newsletter are emailed to The League.

These services are important to ensure that CCS customers and providers receive timely communications about their eligibility and payments. The League has provided excellent customer service during the previous contract. It is in the best interest of the State to continue these services with The League.

In accordance with COMAR 21.11.05.04, on January 15, 2015 the Pricing and Selection Committee for the Employment Works Program certified the prices for this contract as fair market at a not-to-exceed value of \$2,162,596.02 for providing printing and mailing services.

**FUND SOURCE:** 100% Federal

**APPROP. CODE:** R00A01.10

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0097-1110

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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**  
**February 18, 2015**

**SERVICE CONTRACT**

**ITEM:** 3-S **Agency Contact:** Jamie Tomaszewski  
410-260-7386  
jamie.tomaszewski@maryland.gov

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Personnel Services and Benefits (OPSB)  
Recruitment & Examination Division

**CONTRACT ID:** The Baltimore Sun Recruiting/Advertising Services  
ADPICS # 050B5400002

**CONTRACT DESCRIPTION:** Statewide contract to provide job recruiting and  
advertising services at a discounted group rate.

**AWARD:** The Baltimore Sun Company, LLC  
Wilmington, DE  
(Local Office in Baltimore, MD)

**TERM:** 3/1/2015 – 2/28/2016

**AMOUNT:** \$400,000 NTE (1 Year)

**PROCUREMENT METHOD:** Sole Source

**BIDS OR PROPOSALS:** N/A

**MBE PARTICIPATION:** None (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Same

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 3-S (Cont.)

**REQUESTING AGENCY REMARKS:** Request for approval of a Sole Source contract with The Baltimore Sun newspaper (The Sun) to provide job recruiting and advertising at a discounted group rate for all State agencies. This group rate is established under the presumption that all State agencies collectively will place at least \$75,000 worth of job recruiting advertising during the one year contract. This contract allows the State to obtain the lowest available pricing, a 25% reduction from the open rate, to run advertisements in The Sun. The open rates at The Sun are the same for 2015 as for 2014.

The sole source procurement method was chosen rather than a competitive procurement because The Baltimore Sun is the only general daily newspaper with Sunday and Wednesday advertising that is distributed throughout the entire Baltimore metropolitan area.

As part of the advertising package, The Sun has a free daily newspaper called “b” that will have the full job recruiting advertisement insert from the Sunday Sun included in the “b” Monday edition. If Agencies purchase multiple days of advertising, i.e. Sunday and Wednesday, there is an additional discount on each advertisement of 10% for two days, 15% for three days, and 25% for four days. In addition, at the option of the Agencies, a 30-day online job posting with Careerbuilder.com may be purchased at a 25% discounted rate when bundled with a print advertising purchase.

Historically, the advertising purchases by individual State agencies have varied over the years with some agencies paying much higher rates than other agencies. Some agencies only advertise once a year while other agencies advertise once a month. When combined over a year period, the State agencies’ advertising purchases have well exceeded the \$75,000 minimum threshold level per year, as further discussed below. Therefore, this contract is requesting \$400,000 in order to meet the needs of all of the State agencies combined for the one-year period.

If by the end of the contract period State agencies collectively have failed to place the minimum annual agreement rate of \$75,000 worth of recruiting/advertising, the Contractor may submit a single supplemental invoice to each State agency that ran an advertisement during the Contract term for short-fall billing. This short-fall billing may be up to the 25% discount that was initially taken from the established rates, as mentioned above. However, based upon the usage by State agencies of the current contract, there will be no problem reaching the \$75,000 minimum annual agreement rate. The State usage has almost reached \$325,000 in only 10 months on the current contract, slightly more than the previous year’s total contract usage of approximately \$300,000.

The total not-to-exceed contract amount of \$400,000 will ensure coverage of the State’s usage for the full year, taking into consideration the advertising rates for 2015 and the optional feature of bundling a 30-day online job posting.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 3-S (Cont.)

By establishing this statewide contract with the Baltimore Sun, over \$75,000 in savings was realized because individual agencies were not being charged the open rate for job recruitment advertising. Even with the reductions in State job positions, the State continues to hire people each month just to maintain the core functions of the State. Also, creating a statewide contract for advertising provides an additional level of transparency in State government showing that the small purchases among the agencies do add up. Without this contract not only would agencies be spending more money at higher rates for advertising, but the State would not readily see how much money is being spent throughout the State on advertising.

Because these services are for purchasing print advertising space in The Sun newspaper only, there are no subcontracting opportunities, thus there is no MBE participation goal.

This contract is available for use by any agency of the State of Maryland, including the judicial and legislative branches. In addition, all local governments and qualifying not-for-profit organizations in Maryland are permitted to use the contract to be awarded under this item at the same prices and levels of service as for State agencies.

NOTE: Whereas usage of these contracts by non-State of Maryland agencies is to be tracked and reported by the contractor, the requested contract approval amount listed on this Item is for State agency usage only.

<b>FUND SOURCE:</b>	Various
<b>APPROP. CODE:</b>	Various
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	15-0092-1110

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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**  
**February 18, 2015**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 4-S-OPTION **Agency Contact:** Donna DiCerbo  
410-537-7814  
ddicerbo@mdta.state.md.us

**DEPARTMENT/PROGRAM:** Maryland Transportation Authority

**CONTRACT ID:** Financial Audit Services; 20110006  
ADPICS # J01B5400027

**CONTRACT APPROVED:** DBM Item 6-S (5/2/2012)

**CONTRACTOR:** Clifton Larson Allen, LLP  
Timonium, MD

**CONTRACT DESCRIPTION:** Provide Financial Audit Services for the  
Maryland Transportation Authority (MdTA).

**OPTION DESCRIPTION:** Exercise the single two-year renewal option.

**ORIGINAL CONTRACT TERM:** 5/2/2012 – 4/30/2015 (w/1 two-year renewal option)

**OPTION TERM:** 5/1/2015 – 4/30/2017

**ORIGINAL CONTRACT AMOUNT:** \$900,000 NTE (Approx. 3 Years)

**OPTION AMOUNT:** \$600,000 NTE (2 Years)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$1,500,000 NTE

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 25%

**MBE COMPLIANCE:** 16%

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 4-S-OPTION (Cont.)

**REQUESTING AGENCY REMARKS:** This contract provides financial audit services for the MDTA, including the annual financial statement audit conducted in accordance with Governmental Accounting Standards, annual Statement of Standards Attestation Engagement (SSAE)-16 audit of the third party electronic tolling system, and Office of Management and Budget (OMB) Circular A-133 Single Audit. Each of the aforementioned audits will be performed for the fiscal years ending June 30, 2015 and June 30, 2016 during the renewal option period.

The Maryland Transportation Authority is required to have a financial statements audit, an SSAE16 audit and a single audit (A-133). The Second Amended and Restated Trust Agreement dated September 1, 2007 between the Maryland Transportation Authority and the Bank of New York, Trustee requires an audit of the books and accounts by an independent firm of certified public accountants. Within 180 days after the close of each fiscal year a report of the audit must be filed with the Authority, Bond Registrar and the Trustee. The SSAE-16, an audit of service organizations, is required because the Authority collects electronic tolls. The audit provides assurance and reports on the design of controls and operating effectiveness. The A-133 audit is required because the Authority receives and expends Federal grants of \$500,000 or more in a fiscal year. The A-133 audit reports on compliance with requirements of major programs, internal control over compliance, and the schedule of expenditures of Federal awards.

Clifton Larson Allen, LLP is experienced in governmental accounting and has performed the services under this contract to the MDTA’s satisfaction. Therefore, it is in the best interest of the State to exercise the single two-year renewal option.

**FUND SOURCE:** 100% Special (Toll Revenue)

**APPROP. CODE:** J00J0041

**RESIDENT BUSINESS:** Yes

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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**  
**February 18, 2015**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 5-S-OPTION **Agency Contact:** Sandy Johnson  
410-767-7408  
sandy.johnson@maryland.gov

**DEPARTMENT/PROGRAM:** Human Resources (DHR)  
Social Services Administration (SSA)

**CONTRACT IDS:** Out-of-State Residential Child Care Services  
APDICS # see pages 14B – 16B

**CONTRACT APPROVED:** DBM Item 4-S (2/8/2012)

**CONTRACTORS:** See pages 14B – 16B

**CONTRACT DESCRIPTION:** Approval request of 13 separate contracts to provide Out-of-State (OOS) Residential Child Care Services for youth with developmental disabilities who have significant behavioral, emotional and medical challenges from various jurisdictions throughout the State of Maryland.

**OPTION DESCRIPTION:** Exercise both available one-year renewal options for 11 of the 13 OOS provider contracts to include the FY2015 3.5% annual rate increase approved by the Interagency Rates Committee (IRC).

**ORIGINAL CONTRACT TERM:** 3/1/2012 - 2/28/2015 (w/2 one-year renewal options)

**OPTION TERM:** 3/1/2015 - 2/28/2017

**ORIGINAL CONTRACT AMOUNT:** \$38,403,816 NTE (3 Years) (See page 16B)

**OPTION AMOUNT:** \$21,949,184 NTE (2 Years) (See page 16B)

**PRIOR MODIFICATIONS/OPTIONS:** \$0 [(Mod #1: \$0: Added additional facility, 8/15/12 to 2/28/15, added Financial Disclosure, 9/22/14: Approved by DHR); (Mod #2: \$0: Added additional facility, 3/27/13 to 2/28/15: Approved by DHR); (Mod #3: \$0: Added additional facility, 7/4/13 to 2/28/15: Approved by DHR); (Mod #4: \$0: Added Financial Disclosure, 9/22/14 to 2/28/15: Approved by DHR)]

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 5-S-OPTION (Cont.)

**REVISED TOTAL CONTRACT AMOUNT:** \$60,353,000 NTE (See page 16B)

**ORIGINAL PROCUREMENT METHOD:** Non-Competitive Negotiated Procurement of Human, Social or Educational Services

**MBE PARTICIPATION:** None

**REQUESTING AGENCY REMARKS:** These 11 OOS Providers provide residential child care services for youth with chronic illness, brain injury and/or neurological impairment, whose behavioral and emotional problems interfere with their ability to function well at school or home. Prior to placing any youth with OOS providers, regulations must be followed that require the Department to exhaust all in-State placement options and document all efforts to do so. These youth are in urgent need of critical services for which existing Maryland facilities are not able to provide.

The contracts cover some youth that will age-out during the renewal option period. If there are no other DHR children with a particular provider, that contract will end. For those children who are younger and continue to require care because they have not aged-out, DHR will make the determination based upon the providers' performance to procure new contracts for continuity of care. At this time, two OOS providers have not had Maryland youth placed in their facilities for several years; therefore, DHR determined that exercising the renewal options for Laurel Oaks Behavioral Health Center, Inc. and the Texas San Marcos Treatment Centers, LP was not necessary.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as "a program of care provided in a residential setting by a provider on a 24-hour basis within a structured set of services and activities. COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

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

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 5-S-OPTION (Cont.)

These contracts are reimbursement contracts where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, the Department will not be charged for any unused capacity.

**FUND SOURCE:** 82% General; 18% Federal

**APPROP. CODE:** N00G0001

**RESIDENT BUSINESS:** No

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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**  
**February 18, 2015**

**ITEM:** 5-S-OPTION (Cont.)

<b>CONTRACT #/CONTRACTORS/BPO#</b>	<b>ORIG. BED COUNT</b>	<b>BED COUNT +/- (MODS)</b>	<b>REVISED BED COUNT</b>	<b>ORIGINAL CONTRACT AMOUNT</b>	<b>PREVIOUS MOD AMOUNT (1 - 4)</b>	<b>RENEWAL OPTION AMOUNT (2 ONE-YR. OPTIONS)</b>	<b>REVISED TOTAL CONTRACT AMOUNT</b>
SSA/OOS-12-001-A2 AdvoServ Programs, Inc. Bear, DE ADPICS NO.: N00B5400191	31	5	36	\$23,869,148	\$0	\$15,162,406	\$39,031,554
SSA/OOS-12-002-A2 Bancroft Haddonfield, NJ ADPICS NO.: N00B5400192	1	0	1	\$1,130,704	\$0	\$813,864	\$1,944,568
SSA/OOS-12-003-A2 Sequel of New Jersey, Inc. Camden, NJ ADPICS NO.: N00B5400193	1	-1	0	\$709,781	\$0	\$481,469	\$1,191,250
SSA/OOS-12-004-A2 Cumberland Hospital New Kent, VA ADPICS NO.: N00B5400194	4	-2	2	\$2,827,215	\$0	\$972,150	\$3,799,365

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 5-S-OPTION

<b>CONTRACT #/CONTRACTORS/BPO#</b>	<b>ORIG. BED COUNT</b>	<b>BED COUNT +/- (MODS)</b>	<b>REVISED BED COUNT</b>	<b>ORIGINAL CONTRACT AMOUNT</b>	<b>PREVIOUS MOD AMOUNT (1 - 4)</b>	<b>RENEWAL OPTION AMOUNT (2 ONE-YR. OPTIONS)</b>	<b>REVISED TOTAL CONTRACT AMOUNT</b>
SSA/OOS-12-005-A5 The Devereux Foundation King of Prussia, PA ADPICS NO.: N00B5400181	2	9	11	\$1,134,500	\$0	\$836,529	\$1,971,029
SSA/OOS-12-006-A2 Grafton School, Inc. Winchester, VA ADPICS NO.: N00B5400182	3	-1	2	\$2,184,705	\$0	\$620,960	\$2,805,665
SSA/OOS-12-007-A2 Harbor Point Behavioral Health Center, Inc. Portsmouth, VA ADPICS NO.: N00B5400183	3	-3	0	\$1,646,999	\$0	\$1,117,215	\$2,764,214
SSA/OOS-12-008-A2 KidsPeace National Centers, Inc. Schnecksville, PA ADPICS NO.: N00B5400185	1	-1	0	\$872,996	\$0	\$592,183	\$1,465,179
SSA/OOS-12-009-A1 * Laurel Oaks Behavioral Health Center, Inc. Dothan, AL	1	-1	0	\$567,926	\$0	\$0	\$567,926

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM: 5-S-OPTION**

<b>CONTRACT #/CONTRACTORS/BPO#</b>	<b>ORIG. BED COUNT</b>	<b>BED COUNT +/- (MODS)</b>	<b>REVISED BED COUNT</b>	<b>ORIGINAL CONTRACT AMOUNT</b>	<b>PREVIOUS MOD AMOUNT (1 - 4)</b>	<b>RENEWAL OPTION AMOUNT (2 ONE-YR. OPTIONS)</b>	<b>REVISED TOTAL CONTRACT AMOUNT</b>
SSA/OOS-12-010-A2 NHS Youth Services, Inc. Harrisburg, PA ADPICS NO.: N00B5400184	2	-2	0	\$1,051,805	\$0	\$713,473	\$1,765,278
SSA/OOS-12-011-A1 * Texas San Marcos Treatment Centers, LP San Marcos, TX	1	-1	0	\$402,615	\$0	\$0	\$402,615
SSA/OOS-12-012-A2 Stetson School, Inc. Barre, MA ADPICS NO.: N00B5400179	2	0	2	\$1,240,939	\$0	\$159,102	\$1,400,041
SSA/OOS-12-013-A2 Woods Services, Inc. Langhorne, PA ADPICS NO.: N00B5400180	1	0	1	\$764,483	\$0	\$479,833	\$1,244,316
<b>GRAND TOTAL:</b>	<b>53</b>	<b>2</b>	<b>55</b>	<b>\$38,403,816</b>	<b>\$0</b>	<b>\$21,949,184</b>	<b>\$60,353,000</b>

*\*Note: Renewal Options with these Providers are not being exercised.*

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**SERVICES CONTRACT RENEWAL OPTION**

**ITEM:** 6-S-OPTION **Agency Contact:** James Sult  
410-230-3326  
james.sult@maryland.gov

**DEPARTMENT/PROGRAM:** Juvenile Services (DJS)  
Office of Procurement

**CONTRACT ID:** Behavioral Health Services for Selected  
DJS Facilities; 12-JS-002  
ADPICS # V00B5400061

**CONTRACT APPROVED:** DBM Item 3 S (2/22/2012)

**CONTRACTOR:** Glass Health Programs, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION:** Provide Behavioral Health Services for  
youth at the Cheltenham Youth Facility and serve as a back-up at the Alfred D. Noyes Children's  
Center and the Thomas J.S. Waxter Children's Center.

**OPTION DESCRIPTION:** Exercise the first one-year renewal option.

**ORIGINAL CONTRACT TERM:** 3/1/2012 – 2/28/2015 (w/2 one-year renewal options)

**OPTION TERM:** 3/1/2015 – 2/28/2016

**ORIGINAL CONTRACT AMOUNT:** \$6,405,874 (3 Years)

**OPTION AMOUNT:** \$2,270,874 (1 Year)

**REVISED TOTAL CONTRACT AMOUNT:** \$8,676,748

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 10%

**MBE COMPLIANCE:** 9%

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 6-S-OPTION (Cont.)

**REQUESTING AGENCY REMARKS:** DJS is requesting approval to exercise the first of two available one-year renewal options. Services include mental health assessments for court appearances, psychiatric, psychological, neuro-psychological and sex offender assessments for youth detained by DJS at the Cheltenham Youth Facility, located in Prince George’s County. Back-up behavioral health services will be provided to the Alfred D. Noyes Children’s Center in Montgomery County and the Thomas J. S. Waxter Center in Anne Arundel County, as needed.

DJS has determined that exercising this renewal option is in the best interest of the State. DJS is satisfied with the performance of Glass Health Programs, Inc. that has provided quality services since 2007.

**FUND SOURCE:** 100% General  
**APPROP. CODE:** V00L0101; V00K0101  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 15-0104-0110

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Board of Public Works Action - This Item was:

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

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 7-S-MOD **Agency Contact:** Ken Smith  
410-260-7807  
ksmith@comp.state.md.us

**DEPARTMENT/PROGRAM:** Comptroller of Maryland (COMP)  
Compliance Division

**CONTRACT ID:** The Sale of Unclaimed Stock Certificates  
(OC-2011-05)  
ADPICS # COG10273

**CONTRACT APPROVED:** DBM Item (4/20/2011)

**CONTRACTOR:** Gryphon Asset Management, LLC  
Bridgewater, NJ

**CONTRACT DESCRIPTION:** Provide services for the sale of unclaimed  
stock certificates on behalf of the Comptroller of Maryland, Compliance Division, Unclaimed  
Property Unit.

**MODIFICATION DESCRIPTION:** Increase the available funding to allow for  
the payment of brokerage commission on additional stock certificates sold.

**ORIGINAL CONTRACT TERM:** 5/1/2011 - 4/30/2016

**MODIFICATION TERM:** 3/1/2015 – 4/30/2016

**ORIGINAL CONTRACT AMOUNT:** \$1,020,000 Est. (5 Years)

**MODIFICATION AMOUNT:** \$600,000 Est. (14 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$600,000 Est. [Mod #1: 1/1/2014 -  
4/30/2016: Item 7-S-MOD (12/4/2013)]

**REVISED TOTAL CONTRACT AMOUNT:** \$2,220,000

**PERCENT +/- (THIS MODIFICATION):** +58.82%

**Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
February 18, 2015**

**ITEM:** 7-S-MOD (Cont.)

**OVERALL PERCENT+/-:** +100.2%

**ORIGINAL PROCUREMENT METHOD:** Multi-Step Competitive Sealed Bidding

**MBE PARTICIPATION:** 100% (Contractor is a MD Certified MBE)  
5% subcontracting goal

**MBE COMPLIANCE:** 0.002%

**REQUESTING AGENCY REMARKS:** Request for approval to increase the available funding to pay brokerage commissions on stock certificates sold for the unclaimed property unit.

Beginning in FY2013, the Comptroller Compliance Division has seen a significant increase in the amount of unclaimed property being found and remitted to the State through the contracts that it has with unclaimed property auditing firms. As the majority of unclaimed property found through the audits tends to be stock, and since State statute requires the Comptroller Compliance Division to sell this stock within one year of its receipt, there has been an increase in usage of this contract in order to sell the additional stock that has been found. Based on this increase in stocks being sold, the Comptroller Compliance Division estimates that the current contract authority will be extinguished by October 2015 and is not sufficient to cover brokerage commissions through the contract end date.

Gryphon Asset Management, LLC has provided satisfactory services on this contract. Shares of stock are being sold timely and the proceeds from the sale are being deposited into the State's account in a timely manner.

**FUND SOURCE:** 100% Special (Unclaimed Property)

**APPROP. CODE:** E00A0501

**RESIDENT BUSINESS:** No

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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**  
**February 18, 2015**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 8-S-MOD **Agency Contact:** John G. Cullen  
301-777-2260  
john.cullen@Maryland.gov

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Behavioral Health Administration (BHA)  
Thomas B. Finan Center (Finan Center)

**CONTRACT ID:** Thomas B. Finan Center Dietetic  
Department Services; DHMH OPASS NO.  
14 – 13399; ADPICS # COG10439

**CONTRACT APPROVED:** DBM Item 1-S (6/12/2013)

**CONTRACTOR:** Food Management Services, Inc.  
t/a Lintons Managed Services, Inc.  
East Norriton, PA

**CONTRACT DESCRIPTION:** Provide professional nutrition care and food  
services operation to the patients/clients at the Thomas B. Finan Center.

**MODIFICATION DESCRIPTION:** Mod to add breakfast service in addition to  
lunches already provided for the day students at the Jefferson School units located at the Center.

**ORIGINAL CONTRACT TERM:** 7/1/2013 - 6/30/2018

**MODIFICATION TERM:** 3/1/2015 - 6/30/2018

**ORIGINAL CONTRACT AMOUNT:** \$7,133,184 (5 Years)

**MODIFICATION AMOUNT:** \$186,401 (3 Years, 4 Months)

**PRIOR MODIFICATIONS/OPTIONS:** None

**REVISED TOTAL CONTRACT AMOUNT:** \$7,319,585

**OVERALL PERCENT +/- (THIS MOD):** +2.6%



**REVISED**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**February 18, 2015**

**ITEM:** 8-S-MOD (Cont.)

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** None

**REQUESTING AGENCY REMARKS:** Request for approval to increase the contract amount in order to provide additional food services not anticipated in the original contract; specifically, the Jefferson School would like the Contractor, Lintons Managed Services, Inc., to provide breakfast for the day students on their units. The original contract relating to the Jefferson School units only required lunch to be provided. Breakfast is being added by the day program to help students begin their day with a nourishing meal. Other patients at the Center are inpatients and are served all daily meals.

The modification amount was calculated using the estimated average daily population times the number of school days in year times cost per breakfast meal. The monthly invoice will be based on actual daily population for each school day of the month times cost per breakfast meal.

The Jefferson School at Finan Center, part of the Sheppard Pratt Health System, has a formal lease with the State of Maryland in which Finan Center is reimbursed for certain shared services including food, utilities, and major supplies. This modification will not be a liability to the State because Sheppard Pratt will reimburse Finan Center for each breakfast purchased.

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00L0401

**RESIDENT BUSINESS:** No

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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  
February 18, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 9-GM **Agency Contact:** Marc Nicole  
410-260-7049  
Marc.Nicole@maryland.gov

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Budget Analysis (OBA)

**AMOUNT OF REQUEST:** \$1,300,000 FY2015 Total (see page 24B)

**DESCRIPTION:** Request to approve proposed reimbursable fund budget amendment for the month of January FY2015. 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

**APPROP. CODE:** See page 24B

**REQUESTING AGENCY REMARKS:** The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for January FY2015. The following page shows the reimbursable amendment by Department and identifies the Department receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

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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  
 February 18, 2015**

**ITEM:** 9-GM (Cont.)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
15R-046	S00-Department of Housing and Community Development	N00-Department of Human Resources-Family Investment Administration	\$1,300,000	Funding provided for assisting low income households with weatherization needs such as furnace replacement and major furnace repairs.
<b>FY 2015 January Proposed Reimbursable Amendment Total</b>			<b>\$1,300,000</b>	

**Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
February 18, 2015**

**GENERAL MISCELLANEOUS**

**ITEM:** 10-GM **Agency Contact:** Horacio Tablada  
410-537-3304  
horacio.tablada@maryland.gov

**DEPARTMENT/PROGRAM:** Environment (MDE)  
Land Management Administration Mining Program

**REQUEST AMOUNT:** N/A

**DESCRIPTION:** Change the fund source for MDE’s Technical Assistance in Mining and Mine Reclamation Contract to include GO Bonds for a new task.

**FUND SOURCE:** 75% Federal; 20% GO Bonds;  
5% Special (Bituminous Coal Account)

**APPROP. CODE:** U00A0610

**REQUESTING AGENCY REMARKS:** MDE received approval of a five-year contract for professional services regarding coal mines and reclamation (reference Item 2-S on the 10/20/2010 DBM BPW Agenda). The fund source needed and approved at the time was 95% federal and 5% special. However, since that time, the mining program has received GO Bonds for projects. MDE would like to use this contract to repair some stream channels to help remediate acid mine drainage. Therefore, MDE requests approval to change the fund source to 75% federal, 20% GO Bonds and 5% special.

The new task is on the Secretary’s agenda for approval for \$93,498 using GO Bonds.

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Board of Public Works Action – This Item was:

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

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

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

***Contract ID:***                     Support Staff Services for Institute of Human Virology  
IFB87355VP

***Contract Approved:***         USM Item 2-S (02/20/2013)  
USM Item 2-S MOD (1/7/2015)

***Contractor:***                     Metrica, Inc.  
San Antonio, TX 78216

***Contract Description:*** Provide staffing services and logistical support services to the Institute of Human Virology in Haiti and Guyana.

***Option Description:***             Exercise second renewal option

***Original Contract Term:***       3/13/13 – 3/12/14 (w/ four 1-year renewal options)

***Option Term:***                     3/13/15 – 3/12/16

***Original Contract Amount:***     \$1,255,358

***Option Amount:***                 \$3,035,980

***Original Procurement Method:*** Competitive Sealed Bid

***MBE Participation:***             0%

***Performance Security:***         None

***Requesting Institution Remarks:*** The University recommends exercising the second renewal option to cover support services for work for the Institute of Human Virology (IHV) in Haiti and Guyana. Renewal is recommended based on the contractor's continual expertise with the IHV support services it provides in country in Haiti and Guyana. Overall, the contractor has done an excellent job meeting its service obligations under the contract.

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

***Fund Source:***                      Federal Grant & Contract

***Approp. Code:***                      R30B21

***Resident Business:***                No

***MD Tax Clearance:***                15-0004-0111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

**2-C MOD. UNIVERSITY OF MARYLAND, BALTIMORE**  
***Construction Contract Modification***

***Contract ID:*** On-Call CM at Risk Services for Exterior Envelope  
 Rehabilitation at Pine Street Station  
 Task Order 13-042-MT  
 against On-call Contract RFP #87305 BS

***Contract Approved:*** USM Item 1-C (02/20/2013)  
 USM Item 1-C (5/01/2013)  
 USM Item 2-C (9/04/2013)  
 USM Item 1-C (9/03/2014)

***Contractor:*** J. Vinton Schafer & Sons, Inc.  
 Abingdon, MD 21009

***Task Order Description:*** Professional management and construction services during pre-construction and construction for exterior envelope rehabilitation at Pine Street Station. The project includes selective demolition and abatement, exterior and interior restoration and site utilities.

***Modification Description:*** Extend term to complete landscaping, masonry, roofing and window work. No additional general conditions will be awarded.

***Task Order Term:*** Sixteen weeks from issuance of pre-construction notice to proceed;  
 Twelve months from construction notice to proceed.

***Prior Modification Term:*** Eighteen months from construction notice to proceed.

***Modification Term:*** Twenty-two months from construction notice to proceed.

***Original Amount:*** \$26,500 (pre-construction)

***Prior Modification:*** \$1,299,608

***Modification Amount:*** \$0

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**Total Contract Amount:** \$1,326,108

**MBE Participation:** 25%

**MBE Compliance:** 25.84%

**Performance Security:** 100% performance bond is required.

**Procurement Method:** Competitive Sealed Proposals

**Requesting Institution Remarks:** Delay was due to window submittals not being approved for construction.

**Fund Source:** Plant Funds

**Appropriation Code:** R30B21

**Resident Business:** Yes

**MD Tax Clearance:** 14-2034-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**3-GM. UNIVERSITY OF MARYLAND, BALTIMORE  
*Ground Lease Fourth Amendment***

**Project:** Privatized Student Housing at University of Maryland, Baltimore

**Prior Approvals:**

USM Item 4-GM	(12/18/ 2002)	Ground Lease
USM Item 9-GM	(12/17/2008)	Amendment No. 1
USM Item 11-GM	(06/17/2009)	Amendment No. 2
USM Item 4-GM	(03/24/2010)	Amendment No. 3

**Recommendation:** That the Board of Public Works approve a fourth amendment to the ground lease for privatized student housing between University of Maryland, Baltimore; Maryland Economic Development Corporation; and Fayette Street Housing, LLC. The proposed Amendment No. 4 will allow MEDCO to refinance existing bonds.

**Background:** Reference is made to USM Item 4-GM (12/18/02) in which the Board approved a ground lease between UMB, as landlord, and MEDCO, as tenant, and Fayette Street Housing, LLC, as developer. The purpose of the ground lease was to develop a student residential housing project, that was completed and occupied in Fall 2004. Since that time, the Board of Public Works has approved three amendments to the ground lease.

**Amendment:** The MEDCO bonds that financed the original construction are proposed for refinancing. To achieve that refinancing, the parties seek approval to amend the ground lease to:

- Extend definition of “Land” to include real property known as the former bed of Diamond Street that is used in the project; however, the property was acquired from the City after the ground lease was signed.
- Remove the prohibition on the University from supporting future opportunities for housing projects, either market rate or student, within its property lines.
- Make certain technical changes required to support the proposed refinancing.

**Regents:** The USM Board of Regents has approved this fourth amendment to the ground lease.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

*Contact: James Salt 301-445-1987  
jsalt@usmd.edu*

**4-GM.      GENERAL MISCELLANEOUS**

**Recommendation:** That the Board of Public Works approve the use of general obligation bond proceeds for the following contracts totaling \$1,604,737.

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

**A.      University of Maryland, Baltimore**

UMB Dental School

**Description:** Labor and materials to correct deficiencies with several doors at UMB Dental School, MPRC and restroom modifications at the Saratoga Building to achieve compliance with 2010 ADA Standards for Accessible Design.

**Procurement Method:** On-Call Minor General Contracting Task Order

**Award:** MODCO Specialty Contracting Corp.  
Columbia, MD 21046

**Amount:** \$11,440

**MD Tax Compliance No.** 15-0126-0111

**Resident Business:** Yes

**Fund Source:** MCCBL 2012: *Funds to design and construct handicapped accessibility modifications at state-owned facilities.* Item 003. \$10,600 MCCBL 2013: *Funds to design and construct handicapped accessibility modifications at state-owned facilities.* Item 007. \$840

**B.      Coppin State University**

Science and Technology Center

**1.      Description:** Scientific equipment

**Procurement Method:** Competitive Sealed Bids

**Award:** Applied Research & Photonics, Inc.  
Harrisburg, PA 17111

**Amount:** \$251,250

**MD Tax Clearance:** 15-0119-0000

**Resident Business:** No

**Fund Source:** MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center.* Item 069

**Supplement C**  
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**4-GM.      GENERAL MISCELLANEOUS (cont'd)**

**B.      Coppin State University (cont'd)**

2.      **Description:**                      Scientific equipment  
**Procurement Method:**              Competitive Sealed Bids  
**Award:**                                      JEOL USA, Inc.  
    Peabody, MA 01960  
**Amount:**                                      \$956,580  
**MD Tax Clearance:**                      15-0120-1111  
**Resident Business:**                      No  
**Fund Source:** MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center. Item 069*
3.      **Description:**                      Scientific equipment  
**Procurement Method:**              Competitive Sealed Bids  
**Award:**                                      HORIBA Instruments, Inc.  
    Edison, NJ 08820  
**Amount:**                                      \$183,012  
**MD Tax Clearance:**                      15-0233-1111  
**Resident Business:**                      No  
**Fund Source:** MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center. Item 069*
4.      **Description:**                      Scientific equipment  
**Procurement Method:**              Sole Source  
**Award:**                                      M. Braun, Inc.  
    14 Marin Way  
    Stratham, NH 03885  
**Amount:**                                      \$45,439  
**MD Tax Clearance:**                      15-0121-1001  
**Resident Business:**                      No  
**Fund Source:** MCCBL 2013: *Provide funds to furnish and equip the New Science and Technology Center. Item 069*

**Supplement C**  
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**4-GM.      GENERAL MISCELLANEOUS (cont'd)**

**C.      University of Maryland, College Park**

Physical Sciences Complex

- 1.      *Description:*                      Furnish, Deliver, and Install Custom Casework  
          *Procurement Method:*      Cooperative Procurement  
          *Award:*                              VWR International  
             Radnor, PA 19078  
          *Amount:*                              \$146,536  
          *Tax Compliance No.:*              15-0080-1110  
          *Resident Business:*                No  
          *Fund Source:* MCCBL of 2012: *Provide funds to equip the Physical Sciences*  
          *Complex at College Park. Item 036*
  
- 2.      *Description:*                      Soft-Walled Clean Room  
          *Procurement Method:*      Simplified Procurement Competitive  
          *Award:*                              CleanAir Solutions, Inc  
             Fairfield, CA 94534  
          *Amount:*                              \$7,679.58  
          *Tax Compliance No.:*              15-0221-0000  
          *Resident Business:*                No  
          *Fund Source:* MCCBL of 2012: *Provide funds to equip the Physical Sciences*  
          *Complex at College Park. Item 036*

**D.      University of Maryland, Baltimore County**

Performing Arts & Humanities Building

- 1.      *Description:*                      Furniture, Fixtures, Equipment Carts for  
             Dance Department  
          *Procurement Method:*      Simplified  
          *Award:*                              SSRC, Inc  
             Duncan, SC 29334  
          *Amount:*                              \$2,800.00  
          *MD Tax Clearance:*              15-0192-0000  
          *Resident Business:*                No  
          *Fund Source:* MCCBL 2013: *Provide funds to furnish and equip the Performing*  
          *Arts and Humanities Building at UMBC. Item 045*

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

**5-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for BOWIE STATE UNIVERSITY**  
***Construction Contract Modification***

***Contract ID:*** Construction Management Services at Risk  
 New Center for Natural Science, Mathematics and Nursing  
 Contract No. F-400328-K, Project No. 08-353-240-00

***Contract Approved:*** USM Item 3-C (10/16/2013)

***Contractor:*** Clark Construction Group, LLC  
 Bethesda, MD 20814

***Contract Description:*** Construction management services for both pre-construction (design) and construction phases, inclusive of construction, for the New Center for Natural Sciences, Mathematics and Nursing and associated site improvements. The 148,995 GSF project includes classrooms, research laboratories, computer labs, faculty offices, administrative areas, conference rooms and lounge space to support the Natural Sciences, Mathematics and Nursing departments. The site work includes utility improvements, storm water management, earthwork, pedestrian circulation, landscaping, service access and the demolition of the existing Weisman Center (before construction starts) and Crawford Science Center (upon occupancy of the new building). The original total estimated cost for construction was \$70 million.

***Modification Description:*** Incorporate Guaranteed Maximum Price (GMP) No. 1 and associated services into the contract: demolition and abatement, greenhouse, sitework, wet utilities, fencing, photographic documentation, testing and inspection, construction layout, temporary electrical, and sheeting and shoring. (See Requesting Institution Remarks regarding change in estimated cost).

***Original Term:*** Pre-Construction Services 14 months (Oct. 2013 – Dec. 2014)  
 Construction Services 24 months (Dec. 2014 – Dec. 2016)

***Modification Term:*** Construction Services 24 months (Feb. 2015 – Feb. 2017)

***Original Amount:*** \$250,000 (Pre-Construction)

***Prior Modifications:*** \$0

**Supplement C  
University System Of Maryland  
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**5-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK  
for BOWIE STATE UNIVERSITY (cont'd)  
*Construction Contract Modification***

*Modification Amount:* \$ 5,156,813  
*Revised Total Contract Amount:* \$ 5,406,813  
*Original Procurement Method:* Competitive Sealed Proposals  
*MBE Participation:* 30%  
*MBE Compliance:* NA  
*Performance Bond:* Equal to contract amount

**Requesting Institution Remarks:** Clark Construction has submitted an acceptable Guaranteed Maximum Price No. 1. The balance of the work will be presented to the Board for consideration in a future GMP proposal.

The revised estimated cost for the project is \$86 million (original estimate was \$70 million). This increase is attributed to a significant increase in cost of capital equipment which contractor is required to furnish and install (e.g. audio visual, IT, nursing simulation equipment). And once the equipment list was developed and priced, and the Contractor started collaborating with A/E on project estimate, it was discovered that a number of items were not included or were underestimated during the programming/planning phase.

MBE participation on this modification is \$441,675 or 8.17% of contract to date.

**Fund Source:** MCCBL 2013, Item 062: \$ 500,000, MCCBL 2014, Item 068: \$ 4,656,913  
**Approp. Code:** R30B23 **Resident Business:** Yes  
**MD Tax Clearance:** 15-0082-1011

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

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

**6-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for THE UNIVERSITIES AT SHADY GROVE**  
***Construction Contract Modification***

***Contract ID:*** Design-Build Contract with Guaranteed Maximum Price  
 Shady Grove Parking Garage No. 2  
 Contract # F-400336- K, Project No. 13-592-716-00

***Contract Approved:*** USM Item 4- C (11/20/2013)  
 USM Item 2-C Mod (09/03/2014)

***Contractor:*** Donley's LLC  
 Richmond, VA 23236

***Contract Description:*** Design-Build Contractor to provide second structured Garage for the University System of Maryland, Shady Grove campus. Contractor shall maximize the number of spaces (approximately 700) while minimizing cost per space. Total estimated cost for construction is \$15 million.

***Modification Description:*** Incorporate Guaranteed Maximum Price (GMP No. 2) and associated services for construction of parking garage.

***Original Term:*** 22 months from Notice-to-Proceed:  
 11/20/2013 – 10/19/2015

***Modification Term:*** No change

***Original Amount:*** \$996,685 (Pre-Construction/Design Phase Services Only)

***Prior Modifications:*** \$2,125,021

***Modification Amount:*** \$15,218,709

***Revised Total Amount:*** \$18,340,415

***Original Procurement Method:*** Competitive Sealed Proposals

**Supplement C  
University System Of Maryland  
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February 18, 2015**

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

***MBE Participation:*** 25% Design and 30% Construction

***MBE Compliance:*** 17% Design and 2.4% Construction

***Performance Security:*** Equal to 100% contract amount

***Requesting Institution Remarks:*** Donley’s Construction performed pre-construction services concurrent with design completion. The Board previously authorized award of GMP No. 1 to provide services to add a new entrance road which increased the estimated cost of construction to \$17 million. Donley’s has now submitted an acceptable GMP No. 2 proposal for the balance of construction work required to complete the garage.

MBE participation on this modification totals \$3,330,397 or 21.9%

***Fund Source:*** Plant Funds

***Fund Source:*** Plant Funds

***Approp. Code:*** R30B36

***MD Tax Clearance:*** 15-0084-0010

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

**REVISED**

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

**7-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for SALISBURY UNIVERSITY**  
***Construction Contract Modification***

***Contract ID:*** Design-Build Contract with Guaranteed Maximum Price  
 Academic Commons  
 Contract # W-400272- K, Project No. 11-482-59800

***Contract Approved:*** USM Item 4- C (04/03/2013)  
 USM Item 1-C-MOD (02/05/2014)  
 USM Item 9-C-MOD (05/14/2014)  
 USM Item 7-C-MOD (08/13/2014)

***Contractor:*** Gilbane Building Company  
 Laurel, Maryland 20707

***Contract Description:*** Design-Build Contractor (DBC) to provide design-build services for pre-construction, design and construction phases of the new Academic Commons. Scope of work includes the design and construction of a new 234,378 GSF state of the art Academic Commons/Library building. The facility will include library space, areas for public events, quiet study, research, specialized materials, local archives, and the creation of digital publications. It will also house the Edward H. Nabb Research Center for Delmarva History and Culture. The project also includes the demolition of the existing Caruthers Hall and related site and utility improvements. The goal is to obtain LEED Gold Certification for this facility. The projected construction cost for this project is \$90 million.

***Modification Description:*** Incorporate Guaranteed Maximum Price (GMP) No.4 and associated services for the balance of work required to construct the Academic Commons building.

***Original Term:*** Design Phase: Commence 4/4/2013  
 Construction Phase: May/June 2014 to May 2, 2016

***Modification Term:*** No change

***Original Amount:*** \$ 6,275,895 (Pre-Construction)

***Prior Modifications:*** \$ 31,133,863

***Modification Amount:*** \$ 63,211,135

**REVISED**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

**7-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK  
for SALISBURY UNIVERSITY (cont'd)  
Construction Contract Modification**

**Revised Total Contract Amount:** \$100,620,893  
**Original Procurement Method:** Competitive Sealed Proposals  
**MBE Participation:** 25% Design and 30% Construction  
**MBE Compliance:** 22% Design, 37% Construction  
**Performance Bond:** Equal to contract amount

**Requesting Institution Remarks:** Gilbane has submitted an acceptable GMP No. 4 (Final GMP) proposal for the balance of work required to construct the Academic Commons building. The University will award an amount not to exceed current funds available (\$22,312,644) and will return to the Board of Public Works for approval when the FY'16 funds have been appropriated.

MBE participation on GMP4 is \$20,171,837 or 32.6%

**Fund Source:**

- MCCBL of 2014: Provide funds to construct Academic Commons (Library), provided that notwithstanding Section 6 of this Act, work may commence prior to appropriation of all funds necessary to complete project. Item 083 \$14,312,644
- 2014 General Assembly pre-authorized \$47,550,000 in FY 2016 for this project. \$40,898.491
- Non Budgeted Funds \$ 8,000,000

**Resident Business:** Yes (Local office in Laurel)

**MD Tax Clearance:** 15-0083-1110

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**BOARD OF PUBLIC WORKS**                      **THIS ITEM WAS:**

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

**WITH DISCUSSION**                      **WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

**8-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
**for SALISBURY UNIVERSITY**  
***Construction Contract Modification***

***Contract ID:*** Construction Management at Risk Services for  
 East Campus Athletic Stadium and Athletic Complex Renovation  
 Contract No. 4776 Project No. 12-572-276-00/14-626-542-00

***Contract Approved:*** USM Item 19-C (06/18/14)

***Contractor:*** The Whiting-Turner Contracting Company  
 Cambridge, MD

***Contract Description:*** Pre-construction and construction phase services for the East Campus Athletic Stadium and Athletic Complex renovation. Construction of a new athletic stadium on the Salisbury University East Campus to replace the existing Sea Gull Stadium and the renovation of athletic fields operated by Salisbury University Athletics and Campus Recreation. The Stadium will include locker rooms, concessions, retail area, box office, storage room, equipment and training room, restrooms, press box, Varsity Club, catering areas, and a seating capacity of 2,500 – 3,500 spectators. The athletic complex renovations will be divided into 6 phases that includes the creation of an Athletic Fields Conceptual Master Plan, renovation of the existing softball field, relocation of two intramural fields, relocation of a soccer field and hammer throw cage, relocation of the baseball field, and the demolition of the existing baseball field. The project includes associated site improvements, exterior lighting, walkways, parking, utilities, FF&E, service roads, artificial and natural turf, irrigation systems, entry gateways, press box, fencing, batting cages, dugouts, bull pens, concessions, restrooms, pedestrian pathways, ticket sales, and other associated facilities. The total estimated cost for construction is \$22 million.

***Modification Description:*** Incorporate GMP to construct the East Campus Athletic Stadium. Includes demolition of old Press Box, Block Team building, construction by General Trades Contractors, General Conditions, and CM Service fee.

***Original Term:*** Pre-Construction Phase: 6 months from notice to proceed (06/18/14- 12/17/14)  
 Construction Phase: 26 months from notice to proceed (12/17/14-2/17/17)

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

**8-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK  
for SALISBURY UNIVERSITY (cont'd)  
Construction Contract Modification**

<i>Modification Term:</i>	No change
<i>Original Amount:</i>	\$54,600 (Pre-Construction)
<i>Prior Modifications:</i>	\$453,755
<i>Modification Amount:</i>	\$15, 244,203
<i>Revised Total Contract Amount:</i>	\$15,752,558
<i>Original Procurement Method:</i>	Competitive Sealed Proposals
<i>MBE Participation:</i>	20%
<i>MBE Compliance:</i>	N/A
<i>Performance Bond:</i>	Equal to contract amount

**Requesting Institution Remarks:** The contractor has submitted an acceptable GMP proposal. The project cost has increased from \$16M to \$22M. The University underestimated the scope of work for this project.

<i>Fund Source:</i>	Plant Funds
<i>Approp. Code:</i>	R30B29
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	14-3124-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**9-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK  
*Construction Contract Modification***

***Contract ID:*** Construction Management at Risk Services for  
The Edward St. John Learning & Teaching Center  
Contract No. B-400236-K, Project No. 02-016-908-00

***Contract Approved:*** USM Item 4-C MOD (08/22/12)  
USM Item 3-C MOD (05/14/14)  
USM Item 8-C MOD (06/18/14)

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

***Contract Description:*** Construction Management at Risk services for construction of Edward St. John Learning and Teaching Center, a state-of-art instructional facility on central campus. Facility will provide seating for nearly 2,000 students; OIT classroom technology services unit; Center for Teaching Excellence; and lounge/study spaces. Scope includes demolition, renovation and new construction:

<i>Building</i>	<i>Demolition</i>	<i>Renovation</i>	<i>New Construction</i>
Shriver Laboratory	28,500 GSF		
Holzappel Hall	6,200 GSF	27,400 GSF	63,400 GSF
Chiller Plant			5,000 GSF
Chemistry Wing			<u>68,400 GSF</u>
Total:	34,700 GSF	27,400 GSF	136,800 GSF

Project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping, service access and a 5,00GSF Satellite Central Utility Building (SCUB NO. 7). Scope includes design for LEED Silver Level Certification. Estimated construction cost for this project is \$91 million. The increased square footage and cost represents the new chemistry wing addition and inclusion of the Academy for Innovation and Entrepreneurship.

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**9-C MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Construction Contract Modification***

**Modification Description:** GMP #3 includes concrete, structural steel, waterproofing, interior glass, curtain walls, skylights, elevators, and retaining walls.

**Original Term:** 08/23/2012 – 06/23/2016 (46 mos. from notice to proceed)  
Design: 18 months  
Bidding GMP: 4 months  
Construction: 24 months

**Modification Term:** 05/14/2014 – 05/14/2016 (24 mos. from notice to proceed)

**Original Amount:** \$310,000 (Pre-Construction)

**Prior Modifications:** \$11,857,374

**Modification Amount:** \$17,260,804

**Revised Total Amount:** \$29,428,178

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 30%

**MBE Compliance:** 11%

**Performance Bond:** Equal to 100% of contract amount

**Requesting Institution Remarks:** Clark Construction Group, LLC has performed pre-construction services. The MBE participation for GMP #3 is 14%.

**Fund Source:** Plant Funds

**Approp. Code:** R30B22

**Resident Business:** Yes

**MD Tax Clearance:** 14-3125-1011

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C**  
**University System Of Maryland**  
**ACTION AGENDA**  
**February 18, 2015**

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

**10-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for**  
**UNIVERSITY OF MARYLAND EASTERN SHORE**  
***Construction Contract Modification***

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

***Contract Approved:*** USM Item 10-C (02/22/12)  
USM Item 4-C Mod (07/24/13)  
USM **Item 6-C** Mod (09/04/13)  
USM **Item 6-C** Mod (05/14/14)  
USM **Item 6-C** Mod (10/01/2014)

***Contractor:*** Holder Construction, Herndon, VA

***Contract Description:*** Provide complete construction management services for the new Engineering, Aviation, Computer and Mathematical Sciences Building (EACMS) at the University of Maryland Eastern Shore. The EACMS is a 163,350 gross square foot new building that includes classrooms, technology and engineering laboratories and faculty offices, as well as TV and radio studios, technology support spaces, meeting rooms and common areas for public use. The project includes aviation science laboratories, aviation computer labs and air traffic control training spaces. The project also includes related site and utility improvements, storm water management, pedestrian circulation, landscaping and service access. Project goal is to attain LEED Gold level certification.

***Modification Description:*** Incorporate audio-visual equipment for the new Engineering, Aviation, Computer and Mathematical Sciences Building

***Original Term:*** Pre-Construction: 13 Months (02/22/12-03/21/13)  
Construction: 24 months (08/05/13-08/04/15)

***Modification Term:*** No change

***Original Amount:*** \$395,700 (Pre-Construction)

***Prior Modifications:*** \$69,022,963

**REVISED**

**Supplement C  
University System Of Maryland  
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February 18, 2015**

**10-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)  
*Construction Contract Modification***

**Modification Amount:** \$2,506,991  
**Revised Total Contract Amount:** \$71,925,654  
**Original Procurement Method:** Competitive Sealed Proposals  
**MBE Participation:** 25%  
**MBE Compliance:** 23%  
**Performance Bond:** Equal to contract amount

**Requesting Institution Remarks:** Holder has submitted an acceptable audio-visual proposal. MBE participation on this modification totals 30%.

**Fund Source:** MCCBL of 2013: *Provide funds to design and construct a new Engineering and Aviation Sciences Building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the general appropriation of all funds necessary to complete this project.* Item 067 \$2,390,996; Plant Funds \$115,995

**Approp. Code:** R30B25  
**Resident Business:** No  
**MD Tax Clearance:** 14-3126-1111

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**11-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK  
*General Miscellaneous: Change in Use/Building Demolition***

**Recommendation:** That the Board of Public Works approve the University of Maryland, College Park demolishing a University-owned structure at 4218 -4220 Knox Road

**Authority:** Section 10-305, State Finance & Procurement Article, Annotated Code of Maryland; COMAR 34.02.02

**Property:** The structure is a brick, semi-detached dual residence of approximately 1,700 square feet. It is located within the University property line and fronts Knox Road. This is one of 29 similar structures familiarly and collectively known as “Knox Boxes” that have served primarily as off-campus rental units for students since they were constructed in 1953. A private developer acquired most of these structures (except for this University-owned structure) and has razed them to redevelop the site for mid-rise housing. Like the adjacent Knox Box structures, 4218-4220 is in deteriorated condition. Used by the University for storage purposes until summer 2014, the building is now vacant and has no residual value to the University. Renovation would be too costly and the structure has no practical use for University purposes. The University intends to raze the structure and make the site available for future development.

**Clearinghouse:** The Clearinghouse conducted an intergovernmental review and recommends:

*[C]hange in use and [to] demolish a semi-detached dual residence, owned by the University of Maryland and located at 4218-4220 Knox Road, in College Park.*

MD20141106-087(Jan. 6, 2015)

**Maryland Historic Trust:** The Maryland Historic Trust determined that the proposed demolition will have no effect on historic properties.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**12-S. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY  
*Service Contract***

**Contract ID:** Actuarial Services for the Hilltop Institute  
RFP#BC-20946-P

**Contract Description:** Provide verification or validation (or both) of mathematical computations and statistical analyses that will be performed jointly with The Hilltop Institute, using a mixture of various risk adjustment methodologies to develop Health Choice program capitation rates.

**Award:** OPTUMAS  
7400 E. McDonald Drive, Suite 101  
Scottsdale, Arizona 85250

**Term:** March 1, 2015 – February 28, 2016 (with three 1-year options)

**Amount:** \$312,750 (initial term)  
\$312,750 (renewal term 1)  
\$312,750 (renewal term 2)  
\$312,750 (renewal term 3)  
\$1,251,000

**Procurement Method:** Competitive Sealed Proposals  
(Single Proposal Received)

<b>Proposals:</b>	<i>Technical Score</i>	<i>Price Score</i>	<i>Total Score</i>	<i>Price</i>
OPTUMAS Scottsdale, Arizona	60	40	100%	\$312,750

**MBE Participation:** None

**Performance Bond:** Performance Bond equal to 100% of initial term amount, and the same in subsequent terms.

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

**12-S. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)  
*Service Contract***

**Requesting Institution Remarks:**The solicitation was advertised in *eMaryland Marketplace*, and the University's *e-Bid Board*. Two proposals were received and evaluated by the university evaluation committee. One proposer did not meet the required minimum technical score and did not move forward in the procurement process. OPTUMAS, the other proposer, achieved the required minimum technical score or better and submitted a price proposal.

The award is recommended to OPTUMAS, who demonstrated comprehensive knowledge of the scope of services and could provide experienced and appropriate resources to the project. OPTUMAS is the incumbent firm and is also registered as a small business.

**Fund Source:** Department of Health and Mental Hygiene grant to the Center for Health Program Development and Management (Hilltop Institute)

**Approp. Code:** R30B31

**Resident Business:** No

**MD Tax Clearance:** 15-0157-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

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

**13-RP.        COPPIN STATE UNIVERSITY  
*Real Property – Disposition***

**Recommendation:** That the Board of Public Works approve Coppin State University selling approximately 1.5 acres of real property on Raynor Avenue, Baltimore City to The Coppin Heights Community Development Corporation for private development of a community health center.

**Prior Approval:** Reference is made to USM Item 3-RP (Dec. 3, 2014) in which the Board of Public Works declared surplus approximately 1.5 acres of Coppin State University property in Baltimore City. The University stated its intention to seek future authorization to sell the property to the Coppin Heights Community Development Corporation for private development as a community health center.

**Authority:** Section 10-305, State Finance & Procurement Article, Annotated Code of Maryland requires 45 days to elapse between the Board’s surplus declaration and the Board’s approval to sell the property.

**Grantor:**                            Coppin State University

**Grantee:**                            The Coppin Heights Community Development Corporation (CHCDC)

<b>Appraisals:</b>	Valbridge Lipman Frizzell & Mitchell LLC	\$121,500
	Jones Realty Advisors	\$122,000

**Consideration:**                \$135,000

**Property:** The 1.5 acres property comprises three separate, adjacent parcels in Baltimore City:

- (1) **2700 Rayner Aveune (Hebrew Orphan Asylum)** recorded among the land records of Baltimore City in F.M.C. Liber 3328 Folio 081, Blk 2381 Lot 2 (1.144 acres)
- (2) **2800-2804 Rayner Avenue** recorded among the land records of Baltimore City in F.M.C. Liber 4002 Folio 259, Blk 2380 Lots 1 &3 (0.1783 acres)
- (3) **Lot 72 (west of Dukeland/north of Rayner Avenue)** recorded among the land records of Baltimore City in F.M.C. Liber 3328 Folio 081, Blk 2381 Lot 72 (0.1699 acres)

**Supplement C  
University System Of Maryland  
ACTION AGENDA  
February 18, 2015**

**13-RP. COPPIN STATE UNIVERSITY (cont'd)  
*Real Property Contract of Sale***

***Requesting Institution Remarks:***

1. On September 19, 2014, the University System of Maryland Board of Regents approved a sale of the approximately 1.5 acres known as the Hebrew Orphan Asylum and two adjacent parcels in Baltimore City to the Coppin Heights Community Development Corporation for private development of a community health center.
  
2. The Clearinghouse conducted an intergovernmental review of the project and recommended to:  
*Declare the real properties located at 2700 Rayner Avenue and 2800-2804 Rayner Avenue surplus of the State and offer to convey that land and building to The Coppin Heights Community Development Corporation. The Coppin Heights Community Development Corporation plans to develop the Properties as a community health center.*  
MD20140929-0791
  
3. The Maryland Historical Trust reviewed the undertaking and recommended certain actions to determine that the sale would have “no adverse effect” on historic properties. The Coppin Heights Community Development Corporation has agreed to consult after transfer of title with the Maryland Historical Trust to resolve any adverse effect upon historic properties. At or after closing, CHCDC will grant an exterior easement and potential archeology on the property to the Maryland Historical Trust.
  
4. The Board of Public Works declared the property surplus. (Item USM 3-RP [12/3/14])
  
5. By letter dated December 17, 2014, the University submitted materials related to the Clearinghouse intergovernmental review and the Board of Public Works surplus approval to the legislative budget committees for review and comment. No comments were received.
  
7. The difference between the sale price and the appraised value represents a partial recovery of Coppin State University’s costs relating to the property. These are costs related to due diligence including appraisals, title search and title reports, and boundary surveys.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

*Agency Contact: George Beneman (410) 581-4282  
gbeneman@mpt.org*

**1-IT. MARYLAND PUBLIC TELEVISION**

**Contract ID:** Master Control Outsourcing  
ADPICS No.: R15B5400127

**Description:** Provide master control operations for MPT as an outsourced central-casting environment for three program streams, to include monitoring transmitters and other transmission functions.

**Award:** Sony Electronics, Inc., Park Ridge, NJ

**Term:** 3/1/2015 – 2/28/2020

**Amount:** \$900,000

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Ranking (5 years)</i>	<i>Overall Ranking</i>
Sony Electronics, Inc. (Professional Solutions of America)	1	\$900,000	1
Encompass, Atlanta, GA	2	\$2,198,000	2
Centralcast, Albany, NY	3	\$622,500	3

**MBE Participation:** None

**Remarks:** In August 2014 MPT solicited five vendors directly, of which three were identified in *eMM* with no Maryland vendors and no MBE firms; MPT does not post solicitations on its website. MPT did not send a copy of the solicitation to GOMA, nor were any outreach efforts made to State or MBE firms for this effort, as it is a highly specialized business. Proposals were due in September 2014. One offeror was deemed not reasonably susceptible for award because of not meeting the minimum requirement of providing a Program Differentiation Plan station, which is a station that provides full Public Broadcasting service and has access to PBS programs at time to air and does not run them on a delayed basis.

MPT received three proposals that were considered reasonably susceptible of being selected for award in response to this RFP.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
February 18, 2015**

**1-IT. MARYLAND PUBLIC TELEVISION (cont'd)**

**Remarks:** (cont'd)

Sony is ranked the highest technically by offering the newest technology with a different approach to Centralcast and their technical superiority far outweighs the difference in price over any other offeror. Sony's approach is not hardware and dedicated fiber based but is cloud-based thereby provides the greatest options for sharing MPT programming with other entities. While Centralcast had the lower price they did not provide the dedicated fiber for interconnectivity as required by their system to send their programming streams to MPT which would require MPT to purchase directly from a vendor at a minimum of \$150,000 over the life of the contract thereby substantially reducing the difference between second-lowest Sony's offer and Centralcast's lowest offer. Sony's solution will enable MPT to deliver programming to air without having to modify the production or staff schedules.

**Fund Source:** General  
**Approp. Code:** R15P0002  
**Resident Business:** No  
**MD Tax Clearance:** 14-3042-1111

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>
<b>APPROVED</b>  <b>WITH DISCUSSION</b>	<b>DISAPPROVED</b>  <b>DEFERRED</b>  <b>WITHOUT DISCUSSION</b>
	<b>WITHDRAWN</b>

REVISED

Supplement D  
Department of Information Technology  
ACTION AGENDA  
February 18, 2015

Agency Contact: Major Ken Hasenei (410) 653-4229  
John.Hasenei@maryland.gov

**2-IT. MARYLAND STATE POLICE**

**Contract ID:** Program Management Services  
ADPICS No.: W00B5400050

**Description:** **RETROACTIVE.** Payment for services provided by one program management resource to manage and support multiple major IT development projects for the State Police.

**Award:** Advanced Software Systems, Inc., Sterling, VA

**Term:** 12/18/2014 – 1/30/2015

**Amount:** \$30,767

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** The option was not exercised to extend the services for one resource providing project and program management for State Police. Services were rendered from December 18, 2014 to January 30, 2015.

The State Police requests that the Board of Public Works treat this as transaction a voidable contract, rather than void, because: (1) all parties have acted in good faith; (2) ratification of the procurement contract would not undermine the purposes of the procurement law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the procurement law.

**Fund Source:** MITDP Funds

**Approp. Code:** W00F0004

**Resident Business:** No

**MD Tax Clearance:** 15-0141-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement D  
Department of Information Technology  
ACTION AGENDA  
February 18, 2015**

*Agency Contact: C. Kevin Combs (410) 585-3812  
ckcombs@dpssc.state.md.us*

**3-IT. PUBLIC SAFETY & CORRECTIONAL SERVICES  
*Information Technology & Communications Division***

**Contract ID:** IBM License & Renewal Fees  
DPSCS IT&CD 2015-21, ADPICS No.: Q00B5400101

**Description:** IBM License and renewal fees for software running on the 2086-A04 mainframe.

**Award:** IBM Corporation, Baltimore, MD

**Term:** 3/1/2015 – 2/28/2016

**Amount:** \$604,993

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DPSCS has determined that this sole source procurement is needed to continue the maintenance, usage and licenses for the existing software products that are currently installed on the IBM 2086-A04 mainframe processor at the Public Safety Data Center as a result of the DPSCS 2014-01 one year contract approved by the BPW in February 2014. The software products currently installed includes the mainframe’s operating system, programming language, online transactional system, database management systems, database utilities, messaging system, along with other utility programs.

IBM is the sole owner of the propriety software products listed above; therefore, there is no other available source for the maintenance and technical support of the software. A change in DPSCS main processor equipment would cause a major disruption to the law enforcement and CJIS user communities that rely extensively on the operation of the IBM main processor and its software products to perform daily job functions.

**Fund Source:** General Funds

**Approp. Code:** Q00A0102

**Resident Business:** Yes                      **MD Tax Clearance:** 14-2942-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

*Agency Contact: Courtney Lewis (410)767-0824  
 Courtney.Lewis@maryland.gov*

**4-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGEINE**

**Contract ID:** Maintenance and Support of eCMS  
 DHMH-OCMP 12-10803  
 ADPICS No.: M00B5400001, COG09688

**Contract Approved:** DoIT 4-IT (9/7/2011)

**Contractor:** Santeon Inc., Reston, VA

**Contract Description:** Maintain and enhance the Electronic Claims Management System (eCMS) that support two DHMH programs: the Kidney Disease Program and the Breast and Cervical Cancer Diagnosis and Treatment Program.

**Modification Description:** Upgrade the eCMS to include the DHMH Children's Medical Services Program capability to process claims electronically.

**Original Contract Term:** 9/13/2011 – 6/30/2014 (with two 1-year renewal options)

**Modification Term:** 7/1/2014 – 6/30/2015 [Exercised DoIT Item 17-IT-OPT (6/18/2014)]  
 3/1/2015 – 6/30/2015

**Original Amount:** \$820,260

**Modification Amount:** \$150,000

**Prior Modifications/Options:**

Mods/Option #	Amount	BPW Agenda	Term
Mod #1	\$88,000	Item 4-IT-MOD (1/8/14)	1/1/14 – 6/30/14
<i>Additional funds to cover continued on-site technical support for two programs.</i>			
Option #1	\$294,000	Item 17-IT-OPT (6/18/14)	7/1/14 – 6/30/15
<i>Option year for services to run, maintain and enhance eCMS</i>			
Mod #2	\$345,000	Item 4-IT-MOD (11/12/14)	11/15/14 – 6/30/15
<i>Additional funding to upgrade eCMS processing system</i>			

**Revised Total Contract Amount:** \$1,697,260

**Percent +/- (This Modification):** 18.3%

**Overall Percent +/-:** 71.1%

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

**4-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGEINE (cont'd)**

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** Additional funding allocated in FY2015 to include the DHMH Children’s Medical Services (CMS) into the eCMS application; providing the CMS Program with the capability to process claims electronically and pay contracted providers timely as required by the Comptroller’s office.

**Fund Source:** 100% Federal Funds

**Approp. Code:** M00F0304

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

**REVISED**

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

**5-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Motorola, Inc.  
 ADPICS No.: 060B1400056, COG09656

**Contract Approved:** DoIT Item 3-IT (11/17/2010)

**Contractor:** Motorola, Inc., Columbia, MD

**Contract Description:** Provide integrated Statewide public safety wireless communication system. This will be the primary radio communication system for public safety first responders throughout the State built in five phases. Funding has been identified for the first phase (\$50.7M) which will build a turn-key radio system to replace Maryland Transportation Authority's existing system. Funding for future phases will be budgeted as part of the State's Capital Investment Plan. Once completed, this radio system will be the primary operating radio system for all State agencies, providing a communications platform for 16 State operating units and allowing for seamless interoperability among State users. The radio system will also provide interoperability among State and local first responders and leverage infrastructure investments made by county governments and federal grants. This is providing an interoperable backbone to first responders at all levels of government. The radio system uses the Public Safety 700 MHz spectrum licensed to the State by the FCC.

**Modification Description:** To create a new cost component dedicated to operations and maintenance, and increase contract cost ceiling by the amount of the new cost component.

**Original Contract Term:** 11/18/2010 – 11/17/2018 (with seven 1-year renewal options)

**Modification Term:** 2/19/2015 – 11/17/2018

**Original Amount:** \$345,000,000 (base, 8 years)  
 \$140,000,000 (\$20M each option year [7 total])  
 \$485,000,000 Total

**Modification Amount:** \$20,000,000

**Prior Modifications/Options:** None

**Revised Total Contract Amount:** \$505,000,000

**Percent +/- (This Modification):** 5%

**Overall Percent +/-:** 5%

REVISED

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

**5-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 20% of contract amount that does not include subscriber equipment amount.

**MBE Compliance:** 20.34%

**Remarks:** This request establishes a new cost component dedicated to payments to Contractor for Operations and Maintenance (O&M) of completed phases of the project for which the 2-Year warranty has expired. These operations and maintenance services are part of the original RFP and resulting contract, and the specific O&M costs for the system as deployed are documented in an internal Contract Modification No. 10. Initially, money spent on O&M was credited against the Contract Contingency cost component of the contract, and this modification requests movement of maintenance from the Contract Contingency cost component for Regions 1A and 2 to the newly created cost component. Additionally, the amount of the newly created cost component is established to allow payments for future phases of the project as warranty phases expire. O&M covers System Support and the Statewide Radio Infrastructure but does not include subscriber equipment owned by individual State agencies. The initial contract ceiling did not explicitly take into consideration O&M costs, and this modification presents O&M costs in a clear and transparent manner.

**Fund Source:** Reimbursable Funds

(Previous funding) Capital Funds – Phases/regions will be started as funding becomes available.

Phase 1, Region 1-A was funded as follows:

\$22,000,000 – MdTA (MA859-000-002)  
 \$14,500,000 – SHA (Fund 38)  
\$14,200,000 – GO Bond (FY11)  
 \$50,700,000

**Resident Business:** Yes (local office in Columbia, Maryland)

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

**REVISED**

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

**6-IT-OPT.    DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** MD Time Software Maintenance & Support  
 ADPICS No.: F50B2400016; CO# COG11608

**Contract Approved:** DoIT Item 3-IT (1/25/2012)

**Contractor:** 3C Computer Solutions, Inc., Purcellville, VA

**Contract Description:** Maintenance and support services for the Leave Accounting System and MDTime, the online version of the Leave Accounting System.

**Modification Description:** Exercise second of two 1-year options and modify the contract by reducing the not to exceed amount of option period #2.

**Original Contract Term:** 2/1/2012 – 1/31/2014 (w/two 1-year renewal option).

**Prior Option Term:** 2/1/2014 – 1/31/2015 [Exercised, DoIT Item 3-IT-OPT 1/8/14]  
 2/1/2015-2/28/2015 (DoIT one-month bridge extension)

**Option Term:** 3/1/2015 – 1/31/2016

**Original Amount:** \$735,400 (2 year base period)

**Option Amount:** \$380,800 [DoIT Item 3-IT-OPT (1/8/14)]  
 \$242,267 (\$392,600 - \$150,333 budget reduction)

**Prior Modification Amount:** Mod #1: No cost (DoIT approved 1/28/2015)

**Revised Total Contract Amount:** \$1,358,467

**Percent +/- (This Modification):** 31.6%

**Overall Percent +/-:** 83.4%

**Original Procurement Method:** Sole Source

**MBE Participation:** None

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**February 18, 2015**

**REVISED**

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

**Remarks:** This contract provides software support for the Leave Accounting System (LAS), and the MDTime leave accounting system currently used by 23 State agencies. The LAS is a client server application that enables centralized timekeepers to post employee leave into a centralized database. The system maintains employee leave balances; produces reports for payroll exceptions, and provides agencies the ability to generate administrative reports to reflect leave usage and abuses. The MDTime system application is distributed to each employee to allow them to enter their own timecard. Continuation of this contract is necessary to provide maintenance and support for the LAS system, along with training, rollout maintenance and support for the online MDTime application. **On January 28, 2015 DoIT and 3C signed a one-month extension of option period #1 to allow DoIT to retain the necessary sole source services of 3C, while DoIT seeks approval of the renewal and the costs associated with the second option period.**

3C Computer Solutions, Inc. is the original developer of the software source code for the State and is the only source that can maintain the LAS and MD Time application. Due to the proprietary nature of the services being provided, there are no subcontracting opportunities and therefore no MBE participation goal was established for this contract.

**Remarks:** (cont'd) While DoIT is requesting approval to exercise Option Period 2, it does not anticipate that it will use the total amount of money stated above. The Option Amount reflects a budget reduction of \$150,333 that was implemented as a result of DBM's revision to the FY 2015 budget in July 2014 [DBM Item 10-GM (7/2/2014)]. Further, since 21 of the 23 State agencies will migrate to the Statewide Personnel System's new timekeeping system in FY 2016, DoIT expects the spend rate to be reduced significantly.

**Fund Source:** 100% Reimbursable Funds

**Approp. Code:** F50A0403

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**February 18, 2015**

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Suzette Moore (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-14-019  
MD 170 Sign Changes and Miscellaneous Sign  
Structure Repairs at Baltimore/Washington  
International Thurgood Marshall (BWI Marshall)  
Airport  
Anne Arundel County  
ADPICS NO.: MAACO14019

**CONTRACT DESCRIPTION:** This contract provides for removal of existing cantilever signs, repair of damaged sign structures, installation of new overhead sign structures, and associated lighting, maintenance of traffic and erosion and sediment control design at BWI Marshall.

**AWARD:** Mid-Atlantic General Contractors, Inc.  
Beltsville, MD

**AMOUNT:** \$674,375

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Mid-Atlantic General Contractors, Inc. Beltsville, MD	\$674,375
Southern Improvement Company Hunt Valley, MD	\$796,965
JLN Construction Services, LLC Baltimore, MD	\$913,664

**TERM OF CONTRACT:** 240 Days from NTP

**MBE PARTICIPATION:** 28%

**PERFORMANCE SECURITY:** Performance/Payment Bonds for 100% of the contract award.

**REMARKS:** The Engineer’s Estimate is \$664,025.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. The solicitation was sent to fifty-one (51) firms via eMaryland Marketplace including 13 Certified Small Businesses and

**ITEM: 1-C (Continued)**

**BPW – 02/18/15**

nine (9) Minority Business Enterprises. A direct solicitation was sent to ten (10) sign and sign structure repair firms. The solicitation was sent to the Governor’s Office of Minority Affairs and five (5) minority business associations on February 5, 2014. Twelve (12) sets of specifications were sold and three (3) firms submitted bids.

The MBE goal established for this contract was 20%, the contractor is exceeding this goal by 8.0%. 100% of the work will be performed by a certified small business.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I0003

**MD TAX CLEARANCES:** 15-0210-0011

**RESIDENT BUSINESSES:** Yes

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

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

Gary Lockett (410) 385-4833  
Glockett2@marylandports.com

BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 515904  
Building 200 HVAC Replacement at Fairfield  
Marine Terminal  
ADPICS NO. P515904

**CONTRACT DESCRIPTION:** The work for this contract consists of the replacement of an existing rooftop HVAC unit for Building 200 including ductwork modifications and associated mechanical and electrical work.

**AWARD:** Fresh Air Concepts  
Linthicum, MD

**AMOUNT:** \$224,900

**TERM OF CONTRACT:** 90 Work Days from Notice to Proceed

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

**BIDS:**

Fresh Air Concepts, LLC \$224,900  
Linthicum, MD

RLS Heating, Air Conditioning & \$257,350  
Refrigeration, LLC  
Orchard Beach, MD

Hot & Cold Corporation \$261,290  
Clinton, MD

Protec Construction, Inc. \$292,800  
Hyattsville, MD

Control Sources, LLC \$450,000  
Essex, MD

**MBE PARTICIPATION:** 9.5% (See Agency Remarks)

**VSBE PARTICIPATION:** 2%

**ITEM: 2-C (Continued)**

**BPW – 02/18/15**

**PERFORMANCE SECURITY:**

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

**REMARKS:** The Engineer’s Estimate for this contract was \$356,982. Although the bid amount is 37% lower than the engineer’s estimate, the MPA recommends award to Fresh Air Concepts, LLC. Analysis of all bids received showed similarities in lower prices for mobilization/demobilization and underestimation of discounts taken from equipment prices. The MPA confirmed the bid price from Fresh Air Concepts, LLC and deemed them a responsible bidder.

This Solicitation was advertised in eMaryland Marketplace on October 7, 2014. Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA) and Maryland/Washington Minority Contractors Association (MWMCA). Five (5) responsive and responsible bids were received.

The existing HVAC unit is over twenty years old. It contained Freon gas and the blower unit is broken and not worth repairing. The new unit will be more energy efficient and an operational upgrade to the existing unit.

The MBE goal established for this contract was 7%, however, the contractor is exceeding this goal by 2.5%. There is also a 2% VSBE goal for this contract. 100% of the work will be performed by a certified Small Business Enterprise.

**FUND SOURCE:**

100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:**

J03D002

**RESIDENT BUSINESS:**

Yes

**MD TAX CLEARANCE:**

14-3175-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Gary Lockett (410) 385-4833  
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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 3-C-MOD**

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 514902 – Relocate Security, Safety & Building Systems Main Lobby – The World Trade Center, Baltimore  
 ADPICS NO. P514902

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 6/18/14, Item 3-C

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Denver-Elek, Inc.  
 Baltimore, MD

**MODIFICATION:** Modification #2 provides a new emergency feeder and connection to the Emergency Power Supply Systems (EPSS) generator so the buildings life/safety systems will be functional should a power outage occur. Forty-five (45) work days have been added onto the contract.

**AMOUNT:** \$56,564

**ORIGINAL CONTRACT AMOUNT:** \$321,526

**REVISED CONTRACT AMOUNT:** \$378,090

**PERCENTAGE INCREASE:** 17.6% (Modification No. 2)  
 17.6% (Overall)

**TERM OF CONTRACT:** 120 Work Days from Notice to Proceed  
 45 Work Days (Modification No. 2)

**MBE PARTICIPATION:** 20% (25.82 % Compliance)

**REMARKS:** The original contract was to perform removal, replacement, addition, rerouting, or relocation of existing security, safety, and building systems (head-end and monitoring equipment) throughout the building; primarily but not exclusively centered on extending and duplicating service to the main lobby command center.

An additional forty-five (45) days has been added to this contract to allow time of completion targeted for July 2015.

**ITEM: 3-C-MOD (Continued)**

**BPW – 02/18/15**

An MBE goal of 20% was established for this contract, however, Denver-Elek, Inc. is exceeding this goal by 5.82%.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03D002

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 14-1037-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

## ATTACHMENT 1

	<u>Amount</u>	<u>Term</u>	<u>BPW/DCAR Date</u>	<u>Reason</u>
Original Contract	\$ 321,526.00	120 Work Days	BPW 6/18/14	
Modification No. 1	\$ 0			Revised Spec Language
Modification No. 2	\$ 56,563.74	45 Work Days	BPW 2/18/15	Emergency Feeder and 45 work day extension
Revised Amount	\$ 378,089.74	165 Work Days		

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

BPW -- 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION (Construction)**

**ITEM: 4-C-MOD**

**MARYLAND TRANSIT ADMINISTRATION:**

**CONTRACT ID:** T-0455-0640  
Anchor Bolt Replacement for Direct Fixation Track  
in Metro Subway  
ADPICS NO. CO317234

**ORIGINAL CONTRACT APPROVED:** DOT Agenda 1/23/2013, Item 1-C

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Bullock Construction, Inc.  
Easton, MD

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

**AMOUNT:** -\$52,188

**ORIGINAL CONTRACT AMOUNT:** \$2,563,600

**REVISED CONTRACT AMOUNT:** \$3,360,770

**PERCENTAGE CHANGE:** +33% Modification No. 1  
- 2% Modification No. 4  
31% Overall

**ORIGINAL DBE PARTICIPATION:** 19% (100% compliance; incumbent is a certified DBE)

**TERM OF CONTRACT:** 888 Calendar Days (See Attachment 1)

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

**REMARKS:** This contract was for the removal, disposal, and replacement of all anchor bolts with direct fixation fasteners in the Metro Subway from Mondawmin Station to Charles Center Station. The project was completed under budget. Therefore, the MTA requests that the Board approve a modification to decrease the final contract value from \$3,412,955 to \$3,360,770. The contractor’s final DBE compliance is 100%.



**ITEM: 4-C-MOD (Continued)**

**BPW – 02/18/15**

**APPROPRIATION CODE: J05H0105**

**RESIDENT BUSINESS: Yes**

**MD TAX CLEARANCE: 15-0278-1111**

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT I**

	<b>Amount</b>	<b>Term</b>	<b>BPW/DCAR Date</b>	<b>Reason</b>
<b>Original Contract</b>	\$2,563,600.00	330 Calendar Days	1/23/13	Initial contract approval 1/23/13, Item #1-C
<b>Modification No.1</b>	+\$849,355.00	181 Calendar Days	12/18/13	
<b>Modification No. 2</b>	\$0.00	195 Calendar Days	9/3/14	
<b>Modification No. 3</b>	\$0.00	182 Calendar Days	12/2/14	
<b>Modification No. 4</b>	-\$52,185.27	0 Calendar Days	2/18/15	Project completed under budget
<b>Revised Contract Total</b>	\$3,360,769.73	888 Calendar Days		

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BPW—02/18/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 5-AE**

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** MTA-1310B  
Mechanical & Electrical Engineering Consultant  
Services  
ADPICS NO. TMTA1310B

**CONTRACT DESCRIPTION:** This is one (1) of three (3) task order contracts to provide mechanical & electrical engineering consultant services on an “as-needed” basis.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on February 12, 2015

**AWARDS:** AECOM Technical Services, Inc.  
Baltimore, MD

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2020

**AMOUNT:** \$3,000,000

**PROPOSALS:**

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, MD	807	1	Contract A
AECOM Technical Services, Inc. Baltimore, MD	800	2	\$3,000,000 (Contract B)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	788	3	Contract C
URS Corporation Hunt Valley, MD	678	4	N/A
Gipe Associates, Inc. Baltimore, MD	643	5	N/A

**ITEM: 5-AE (Continued)**

**BPW—02/18/15**

**REVISED**

**PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Glyndon Engineering & Technology, Co. Timonium, MD	603	6	N/A

**DBE PARTICIPATION:** 25%

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of six (6) engineering consultant firms were sent Request for Proposals for these services. Six (6) Technical Proposals were received. All were Maryland firms.

The Consultant will provide mechanical and electrical engineering for the MTA’s Facilities Engineering, ADA & Sustainability Division on an “as-needed” task order basis. These services will provide support for the design of mechanical-electrical projects, including alterations, improvements, rehabilitation and replacement of building systems and other miscellaneous work at the MTA’s bus, rail and other facilities.

These services may also include, but are not limited to the following tasks: defining MTA needs/ requirements for new facility systems and modifications, assessing facility systems to determine the type of modification/rehabilitation or replacement, designing facility systems for new construction and modifications or enhancements, providing market validated engineering estimates of improvement costs, incorporating sustainability and green design principles, evaluating energy efficiency and life cycle costs, providing construction related support services limited to review of submittals and clarification, developing maintenance management programs for specific equipment and systems, providing commissioning support, evaluating environmental impact with the objective of minimizing MTA’s risk of health hazards and regulatory non-compliance and other related services as required.

Anticipated new funding will support the following important projects:

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

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

The DBE goal established for this contract is 20%; however AECOM Technical Services, Inc. has committed to meeting 25% DBE goal.

**FUND SOURCE:** Federal and Special Funds budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**ITEM: 5-AE (Continued)**

**BPW—02/18/15**

**MD TAX CLEARANCE:**

15-0016-1111

**REVISED**

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW—02/18/15

<b>REVISED</b>
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**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 6-AE**

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** MTA-1334B  
 Open-End Trackwork Engineering Services  
 ADPICS NO. TMTA1334B

**CONTRACT DESCRIPTION:** This is one (1) of three (3) task order contracts to provide trackwork engineering services on an “as-needed” basis.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on February 12, 2015

**AWARDS:** AECOM Technical Services, Inc.  
 Baltimore, MD

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2020

**AMOUNT:** \$8,000,000

**PROPOSALS:**

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gannett Fleming, Inc./ Parsons Brinckerhoff, Inc. / Whitman, Requardt & Associates, LLP (JV)	794	1	Contract A
AECOM Technical Services, Inc. Baltimore, MD	764	2	\$8,000,000 (Contract B)
STV Incorporated Baltimore, MD	734	3	Contract C
Parsons Transportation Group, Inc./ Jacobs Engineering Group, Inc. (JV) Baltimore, MD	691	4	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	655	5	N/A

**ITEM: 6-AE (Continued)**

**BPW - 02/18/15**

**REVISED**

**DBE PARTICIPATION:** 20%

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the MTA Web Sites. A total of six (6) engineering consultant firms were sent Request for Proposals for these services. Five (5) Technical Proposals were received. All were Maryland firms.

The Consultant will provide trackwork engineering services for the MTA’s Facilities Track and Structural Preservation Engineering Division on an “as-needed” task order basis. These services will provide engineering and technical services for the design of track projects and other miscellaneous work at the MTA’s bus, rail and other facilities.

These services may also include, but are not limited to the following tasks: assessments of track performance and maintenance forecasting; design of expansion or modifications, including additions, alterations, improvements and rehabilitation of the track; evaluation of maintenance practices and recommendations for improvements; review of design, inspection and maintenance criteria for possible modification; preparation of reports and recommendations for repairs; preparation of contract bid documents; preparation of construction cost estimates; value engineering and general engineering support; research, analysis and recommendation on new track components; project management services; field inspection services that may include survey work, testing and instrumentation; drafting assistance; laboratory testing of various track components; construction related services and other related services as required.

Anticipated new funding will support the following important projects:

- Rehabilitation of Portal Interlocking
- Rehabilitation of Rogers Avenue Interlocking
- Rehabilitation of Old Court Interlocking

Each contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

**FUND SOURCE:** Federal and Special Funds budgeted to MTA

**APPROPRIATION CODE:** J05H0105

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0028-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 7-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2009-10 B  
Construction Management and Inspection Services,  
Statewide  
ADPICS NO.: SBCS0910B

**CONTRACT DESCRIPTION:** This is one (1) of three (3) open-end task order contracts to provide Construction Management and Inspection Services, Statewide.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on February 12, 2015.

**AWARD:**

Johnson, Mirmiran & Thompson, Inc. Contract B  
Baltimore, MD

**AMOUNT:** \$8,000,000

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2020

**MBE PARTICIPATION:** 25%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 685)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	580.94	1	Contract A BPW Approval on 12/17/14
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD	571.09	2	\$8,000,000 (Contract B)
O’Connell & Lawrence, Inc./ Whitney, Bailey, Cox & Magnani, LLC (JV) Annapolis Junction, MD	526.55	3	Contract C



**ITEM: 7-AE(Continued)**

**BPW – 02/18/15**

	<u>Technical Proposal Rating (Max 685)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
EA Engineering, Science & Technology, Inc./ Parsons Brinckerhoff, Inc. (JV) Hunt Valley, MD	440.83	4	N/A
Dewberry Consultants, LLC/ Urban Engineers, Inc. (JV) Baltimore, MD	364.94	5	N/A
Heery International, Inc. Washinton, DC	282.31	6	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of six (6) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide Construction Management and Inspection Services for various new Building Construction and Renovation, HVAC Replacement or Upgrade, Roof Replacements, Fuel Systems Installation, Renovation or Upgrade projects within the State of Maryland. The services will consist of individual project assignments on an as-needed basis.

This Contract will be funded with 100% Special funds with a 25% MBE goal with a mandatory sub-goal for Women Business Enterprises (WBE) of 10% and for African American Business Enterprises (AABE) of 7%.

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

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 15-0172-1111

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

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

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

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BPW – 02/18/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 8-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2010-10 A  
Construction Claims Review & Analysis Services,  
in District 7 (Frederick, Carroll and Howard  
Counties) ...  
ADPICS NO.: SBCS1010A

**CONTRACT DESCRIPTION:** This is one (1) of five (5) open-end task order contracts to provide  
Construction Claims Review & Analysis Services in District 7 (Frederick, Carroll and Howard  
Counties) ....

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services  
Act; recommendation approved by the  
Transportation Professional Services Selection  
Board on February 12, 2015.

**AWARD:**  
  
Alpha Corporation Contract A  
Baltimore, MD

**AMOUNT:** \$1,300,000

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2021

**DBE PARTICIPATION:** 23%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 528)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Alpha Corporation Baltimore, MD	430.8	1	\$1,300,000 (Contract A)
Whitman, Requardt & Associates, LLP/ O’Connell & Lawrence, Inc. (JV) Baltimore, MD	427.4	2	Contract B
Rummel, Klepper & Kahl, LLP Baltimore, MD	418.2	3	Contract C

ITEM: 8-AE(Continued)

BPW – 02/18/15

**REVISED**

**PROPOSALS (Continued)**

Technical Proposal	Technical	NTE Rating (Max 528)	Ranking	Price
Johnson, Mirmiran & Thompson, Inc. Baltimore, MD		414.7	4	Contract D
Urban Engineers, Inc. Baltimore, MD		412.0	5	Contract E
KCI Technologies, Inc./ ATC, P.L.C (JV) Sparks, MD		375.0	6	N/A
Wallace Montgomery & Associates, LLP Baltimore, MD		360.6	7	N/A
Trauner Consulting Services, Inc. Philadelphia, PA		292.3	8	N/A

**REMARKS:** The solicitation was advertised in The Daily Record, eMaryland Market Place and SHA web page. A total of eight (8) engineering consultant firms submitted technical proposals for this project. Contracts will be awarded in both District 2 and 7 as follows: Contracts A, B and C will be awarded to District 7 . . . . !

The Consultant shall perform Construction Contract Claims Review and Analysis Services to supplement District 7’s Construction Office staff which may include, but not be limited to: performing reviews and approval of construction critical path method schedules (CPM), provide construction claims review and analysis and prepare detailed reports of the findings.

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

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 14-3021-1111

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

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

**WITH DISCUSSION**      **WITHOUT DISCUSSION**

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BPW – 02/18/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 9-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** **BCS 2010-17 C**  
Traffic Engineering Studies and Analysis Services,  
Statewide  
ADPICS NO.: SBCS1017C, SBCS1017D

**CONTRACT DESCRIPTION:** **This is one (1)** of four (4) open-end task order contracts to provide Traffic Engineering Studies and Analysis Services, Statewide.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on February 12, 2015.

**AWARD:**  
  
Whitney, Bailey, Cox & Magnani, LLC/ Contract C  
Jacobs Engineering Group, Inc. (JV)  
Baltimore, MD

...

**AMOUNT:** **\$1,500,000 each**

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2020

**DBE PARTICIPATION:** **20%**  
...

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 636)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP/ Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	487.2	1	Contract A BPW Approval on 12/17/14

**ITEM: 9-AE (Continued)**

**BPW – 02/18/15**

**REVISED**

**PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 636)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Johnson, Mirmiran & Thompson, Inc. / Parsons Brinckerhoff, Inc. (JV) Sparks, MD	487.1	2	Contract B BPW Approval on 12/17/14
Whitney, Bailey, Cox & Magnani, LLC/ Jacobs Engineering Group Inc. (JV) Baltimore, MD	476.3	3	\$1,500,000 (Contract C)
Kittelson & Associates, Inc./ Sabra, Wang & Associates, Inc. (JV) Baltimore, MD	461.9	4	<b>(Contract D)</b>
Whitman, Requardt & Associates, LLP Baltimore, MD	456.5	5	N/A
Stantec Consulting Services, Inc. STV, Inc. Baltimore, MD	455.7	6	N/A
Brudis & Associates, Inc. Baltimore, MD	455.5	7	N/A
Century Engineering, Inc Hunt Valley, MD	433.0	8	N/A
A. Morton Thomas & Associates, Inc. / Vanasse Hangen Brustlin, Inc. (JV) Baltimore, MD	423.1	9	N/A
McCormick Taylor, Inc. / URS Corporation (JV) Baltimore, MD	409.9	10	N/A
Daniel Consultants, Inc. / AECOM Technical Services, Inc. (JV) Columbia, MD	338.2	11	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide Traffic Engineering Studies and Analysis required to recommend highway safety and traffic operation improvements typically applied as traffic engineering solutions for safety or capacity concerns. Studies may include developing geometric design concepts necessary for improvements to intersections and highway corridors within the State of Maryland. The services will consist of individual project assignments on an as-needed basis.

**ITEM: -AE(Continued)**

**BPW – 02/18/15**

**REVISED**

...

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

**FUND SOURCE:** Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESSES:** Yes

**MD TAX CLEARANCE:** 14-2897-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 10-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2012-03 H  
Environmental Design and Permitting Services,  
Statewide  
ADPICS NO.: SBCS1203H

**CONTRACT DESCRIPTION:** This is one (1) of eight (8) open-end task order contracts to provide Environmental Design and Permitting Services, Statewide.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on February 12, 2015.

**AWARD:**  
  
Biohabitats, Inc. Contract H  
Baltimore, MD

**AMOUNT:** \$6,000,000

**TERM OF CONTRACT:** 02/19/2015 – 02/18/2021

**DBE PARTICIPATION:** 48%

**PROPOSALS:**

	<u>Technical Proposal Rating (Max 667)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Parsons Brinckerhoff, Inc. Baltimore, MD	523.5	1	Contract A BPW Approval on 11/12/14
McCormick Taylor, Inc. Baltimore, MD	515.0	2	Contract B BPW Approval on 12/03/14
Greenman-Pedersen, Inc./ Stantec Consulting Services, Inc. (JV) Annapolis Junction, MD	514.8	3	Contract C BPW Approval on 12/03/14

**ITEM: 10-AE (Continued)****BPW – 02/18/15****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 667)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
EA Engineering, Science & Technology, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Hunt Valley, MD	510.0	4	Contract D BPW Approval on 12/03/14
Rummel, Klepper & Kahl, LLP Baltimore, MD	504.8	5	Contract E BPW Approval on 11/12/14
Wallace Montgomery & Associates, LLP/ Skelly & Loy, Inc. (JV) Towson, MD	496.9	6	Contract F BPW Approval on 12/03/14
Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani (JV) Hunt Valley, MD	492.8	7	Contract G BPW Approval on 12/03/14
Biohabitats, Inc. Baltimore, MD	482.0	8	\$6,000,000 (Contract H)
KCI Technologies, Inc. Sparks, MD	476.6	9	N/A
ESA/Gannett Fleming (JV) Annapolis, MD	465.1	10	N/A
URS Corporation Hunt Valley, MD	461.9	11	N/A
A.Morton Thomas & Associates, Inc./ A.D. Marble, Inc. (JV) Baltimore, MD	459.7	12	N/A
Whitman, Requardt & Associates, LLP/ Cardno Entrix (JV) Baltimore, MD	441.7	13	N/A
TetraTech, Inc./ Straughan Environmental Services, Inc. (JV) Owings Mills, MD	405.9	14	N/A
Landmark Consulting Services, Inc. Havre De Grace, MD	256.8	15	N/A



**ITEM: 10-AE (Continued)**

**BPW – 02/18/15**

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA’s web page. A total of fifteen (15) engineering consultant firms submitted technical proposals for this project.

Consultant shall provide engineering consultant services toward fulfilling the requirements of Environmental Design and Permitting Services, wetland delineations, large tree surveys, functional assessments, avoidance, minimization/mitigation reports, preparation of joint permit applications, habitat assessments, and designing mitigation for impacts to non-tidal and tidal wetlands and jurisdictional Waters of the US. The Consultants have demonstrated a clear understanding of the joint permit application and State and federal regulatory requirements applicable to highway projects, as well as the State Highway Administration’s design process and environmental stewardship initiatives. In addition, the Consultant will perform the necessary services for remedial wetland creation and remedial stream restoration design and provide MDE Non-tidal wetlands and waterways permit review services. The Consultant shall prepare detailed reports of the findings for the State Highway Administration’s Environmental Programs Division, all in connection with the Project, statewide.

The DBE goal established for this contract was 22%. However, the Consultant proposes to exceed the established goal by 26.33% proposing 48.33% DBE participation.

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.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to SHA
<b>APPROPRIATION CODE:</b>	J02B0101
<b>RESIDENT BUSINESSES:</b>	Yes
<b>MD TAX CLEARANCE:</b>	14-2705-0111

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

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

Anna Lansaw 410-767-3763  
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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 11-M**

**MARYLAND TRANSIT ADMINISTRATION**

**CONTRACT ID:** HR-15-1002  
 Metro Traction Motors Repair  
 ADPICS NO. HR-15-1002

**CONTRACT DESCRIPTION:** This Contract shall provide minor overhaul repairs such as, disassemble, clean, inspect, and test thirty-two (32) failed traction motors that are located underneath MARC railcars to move the heavy rail trains along the tracks.

**AWARD:** Motive Power, Inc  
 Cleveland, OH

**AMOUNT:** \$478,400

**TERM OF CONTRACT:** 02/19/2015 – 03/18/2015

**PROCUREMENT METHOD** Sole Source

**LIVING WAGE ELIGIBLE:** No

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** No

**REMARKS:** Due to inclement weather that occurred in January 2015, thirty-two (32) traction motors failed, leaving the MTA without any spares available in the event of future failures. These traction motors are the motor mechanism that is located underneath the railcars to move the heavy rail trains along the tracks. The traction motors are powered by electricity and are ventilated to prevent the motors from overheating. During winter weather events, snow, ice and/or rain seeps through the ventilation and causes these motors to burn out or to fail. Without these traction motors, the heavy railcars will not be operational to provide safe passage for MARC riders.

The recommended awardee, Motive Power, Inc. is the sole original equipment manufacturer (OEM) licensee and does not allow other vendors to have legal access to repair these motors.

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

**APPROPRIATION CODE:** J05H0105

**ITEM: 11-M (Continued)**

**BPW – 02/18/15**

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 15-0090-0001

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

John Thornton (410) 385-4850  
[jthornton@marylandports.com](mailto:jthornton@marylandports.com)

BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 12-S

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 215025-S  
Overhaul (2) Cummins Diesel Engines  
ADPICS: P150040

**CONTRACT DESCRIPTION:** This contract provides for the complete overhaul to original equipment manufacturer specifications on two Cummins model diesel engines on Crane #3 at North Locust Point Marine Terminal.

**AWARD:** Cummins Power Systems, LLC  
Glen Burnie, MD

**AMOUNT:** \$105,775

**TERM OF CONTRACT:** One Month from the Notice to Proceed

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Single Bid Received)

**MBE PARTICIPATION:** 0% (single element of work)

**REMARKS:** The solicitation was advertised on eMaryland Marketplace (eMM). Forty-one prospective bidders were notified of the solicitation via eMM including Maryland based firms and Minority Business Enterprises. Notices were forwarded to the Governor’s Office of Minority Affairs (GOMA), Choose Maryland, MD Washington Minority Contractors Association, Inc. (MWMCA), and Maryland Minority Contractors Association (MMCA). Only one company, Cummins Power Systems, LLC, submitted a bid.

MPA contacted prospective bidders to inquire why they did not submit a bid. Each company responded that they do not work on Cummins engines. Cummins Power Systems, LLC is the exclusive distributor of Cummins products.

The diesel engines have well exceeded their recommended hours of operation; both are over forty years old and in need of repair.

**FUND SOURCE:** 100% Special Funds Budgeted to MPA

**APPROPRIATION CODE:** J03D0001

**ITEM: 12-S (Continued)**

**BPW – 02/18/15**

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-0150-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

John Thornton (410) 385-4850  
[jthornton@marylandports.com](mailto:jthornton@marylandports.com)

BPW – 02/18/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**INFORMATION TECHNOLOGY**

**ITEM: 13-IT**

**MARYLAND PORT ADMINISTRATION**

**CONTRACT ID:** 214044A-IT and 214044B-IT  
Geographic Information Systems Services  
ADPICS NOS. P150037 and P150038

**CONTRACT DESCRIPTION:** Two contracts to provide the Maryland Port Administration (MPA) with Geographic Information Systems (GIS) services.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**AWARD:**

Johnson, Mirmiran & Thompson, Inc. 214044A-IT (P150037)  
Sparks, MD

Rummel, Klepper & Kahl, LLP 214044B-IT (P150038)  
Baltimore, MD

**AMOUNT:** \$300,000 NTE per contract (\$600,000 base total)  
\$300,000 NTE per contract (\$600,000 option total)  
\$600,000 NTE per contract including option  
(\$1,200,000 grand total for both including options)

**TERM OF CONTRACT:** 03/01/2015 – 02/28/2018  
(Three years with one 3-year renewal option each)

**MBE PARTICIPATION:** 10%

<b>PROPOSALS:</b>	<u>Technical Rating</u>	<u>Price Rating</u>
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	Qualified	Acceptable
Rummel, Klepper & Kahl, LLP Baltimore, MD	Qualified	Acceptable

**LIVING WAGE ELIGIBLE:** Yes

**ITEM: 13-IT (Continued)**

**REVISED**

**BPW - 02/18/15**

**REMARKS:** MPA conducted this procurement utilizing the Maryland Department of Information Technology (DoIT) CATS+ Contract 060B2490023 (Functional Area 4). The contractors will each provide five information technology resources (Project Manager, GIS Application Developer – Senior, GIS Application Developer – Junior, CADD Systems Application Developer – Senior, and GIS Technician) to develop and implement MPA’s GIS interface and data management tools in order to provide access to historical, ongoing, and future engineering data to MPA’s internal and external clients. This system and data will also serve as the geographic foundation for follow-on development to assist other MPA departments in more efficient management protocols.

MPA solicited proposals from all 103 DoIT Functional Area 4 master contractors. Seven companies attended the preproposal meeting. Two companies submitted proposals and one company submitted a no-bid response. MPA has \$600,000 budgeted over three years to begin developing its GIS database. Each company will be given up to \$300,000 of that work and each contract may be extended for an additional term of 3 years and an additional \$300,000 (contingent on future funding).

MPA is specifically excluded from DoIT’s authority to control the procurement of Information Technology projects. DoIT has provided that MPA may use the CATS+ Master Contract and other DoIT master contracts for source selection and may award a contract free of DoIT control. However, in doing so MPA must act within its delegated authority. Therefore, under COMAR 21.02.01.04F(6) MPA must obtain Maryland Port Commission and Board of Public Works approval for award of this contract for information technology services over \$200,000.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MPA	
<b>APPROPRIATION CODE:</b>	J03D0002	
<b>RESIDENT BUSINESSES:</b>	Yes	
<b>MD TAX CLEARANCE:</b>	Johnson, Mirmiran & Thompson, Inc.	14-3231-1111
	Rummel, Klepper & Kahl, LLP	14-3232-1111

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

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

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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY EASEMENT**

**ITEM:** 14-RP MMC# 14-5067

**MARYLAND TRANSIT ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve Maryland Transit Administration granting a Perpetual Easement.

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

**PROPERTY:** North Linthicum Light Rail, (± 0.058 ac), Henson Avenue at Belle Grove Road in North Linthicum, Anne Arundel County, Maryland

**GRANTOR:** State of Maryland, Maryland Transit Administration

**GRANTEE:** Baltimore Gas & Electric Company

**CONSIDERATION:** \$5,500

**APPRAISED VALUE:** \$5,500 – Gilbert, Fee Appraiser (Selected)  
Casey Fitzpatrick, Review Appraiser

**SPECIAL CONDITIONS:** None

**STATE CLEARINGHOUSE:** The Clearinghouse conducted an intergovernmental review of the project under MD20140623-0532. It has recommended to grant a perpetual easement, within the right-of-way of the Maryland Transit Administration (a modal administration of the Maryland Department of Transportation), of +/- 0.083 acres to the Baltimore Gas and Electric Company. The Baltimore Gas and Electric Company plans to install and maintain a gas-regulator station within the Maryland Transit Administration’s right-of-way along the Light Rail line, near Henson Avenue and Belle Grove Road.

**REMARKS:** The Maryland Transit Administration seeks to grant Baltimore Gas & Electric Company the Perpetual Easement, (± 0.058 acres) for the purpose of install and maintain a gas regulator station within a 30’60’ area that will benefit consumers and provide the option for subsequent use of natural gas supply for any generator installations at traction power stations or communication facilities located within this service territory. MTA granted BG&E Company an Entry Agreement for immediate access to the property for a one-year period. Additionally, BGE is committed to maintaining the vegetation within the portion of MTA’s right of way impacted by these improvements.

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

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



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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION**

**ITEM:** 15-RP MMC# 07-2157

**STATE HIGHWAY ADMINISTRATION**

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

**AUTHORITY:** Transportation Article 8-309 (g) (1) (2) (ii)  
Annotated Code of Maryland

**PROPERTY:** Lawrence Levin & Berens Real Estate (± 39.5815 ac), north side of Randolph Rd. approximately 500 feet east of MD 355 (Rockville Pike) in Rockville, Montgomery County.

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Montgomery County, Maryland

**CONSIDERATION:** \$1,079,236

**APPRAISED VALUE:** \$35,387,050 – Dumler, Fee Appraiser (Selected)  
Neil Mengel, Review Appraiser

**SPECIAL CONDITIONS:** The deed will contain a reverter clause stating that if the property is not used for a public use, it will revert back to SHA ownership.

**LEGISLATIVE NOTICE:** Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on September 30<sup>th</sup>, 2014. The 45-day review period expired November 14<sup>th</sup>, 2014.

**STATE CLEARINGHOUSE:** The Clearinghouse conducted an intergovernmental review of the project under MD20140218-0093. It has recommended to declare ± 39.5815 acres of unimproved property, located on the north side of Randolph Road approximately 500 feet east of MD 355, surplus to the State, and to convey the Property to Montgomery County. Montgomery County plans to construct the Montrose Parkway project between Maple Avenue and Veirs Mill Road, including a bridge over the CSX railroad tracks.

**ITEM: 15-RP (Continued)**

**BPW – 02/18/15**

**REMARKS:** In 1959 the State Highway Administration acquired the Lawrence Levin property for \$90,840 and in 1964 the State Highway Administration acquired the Berens Real Estate property for \$186,230. These sites were acquired for the Outer Beltway. Montgomery County will purchase the land for the Montrose Parkway project (extension of the Montrose Road Parkway). Subject to §8- 309 (g), requires the administration to convey surplus land to a local agency that needs the property for a public purpose and for an amount equal to the lesser of: the appraised value of the land; or the consideration that the Administration or Commission originally paid for the land, plus simple interest (Cost-Plus). The SHA proposes to dispose the subject property to Montgomery County, Maryland, through a negotiated sale of acquisition cost (\$277,070) plus simple interest (\$799,666) plus administrative cost (\$2,500) totaling \$1,079,236 (Cost-Plus).

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY EASEMENT**

**ITEM:** 16-RP MMC# 14-2408

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve State Highway Administration granting Conservation Easements.

**AUTHORITY:** Transportation Article §8-309 (g)  
Annotated Code of Maryland

**PROPERTY:** Montgomery Limited Liability & M-NCPPC, (± 1.8706 ac (C), ±1.9514 ac (D), & ± 3.4487 ac (E)), south west corner of the Intercounty Connection (MD 200) and Briggs Chaney Rd (C), north side of Intercounty Connector, 500 feet east of Dogwood Dr. (D) & (E), Fairland, Montgomery County.

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Maryland National Capital Park and Planning Commission

**CONSIDERATION:** \$0

**APPRAISED VALUE:** \$108,750 (C), \$628,600 (D & E) – Peters, Fee Appraiser (Selected)  
\$10,500 (C), \$1,339,000 (D & E) – Lamb, Fee Appraiser (Approved)  
William Caffrey, Review Appraiser

**SPECIAL CONDITIONS:** None

**STATE CLEARINGHOUSE:** The clearinghouse conducted an intergovernmental review of the project under MD20140417-0264. It has recommended to transfer three conservation easements to the Maryland-Capital Park and Planning commission (M-NCPPC) in Montgomery County. The M-NCPPC will use these conservation easements to protect natural areas from future development.

**REMARKS:** The State Highway Administration seeks to grant the M-NCPPC the three conservation easements (± 1.8706 (C), ± 1.9514 (D), & ± 3.4487 (E)) for the purpose of protecting natural areas from future development. This transaction was described on a Memorandum of Agreement (MOA) dated February 13, 2009.

SHA acquired conservation easements from M-NCPPC for the Intercounty Connector project. In accordance with the MOA, SHA is granting new conservation easements to M-NCPPC to replace what had been acquired. M-NCPPC can use these conservation credits for future needs.

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

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

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[Ncalvert@sha.state.md.us](mailto:Ncalvert@sha.state.md.us)

BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY DISPOSITION - INTERAGENCY TRANSFER**

**ITEM:** 17-RP MMC# 14-2440

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve State Highway Administration disposing of property that is excess to the agency’s needs to another State agency.

**AUTHORITY:** State Finance and Procurement, Section §10-304 Annotated Code of Maryland

**PROPERTY:** Land Fair Properties LLC (± 1.18 ac fee, ± 0.136 ac easement) , 7900 New Hampshire Ave, Langley Park, Prince George County.

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Maryland Transit Administration

**CONSIDERATION:** \$0

**SPECIAL CONDITIONS:** None

**REMARKS:** The State Highway Administration acquired the site on behalf of MTA for the Takoma Langley Crossroads Transit Center project.

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

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

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

BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM: 18-GM**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-LC-15-023

**RECOMMENDATION:** That the Board of Public Works approve a Lease and Concession Contract with Alclear, LLC to establish and operate a Registered Traveler Security Screening Expedited Passenger Program (Registered Traveler) at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

**CONTRACTOR:** Alclear, LLC; New York, NY

**REVENUE:** For the first year of the Contract Term, the MAA shall receive each month the greater of a fixed Minimum Monthly Guarantee (MMG) of ten thousand dollars (\$10,000) or ten percent (10%) of gross revenues fee based on revenues generated from membership fees.

For each month of each succeeding Contract Year, after the first year of the Contract Term, (which is five (5) years), Contractor shall pay the greater of (1) the percentage of the Concession Fee Bid (ten percent (10%) of gross revenues), or (2) the MMG or eighty five percent (85%) of the Percentage Concession Fee paid to the Administration for the previous contract year.

In addition , the Contractor will lease 720 square feet of office space in the Airport Terminal Building which will provide approximately \$83,520 in additional annual revenue to the Administration. The total minimum revenue to the Administration for the operation of this concession for each of the five years of the Contract Term is \$203,520. Total minimum revenue to Administration for the operation of this concession for each of the five years of the Contract Term is \$203,520. Total minimum revenue to Administration over the five (5) year term is \$1,017,600.

It is projected that six thousand (6,000) Registered Traveler participants will enroll in the First Contract Year, generating approximately \$1.1 million dollars in gross revenues. Contractor's rates for Registered Traveler memberships range from \$99.00 to \$179.00 per year. The price range is based on factors such as corporate volume discounts, new market offerings, military status and introductory promotions.

**DURATION:** Five (5) years, commencing April 1, 2015 and ending March 31, 2020.

**ACDBE PARTICIPATION:** 0%

**REMARKS:** The Contract provides for the establishment and operation of a Registered Traveler Program at BWI Marshall. A Request for Proposals (RFP) was issued on June 5, 2014. The solicitation was advertised in the Afro-American Newspaper, the Baltimore Sun and the Washington Post. A total of

**ITEM: 18-GM (Continued)**

**BPW – 02/18/15**

thirteen (13) direct mail notices were sent to firms having experience operating and managing a business enterprise in the security and identification industry. A total of twenty-five (25) visits were made to the Administration’s website where interested parties completed twenty (20) downloads of the RFP bidding documents. However, only this Contractor submitted a response to the RFP. The contractor satisfied the mandatory requirements of the RFP and submitted a financial bid, ten percent (10%) concession fee which is higher than the minimum RFP requirement of eight percent (8%) concession fee. This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract must be approved by the Board of Public Works because the Contract constitutes a disposal of State property under State Finance and Procurement Article, Section 10-305.

The Contract’s approval is contingent upon the approval of the Transportation Security Administration’s (TSA) approval of the Administration’s Airport Security Program (ASP) Amendment for the Registered Traveler Program. TSA granted such approval on January 8, 2015.

**MD TAX CLEARANCE:** 15-0078-0000

**RESIDENT BUSINESS:** Yes

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

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

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BPW – 02/18/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA - APPENDIX**

**EXPEDITED PROCUREMENT REPORT:** (Construction)

**ITEM:** 19-EX

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-14-001  
 Airfield Standard and Pavement Rehabilitation at  
 Baltimore/Washington International Thurgood  
 Marshall (BWI Marshall) Airport  
 ADPICS NO: MAACO14001

**EXPEDITED PROCUREMENT APPROVAL:** DOT Agenda 04/02/14, Item 21-EX

**CONTRACT DESCRIPTION:** This contract provides for reconstruction of taxiways and movement areas to address Runway Safety Area (RSA) standards as mandated by Congress and dictated by the Federal Aviation Administration, to be completed by December 31, 2015. This contract is the last construction package in the series of airfield improvements at BWI Marshall Airport.

**DATE OF AWARD:** December 12, 2014

**AWARD:** American Infrastructure-MD, Inc.  
 D/B/A American Infrastructure  
 Fallston, MD

**AMOUNT:** \$89,341,455

**TERM OF CONTRACT:** 812 Calendar Days from NTP

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

American Infrastructure-MD, Inc. Fallston MD	\$89,341,455
P. Flanigan & Sons, Inc. Baltimore, MD	\$92,430,420
Cherry Hill Construction, Inc. Jessup, MD	\$101,396,757

**DBE PARTICIPATION:** 33%

**PERFORMANCE SECURITY:** A Performance Bond and Payment Bond at 100% of contract amount exist

**ITEM: 19-EX (Continued)**

**BPW – 02/18/15**

**REMARKS:** The engineer’s estimate is \$90,475,000. This solicitation was advertised on eMaryland Marketplace. eMaryland Marketplace directly notified over thirteen (13) prospective bidders, including Maryland companies, Minority Business Enterprises, and Small Business Enterprises. Twenty one (21) plans and specification were sold. Three (3) firms submitted bids.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I0003

**MD TAX CLEARANCE:** 15-0248-1000

**RESIDENT BUSINESS:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**  
**WITH DISCUSSION**

**REMANDED**  
**WITHOUT DISCUSSION**





## DEPARTMENT OF GENERAL SERVICES

### Items to be presented to the Board of Public Works

February 18 2015

	Pages
Construction Modification	1 and 2
AE Services	3 thru 8
AE Services Modifications	9 thru 12
Maintenance	13 thru 20
Equipment	21 and 22
General Miscellaneous	23 thru 27
Leases	28 thru 33
Capital Grants and Loans	34 thru 45

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM**            1-C-MOD

**DEPARTMENT OF JUVENILE SERVICES**

Cheltenham Youth Facility  
Prince George's County, MD

**CONTRACT NO. AND TITLE**

Project No: DC-455-090-001;  
Design/Construct New Youth Detention  
Center  
ADPICS NO COG12259

**ORIGINAL CONTRACT APPROVED**

5/23/2012; DGS/BPW Item 1-C

**CONTRACTOR**

Turner Construction Company  
Washington, DC

**CONTRACT DESCRIPTION**

Approval is requested for Construction Management (CM) at Risk Services for the new Youth Detention Center in Cheltenham, MD. The CM firm will provide professional management and construction services during both pre-construction and construction phases.

**MODIFICATION DESCRIPTION**

This Change Order covers the labor and materials required to install a second layer of anti-climb mesh fence and a credit to delete the unnecessary razor wire at the same location.

**TERM OF ORIGINAL CONTRACT**

730 Calendar Days

**TERM OF MODIFICATION**

0 Calendar Days

**AMOUNT OF ORIGINAL CONTRACT**

\$46,785,052.00

**AMOUNT OF MODIFICATION**

\$53,143.00

**PRIOR MODIFICATIONS/OPTIONS**

\$331,305.06

**REVISED TOTAL CONTRACT AMOUNT**

\$47,169,500.06

**PERCENT +/- (THIS MODIFICATION)**

0.11%

**OVERALL PERCENT +/-**

0.81%

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM**            1-C-MOD (Cont.)

**ORIGINAL PROCUREMENT METHOD**            Competitive Sealed Bids

**ORIGINAL MBE PARTICIPATION**            35%

**MBE COMPLIANCE**            7%

**REMARKS**            This work is necessary to ensure a more secure environment. The contract time will remain unchanged.

**RESIDENT BUSINESS**            Yes

**FUND SOURCE**            MCCBL 2013/Item 023 (Provide funds to design and construct a new detention center at the Cheltenham Youth Facility. Provided that notwithstanding Section 6 of this act, work may commence on this project from the appropriation of all funds necessary to complete this project.)

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**2<sup>nd</sup> REVISION**

**A/E SERVICE CONTRACT**

**ITEM**            2-AE

**MARYLAND SCHOOL FOR THE DEAF**

Frederick, MD

**CONTRACT NO. & TITLE**

Project No. A-000-150-001;  
Water Main Project for Maryland School for  
the Deaf Frederick, MD  
ADPICS NO. 001B5400381

**DESCRIPTION**

Approval requested to provide architectural/engineering design, and construction administration services for the replacement of existing inadequate and failing water main system supplying water to buildings on the old campus at the Frederick facility

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**BIDS OR PROPOSALS**

Frederick Ward Associates Bel Air, MD  
Navarro & Wright New Cumberland, PA

**Qualification/Technical Scores**

190.1/86%  
162.8/74%

**AWARD**

Frederick Ward Associates  
Bel Air, MD

**AMOUNT**

\$292,831.00

**TERM**

12 Months

**MBE PARTICIPATION**

22.82%

**VSBE PARTICIPATION**

23.87%

**REMARKS**

This solicitation was advertised on eMaryland Marketplace on September 23, 2014. Four (4) firms submitted Letters of Interest. Two submitted technical proposals and one received a qualifying score of 85%. It was determined that a Second Phase Review Panel evaluation was not required. At the meeting of October 16, 2014, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firm of Frederick Ward Associates.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**2<sup>nd</sup> REVISION**

**A/E SERVICE CONTRACT**

**ITEM**            2-AE (Cont.)

At the December 18, 2014 meeting of the GPSSB, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

. . . Due to limited funding at this time, the initial award and encumbrance will be for phase I-III. DGS will return to the Board of Public Works for approval to award the later phases when funds have been appropriated.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotate Code of Maryland*.

**FUND SOURCE**

MCCBL 2014 Item 022 (Provide funds to design a new water supply system at the Frederick campus of the MD School for the Deaf) \$184,279.00

**RESIDENT BUSINESS**

Yes

**MD TAX CLEARANCE**

15-0048-1111

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

- |                        |                    |                           |                  |
|------------------------|--------------------|---------------------------|------------------|
| <b>APPROVED</b>        | <b>DISAPPROVED</b> | <b>DEFERRED</b>           | <b>WITHDRAWN</b> |
| <b>WITH DISCUSSION</b> |                    | <b>WITHOUT DISCUSSION</b> |                  |

**REVISED**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT****ITEM**           3-AE

**DEPARTMENT OF NATURAL RESOURCES**   Cunningham Falls State Park  
Thurmont, MD  
(Frederick County)

**CONTRACT NO. & TITLE**                             Project No. P-016-140-001;  
Day Use & Beach Improvements,  
Cunningham Falls State Park,  
ADPICS NO. 001B5400377

**DESCRIPTION**   Approval is requested to provide architectural/engineering-design, and construction administration services for the construction, renovation, or repairs to the following areas of Cunningham Falls State Park; construction of a new 400 GSF Nature Center, demolition of current comfort station and construction of a new 750 GSF comfort station, re-configuration inbound and outbound access lanes to allow for two inbound and one outbound lane, re-grading of swimming beach area, and strengthening of the retaining wall.

**PROCUREMENT METHOD**                             Maryland Architectural and Engineering Services Act

<b><u>BIDS OR PROPOSALS</u></b>	<b><u>Qualification/Technical Scores</u></b>
Penza Bailey Architects, Inc. Baltimore, MD	199.0/90%
A. Morton Thomas & Assoc., Inc. Columbia, MD	195.1/89%

**AWARD**   Penza Bailey Architects, Inc.  
Baltimore, MD

**AMOUNT**   \$400,835.76

**TERM**   12 Months

**MBE PARTICIPATION**                             35.64%

**VSBE PARTICIPATION**                         1%

**PERFORMANCE BOND**                         N/A

**REVISED**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT**

**ITEM**            3-AE (Cont.)

**REMARKS**

This solicitation was advertised on eMaryland Marketplace on April 10, 2014. Ten (10) firms submitted Letters of Interest and three (3) submitted technical proposals. Of the **three (3)** technical proposals received two (2) achieved the minimum qualifying score of 85%. One firm was disqualified for failing to meet the minimum qualifications set forth in the RFP. It was determined that a Second Phase Review Panel evaluation was required. At the meeting of August 21, 2014, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee’s recommendation of the ranking of the firms and authorized negotiations with the top ranked firm of Penza Bailey Architects, Inc.

At the November 21, 2014 meeting of the GPSSB, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotate Code of Maryland*. Approval is requested for all six phases.

**FUND SOURCE**

MCCBL 2013/Item 014 (Provide funds to design construct and equip Capital Development Projects on Department of Natural Resources property)

**RESIDENT BUSINESS**

Yes

**MD TAX CLEARANCE**

14-3191-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**2<sup>nd</sup> REVISION**

**A/E SERVICE CONTRACT**

**ITEM**            4-AE

**DEPARTMENT OF VETERANS AFFAIRS**

Eastern Shore Veterans Cemetery  
Hurlock, MD (Dorchester County)

**CONTRACT NO. & TITLE**

Project No. VC-003-140-002;  
Expansion of Burial Capacity, Phase II,  
Eastern Shore Veterans Cemetery  
ADPICS NO. 001B5400378

**DESCRIPTION**

Approval requested to provide architectural/engineering design, and construction administration services for the expansion of burial capacity at the Eastern Shore Veterans Cemetery. Capacity will be increased by adding 1,300 gravesites with pre-placed crypts, above-ground columbarium units totaling 600 niches, and 200 in-ground cremains sites, in order to meet the projected ten year burial needs. Additionally, this project will include the design of a 440-NSF addition to the administration building, four-bay bulk storage building, and supporting site infrastructure of roads, irrigation, and landscaping. The A/E will also develop a master plan for this site.

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**BIDS OR PROPOSALS**

A. Morton Thomas & Associates Rockville, MD  
EBA Engineering, Inc Baltimore, MD  
Whitney Bailey Cox & Magnani, LLC  
Baltimore, MD

**Qualification and Tech Scores**

192.6/88%  
194.6/88%  
187.1/85%

**AWARD**

A. Morton Thomas & Associates, Inc.  
Rockville, MD

**AMOUNT**

\$451,327.81

**TERM**

12 Months

**MBE PARTICIPATION**

30%

**VSBE PARTICIPATION**

1%



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**2<sup>nd</sup> REVISION**

**A/E SERVICE CONTRACT**

**ITEM**            4-AE (Cont.)

**PERFORMANCE BOND**

N/A

**REMARKS**    . . . Due to limited funding at this time, the initial award and encumbrance will be for phases I – IV. DGS will return to the Board of Public Works for approval to award the later phases when funds have been appropriated. The total approved contract amount is \$451, 327.81. This solicitation was advertised on eMaryland Marketplace on February 24, 2014. Six (6) firms submitted Letters of Interest and three (3) submitted technical proposals with all three (3) achieving the minimum qualifying score of 85%. It was determined that a Second Phase Review

Panel evaluation was required. At the meeting of June 19, 2014, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee’s recommendation of the ranking of the firms and authorized negotiations with the top ranked firm of A. Morton Thomas & Associates, Inc.

At the November 21, 2014 meeting of the GPSSB, the chairman of the Negotiation Committee certified that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee, that the price proposal was based upon the scope of services outlined in the project program and DGS procedures for providing architectural/engineering services, and that the negotiated price proposal was fair, competitive, and reasonable.

The negotiated price proposal and the scope of services represented by the price proposal were reviewed by the General Board and approved as required by Title 13-308 of the *State Finance and Procurement Article, Annotate Code of Maryland*. Approval is requested for all six phases.

**FUND SOURCE**

CA 2014/Item 005 (\$350,297.24)

**RESIDENT BUSINESS**

Yes

**MD TAX CLEARANCE**

14-3189-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            5-AE-MOD

**DEPARTMENT OF NATURAL RESOURCES**    Brownsville Community Pond  
(Washington County)

**ORIGINAL CONTRACT NO. & TITLE**            Project No. G-035-981-010;  
Repairs to Pond Embankment and Spillway  
ADPICS NO. COG09899

**ORIGINAL CONTRACT APPROVED**            4/9/2013; DPRB Agenda Item 15-E-008

**CONTRACTOR**                                    Whitman, Requardt & Associates, LLP  
Baltimore, MD

**CONTRACT DESCRIPTION**                    This project provided for the correction of  
deficiencies in an earthen dam as cited by MDE Dam Safety. The dam’s water containment area  
is approximately one acre.

**MODIFICATION DESCRIPTION**            Provide for additional engineering and  
surveying services to design and document the installation of a pond liner system and secure all  
associated environmental permits.

**TERM OF ORIGINAL CONTRACT**            12 months

**TERM OF MODIFICATION**                    24 months

**AMOUNT OF ORIGINAL CONTRACT**            \$93,427.00

**AMOUNT OF MODIFICATION**                    \$69,193.00

**PRIOR MODIFICATIONS/OPTIONS**            \$18,490.00

**REVISED TOTAL CONTRACT AMOUNT**            \$181,110.00

**PERCENT +/- (THIS MODIFICATION)**            74.06%

**OVERALL PERCENT**                                93.85%

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**            5-AE-MOD (Cont.)

**ORIGINAL PROCUREMENT METHOD**            Maryland Architectural and Engineering Services Act

**ORIGINAL MBE PARTICIPATION**            33%

**MBE COMPLIANCE**            3%

**REMARKS**            The original fee agreement was based on a more limited scope of repairs related to correcting erosion at one corner of the dam’s berm and repair of the riser pipe. When engineering investigations were conducted subsequent to the original A/E contract award it was discovered that the earthen berm did not contain a solid clay core as assumed and could not be certified for long term stability. The new engineering approach will be to provide a pond liner which will stabilize the berm crest and prevent water seepage from the containment area. MDE Dam Safety has concurred with this approach.

**FUND SOURCE**            POS 2009 Item 443 (Dam Rehabilitation Program)

**RESIDENT BUSINESS**            Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM**           6-AE-MOD

**DEPARTMENT OF NATURAL RESOURCES** Harriet Tubman Underground Railroad  
State Park (Dorchester County)

**ORIGINAL CONTRACT NO. & TITLE** Project No. P-075-080-010;  
Harriet Tubman Underground Railroad  
State Park  
ADPICS NO. COG12204

**ORIGINAL CONTRACT APPROVED** 1/28/2009 DGS/BPW Agenda Item 4-AE

**CONTRACTOR** GWWO, Inc.  
Baltimore, MD

**CONTRACT DESCRIPTION** This project provides for site development and new buildings to establish the Harriet Tubman Underground Railroad State park. The scope of work includes the construction of a 15,000 GSF/10,178 GSF NSF visitor's interpretive center, access roads, parking, a memorial garden, picnic pavilion, informational kiosk, walking paths, on site waste treatment system, and a domestic well.

**MODIFICATION DESCRIPTION** Provide for additional bidding and construction phase administration services for the architect and exhibit designer to oversee the fabrication and installation of the exhibit display in the Harriet Tubman Visitor Center.

**TERM OF ORIGINAL CONTRACT** 36 months

**TERM OF MODIFICATION** 12 months

**AMOUNT OF ORIGINAL CONTRACT** \$2,206,520.00

**AMOUNT OF MODIFICATION** \$60,236.84

**PRIOR MODIFICATIONS/OPTIONS** \$269,651.87

**REVISED TOTAL CONTRACT AMOUNT** \$2,536,408.71

**PERCENT +/- (THIS MODIFICATION)** 2.73%

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT MODIFICATION**

**ITEM** 6-AE-MOD (Cont.)

**OVERALL PERCENT** 14.95%

**ORIGINAL PROCUREMENT METHOD** Maryland Architectural and Engineering Services Act

**ORIGINAL MBE PARTICIPATION** 30.1%

**MBE COMPLIANCE** 25.14%

**REMARKS** The fabrication and installation of Harriet Tubman Visitor Center exhibits will be procured via a DGS construction contract with the fabrication starting by mid-2015 and installation beginning as the Visitor Center construction nears completion. The original exhibit designer was removed from the A/E team following a consensus opinion of DNR, DGS, the National Parks Service and Harriet Tubman stakeholders that the exhibit design was not progressing in the form or content expected. The exhibits are presently being re-designed by a new exhibit designer under a separate contract issued by the National Parks Service. Once the design is completed DGS will solicit and issue the contract for fabrication and installation. The revised design will be more complex than the original design, with more content and more interactive A/V functions requiring additional hours of administration.

**FUND SOURCE** MCCBL 2012/Item 012 Provide Funds to Design, Construct, and Equip Capital Development Projects on Department of Natural Resources Property)

**RESIDENT BUSINESS** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM**           7-M**DEPARTMENT OF PUBLIC SAFETY AND  
CORRECTIONAL SERVICES**Maryland Correctional and Training Center  
Hagerstown, MD (Washington County)**CONTRACT NO. AND TITLE**Project No. KA-611-140-001;  
Chilled Water HVAC Replacement  
ADPICS NO. 001B5400355**DESCRIPTION**

Approval requested for a contract that provides all labor, equipment, materials, supplies, insurance necessary for the removal of the existing chilled water HVAC system, including existing hydronic chilled water system and multi zone unit, and the installation of a new three-zone air handling unit, air-cooled condensing unit, new controls, and associated electrical work.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS****AMOUNT**RLS Heating, A/C & Refrigeration  
Orchard Beach, MD

\$249,512.00

Protec Construction Inc.  
Washington, DC

\$264,875.00

James P. Kruger & Associates, Inc.  
Ellicott City, MD

\$283,282.00

Arica Consulting & Contracting, LLC  
Jessup, MD

\$320,000.00

**AWARD**RLS Heating, A/C & Refrigeration  
Elkton, MD**TERM**

200 Calendar Days

**AMOUNT**

\$249,512.00

**MBE PARTICIPATION**

5% (no split sub goal)

**VSBE PARTICIPATION**

N/A

**PERFORMANCE BOND**

Yes

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**           7-M (Cont.)

**HIRING AGREEMENT**

No

**REMARKS**

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 240 firms were notified of this solicitation on *eMaryland Marketplace.com*. Four (4) bids were received. The contract duration is 200 calendar days. The engineer’s estimate is \$331,690.00. Sufficient funds are available to proceed with the award. There is a 5% MBE, no split sub goal for this project. RLS Heating, A/C & Refrigeration has achieved the MBE goal 5%, no split sub goal.

The recommended contractor RLS Heating, A/C & Refrigeration has been found responsive and responsible and has confirmed their bid.

**FUND SOURCE**

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

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

14-2961-0110

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 8-M**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**Spring Grove Hospital Center (SGHC)  
Catonsville, MD**CONTRACT NO. AND TITLE**Project No. SG-000-151-003;  
Expansion of Existing Card Reader  
Equipment  
ADPICS NO 001B5000375**DESCRIPTION**

Approval requested for a contract to provide all labor, equipment, materials, supplies, supervision, and insurance necessary in performing all operations to install Card Reader Equipment at multiple buildings at Spring Grove Hospital.

**PROCUREMENT METHOD**

Sole Source

**BIDS OR PROPOSALS**Stanley Convergent Security Solutions, Inc.  
Rosedale, MD**AMOUNT**

\$78,400.00

**AWARD**Stanley Convergent Security Solutions, Inc.  
Rosedale, MD**AMOUNT**

\$78,400.00

**TERM**

365 Calendar Days

**MBE PARTICIPATION**

0%

**PERFORMANCE BOND**

No

**REMARKS**

Stanley Convergent Security Solutions, Inc. will furnish and install all equipment for the quoted price. The current system is a site wide system connected to a Main Server with appropriate software. Other equipment would require its own software with additional server space and greater cost.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            8-M (Cont.)

Spring Grove Hospital has been installing card reader equipment in patient buildings piece-by-piece as their budgets allows. They have now been awarded a federal grant that would enable them to complete this work in all patient buildings. The facility will fund this work and would then be reimbursed through the grant.

As some of the work and equipment is already in place (or in storage) in some of the patient buildings, the facility's desire would be to complete the balance of the patient buildings using the same equipment and vendor. Therefore, the facility has requested that sole source procurement be approved to complete the entry system in all patient buildings using the vendor that supplied and installed the equipment previously.

The recommended contractor Stanley Convergent Security Solutions, Inc. has been found responsive and responsible and has confirmed their bid.

**FUND SOURCE**

MH30G 0811  
Federal Grant Funds Expire 6/30/15

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

15-0285-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 9-M**DEPARTMENT OF VETERAN AFFAIRS**Charlotte Hall Veterans Home  
29449 Charlotte Hall Rd.  
Charlotte Hall, MD**CONTRACT NO. AND TITLE**Project No. VH-781-130-001 (Re-Bid);  
Core, 'A', and 'B' Wing Roof Replacement  
ADPICS NO. 001B5400354**DESCRIPTION**

Approval is requested for a contract that will consist of all labor, equipment, materials, supplies, etc. necessary to furnish and install specified roofing and related components to the specified roofs by the roofing contractor at Charlotte Hall Veterans Home in St Mary's County.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**SGK Contracting, Inc., Bowie, MD  
Autumn Contracting, Inc., Springfield, VA  
IronShore Contracting, LLC, Linthicum, MD  
Cole Roofing, Baltimore, MD**AMOUNT**\$ 761,500.00  
\$1,538,158.00  
\$1,578,718.00  
\$1,581,274.00**AWARD**SGK Contracting, Inc.,  
Bowie, MD**AMOUNT**

\$761,500.00

**TERM**

180 Days from Notice to Proceed

**MBE PARTICIPATION**

30% (7% African American-owned sub-goal)

**VSBE PARTICIPATION**

1%

**PERFORMANCE BOND**

100% of Full Contract Amount

**HIRING AGREEMENT ELIGIBLE**

No

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            9-M (Cont.)

**REMARKS**

This project was advertised on *eMaryland Marketplace.com* on October 21, 2014 and the bids were opened on November 18, 2014 at 2:00 P.M. It was recorded that four (4) bids were received ranging from \$761,500.00 to \$1,581,274.00. The low bidder, SGK Contracting, Inc., was determined to be a responsive and responsible bidder. They plan to achieve the 30% MBE goal.

**FUND SOURCES**

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

**RESIDENT BUSINESS**

Yes

**MD TAX CLEARANCE**

14-2980-0111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 10-M**MARYLAND SCHOOL FOR THE DEAF****CONTRACT NO. AND TITLE**

Project No. A-000-120-001;  
Fire Alarm Replacement at the MD School  
for the Deaf – Frederick. MD  
ADPICS NO. 001B5400370

**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.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**

QSS International, Inc., Fairfax, VA  
Dvorak, LLC, Baltimore, MD

**AMOUNT**

\$1,750,814.00  
\$2,390,879.00

**AWARD**

QSS International, Inc.  
Fairfax, VA

**AMOUNT**

\$1,750,814.00

**TERM**

365 Calendar Days

**MBE PARTICIPATION**

10%

**VSBE PARTICIPATION**

4%

**PERFORMANCE BOND**

100% of Full Contract Amount

**REMARKS**

This project was advertised for construction on September 18, 2014. Bids were opened on November 14, 2014 with two (2) bidders responding. The low bidder QSS International, Inc. has agreed to meet the MBE goal of 10% and affirmed by MBE Office memo dated December 30, 2014.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            10-M (Cont.)

**FUND SOURCE**

\$850,000.00 –MCCBL 2013/Item 019  
(Provide Funds to Construct and Upgrade  
New Fire Alarm and Emergency  
Notification Systems in Buildings at the  
Frederick Campus)

\$900,814.00 MCCBL 2014/Item 021  
Provide Funds to Construct and Upgrade  
New Fire Alarm and Emergency  
Notification Systems in Buildings at the  
Frederick Campus

**RESIDENT BUSINESS**

No

**TAX COMPLIANCE NO.**

15-0011-0011

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT****ITEM** 11-E**MARYLAND STATE POLICE**

Special Operations & Transportation  
Safety Command  
901 Elkridge Landing Rd, Suite 300,  
Linthicum Heights, MD 21090

**CONTRACT NO. AND TITLE**

Project N 001IT819639/MDDGS31016545  
DUI Breath Alcohol Testing Mobile Unit  
ADPICS NO. 001P5100046

**DESCRIPTION**

Approval is requested for the purchase of one (1) specially designed Driving Under the Influence (DUI) Breath Alcohol Testing Mobile Unit. This mobile unit is twenty-four (24) feet in length and is divided into three (3) areas: a processing area at the front, a galley in the center and a paperwork area at the rear.

**PROCUREMENT METHOD**

Competitive Sealed Bids

**BIDS OR PROPOSALS**

Fesco Emergency Sales Elkridge, MD  
Western Star Trucks of Delmarva, LLC –  
Mardela Springs, MD  
Red Storm Fire & Rescue Apparatus, Inc  
Linthicum, MD

**AMOUNT**

\$479,738.00  
\$490,753.00  
\$550,004.00

**AWARD**

Fesco Emergency Sales  
Elkridge, MD

**TERM**

6 Month Delivery

**AMOUNT**

\$479,738.00

**MBE PARTICIPATION**

0%

**HIRING AGREEMENT ELIGIBLE**

No

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**            11-E (Cont.)

**REMARKS**

Maryland State Police (MSP) requested the purchase of one (1) DUI Breath Alcohol Testing Mobile Unit. The Department of General Services (DGS) advertised this procurement as a lot award on *eMaryland Marketplace.com* (eMM) on August 28, 2014; eighty-four (84) vendors were solicited. The solicitation had one (1) line item. This solicitation opened on November 11, 2014 with four (4) vendors responding on one vehicle. Four (4) bids were received. The equipment listed herein exceeds the DGS delegated authority.

One bid response was determined to be non-responsive because the bidder did not have the licenses required to sell vehicles in the State of Maryland, pursuant to the requirement of the Invitation to Bid (ITB) and Section 15-202 (a) of Title 15 of the Maryland Vehicle Law Licensing of Business and Occupations.

The bid response submitted by Fesco Emergency Sales (Fesco) met all of the requirements of the published solicitation and was determined to be responsive and Fesco responsible.

Therefore, based on the above, the Procurement Officer recommends award to Fesco Emergency Sales, in the amount of \$479,738.00.

**FUND SOURCE**

MSP Operating Funds  
W00 15 29689 0701 \$479,738.00

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

14-2859-1111

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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**           12-GM**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$61,066.96 (1 item).

Department of Veterans Affairs

Charlotte Hall Veterans Home

**DESCRIPTION**

A/E shall provide site survey, construction drawings and specifications for the modernization of core elevators 1, 2 & 3. A/E shall provide contract administration and project documents for review. A/E shall provide site visits, attend all meetings and be responsible for the meeting minutes. A/E will review and approve submittals and respond to RFIs.

**REMARKS**

Indefinite Quantity Contract (IQC) DGS-12-0004-IQC was developed for DGS to provide Mechanical, Electrical, & Plumbing engineering services for multiple projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-12-004-IQC) in July 2, 2015.

**CONTRACT NO. AND TITLE**

Project No. VH-781-150-001  
Modernize Core Elevators 1, 2 & 3  
Charlotte Hall Veterans Home

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**AWARD**

Johnson, Mirmiran & Thompson  
Sparks, MD

**AMOUNT**

\$61,066.96



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            12-GM (Cont.)

**FUND SOURCE**

MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities renewal program-Statewide)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            13-GM

**REFERENCE**

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$82,660.00 (2 items).

The fund sources for these particular items will be designated as:

MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

MCCBL 2013/Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

Department of Natural Resources

- A.     Sassafras Natural Resource Management Area (NRMA)  
          Kennedyville, MD

**DESCRIPTION**

The project consists of the Contractor providing all labor, equipment, materials, supplies, etc. necessary to remove and replace wood shingle roofs at Sassafras Natural Resource Management Area, Knocks Folly, 13761 Turner’s Creek Road, Kennedyville, MD 21645.

**REMARKS**

A notice of availability of an Invitation to Bid (ITB) was posted on DGS’s website, and *eMaryland Marketplace.com* 924 firms were notified of this solicitation on *eMaryland Marketplace.com*. Four (4) bids were received. The contract duration is 60 calendar days. The engineer’s estimate is \$51,524.00. Sufficient funds are available to proceed with the award. There is no MBE, and no Veteran-owned Small Business Enterprise (VSBE) goal for this project.

The recommended contractor Lawrence C. Bathon Builders, Inc. has been found responsive and responsible and has confirmed their bid.

**CONTRACT NO. AND TITLE**

Project No. P-072-130-010;  
Renovate Knocks Folly

**PROCUREMENT METHOD**

Competitive Sealed Bids

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

<b><u>ITEM</u></b>	13-GM (Cont.)
<b><u>AWARD</u></b>	Lawrence C. Bathon Builders, Inc. Elkton, MD
<b><u>AMOUNT</u></b>	\$46,460.00
<b><u>FUND SOURCE</u></b>	MCCBL 2012/Item 013
B. Church Creek Forestry Complex Church Creek, MD (Dorchester County)	

**DESCRIPTION** Approval requested for a project is to remove and dispose of existing roofing materials: shingles, flashing, felt, drip edge, gutter, and downspout, on 3 buildings..

**REMARKS** Provide & install 30 lb roofing felt, aluminum drip edge, app 7700 sf architectural shingles, 300 lf new fascia & soffit, 212 sf porch ceiling, 160 lf new gutters and 60 lf of downspout

**CONTRACT NO. & TITLE** Project No. P-006-140-010  
Re-roof Buildings

**PROCUREMENT METHOD** Small Procurement

**AWARD** Torres Construction  
Hyattsville, MD

**AMOUNT** \$36,200.00

**FUND SOURCE** MCCBL FY2013/Item 015

---

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

<b><u>APPROVED</u></b>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			<b><u>WITHOUT DISCUSSION</u></b>

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANIOUS**

**ITEM**          14-GM

**DEPARTMENT OF GENERAL SERVICES**

Catonsville District Court  
Catonsville, MD. 21228

**DESCRIPTION**

Approval requested to encumber funds to activate the Construction Document and Bidding Phases of the existing design contract which was included and approved as part of the original BPW contract approved as Item 1-A/E on 2/6/2013.

**REMARKS**

This request is to approve the encumbrance of funds for the A/E design services for the Construction Document and the Bidding Phases of the existing contract in the amount of \$1,675,724.00. The total of the original A/E fee of \$4,183,398.00 for all six (6) phases of design was approved as Item 1-A/E on the 02/06/2013. BPW Agenda.

**CONTRACT NO. AND TITLE**

Project No. BC-230-080-001;  
New Catonsville District Court

**AWARD**

BFMK w/Ricci-Green Associates  
Hagerstown, MD

**FUND SOURCE**

MCCBL 2014/Item 015 (Provide funds to complete design of a new district court building-Baltimore County

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 15-LL

**MARYLAND MILITARY DEPARTMENT** Reisterstown, MD  
(Camp Fretterd) Baltimore County

**Tenant** Trenton Mill Farms, Inc.  
4942 Trenton Mill Rd.  
Upperco, MD 21155

**Property Location** Farmland on Camp Fretterd  
Reisterstown, MD 21136

<b><u>Space Type</u></b>	Farmland	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	65 acres
<b><u>Duration</u></b>	5 Years	<b><u>Effective</u></b>	3/1/2015		
<b><u>Annual Rent</u></b>	\$5,850.00	<b><u>Rate Per Acre</u></b>	\$90.00		

**Background/Special Conditions**

1. Trenton Mill Farms, Inc. has planted and harvested crop from the Camp Fretterd property for over 40 years.
2. A Nutrient Management Plan must be submitted on an annual basis in accordance with the Cropland Lease Agreement
3. The lease is for one (1) term of five (5) years, renewable for an additional five years at the agreement of both parties, subject to Board of Public Works approval.
4. Work may only be performed between dawn and dusk.
5. Soil fertility levels must be maintained at nutrient levels/ph at or above current levels
6. The Maryland Military Department (MMD) retains the right to use the entire lease premises for public purposes such as, but not limited to, public hunting, so long as it does not interfere with the corn crop farming.
7. MMD reserves the right to visually inspect tenant's equipment to ensure ability to fulfill the conditions of the lease agreement.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**           15-LL (Cont.)

- 8. Tenant and landlord (State) assume no responsibility for equipment and/or materials on the property, nor shall the area be used by the Tenant as a place of indefinite storage of such equipment or materials.
- 9. Tenant shall actively control noxious weeds, erosion and ground ph determined satisfactory by the Baltimore County.
- 10. Tenant shall maintain insurance covering the landlord for any damage to the State’s grounds or property caused by Tenant’s equipment and indemnify the landlord for such damage.
- 11. The State of Maryland undertakes no liability for damage to crops of the tenant occasioned by the negligence or misconduct of the tenant or tenant’s contractors, for which cause of action tenant may have resort to any appropriate remedy at law.
- 12. The State of Maryland may terminate this lease at any time during the lease or any renewal term, by providing the Lessee one-hundred twenty-days (120) notice of intent to do so. Notwithstanding the aforementioned, the State may terminate without notice in the event of a military emergency requiring the use of all or part of the Demised Premises.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 16-LL-OPT**DEPARTMENT OF GENERAL SERVICES**

<b><u>Tenant</u></b>	Historic Annapolis, Inc. 18 Pinkney St. Annapolis, MD 21401	
<b><u>Sub-Tenant</u></b>	Alpaca International, Inc. 206 Main St. Annapolis, MD 21401	
<b><u>Property Location</u></b>	206 Main St. Annapolis, MD 21401	
<b><u>Space Type</u></b>	Retail	<b><u>Type</u></b> Renewal
<b><u>Duration</u></b>	5 years	<b><u>Effective</u></b> 1/1/2015
<b><u>Monthly Rent</u></b>	\$1.00	
<b><u>Utilities Responsibility</u></b>	Tenant	
<b><u>Custodial Responsibility</u></b>	Tenant	
<b><u>Previous Board Action(s)</u></b>	2/25/2004 Item 7-L	

**Reference** Reference is made to the Board of Public Works Action Agenda of March 7, 2001, Item 8-L, wherein the Board approved a master lease agreement from the Department of General Services to Historic Annapolis, Inc. for 11 properties. The master lease agreement is for a 30-year term, which commenced March 7, 2001 at \$1.00 per year. It provides that the 11 properties will be used for general public use and historical preservation purposes. The Lease was modified and approved by the Board of Public Works on October 29, 2014, Item 11-LL-MOD.

The master lease further provides that subject to Board of Public Works approval, the Lessee may sub-lease the properties to generate income. Therefore, pursuant to said provisions, Board of Public Works approval is requested for the renewal of following sublease.

<b><u>206 Main Street, 1<sup>st</sup> Floor -</u></b>	<b>Sub-Tenant:</b> Alpaca International, Inc.
	<b>Term:</b> Five (5) years
	<b>Annual Rent:</b> \$40,000.00 with an annual 2% increase during the term.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**        16-LL-OPT (Cont.)

**Special Conditions**

1.     The Sub-Tenant shall occupy and use the Demised Premises for and only for a retail store engaged in the business selling ladies and men’s retail to the general public.
2.     The Sub-Tenant is responsible for all maintenance of the property.
3.     The Sub-Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
4.     The Sub-Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.
5.     The Sub-Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of General Services against any and all liability or claim of liability (including reasonable attorney’s fees), arising out of licensee’s use and occupancy, conduct operation or management of the premises during the Term.
6.     This Lease contains a termination for convenience clause.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**            17-LT-OPT

**JUDICIARY OF MARYLAND**    Annapolis, MD  
(District Courts)

**Landlord**                            Annapolis Commerce Park, LP  
c/o The Bernstein Companies  
3299 K Street NW, Suite 700  
Washington, DC 20007

**Property Location**                2000 – 2024 Industrial Dr.  
Annapolis, MD

<b><u>Space Type</u></b>	Office / Storage	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	62,492
<b><u>Duration</u></b>	10 Years	<b><u>Effective</u></b>	3/1/2015		
<b><u>Annual Rent</u></b>	\$1,124,856.00 (avg.)	<b><u>Square Foot Rate</u></b>	\$18.00 (avg.)		
		<b><u>Prev. Square Foot Rate</u></b>	\$16.50		
		<b><u>Eff. Square Foot Rate</u></b>	\$19.42 (year 1)		
		<b><u>Prev. Eff. Sq. Foot Rate</u></b>	\$18.64		

**Utilities Responsibility**            Tenant  
**Custodial Responsibility**        Tenant

**Previous Board Action(s)**        #34-L, dated 7/29/87; 43-L. dated 7/11/90; 47-L, dated 3/4/92; 17-L, dated 6/30/93; 21-L, dated 8/24/94; #30-L, dated 8/14/96; #34-L, dated 8/27/97; #50-L, dated 11/14/01; #8-L, dated 10/30/02; #28-L, dated 8/11/04; #7-LT dated 8/5/09; and #12-LT, dated 5/19/10.

**Fund Sources**                            C00 15 40501 01 AOBJ1301,C00 16 40501 01 AOBJ1301

**Special Conditions**

1.        The lease contains escalations for real estate taxes.
  
2.        The lease provides use in common parking free of charge.
  
3.        The Landlord will construct a conference/training in building #3.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**        17-LT-OPT (Cont.)

**Remarks**

1. District Courts has occupied space at Annapolis Commerce Park since 1987. This space is used for administrative offices, warehousing, file storage, training, and conferencing.
2. This lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            18-CGL

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

*Board of Directors of the Captain Avery Museum, Inc. (Anne Arundel County)*  
*Captain Avery Museum Window Repair and Restoration*  
*“For the acquisition, planning, design, construction, repair, renovation, reconstruction and capital equipping of the Captain Avery Museum, including repair and restoration of the windows.”*  
**\$40,000.00**  
*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G130; (SL-025-140-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Captain Avery Museum, Inc. has submitted documentation that it has \$40,050.00 in a financial institution to meet the matching fund requirement for this project.

<b><u>BACKGROUND</u></b>	Total Project	\$80,000.00
	<b>14-G130 (This Action)</b>	<b>\$40,000.00</b>
	Local Cost	\$40,000.00

**REMARKS**

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            19-CGL

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

***Board of Trustees of the Chesapeake Shakespeare Company (Baltimore City)***

Chesapeake Shakespeare Company's Downtown Theatre

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Chesapeake Shakespeare Company's Downtown Theatre.”

***\$100,000.00***

*Capital Appropriation, Fiscal Year 2015 (Chapter 462, Acts of 2014), DGS Item 005*

***\$25,000.00***

*Maryland Consolidated Capital Bond Loan of 2014 (LSI-Chapter 463, Acts of 2014), DGS Item G046*

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2014 (LHI-Chapter 463, Acts of 2014), DGS Item G134*

“For the planning, design, repair, renovation, reconstruction, and capital equipping of the Chesapeake Shakespeare Company's Downtown Theatre.”

***\$100,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (MISC-Chapter 424, Acts of 2013), DGS Item G018*

***\$25,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013), DGS Item G044; (SL-071-130-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 for the 2013 bond bills and June 1, 2016 for the 2014 bond bills, and the Board of Public Works to certify a matching fund. The Board of Trustees of the Chesapeake Shakespeare Company has submitted documentation that it has a \$1,610,000.00 line of credit to meet the matching fund requirement for this project.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            19-CGL (Cont.)

<b><u>BACKGROUND</u></b>	Total Project	\$5,101,000.00
	<b>14-005 (This Action)</b>	<b>\$ 100,000.00 – non-match</b>
	<b>14-G046 (This Action)</b>	<b>\$ 25,000.00</b>
	<b>14-G134 (This Action)</b>	<b>\$ 100,000.00</b>
	<b>13-G018 (This Action)</b>	<b>\$ 100,000.00</b>
	<b>13-G044 (This Action)</b>	<b>\$ 25,000.00</b>
	Local Cost	\$4,751,000.00

**REMARKS**

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            20-CGL

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

*Board of Directors of the Community Action Council of Howard County, Maryland, Inc. (Howard County)*

*Community Action Council Food Bank Facility*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Community Action Council Food Bank Facility.”*

***\$85,000.00***

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014), DGS Item G157*

***\$165,000.00***

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G082; (SL-026-140-038)*

**MATCHING FUND** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Community Action Council of Howard County, Maryland, Inc. has submitted documentation that Howard County Government has appropriated \$250,000.00 in its FY 2015 budget to meet the matching fund requirement for this project.

**BACKGROUND**

Total Project	\$2,000,000.00
<b>14-G157 (This Action)</b>	<b>\$ 85,000.00</b>
<b>14-G082 (This Action)</b>	<b>\$ 165,000.00</b>
Local Cost	\$1,750,000.00

**REMARKS**

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

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        20-CGL (Cont.)

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            21-CGL

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

*Board of Directors of the New Horizons Supported Services, Inc.  
(Prince George’s County)*

*New Horizons Training Center*

*“For the construction of the New Horizons Disability Job Training and Recycling Center, located in Cheverly.”*

***\$200,000.00***

*Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013)  
DGS Item 034, (SL-065-110-038)*

**MATCHING FUND** No match is required.

**BACKGROUND**

Total Project	\$704,000.00
<b>13-034 (This Action)</b>	<b>\$200,000.00</b>
11-G147 (Prior Action)	\$150,000.00 (\$50,000.00 match)
Local Cost	\$354,000.00

(Prior Action: 5/15/13 Agenda, Item 26-CGL)

**REMARKS**

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            22- CGL

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

*Anne Arundel County Board of Education and the Board of Directors of the South River High School Community Partnership, Inc. (Anne Arundel County)*

*South River High School Media Center*

*“For the design, construction, and renovation of the South River High School Media Center, located in Edgewater.”*

***\$50,000.00***

*Maryland Consolidated Capital Bond Loan of 2011 (LSI – Chapter 396, Acts of 2011; as amended by Chapter 463, Acts of 2014)*

*DGS Item G032, (SL-086-110-038)*

**MATCHING FUND** No match is required.

<b><u>BACKGROUND</u></b>	Total Project	\$100,000.00
	<b>11-G032 (This Action)</b>	<b>\$ 50,000.00</b>
	Local Cost	\$ 50,000.00

**REMARKS**

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

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            23-CGL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

Submission of a request by *Main Street Housing, Inc. (Baltimore City)* that the Board of Public Works approve a Waiver of Priority of Declaration and Subordination Agreement.

**PAST BPW ACTIONS**                      September 3, 2014 - DGS Agenda Item 21-CGL

**BACKGROUND**

The State granted Main Street Housing, Inc. \$124,313.00 in general-obligation bond proceeds for the acquisition of a house located at 323 Ashby Commons Drive, Easton, Maryland 21601, as follows: **\$124,313.00 MCCBL 2011, Community Mental Health Project Funds**

As required under *Health General Article 24-606*, a Notice of the State’s Right of Recovery was recorded among the Land Records of Talbot County, Maryland, on December 11, 2014 in Liber 2222, Folio 068.

Main Street Housing has received a HOME Investment Partnership Loan from the Maryland Department of Housing and Community Development (DHCD). The loan is conditioned upon the State agreeing to subordinate its right of recovery to DHCD's first Deed of Trust in the amount of \$90,426.00.

The Board is now requested to approve a Waiver of Priority Declaration and Subordination Agreement that will permit Main Street Housing, Inc. to close on the loan. A DHMH Assistant Attorney General has reviewed and approved the Waiver of Priority Declaration and Subordination Agreement for legal sufficiency. The Department of Health and Mental Hygiene recommends Board approval.

**REMARKS**                      Health General Article 24-606(f)(2) provides that a lien based on the State’s right of recovery is superior to a lien or other interest of a mortgage “except as the State may by written subordination agreement provide otherwise”. The Waiver of Priority Declaration and Subordination Agreement reflects the financial arrangement as so stated above.

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

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





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

**RECOMMENDATION** That the Board of Public Works approve: A grant of \$187,000.00 to *Main Street Housing, Inc. (Baltimore City)* for the acquisition of 7310 Esquire Court, Unit 6, Elkridge, MD 21075.

- 1) Submission of a request by *Main Street Housing, Inc. (Baltimore City)* that the Board of
- 2) Public Works approve a Waiver of Priority of Declaration and Subordination Agreement. Main Street Housing has received a Loan from M&T Bank (the "Bank"). The loan is conditioned upon the State agreeing to subordinate its right of recovery to the Bank's first Deed of Trust in the amount of \$303,000.00.

**PROJECT** The acquisition of 5,063 square foot of office space to expand their growing property management services in eight Maryland jurisdictions, and to extend training opportunities to consumers for peer support development, to providers, and to advocacy groups within and outside of the organization.

Contract of Sale	\$474,000.00
Frank Semon, Towson, MD	\$630,000.00
Richard Watts, Columbia, MD	\$730,000.00
DGS accepted appraisal	\$630,000.00
<b>Eligible amount</b>	<b>\$478,500.00*</b>
State's share @ 39%	\$187,000.00

\*Includes the lesser of the DGS accepted value or the contract price at \$474,000.00, and the cost of appraisals at \$4,500.00.

In connection with the grants, a Notice of the State's Right of Recovery, as required under *Health General Article 24-606*, will be recorded among the Land Records of Howard County, Maryland.

The Board is now requested to approve a Waiver of Priority Declaration and Subordination Agreement that will permit Main Street Housing, Inc., to close on the loan.

A DHMH Assistant Attorney General has reviewed and approved the Waiver of Priority Declaration and Subordination Agreement for legal sufficiency. The Department of Health and Mental Hygiene recommends Board approval.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            25-CGL (Cont.)

**REMARKS**

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

**FUND SOURCE**     DHMH has determined the grantee is required to provide a 61% local share of the eligible project cost as follows:

\$478,500.00	Total Project Cost
\$478,500.00	Eligible Project Cost
\$187,000.00 (39%)	MCCBL 2013, Community Health Facility Fund DHMH # 20909-06
\$291,500.00 (61%)	Main Street Housing, Inc. (M&T Bank loan)

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**