

BOARD OF PUBLIC WORKS
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JUNE 3, 2015

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STATE OF MARYLAND
OFFICE OF THE GOVERNOR

2015 MAY 29 AM 9: 2

BOARD OF PUBLIC WORKS

LARRY HOGAN
GOVERNOR

STATE HOUSE
100 STATE CIRCLE
ANNAPOLIS, MARYLAND 21401-1925
(410) 974-3901
(TOLL FREE) 1-800-811-8336

TTY USERS CALL VIA MD RELAY

May 22, 2015

Boyd K. Rutherford
Lt. Governor
State House
Annapolis, Maryland 21401

Re: Board of Public Works Delegation of Duties

Dear Lt. Governor Rutherford:

I will not be in attendance for the June 3, 2015, meeting of the Board of Public Works ("BPW"), and hereby delegate to you, pursuant to Article II, Section 1A, of the Constitution of Maryland, the duty of attending that meeting in my stead. I specifically authorize you to preside over the June 3, 2015, meeting in my absence and vote on all matters then presented to the BPW for its consideration.

Sincerely,

A handwritten signature in black ink that reads "Larry Hogan".

Larry Hogan
Governor

CC: Peter Franchot, Comptroller, State of Maryland
Nancy Kopp, Treasurer, State of Maryland
Shelia McDonald, Secretary, Maryland Board of Public Works



**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

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

Recommendation: That the Board of Public Works approve funding a total of 18 individual grants under the Maryland Agricultural Cost-Share Program. Amount: \$295,700.

| Agreement | Recipient | County | Amount \$ |
|------------------|------------------------|---------------|------------------|
| AT-2015-3045 | Joyce D. Redman | Kent | 8,900 |
| AT-2015-3046 | Karen Anderson | Charles | 3,300 |
| MP-2015-2790 | Garst Springbrook Farm | Frederick | 1,800 |
| MP-2015-2791 | Garst Springbrook Farm | Frederick | 2,600 |
| MP-2015-2792 | Garst Springbrook Farm | Frederick | 6,600 |
| MP-2015-2907-C | Michael E. Huffman | Frederick | 17,700 |
| MP-2015-3036 | Jeremy J. Wagerman | Carroll | 83,900 |
| MP-2015-3037 | Jeremy J. Wagerman | Carroll | 7,700 |
| MP-2015-3038 | Jeremy J. Wagerman | Carroll | 19,400 |
| MP-2015-3040 | Mark A. Stull | Frederick | 9,700 |
| MP-2015-3041 | Randy D. Sowers | Frederick | 9,500 |
| MP-2015-3042 | James Burdette | Frederick | 11,000 |
| MP-2015-3043 | James Burdette | Frederick | 17,800 |
| MP-2015-3044 | James Burdette | Frederick | 6,900 |
| PB-2015-2803-C | Roger W. Tabler, Sr | Carroll | 22,500 |
| RS-2015-2956 | Robert G. Walker | Howard | 7,300 |
| RS-2015-2992 | Theodore W. Eyler | Howard | 16,600 |
| RS-2015-2993 | Theodore W. Eyler | Howard | 42,500 |

Fund Source: MCCBL of 2013/Item 13106: Provide funds to assist 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

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

Remarks: The 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 cost-share agreement and accepts the grant conditions.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

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

Recommendation: That the Board of Public Works approves *additional* funding of six individual grants under the Maryland Agricultural Cost-Share Program. Amount: \$43,536.29.

| Agreement # | Recipient | County | Amount \$ |
|--------------------|--------------------------|---------------|------------------|
| MP-2014-2318 | Pipe Creek Run Farm, LLC | Carroll | 1,973.52 |
| MP-2014-2991 | Harriett M. Crosby | Frederick | 3,933.51 |
| MP-2014-3044 | John C. Few | Carroll | 7,983.61 |
| MP-2014-3052 | Roger O. C. Knight | Carroll | 1,751.04 |
| PR-2015-2293-B | Wtk, LLC | Somerset | 5,335.00 |
| UP-2013-2830 | Richard E. Shank | Washington | 22,559.61 |

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

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

Contact: Sheila McDonald 410-260-7335
Sheila.mcdonald@maryland.gov

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

Submission of the Procurement Agency Activity Report by:

| | |
|--------------------------------|------------|
| Budget and Management | March 2015 |
| Public Safety & Corr. Services | April 2015 |
| Transportation | March 2015 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

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

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

- 14-0836 *KEVIN BOOTH* – To improve navigable access and control shore erosion by dredging a channel, constructing piers, boatlifts, watercraft lifts, emplacing revetment .
Edgewater, Bear and Whitemarsh creeks
Special conditions: Dredging requirements.
- 14-0764 *IGNACIO RODRIGUEZ* – To control shore erosion with a living shoreline by replacing breakwaters with stone sill, planting marsh vegetation, replenishing beach sand.
Edgewater, South River and Chesapeake Bay
Special conditions: Marsh establishment requirements.
- 14-0913 *ANNE ARUNDEL CO. DPW* – To maintain navigable access by maintenance dredging Church Creek’s main channel; providing for 10-year license.
Annapolis, Church Creek
Special conditions: Time of year and dredging requirements.
- 15-0040 *ANNE ARUNDEL CO. DPW* – To install wastewater force main by horizontal directional drilling under the South River between Mayo and Annapolis. Work is necessitated by the Mayo Water Reclamation Facility decommissioning.
Mayo and Annapolis, South River
Special conditions: Time of year and dredging requirements.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

KENT COUNTY

- 14-0963 *CHESTER RIVER YACHT & COUNTRY CLUB* – To improve navigation and control shore erosion by constructing replacement vinyl bulkhead and dredging two areas within the marina.
Chestertown, Chester River
Special conditions: Time-of-year and dredging requirements.

SOMERSET COUNTY

- 14-1066 *U.S. FISH & WILDLIFE SERVICE* – To control shore erosion by constructing sand containment sill, and filling, grading and planting marsh vegetation.
Smith Island, Chesapeake Bay
Special conditions: Time-of-year and marsh establishment requirements.

TALBOT COUNTY

- 12-0517 *PATRICE MILLER* – To control shore erosion by constructing sand containment sill, and filling, grading and planting marsh vegetation.
Easton, Goldsborough Creek
Special conditions: Time-of-year and marsh establishment requirements.

- 14-0815 *PATRICE MILLER* – To control shore erosion by constructing sand containment sill, and filling, grading and planting marsh vegetation.
Easton, Goldsborough Creek
Special conditions: Time-of-year and marsh establishment requirements.

NOTE: Patrice Miller requested authorization to do work at different times for different areas on property, necessitating separate licenses.

- 12-0564 *STEVEN ASPLUNDH* - To control shore erosion by constructing stone revetment and sand containment sill, and filling, grading and planting marsh vegetation.
McDaniel, Northwest Branch, Harris Creek
Special conditions: Time-of-year and marsh establishment requirements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

REVISED

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

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

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging in the navigable waters of Maryland. The proposed license includes monetary compensation to mitigate for tidal wetlands impacts as well as compensation for conduit installation.

The Board of Public Works Wetlands Administrator recommends that the Board grant this license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because a public hearing was held and compensation is recommended.

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; 26.24.05.01.

BALTIMORE CITY

14-0709 *BALTIMORE CITY DEPT. OF TRANSPORTATION – 10-year license* to construct a vehicle-and-pedestrian bridge for from Central Avenue to the Harbor Point Peninsula which also carries water, gas, electrical, and communication conduits.

Northwest Harbor

Special conditions: Compensation; mitigation fees; pier relocation restrictions.

- Application received August 13, 2014
- Public hearing held November 20, 2014
- Public comment period ended December 20, 2014
- MDE Report and Recommendation rec'd May 4, 2015

Mitigation fee of \$35,813:

- Mitigation is out-of-kind at 2:1 rate
- 10,400 square feet of impact at 2:1 is 20,800 square feet.
- $20,800 \div 43,560$ (sf/acre) = 0.4775% of acre
- Mitigation fee/acre = \$75,000
- $\$75,000 \times 0.4775\%$ of acre = \$35,813

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

REVISED

5. BOARD OF PUBLIC WORKS

*Wetlands Licenses
Extraordinary Case*

Compensation:

- \$1,000 non-recurring fee
- Annual fee of \$14,850 (\$2.50 per linear foot of cable x 270 ft. x 22 lines)
- The annual fee will be adjusted every five years based on the Consumer Price Index.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015

REVISED

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

6. **BOARD OF PUBLIC WORKS**
Wetlands License
Extraordinary Case - Compensation

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

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed.

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.

KENT AND CECIL COUNTIES

14-0860 *CHOPTANK ELECTRIC COOPERATIVE* – To install electric utility and fiber optic cables across 185 linear feet of the Sassafras River by directionally drilling a 12-inch bore at a depth of 25 feet below the river bottom.

Near Newcastle, just east of the U.S. Rt. 50 bridge, Sassafras River

Special conditions: Compensation, horizontal directional drilling restrictions.

- Application received October 8, 2014
- Public comment period ended March 1, 2015
- MDE Report and Recommendation received April 9, 2015

- Compensation:*
- \$1,000 non-recurring fee
 - Annual fee of ~~\$7,400~~ **\$1,850** (\$2.50 per linear foot x 185 feet x ~~16~~ **4** lines)
 - The annual fee will be adjusted every five years based on the Consumer Price Index

This Item was withdrawn as Item 3 from the 5/13/15 Secretary’s Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

*Contact: Gregory Bedward 410-260-7718
gregory.bedward@maryland.gov*

**7. BOARD OF PUBLIC WORKS
*The Maryland Zoo in Baltimore – Fiscal Year 2015 Grant Funds***

Recommendation: That the Board of Public Works authorize disbursement of the remaining FY 2015 grant funds.

Authority: Chapter 462, Laws of Maryland (2014): *To provide annual grants to private groups and sponsors which have Statewide implications and merit State support: Maryland Zoo in Baltimore – \$5,175,218*

Prior Approval:
FY 2015 Grant Approved and Partial Disbursement: Secretary’s Agenda Item 5 (July 2, 2014)

Remarks: Approval of this Item will approve disbursing the remaining \$250,000 of the FY 2015 grant to the Maryland Zoo in Baltimore.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

*Contacts: Elaine Cornick (301)429-7777 elaine.cornick@maryland.gov
Brien O'Toole (301)429-7761 brien.otoole@maryland.gov
Jean Peterson (301)-429-7667 jean.peterson@maryland.gov*

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Borrower: The Housing Authority of St. Mary's County

Project: Patuxent Woods Townhomes
46021 Radford Lane, Lexington Park, 20653

Authority: §§ 4-1201 *et. seq.*, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing to be occupied by households with incomes of 50% and below of the Statewide median income.

Loan Amount: \$2,505,510

Fund Source: MCCBL 2014 *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: The project is a 32-unit complex for family occupancy. This project is participating in HUD's Rental Assistance Demonstration Program and will benefit from a long-term, project-based Section 8 Housing Assistance Payment contract for all units. All units are three bedrooms and will serve households at or below 50 percent of the Statewide median income.

| Project Funding | Amounts |
|--|--------------------|
| Partnership Rental Housing | \$2,505,510 |
| Housing Authority of St. Mary's County | <u>\$ 30,914</u> |
| Total | \$2,536,424 |

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy. (June 5, 2014: Project # SP 201404899).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

*Contacts: Elaine Cornick (301) 429-7777 elaine.cornick@maryland.gov
Brien O'Toole (301-429-7761 brien.otoole@maryland.gov
Jean Peterson (301)-429-7667 jean.peterson@maryland.gov*

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve two loans of general obligation bond proceeds as described.

Borrower: Riverwatch Elkridge, LLLP

Project: Riverwatch
5673 Furnace Avenue, Elkridge, 21075

Authority: § 4-1501 *et. seq.*, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.05.01

Loan Amount: \$2,500,000

Fund Source: MCCBL 2014 *Rental Housing Works Program*
Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 60% and below of the Area median income.

Collateral: Deed of Trust

Loan Amount: \$2,400,000

Fund Source: MCCBL 2014 *Partnership Rental Housing Program*
Partnership Rental Housing Program finances rental housing that will be occupied by individuals with incomes of 50% and below of the Statewide median income.

Collateral: Deed of Trust

Description: The project will construct an 84-unit rental housing development for families in Elkridge, and will offer a mix of two- and three-bedroom town house units. The project will have 32 units to serve households with income at or below 50% of the Statewide median income and 10 units to serve households with income at or below 60% of the area median income. 42 units will be market rate units. The project sponsor is Riverwatch Elkridge, LLC.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

| Sources | Amount |
|--|---------------------|
| Rental Housing Works (this Item) | \$2,500,000 |
| Taxable Bonds (paired with CDA tax-exempt bonds of \$12,850,000) | 13,881,400 |
| Partnership Rental Housing Program (this Item) | 2,400,000 |
| Tax Credit Equity | 2,763,832 |
| Local Contribution | 1,860,000 |
| Deferred Developer's Fee | 568,304 |
| Total | \$23,973,536 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$1,500,000 total to the LaVale Sanitary Commission for two projects, **LaVale Manhole Rehabilitation** and **LaVale Pump Station Rehabilitation** in Allegany County. (Legislative District 1B)

| | |
|---------------------|--|
| A. New Grant | LaVale Manhole Rehabilitation \$1,173,400 Chesapeake Bay Water Quality Project Funds Supplemental Assistance Program (SWQH 45.01) |
|---------------------|--|

Project Description: The project entails rehabilitation of manholes throughout the LaVale sewage collection system. The purpose is to reduce inflow and infiltration which is contributing to sewer overflows and high hydraulic loading for LaVale and for downstream infrastructure owned by others. LaVale is party to a Consent Decree for reducing sewer overflows.

Project Funding Sources:

| | |
|--|-------------------|
| CBWQ Supplemental Assistance, SWQH 45.01, MCCBL 2013-13095 | \$1,173,400 |
| Local Share | <u>\$ 268,263</u> |
| TOTAL ESTIMATED PROJECT COST | \$1,441,663 |

| | |
|---------------------|---|
| B. New Grant | LaVale Pump Station Rehabilitation \$326,600 Chesapeake Bay Water Quality Project Funds Supplemental Assistance Program (SWQH 46.01) |
|---------------------|---|

Project Description: The project entails repair, replacement and/or rehabilitation of the LaVale Pump Station. The work may include replacement of raw sewage pumps, installation of new control panels, installation of variable frequency drives, and installation of new piping for the pumps. The project may involve miscellaneous safety improvements and an odor control upgrade. This is part of LaVale's response to a Consent Decree. Project may proceed in multiple phases to coordinate better with downstream improvements by other owners.

Project Funding Sources:

| | |
|--|------------------|
| CBWQ Supplemental Assistance, SWQH 46.01, MCCBL 2013-13095 | \$326,600 |
| Local Share | <u>\$ 72,128</u> |
| TOTAL ESTIMATED PROJECT COST | \$398,728 |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

10. 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 Section 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. MDE certifies that the proposed actions do not constitute a change in use or private activity.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$14 million in grant funding as shown to upgrade On-site Disposal (septic) Systems (OSDS) with best available technology for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2016.

| Applicant/County | Grant Award | Applicant/County | Grant Award |
|---------------------------------|-------------|----------------------------------|-------------|
| Allegany (Canaan Valley Inst.) | \$ 100,000 | Howard (Canaan Valley Inst.) | \$ 198,000 |
| Anne Arundel | \$2,831,000 | Kent | \$ 406,000 |
| Baltimore | \$ 602,000 | Montgomery (Canaan Valley Inst.) | \$380,000 |
| Calvert | \$1,178,000 | Prince George's | \$ 146,000 |
| Caroline | \$ 306,000 | Queen Anne's | \$ 933,000 |
| Carroll | \$ 387,000 | Somerset | \$ 303,000 |
| Cecil | \$ 875,000 | St. Mary's | \$1,350,000 |
| Charles | \$ 463,000 | Talbot | \$ 830,000 |
| Dorchester | \$ 687,000 | Washington (Canaan Valley Inst.) | \$216,000 |
| Frederick (Canaan Valley Inst.) | \$ 360,000 | Wicomico | \$ 529,000 |
| Garrett | \$ 138,000 | Worcester | \$ 360,000 |
| Harford | \$ 422,000 | | |

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with MDE program guidance and prioritize application for funding as follows:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant.

The project is consistent with State Clearinghouse comments and recommendations.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

*Contact: Anne Raines 410.514.7634
anne.raines@maryland.gov*

12. DEPARTMENT OF PLANNING

Maryland Historical Trust

African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve the following African American Heritage Preservation Program grant agreement.

Mount Nebo A.M.E. Church
Queen Anne Road, Mitchellville 20716

Grantee: Friends of Historic Mt. Nebo Preservation Corporation

Description: Project work includes: exterior rehabilitation, including repairs to roof, structure, foundation, masonry, siding, doors, and windows. [Total project costs: \$94,000 estimated]

Amount: \$84,000

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

Remarks: A rare survival of a rural AME church in Prince George's County, the current structure was constructed in 1925, replacing an earlier building from 1877. This one-story frame gable-roofed structure is entered through a pyramidal-roofed tower on the south gable end. The congregation moved into a new building in 1984 but still owns the property, which will be used as a community center. The Maryland Historic Trust will require an easement on the property as a result of this grant.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

Contact: Michael J. Frenz (410) 333-1560
mfrenz@mdstad.com

**13. MARYLAND STADIUM AUTHORITY
*Baltimore Convention Center Operating and Maintenance Budgeted Amount***

Recommendation: That the Board of Public Works approve the fiscal year 2016 Operating and Maintenance Budgeted Amount for the Baltimore Convention Center as follows:

Baltimore Convention Center: \$20.7 million (approximate)

The Maryland Stadium Authority approved the OMBA for the Baltimore Convention Center at its December 9, 2014 meeting.

Authority: §§ 10-640(c) & 10-640(f)(2)(ii), Economic Development Article, Annotated Code of Maryland.

Background: The bond sublease for the convention center (sections 3.02 and 3.03), stated that the Board of Public Works would “approve an OMBA for the next succeeding fiscal year.” The bonds were repaid on December 15, 2014. Although the bond master lease and sublease then expired immediately, the operating agreement between the City of Baltimore and the Stadium Authority continues until December 31, 2019.

For purposes of budgeting for the operating agreement, the Stadium Authority will continue to submit an OMBA to the Board of Public Works even though the technical requirement – contained in the bond sublease – has now expired.

**Maryland Stadium Authority
Proposed Operating and Maintenance Budgeted Amount for the Baltimore City Convention Center
Fiscal Year 2016**

Proposed Operating and Maintenance Budgeted Amount

| | |
|--|--------------|
| Salaries, Wages, OPC and Worker's Comp | \$10,594,116 |
| Utilities | \$4,557,400 |
| Building Maintenance | \$3,229,660 |
| Supplies | \$541,450 |
| Equipment replacement and Maint | \$1,740,500 |
| | \$20,663,126 |

| | |
|---|---------------------|
| Total Proposed Operating and Maintenance Budgeted Amount | \$20,663,126 |
|---|---------------------|

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 3, 2015**

REVISED

Contact: Michael J. Frenz (410) 333-1560
mfrenz@mdstad.com

**14. MARYLAND STADIUM AUTHORITY
Ocean City Convention Center
*Operating and Maintenance Budgeted Amount***

Recommendation: That the Board of Public Works approve the fiscal year 2016 Operating and Maintenance Budgeted Amount for the Ocean City Convention Center as follows:

Ocean City Convention Center: \$5.02 million (approximate)

The Maryland Stadium Authority approved the OMBA for the Ocean City Convention Center at its November 12, 2014 meeting.

Authority: § 10-643(c), Economic Development Article, Annotated Code of Maryland.

Background: The bond sublease for the convention center (sections 3.02 and 3.03) states that the Board of Public Works “shall approve an OMBA for the next succeeding fiscal year.” A certificate of the proposed OMBA for the convention center was delivered to the Board of Public Works on December 1, 2014 as the bond sublease requires.

**Maryland Stadium Authority
Proposed Operating and Maintenance Budgeted Amount
Ocean City Convention Center
Fiscal Year 2016**

Proposed Operating and Maintenance Budgeted Amount

| | |
|---|--------------------|
| Salaries, Wages and Benefits | \$3,109,362 |
| Utilities | \$580,000 |
| Building Maintenance | \$518,843 |
| Other related expenses | \$174,449 |
| Supplies | \$243,411 |
| Insurance and Intergovernmental Exp. | \$316,153 |
| Operating Equipment and Capital Leases | \$80,000 |
| Total Proposed Operating and Maintenance Budgeted Amount | \$5,022,218 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 3, 2015**

*Contact: John Bohns 410-767-1057
john.bohns@maryland.gov*

A1. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Contract ID: EDITPS and MMIS
Support and Maintenance
ADPICS No. M00B24004621

Contract Type: Services

Description: Extend by one month the contract to: support and maintain the State's Electronic Data Interchange Translator Processing System (EDITPS) and Medicaid Management Information System (MMIS); provide technical resources to maintain, support, and modify MMIS applications; and provide enhancements to MMIS and EDITPS.

Procurement Method: Emergency Modification

Date Emergency Declared: April 29, 2015

Contractor: Computer Science Corporation
Falls Church, VA

Original Procurement Method: Competitive Sealed Proposals

Original Approval: DBM Item 9-IT (3/15/2006)

Most Recent Board Approval: DoIT Item 14-IT-Mod (5/13/2015)

Modification Amount: \$620,265

Modification Date: April 30, 2015

Modification Term: One month extension with one-month option:
April 30, 2015 to May 31, 2015 (base)
June 1, 2015 to June 30, 2015 (option)

MBE Participation: 25%

Fund Source: 26% General ,74% Federal (Support and Maintenance)
Appropriation Code: M00Q0103

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 3, 2015**

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

Remarks: This contract was set to expire on April 30, 2015; DHMH anticipated receiving Board of Public Works approval to extend the contract at the Board's April 29th meeting. The Board canceled that meeting because of the Emergency in Baltimore City.

With the contract set to expire and no way to achieve Board prior approval to extend the contract, DHMH declared an emergency to continue the contractual services for one month – until the next Board of Public Works meeting. This extension was necessary to continue to support and maintain the Electronic Data Interchange Translator Processing System (EDITPS) and the Medicaid Management Information System (MMIS).

At the May 13, 2015 Board meeting, the Board approved the 17-month extension of this contract. This emergency was a one-month bridge contract to carry the services until the Board could approve the longer extension. See DoIT Item 14-IT-Mod (5/13/2015).

Tax Compliance No.: 15-0191-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 3, 2015**

*Contact: Jane Bailey 410-767-4307
Jane.Bailey@maryland.gov*

**A2. DEPARTMENT OF GENERAL SERVICES
*Maryland State Police Headquarters - Building B***

Contract Title: Emergency Generator Replacement
ADPICS No.: 001B5400415
PROJECT No.: PZ-478-150-001

Contract Type: Maintenance

Description: Replace emergency generator

Procurement Method: Emergency

Date Emergency Declared: December 28, 2014

Bids: Dvorak Electrical Contractor, LLC \$135,705
Baltimore, MD

Award: Dvorak Electrical Contractor, LLC

Award Date: February 9, 2015

Contract Amount: \$135,705

Term: 180 Calendar Days

MBE Participation: 0%

Fund Source: MCCBL 2013 Item 010

Remarks:

Nature of Emergency: At a planned power outage during a Department of General Service project to upgrade the State Police Headquarters power distribution system, the generator that provides emergency backup power to the data center failed catastrophically, catching fire and rendering the generator/transfer switch irreparable.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
June 3, 2015**

**A2. DEPARTMENT OF GENERAL SERVICES (cont'd)
*Maryland State Police Headquarters - Building B***

Remarks: (cont'd)

Basis for Selection: The contractor confirmed its bid, acknowledging understanding of the specifications and requirements. This contractor recently completed a major electrical upgrade project at the site. It is in the best interest of the State to use this contractor as many of the newly-installed electrical systems are under warranty and interact with the emergency generator. Due to the emergency nature of the project, the contractor could not obtain MBE participation.

Reason for Late Report: This contract was awarded at the beginning of the change in administration; because of internal staffing changes, contract processing was delayed. Administrative changes resulted in additional oversight and approvals.

Tax Compliance No.: 15-0496-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015**

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

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

Recommendation: Approval to commit \$450,000 for the following **development** project.

Fullerton Park Field Renovations - \$450,000
Baltimore County
POS #6345-3-463 MD20150326-0210

Background: Renovate three ball diamonds and three athletic fields at Fullerton Park. The drainage system will be reconfigured to better manage storm water, fields will be re-sodded, and non-play areas will be seeded.

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 \$450,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION₂₄

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015**

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

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

Recommendation: Approval to commit \$125,932 for the following **development** projects.

1. South County Regional Park - \$83,279
Caroline County, POS #5588-5-156, MD20090309-0216

Prior Approval: \$61,351.54 (POS Item 1A(1) [May 20, 2009])

Background: Additional funding to construct park amenities for South County Regional Park Phase II development which includes concession/storage building, walking trail, playground, parking.

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 \$1,134.84
- Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$44,218.90
- Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$37,924.72

2. Marydel Community Park Phase I - \$42,653
Caroline County, POS #6207-5-178, MD20140327-0194

Prior Approval: \$31,387 (DNR-RP Item 2A [May 28, 2014])

Background: Additional funding to construct Marydel Community Park Phase I development which includes multi-purpose athletic field, 250-foot pathway, relocation of playground equipment, road entrance, signage, parking.

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 \$42,653

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

| | | | |
|-----------------|------------------------|-----------------|---------------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| | WITH DISCUSSION | | WITHOUT DISCUSSION |

Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$29,398 for the following **development** project.

Sykesville Linear Trail Bridge Repair and Resurfacing - \$29,398
Town of Sykesville, Carroll County
POS #6339-6-343 MD20150326-0209

Background: Repair bridge supports; resurface and widen trail to improve conditions and better support both pedestrian and bicycle access on Sykesville's Linear Trail.

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 \$29,398

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$134,003 for the following **development** and **acquisition** projects.

1. *Remsberg Park: Tot Lot - \$22,568*

Town of Middletown, Frederick County, POS #6340-10-368, MD20150330-0221

Background: Purchase and install playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act for 2- to 5-year olds at Remsberg Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$22,568

2. *Remsberg Park: Walking Trail and Footbridge - \$40,500*

Town of Middletown, Frederick County, POS #6341-10-369, MD20150330-0223

Background: Install 1,455 linear feet of walking trail to connect to trail system in Remsburg Park, including footbridge to cross Cone Branch Creek.

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 \$40,500

3. *Remsberg Park: Bleachers - \$10,935*

Town of Middletown, Frederick County
POS #6342-10-370 MD20150330-0224

Background: Purchase and install bleachers for multipurpose fields at Remsberg Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$10,935

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015**

**4A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
*Frederick County***

4. *Trolley Parkland Acquisition - \$60,000*
Town of Myersville, Frederick County
POS #6346-10-371 MD20150414-0263

Background: Acquire 0.246 acres for development of memorial park that will honor the military and public safety personnel.

Appraised Value: McPherson and Associates \$60,000
William G. Bowen, Inc. \$38,000

Property Cost: \$49,000

Incidental Costs: \$11,000

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 \$59,903.06

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$96.94

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015

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

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

Recommendation: Approval to commit \$177,683 for the following **development** projects.

- 1. **Colby Avenue Playground Renovation - \$152,250**
City of Takoma Park, Montgomery County
POS #6344-15-678 MD20150326-0211

Background: Renovate outdated playground at Colby Neighborhood Park. New playground will include separate play areas for younger and older children as well as seating and shade structures.

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 \$152,250

- 2. **Lee Jordan Field - \$25,433**
City of Takoma Park, Montgomery County
POS #6348-15-680 MD20150409-0254

Background: Replace sprinkler at Lee Jordan Field and install historical marker in dedication to Mr. Lee Jordan, a coach and civil rights leader in the community.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$25,433.13

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015**

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

**7A. PROGRAM OPEN SPACE STATE SHARE
Barry W. Snyder, et al, \$285,000 and incidentals of \$3,000
Baltimore County, POS #3781**

Reference: That the Board of Public Works approve the acquisition in fee simple of 17.5 +/- acres located in Baltimore County. Acquisition will protect the unique ecology of Serpentine Barrens and provide for the expansion of recreational trails. The property will be managed by the Maryland Park Service as part of Soldier’s Delight Natural Environmental Area. The property, located in a Target Ecological Area, scored 111 under the Program Open Space Targeting System.

Grantor: Barry W. Snyder & Nicholas F. DiLiello and the Estates of Michael F. DiLiello and Bryant McGuirk

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

Property: 17.5 +/- acres, unimproved

Price: \$285,000

Appraisals: \$263,000 (1/10/15) – Stephen H. Muller
\$290,000 (12/16/14) – Bernard A. Page
All appraisals reviewed by Dave Wallenberg

Incidentals: Title fees to FLG Title Company LLC not to exceed \$3,000.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2010
POS Stateside – Prior Year Funds Replacement
Chapter 483, Acts of 2010 - Source Code: 01510 Item: 015 Amount: \$152,500

Maryland Consolidated Capital Bond Loan – 2012
POS Stateside – Prior Year Funds Replacement
Chapter 444, Acts of 2012 - Source Code: 12056 Item: 056 Amount: \$135,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015

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

8A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Washington Suburban Sanitary Commission.

The easement will provide long-term protection of 0.179 acres of newly-planted area on the property of the proposed St Barnabas Elevated Water Tank project in Prince George's County.

The WSSC is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to certain development on its property. (File #S13-26)

This easement is consistent with DNR forest conservation practices.

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

Grantor: Washington Suburban Sanitary Commission

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

Property: 0.179 acres on proposed St. Barnabas Elevated Water Tank project property (2102-2104 Alice Ave, Oxon Hill), Prince George's County

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION₃₂

Supplement A
Department of Natural Resources
ACTION AGENDA
June 3, 2015

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

9A. TIMBER SALE

Project: Potomac-Garrett State Forest, Garrett County
PG-04-15, 45 acres / Compartment # 39

Recommendation: That the Board of Public Works approve the following timber sale.

This will be a selective thinning harvest, in two areas of Compartment 39. The stands are overstocked and thinning will improve growth, health, and vigor of remaining trees. Harvest goal is to increase sunlight to the forest floor to stimulate desired seedling development in these stands. This sale includes 104,599 board feet of sawtimber and 189 cords.

No bond money was used in the purchase of this land.

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

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

Bids:

| | | |
|-------------------------------|----|----------|
| Sisler Lumber Co. | MD | \$62,200 |
| Glotfelty Lumber Co. | MD | \$45,600 |
| Red Rock Enterprises | MD | \$34,217 |
| Allegheny Wood Products, Inc. | WV | \$31,151 |
| Northwest Hardwoods | PA | \$25,582 |

Award: Sisler Lumber Co.

Amount \$62,200

Estimated Value: \$33,839

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

SERVICES CONTRACT

ITEM: 1-S **Agency Contact:** Gabrielle M. Allen
410-767-1069
gabrielle.allen@maryland.gov

DEPARTMENT/PROGRAM: Maryland Department of Aging (MDOA)
Congregate Housing Services Program (CHSP)

CONTRACT IDS: See page 4B

CONTRACT DESCRIPTION: Three contracts to subsidize congregate housing services for low-income and very low-income seniors, consisting of daily meals, housekeeping/laundry, personal assistance, and service management to 185 eligible residents living in ten various senior housing facilities in Maryland that are certified by the Department to provide such services. These services are for seniors, who as a result of chronic health conditions or age-related disabilities depend on others for daily help with their routine activities.

AWARDS: See page 4B

TERM: 7/1/2015 – 6/30/2016

AMOUNT: \$550,793 Grand Total (See page 4B)

PROCUREMENT METHOD: Sole Source (Continuity of Care)

MBE PARTICIPATION: 0.98% (See Requesting Remarks and page 4B)

PERFORMANCE SECURITY: None

INCUMBENTS: Same

REQUESTING AGENCY REMARKS: MDOA's Congregate Housing Services Program (CHSP) promotes independent living in senior housing by certifying providers who offer a package of services consisting of meals, housekeeping, personal assistance, and service management to residents who are 62 years of age and older and who require temporary or periodic assistance with daily living activities.

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 1-S (Cont.)

CHSP also provides a State subsidy for low-income seniors who lack sufficient resources to pay for the full cost of the package of services. The subsidy amount depends upon the actual income of each client in the congregate housing program. Under a sliding scale arrangement, clients pay a specified portion of their monthly income directly to the congregate housing service provider. The Department then pays the provider the agreed upon subsidy amount. These contracts establish and control that relationship. The providers are generally housing authorities, management companies, and non-profit organizations.

There are two CHSP service models: Standard CHSP (SCHSP) and Individualized CHSP (ICHSP). SCHSP is a fixed package of services that are provided to all eligible residents. ICHSP services are offered on a more ala carte basis.

Sole Source procurement was deemed appropriate for these services under COMAR 21.14.01.06C(1)(a) in order to provide continuity of care. The continued availability of services must be ensured for recipients who, without these services, are at risk of having to relocate to a nursing home or other health-related institution in order to receive needed services. MDOA does not control access to the apartment buildings and their congregate dining facilities and cannot force a building owner to accept just any contractor selected by the MDOA.

Because these contracts are for State subsidies, there are very limited subcontracting opportunities; thus the contract with National Capital B'nai B'rith Assisted Housing does not have an MBE participation goal. The contracts for ICHSP and SCHSP with Associated Catholic Charities, Inc. were established with a 5% MBE participation goal based upon historical usage of an MBE for providing senior meals and limited to only certified MBE food services subcontractors. However, the contractor learned one week prior to submission of the contract documents that one of the two qualified MBE food services subcontractors available in the Baltimore metropolitan area could no longer qualify as a woman-owned business due to a recent company purchase. Additionally, due to recent changes in MBE regulations, the other formerly certified MBE food services subcontractors' non-profit status will no longer allow it to qualify as an MBE. Accordingly, since the contractor could not obtain another MBE food services company able to provide the requested services, the Department approved the contractor's request for a 3.4% waiver of the ICHSP contract and 3.75% of the SCHSP contract, reducing each overall MBE achievement to 1.60% and 1.25%, respectively, while allowing the utilization of a certified MBE firm for non-food services related purposes under the contract.

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 1-S (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: D27A07.03

RESIDENT BUSINESSES: Yes for all

MD TAX CLEARANCES: See page 4B

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
June 3, 2015

ITEM: 1-S (Cont.)

| Vendor Name ADPICS No. MBE Participation MD Tax Clearance | Number of Residents | Award/ Contract Amount |
|---|----------------------------|-------------------------------|
| Associated Catholic Charities, Inc. Baltimore, MD Individualized - CHSP (Arundel Woods, Basilica Place, Friendship Station, Friendship Village, Trinity House & Village Crossroads) Contract ID: MDOA 14-003 ADPICS # D26B6400001 MBE Participation: 1.60% MD TAX Clearance: 15-1103-1110 | 86 | \$242,940 |
| Associated Catholic Charities, Inc. Baltimore, MD Standard - CHSP (DePaul House, St. Joachim, & St. Luke's Place) Contract ID: MDOA 14-004 ADPICS # D26B6400002 MBE Participation: 1.25% MD TAX Clearance: 15-1103-1110 | 57 | \$120,353 |
| National Capital B'nai B'rith Assisted Housing Silver Spring, MD (Homecrest House III – The Edwards Building) Contract ID: MDOA 14-005 ADPICS # D26B6400003 MBE Participation: None MD TAX Clearance: 15-1104-0000 | 42 | \$187,500 |
| TOTAL | 185 | \$550,793 |

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

SERVICES CONTRACT

ITEM: 2-S **Agency Contact:** Jesse Lawyer
410-767-4036
Jesse.Lawyer@maryland.gov

DEPARTMENT/PROGRAM: Budget and Management
Central Collection Unit (CCU)

CONTRACT ID: CCU Statewide Debt Collection Services
ADPICS # F10B5400006

CONTRACT DESCRIPTION: Debt collection services on primary assignments of delinquent debts owed to the State on behalf of the Maryland Department of Budget and Management, Central Collection Unit.

AWARD: Harris & Harris, Ltd.
Chicago, IL
(Local Office in Baltimore, MD)

TERM: 7/1/2015 - 6/30/2018 (w/2 one-year renewal options)

AMOUNT: \$3,292,158 NTE (3 Years; Base Contract)
\$1,097,386 NTE (1 Year; Renewal Option #1)
\$1,097,386 NTE (1 Year; Renewal Option #2)
\$5,486,930 Total NTE (5 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See page 8B

MBE PARTICIPATION: 20% (See Requesting Agency Remarks)

PERFORMANCE SECURITY: None

INCUMBENT: Transworld Systems Inc.
Horsham, PA

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 2-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and posted on DBM's website and bid board. Copies of the solicitation notice were sent directly to 16 prospective vendors, five of which are Maryland firms and included five MBEs.

Nine proposals were received in response to the RFP. Three proposals were deemed to be not reasonably susceptible of being selected for award and the financial proposals were returned unopened to the three offerors. Of the six proposals that were deemed to be reasonably susceptible of being selected for award, Harris & Harris, Ltd. was ranked overall #1 with the second highest ranked technical offer and the second lowest financial offer. The merits of Harris & Harris's technical proposal to include asset recovery research, legal lettering campaign, and a Baltimore payment office outweighed the 7.6% (or \$102,350) difference in the financial proposals between Harris & Harris and the lowest priced offeror that was ranked fifth technically. The technical advantages of the #1 ranked technical offeror did not outweigh the price difference between its proposal and Harris & Harris's lower-priced proposal. Therefore, award is recommended the Harris & Harris, Ltd. as having the most advantageous offer for the State.

This contract will provide for the collection of all delinquent debt, claims and accounts due to the State other than taxes owed the State, child support, and certain other debts listed by statute. Typical debts are college tuition and fees, a small number of student loans, public assistance and food stamp overpayments, Parole and Probation restitution/Supervisory Fees/Court Cost accounts, reimbursement for damage to State property, bounced checks, reimbursement for care at a State hospital, unpaid workers' compensation insurance premiums, Home Improvement Commission awards and environmental fines. New to this contract is compensation for the collection of a new type of toll violation debt, which CCU will be required to collect. CCU is expected to receive an estimated backlog of 750,000 to 800,000 toll debts and an ongoing monthly volume of 50,000 to 60,000 toll debts, which would be referred to the Contractor after six months of CCU's internal collection efforts.

Based upon CCU's projected recovery rates for the Contract, the State is estimated to receive approximately \$26.8 million in gross collections for non-toll and toll debt over the three-year base contract term. The *Award Amount* is a not-to-exceed amount and reflects what the Contractor could earn based on the projected recovery rates. The pricing model used for the financial proposal reflects the Contractor's weighted price based on historical recovery rates.

A 20% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the determination that subcontracting opportunities were feasible but limited.

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June 3, 2015

ITEM: 2-S (Cont.)

Additional funding will be provided if this contract is successful in collecting the delinquent debts at the rate of recovery estimated by the recommended awardee.

FUND SOURCE: 100% Special (Debt Collection Fees)

APPROP. CODE: F10A0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0445-0001

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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June 3, 2015

ITEM: 2-S (Cont.)

PROPOSALS (Cont.):

| Offerors | Technical Ranking | Total Evaluated Financial Offer (Financial Ranking) | Overall Ranking |
|--|--------------------------|--|------------------------|
| Harris & Harris, Ltd. Chicago, IL | 2 | \$1,341,537.50 (2) | 1 |
| United Collections Bureau, Inc. Columbus, OH | 1 | \$1,568,750.00 (3) | 2 |
| Penn Credit Corporation Harrisburg, PA | 3 | \$1,581,625.00 (4) | 3 |
| Transworld Systems Inc. Horsham, PA | 5 | \$1,239,187.50 (1) | 4 |
| AllianceOne Receivables Management, Inc. Gig Harbor, WA | 4 | \$2,461,875.00 (5) | 5 |
| Professional Recovery Consultants, Inc. Durham, NC | 6 | \$4,200,000.00 (6) | 6 |

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SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Mona Gahunia, D.O.
410-767-0938
Mona.Gahunia@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Western Maryland Hospital Center (WMHC)

CONTRACT ID: Professional Services; OPASS 16-14582;
ADPICS # M00B6400041

CONTRACT DESCRIPTION: Provide full professional services staff for Western
Maryland Hospital Center (WMHC).

AWARD: Meritus Medical Center
Hagerstown, MD

TERM: 7/1/2015 – 6/30/2018

AMOUNT: \$2,562,222 (3 Years)

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

INCUMBENT: Same

REQUESTING AGENCY REMARKS: DHMH initiated an emergency contract with Meritus Health in June 2014 after a survey by the Office of Health Care Quality which revealed significant deficiencies in quality of patient care and senior leadership oversight of the facility. Since that time Meritus Health has provided first-class executive leadership: Chief Executive Officer (CEO), Chief Medical Officer (CMO), and Chief Nursing Officer (CNO) to WMHC and has been successful in correcting all deficiencies within a tight 120-day timeframe (as of September 2014) and making additional progress toward a facility which exemplifies the highest standard of patient care and safety. There is no other vendor in the area who can provide full service healthcare leadership with such a level of expertise in regard to hospital facility operations, state regulations, quality assurance, survey preparation and other areas applicable to the oversight role.

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ITEM: 3-S (Cont.)

In the fall of 2014, WMHC received an additional three-year Commission on Accreditation of Rehabilitation Facilities (CARF) accreditation of the Brain Injury Program and had a deficiency-free survey of the dialysis unit. Under Meritus' leadership, they have revamped the quality improvement/quality assurance divisions of the facility. The Performance Improvement Program is currently tracking over 50 quality indicators. Meritus Health has shown an exceptional commitment to invest not only in the care of the patients and welfare of the employees of WMHC, but also in the Western Maryland community at large.

In April 2015, they have begun implementing a newly developed three-year strategic plan with the following four major focus areas: workforce, quality, customer and finance with one-year and three-year targets for meeting goals. Furthermore, in the last several months Meritus has resurrected the Citizens' Advisory Board, developed in-patient clinics for specific critical needs of patients, added a substance abuse component to the Brain Injury Program, fully implemented the electronic health record and acquired and begun implementing quality and policy management and nurse training software programs.

Based on its experience in accomplishing these significant one-year gains, Meritus is considered uniquely positioned to benefit WMHC, the patients and the community over the three-year planning cycle.

FUND SOURCE: 100% General

APPROP. CODE: M00I0301

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1045-1110

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

SERVICES CONTRACT

ITEM: 4-S **Agency Contact:** Nevis Smith
410-767-5178
nevis.smith@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Office of Systems, Operations & Pharmacy

CONTRACT ID: Scanning Services for Claims Processing and
Recoveries; DHMH/OPASS #16-14560;
ADPICS # M00B6400046

CONTRACT DESCRIPTION: Scan documents for storage and retrieval, with
information being sent to the Maryland Medicaid Information System (MMIS) and/or a
retrievable compact disk (CD)/Server.

AWARD: iScan, A Division of Humanim, Inc.
Columbia, MD

TERM: 7/1/2015 – 6/30/2016

AMOUNT: \$560,657 (1 Year)

PROCUREMENT METHOD: Preferred Provider

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The Office of Systems, Operations and Pharmacy (OSOP) must have their documents scanned for retrieval and storage purposes. iScan, a Division of Humanim, Inc., will scan, save and provide the Department access to records that must be kept for specific periods of time, without keeping the paper documents on site. By having the vendor handle this contract it relieves the Department of the responsibility of machine maintenance and supplies, plus the Department has not been able to hire enough staff to do this type of work on its own.

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ITEM: 4-S (Cont.)

The Department has procured this type of service before and this Preferred Provider has made the scanning and retrieval of documents faster and more efficient with greater access to information.

The machines, maintenance agreements, etc., are very expensive and this Contractor owns/rents the equipment and supplies the maintenance, which keeps the Department from purchasing the wrong equipment/software as it lacks expertise in this area. At the end of six months the Department will meet internally to decide whether to keep using this service beyond the one-year contract.

The contractor will scan: (1) current claims/attachments to a compact disk (CD) with multiple documents under one index number for storage and retrieval; and (2) closed recoveries files for retrievable documents for storage and easy access to client data.

In accordance with COMAR 21.11.05.04, on March 26, 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 \$560,656.77 for providing optical scanning services.

FUND SOURCE: 75% Federal; 25% General

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0906-0110

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
June 3, 2015

SERVICES CONTRACT

ITEM: 5-S **Agency Contact:** Nevis Smith
410-767-5178
nevis.smith@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Medical Care Programs (MCP)
Office of Systems, Operations & Pharmacy

CONTRACT ID: Data Entry & Office Service Clerk Services;
DHMH/OPASS # 15-14562;
ADPICS # M00B6400047

CONTRACT DESCRIPTION: Provide data entry and clerical personnel for the Maryland Medical Assistance claims area to allow provider payments for services rendered.

AWARD: Goodwill Works of the Chesapeake, Inc.
Baltimore, MD

TERM: 7/1/2015 – 6/30/2016

AMOUNT: \$633,504 (1 Year)

PROCUREMENT METHOD: Preferred Provider

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (Single Element of Work)

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The Medical Care Programs (MCP) Office of Systems, Operations and Pharmacy (the Department) has the responsibility of entering confidential data from Medical Assistance claim forms into the Maryland Medicaid Information System (MMIS) for processing payments. Currently, the Department has a backlog of claims and cannot hire additional permanent staff to bring this project up to date. All claims must be keyed into the system before a provider can be paid for services rendered. It is imperative that the claims are entered as quickly as possible.

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ITEM: 5-S (Cont.)

Goodwill Works of the Chesapeake, Inc. (Goodwill Works) will continue to provide 13 personnel to input data from claim forms into the mainframe system.

They will also provide two office service clerks to assist with storage area duties, three office service clerks to perform general clerical support and all personnel will assist with the mail room duties if required.

Employees working under this contract must be screened, assessed and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at DHMH headquarters will be able to perform the data entry keypunch function as requested and general clerical support duties, assist with storage area and mail room duties as requested.

Currently, the staff from Goodwill Works is performing data entry on the backlog of claims; the staff has provided satisfactory service. If a staff member is deemed unsatisfactory (in terms of either performance or behavior) the staff member is replaced within 72 hours. The management team at Goodwill Works keeps close tabs on its employees and addresses any issues with staff immediately. The Department, therefore, recommends approval of this contract because of the satisfactory performance provided by Goodwill Works on previous contracts and the cost effectiveness to the State.

In accordance with COMAR 21.11.05.04, on April 3, 2015, the Pricing and Selection Committee for Rehabilitation and Employment Programs certified the prices for this contract as fair market at a not-to-exceed value of \$633,503.92 for providing data entry services.

FUND SOURCE: 75% Federal; 25% General

APPROP. CODE: M00Q01.03

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0979-0110

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
June 3, 2015

SERVICES CONTRACT

ITEM: 6-S **Agency Contact:** Debbie Thornton
410-230-3322
debbie.thornton@maryland.gov

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Contractual Residential Operations

CONTRACT IDS: See pages 18B – 25B

CONTRACT DESCRIPTION: Multiple (31) contracts for currently licensed contractors to provide residential and non-residential services for youth referred by DJS who are before the Juvenile Courts of the State of Maryland. The types of programs include: treatment foster care, therapeutic and regular group homes, residential schools, home based therapy or supervision, non-residential programs, and independent living programs.

AWARDS: See pages 18B – 25B

TERM: 7/1/2015 – 6/30/2018 (12 Contracts)
7/1/2015 – 6/30/2019 (8 Contracts)
7/1/2015 – 6/30/2020 (11 Contracts)

AMOUNT: \$ 35,254,232 Total (3 Years)
\$ 37,846,599 Total (4 Years)
\$223,630,427 Total (5 Years)
\$296,731,258 Grand Total (31 Contracts)

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

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: Various (See pages 18B – 25B)

PERFORMANCE SECURITY: None

INCUMBENTS: See pages 18B – 25B

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ITEM: 6-S (Cont.)

REQUESTING AGENCY REMARKS: DJS is required to provide both residential and non-residential services and programming for youth who are ordered by the Juvenile court to be placed in specific types of programs. Since DJS does not have a sufficient number of State operated programs, private providers have been relied upon to provide the majority of these services and programs. The types of residential programs include: treatment foster care, group homes, therapeutic group homes, shelter homes, residential treatment centers, residential educational programs or schools and independent living programs. Home based supervision treatment and therapy are also provided. There are approximately 860 youth served by the programs.

For in-State providers, the State's Office of Children, through the Interagency Rates Committee (IRC), sets standardized rates for these services. Similarly, for out-of-State providers a government organization in the provider's state establishes or approves standardized rates (the rate setting authority). For both in-State and out-of-State providers, DJS determines the not to exceed amounts of each contract based upon an estimated number of youth that may require these services annually. Contractors are paid only for the youth placed in the program for the actual number of days they receive services. Daily or Per Diem rates are paid in accordance with the IRC (or the rate setting authority for out-of-State providers).

These services were procured through Non-Competitive Negotiated Procurement of Human, Social or Educational Services. (See State Finance and Procurement Article 13-106 and COMAR 21.14.01.03 G). The reasons for employing this method of procurement are:

- DJS's Secretary and Procurement Officer have determined that two or more sources for the service are available but that because of the absence of effective competition, it is unreasonable to expect those sources to respond to an Invitation for Bids under COMAR 21.05.02 or Request for Proposals under COMAR 21.05.03;
- For these services, the recommended contractors have submitted an acceptable response to a Request for a General Expression of Interest (RGEI) that was last advertised through public notification on *eMaryland Marketplace* on January 29, 2015;
- Under this procurement method, contractors that respond to the RGEI may be awarded contracts as the need arises, as determined by the Agency head. As stated above, the DJS Secretary has now made this determination; and,

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ITEM: 6-S (Cont.)

- The Maryland Office of Children is the single point of entry for these services under approved negotiated rates for youth of the various State Agencies.

Out-of-State Contractors are used only when In-State Contractors are not available. Youth with special physical, mental or emotional needs or who do not meet the admission criteria of In-State Contractors, are placed with out-of-State Contractors.

All Contractors were reviewed individually to determine possible MBE participation goals of up to 5% depending on the licensing capacity. Eleven Contractors received MBE participation goals.

In addition to the above outcomes, DJS is continuing to work with GOMA, DHR, MSDE, and DBM to develop a Statewide protocol for Per Diem Contractors to utilize for compliance with the MBE goal requirements, including placing language in the IRC Rate Application packet issued by MSDE annually.

FUND SOURCE: 88% General; 8% Federal;
4% Special (Local Education Agencies)

APPROP. CODES: Various

RESIDENT BUSINESSES: See pages 18B – 25B

MD TAX CLEARANCES: See pages 18B – 25B

Board of Public Works Action - This Item was:

| | | | |
|-----------------|-------------|--------------------|-----------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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ITEM: 6-S (Cont.)

| CONTRACT # CONTRACTOR/CITY/STATE | CONTRACT AMOUNT | MBE PARTICIPATION | INCUMBENT: YES or NO | RESIDENT BUSINESS: YES or NO | MD TAX CLEARANCE |
|---|----------------------------|------------------------------|---------------------------------|---|-----------------------------|
| <i>ADPICS - V00B6400017</i> <i>Term: 7/01/2015 - 6/30/2018</i> 16-PD-008; Services: RTC; R Acadia Healthcare Company Franklin, TN | \$5,797,608 | 0.00% | Yes | No | 15-1136-0000 |
| <i>ADPICS - V00B6400004</i> <i>Term: 7/01/2015 - 6/30/2018</i> 16-PD-002; Services: GHS; ILP ARC of Washington County, Inc. Hagerstown, MD | \$1,198,612 | 0.00% | Yes | Yes | 15-1137-1010 |
| <i>ADPICS - V00B6400016</i> <i>Term: 7/01/2015 - 6/30/2018</i> 16-PD-027; Services: RTC; TFC; DC Associated Catholic Charities, Inc. Timonium, MD | \$3,417,116 | 5.00% | Yes | Yes | 15-1138-1110 |
| <i>ADPICS - V00B0000002</i> <i>Term: 7/01/2015 - 6/30/2018</i> 16-PD 006; Services: GH; GHS Children's Resources, Inc. Hagerstown, MD | \$2,214,538 | 0.00% | Yes | Yes | 15-1139-0110 |

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ACTION AGENDA
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ITEM: 6-S (Cont.)

ADPICS - V00B6400001

Term: 7/01/2015 - 6/30/2018

16-PD-012; Services: GHS

| | | | | | |
|---|-----------|-------|-----|-----|--------------|
| Making a Great Individual Contribution, Inc. Baltimore, MD | \$990,868 | 0.00% | Yes | Yes | 15-1140-0010 |
|---|-----------|-------|-----|-----|--------------|

ADPICS - V00B6400005

Term: 7/01/2015 - 6/30/2018

16-PD-017; Services: ILP

| | | | | | |
|----------------------------------|-----------|-------|-----|-----|--------------|
| New Pathways, Inc. Towson, MD | \$709,439 | 0.00% | Yes | Yes | 15-0252-0110 |
|----------------------------------|-----------|-------|-----|-----|--------------|

ADPICS - V00B6400007

Term: 7/01/2015 - 6/30/2018

16-PD-020; Services: TFC

| | | | | | |
|---|-------------|-------|-----|-----|--------------|
| PSI Services III, Inc. Chevy Chase, MD | \$1,001,293 | 0.00% | Yes | Yes | 15-1141-0110 |
|---|-------------|-------|-----|-----|--------------|

ADPICS - V00B6400026

Term: 07/01/2015 - 06/30/2018

16-PD-023; Services: RTC

| | | | | | |
|---|-------------|-------|-----|-----|--------------|
| Sheppard Pratt Health System, Inc. Baltimore, MD | \$3,206,531 | 0.00% | Yes | Yes | 15-1142-1111 |
|---|-------------|-------|-----|-----|--------------|

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ITEM: 6-S (Cont.)

ADPICS - V00B6400003

Term: 7/01/2015 - 6/30/2018

16-PD-024; Services: TMP

St. Anne's Center for Children, Youth and
Families

Hyattsville, MD

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$1,311,124 | 0.00% | Yes | Yes | 15-1143-0110 |
|-------------|-------|-----|-----|--------------|

ADPICS - V00B6400008

Term: 7/1/2015 - 6/30/2018

16-PD-013; Services: GH; GSC

The Maryland Salem Children's Trust, Inc.

Frostburg, MD

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$5,028,873 | 0.00% | Yes | Yes | 15-0253-0110 |
|-------------|-------|-----|-----|--------------|

ADPICS - V00B6400006

Term: 07/01/2015- 6/30/2018

16-PD-025; Services: GH

Tuttie's Place

Baltimore, MD

| | | | | |
|-------------|-------|-----|-----|-------------|
| \$1,586,927 | 0.00% | Yes | Yes | 15-029-0110 |
|-------------|-------|-----|-----|-------------|

ADPICS - V00B6400035

Term: 07/01/2015- 6/30/2018

16-PD-028A; Services: GH

VisionQuest National, LTD/

Morning Star Youth Academy

Tucson, AZ (Local Office in Woolford, MD)

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$8,791,303 | 0.00% | Yes | Yes | 15-1177-0111 |
|-------------|-------|-----|-----|--------------|

| | | | | |
|--|----------------------------|--|--|--|
| <i>SUBTOTAL 3-YEAR CONTRACTS:</i> | <i>\$35,254,232</i> | | | |
|--|----------------------------|--|--|--|

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June 3, 2015

ITEM: 6-S (Cont.)

ADPICS - V00B6400034

Term: 07/01/2015- 6/30/2019

16-PD-007; Services: RTC, DD

Devereux Foundation, Inc.

Philadelphia, PA

| | | | | |
|-------------|-------|-----|----|--------------|
| \$4,053,325 | 0.00% | Yes | No | 15-1144-0010 |
|-------------|-------|-----|----|--------------|

ADPICS - V00B6400033

Term: 07/01/2015- 6/30/2019

16-PD-030; Services: GH, ILP

Jumoke, Inc.

Baltimore, MD

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$2,860,528 | 0.00% | Yes | Yes | 15-0798-0111 |
|-------------|-------|-----|-----|--------------|

ADPICS - V00B6400013

Term: 7/1/2015- 6/30/2019

16-PD-018; Services: GH

Our House Youth Home, Inc.

Brookville, MD

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$3,057,671 | 0.00% | Yes | Yes | 15-0257-0110 |
|-------------|-------|-----|-----|--------------|

ADPICS - V00B6400012

Term: 7/1/2015 - 6/30/2019

16-PD-019; Services: TFC, S

Pressley Ridge - Maryland Inc.

Baltimore, MD

| | | | | |
|-------------|-------|-----|-----|--------------|
| \$2,818,139 | 0.00% | Yes | Yes | 15-0249-0000 |
|-------------|-------|-----|-----|--------------|

Supplement B
Department Of Budget And Management
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June 3, 2015

ITEM: 6-S (Cont.)

ADPICS - V00B6400014

Term: 7/1/2015 - 6/30/2019

16-PD-022; Services: GH; TFC; TGH

San Mar Children's Home, Inc.

\$4,995,007

2.00%

Yes

Yes

15-0256-0110

Boonsboro, MD

ADPICS - V00B6400010

Term: 7/1/2015 - 6/30/2019

16-PD-016; Services: GH; ILP; TFC

The National Center for Children and Families
Inc.

\$8,365,798

5.00%

Yes

Yes

15-0255-0110

Bethesda, MD

ADPICS - V00B6400011

Term: 7/1/2015 - 6/30/2019

16-PD-026; Services: GH

United Fellowship, In.

\$4,860,814

0.00%

Yes

Yes

15-028-0110

Clear Spring, MD

ADIPICS - V00B6400028

Term: 07/01/2015 - 06/30/2019

16-PD-028B; Services: NR

VisionQuest National LTD/
Family Functional Therapy

\$6,835,317

0.00%

Yes

Yes

15-1145-0111

Tucson, AZ (Local Office in Baltimore, MD)

SUBTOTAL 4-YEAR CONTRACTS: \$37,846,599

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ITEM: 6-S (Cont.)

ADPICS - V00B6400027

Term: 07/01/2015 - 6/30/2020

16-PD-001; Services: RTC

Adventist Healthcare, Inc.

\$9,332,235

0.00%

Yes

Yes

15-1146-1111

Rockville, MD

ADPICS - V00B00020

Term: 7/1/2015 - 6/30/2020

16-PD-003; Services: GH; TFC; DC

Arrow Child and Family Ministries of MD, Inc.

\$7,230,438

5.00%

Yes

Yes

15-0254-0110

Baltimore, MD

ADPICS - V00B00022

Term: 7/01/2015 - 6/30/2020

16-PD-004; Services: GH, IGH, TFC

Board of Child Care of the United Methodist
Church

\$16,085,189

5.00%

Yes

Yes

15-0250-0110

Baltimore, MD

ADPICS - V00B6400024

Term: 7/01/2015 - 6/30/2020

16-PD-005; Services: RTC; HBT

Chesapeake Treatment Center, Inc.

\$11,326,491

0.00%

Yes

Yes

15-1151-0111

Baltimore, MD

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ITEM: 6-S (Cont.)

ADPICS - V00B6400021

Term: 7/01/2015 - 6/30/2020

16-PD-010; Services: RTC; RS

| | | | | | |
|---|--------------|-------|-----|-----|--------------|
| Good Shepherd Services Baltimore, MD | \$13,063,682 | 5.00% | Yes | Yes | 15-1147-0110 |
|---|--------------|-------|-----|-----|--------------|

ADPICS - V00B6400025

Term: 7/01/2015 - 6/30/2020

16-PD-009; Services: GH; IGH; TFC; S; TGH; TMP; ILP

| | | | | | |
|--|--------------|-------|-----|-----|--------------|
| Hearts and Homes for Youth, Inc. Burtonsville, MD | \$23,721,730 | 5.00% | Yes | Yes | 15-0251-0110 |
|--|--------------|-------|-----|-----|--------------|

ADPICS - V00B6400032

Term: 07/01/2015 - 6/30/2020

16-PD-011; Services: NR

| | | | | | |
|---|--------------|-------|-----|-----|--------------|
| Institute for Family Centered Services, Inc. Baltimore, MD | \$23,833,715 | 0.00% | Yes | Yes | 15-1148-0001 |
|---|--------------|-------|-----|-----|--------------|

ADPICS - V00B6400023

Term: 7/01/2015 - 6/30/2020

16-PD-014; Services: GH; R; RS; SA

| | | | | | |
|--|--------------|-------|-----|-----|--------------|
| Maryland Treatment Center, Inc. Baltimore, MD | \$15,534,006 | 5.00% | Yes | Yes | 15-1149-0111 |
|--|--------------|-------|-----|-----|--------------|

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ITEM: 6-S (Cont.)

ADPICS - V00B6400036

Term: 7/01/2015 - 6/30/2020

16-PD-015; Services: RS, TFC

Mentor Maryland, Inc.

\$32,601,651

3.00%

Yes

Yes

15-1205-0001

Baltimore, MD

ADPICS - V00B6400031

Term: 07/01/2015 - 06/30/2020

16-PD-021; Services: GH

Rite of Passage, Inc./Silver Oak Academy

\$59,157,918

2.00%

Yes

Yes

TBD

Minden, NV

ADPICS - V00B6400018

Term: 7/01/2015 - 6/30/2020

16-PD-029; Services: RTC; TFC

Woodbourne Center, Inc.

\$11,743,372

3.00%

Yes

Yes

15-0195-0010

Baltimore, MD

SUBTOTAL 5-YEAR CONTRACTS: \$223,630,427

GRAND TOTAL ALL CONTRACTS: \$296,731,258

Code for Type of Facility/Services: R = Residential; NR = Non-Residential; TFC = Treatment Foster Care; GH = Group Home; TGH = Therapeutic Group Home; RS = Residential School; HBT = Home Based Therapy; S= Supervision; ILP = Independent Living Program; TMP = Teen Maternity Program; SA = Substance Abuse; DD = Dual Diagnostic

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

SERVICE CONTRACT RENEWAL OPTION

ITEM: 7-S-OPTION **Agency Contact:** William P. Ward
410-768-7252
ward@mva.maryland.gov

DEPARTMENT/PROGRAM: Transportation (MDOT)
Motor Vehicle Administration (MVA)
Maryland Highway Safety Office (MHSO)

CONTRACT ID: Maryland Strategic Highway Safety Plan
MHSO-001-09; ADPICS # COG22197

CONTRACT APPROVED: DBM Item 1-S (6/1/2011)

CONTRACTOR: Leidos, Inc.
Reston, VA
[previously known as Science Application
International Corp. (SAIC)]

CONTRACT DESCRIPTION: Task-order based contract to provide support
for the involvement of existing programs and guidance in the development of new programs
associated with the Maryland Strategic Highway Safety Plan (SHSP).

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

ORIGINAL CONTRACT TERM: 6/6/2011 - 6/5/2015 (w/2 one-year renewal
options)

OPTION TERM: 6/6/2015 - 6/5/2016

ORIGINAL CONTRACT AMOUNT: \$797,334 (4 Years)

OPTION AMOUNT: \$208,000 (1 Year)

PRIOR MODIFCATIONS/OPTIONS: None

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 7-S-OPTION (Cont.)

MBE PARTICIPATION: 25.41%

MBE COMPLIANCE: 12.90%

REQUESTING AGENCY REMARKS: The contractor, Leidos, Inc. (formerly SAIC), provides project management, coordination, quality control and assurance for tasks and work activities assigned to support the Maryland Strategic Highway Safety Plan (SHSP). The contractor collaborates with the SHSP Executive Committee, Emphasis Area Team Leaders, Statewide and Regional Transportation Safety staff, and other highway safety stakeholders. Leidos, Inc. performance during the first contract term has been exceptional with meeting project deadlines and overall task order management.

This contract provides the Motor Vehicle Administration's Maryland Highway Safety Office (MHSO) with support to develop and implement the SHSP. The MHSO was transferred from the State Highway Administration to the MVA on July 1, 2012 by order of the MDOT Secretary of Transportation. The SHSP is a major component and requirement under the Moving Ahead for Progress in the 21st Century Act (MAP-21) to receive core Federal transportation aid. States must develop, implement, evaluate, and update an SHSP every five years that identifies and analyzes highway safety problems and improvement opportunities on all public roads.

The SHSP is a data-driven, multi-year comprehensive plan that establishes statewide goals, objectives, and key emphasis areas and integrates the four E's of highway safety: engineering, education, enforcement and emergency medical services (EMS). An SHSP identifies a state's key safety needs and guides investment decisions in strategies and countermeasures with the most potential to save lives and prevent injuries.

Maryland has developed and implemented three SHSPs since 2003. Each has been connected to Federal legislation and has focused on the State's needs at that time. All traffic safety documents in the State of Maryland conform to the SHSP emphasis area fatality and serious injury goals.

Although the contractor has only achieved 12.90% of the 25.41% MBE participation goal, the majority of the eight task orders assigned during the contract have included activities that were not part of the MBE subcontractors services and could only be completed by the prime contractor, Leidos, Inc. Leidos, Inc. will continue to make a good faith effort to utilize its MBE subcontractors when allowable per the task order scopes of work, specifically future task orders that require marketing and/or graphic artist support.

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 7-S-OPTION (Cont.)

FUND SOURCE: 100% Federal (Aid Agreement 300645CO)

APPROPRIATION CODE: J00E003

RESIDENT BUSINESS: No

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
June 3, 2015

SERVICES CONTRACT RENEWAL OPTION

ITEM: 8-S-OPTION **Agency Contact:** Rodney Spence
410-468-2379
Rodney.spence1@maryland.gov

DEPARTMENT/PROGRAM: Maryland Insurance Administration (MIA)
Examination and Auditing

CONTRACT ID: Financial Examination Services; Financial
Exam Specialists
ADPICS # D80B2400009/ D80B5400024

CONTRACT APPROVED: DBM Item 1-S (3/21/2012)

CONTRACTORS: See page 31B

CONTRACT DESCRIPTION: Provide Financial Examination Consulting
Services through nine contracts for the following five functional areas: (1) Property and
Casualty - Actuarial Services; (2) Reinsurance Services; (3) Information Technology Audit
Services; (4) Life and Health - Actuarial Services; and (5) Investment Services.

OPTION DESCRIPTION: Exercise the first renewal option.

ORIGINAL CONTRACT TERM: 3/22/2012 - 3/21/2015 (w/2 one-year
renewal options)

OPTION TERM: 7/1/2015 – 6/30/2016

ORIGINAL CONTRACT AMOUNT: \$4,570,600 NTE (3 Years)

OPTION AMOUNT: \$1,556,100 NTE (1 Year)

PRIOR MODIFICATIONS/OPTIONS: \$0 [\$0: Mod#1: Novation for RSM
McGladrey LLC: Approved 1/6/2013 by MIA; \$0: Mod #2: Extended contract term:
3/22/2015 – 5/31/2015: Approved 3/20/2015 by MIA; \$0: Mod #3: Extended contract term:
6/1/2015 – 6/30/2015: Approved 5/2015 by DBM.]

REVISED TOTAL CONTRACT AMOUNT: \$6,126,700 NTE Total (5 Years)

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 8-S-OPTION (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 2.74% overall
(7% for functional areas 2, 3 & 5)

MBE COMPLIANCE: 19.31%

REQUESTING AGENCY REMARKS: The MIA is mandated by § 2-205 of the Insurance Article, Maryland Annotated Code, to conduct financial examinations of insurance companies, health maintenance organizations, and managed care organizations at least once every five years. There are approximately 70 such companies domiciled in the State of Maryland.

The purpose of these examinations is to ensure the continued financial solvency of insurers authorized to do business in Maryland by detecting solvency issues in advance and ensuring compliance with National Association of Insurance Commissioners (NAIC) requirements and Maryland law. This section also performs organizational examinations of new companies, and target examinations as a result of specific concerns about a company's solvency or other information the MIA may become aware of and may require continued monitoring by the MIA. The responsibility for these examinations rests with the Examination and Auditing Unit.

The MIA believes it is in the best interest of the State to exercise the first of two one-year renewal options contained in the original contracts with Lewis & Ellis, Inc., INS Regulatory Insurance Services, Inc., Bostick/Crawford Consulting Group, Inc., Noble Consulting Services, Inc., and RSM McGladrey LLC.

The services and related expenses are 100% billable to regulated entities pursuant to Ins. Art. §2-208, Md. Code Ann. Consequently, they do not directly affect the budget of the MIA or the State of Maryland.

The MIA believes the contractors have met the contract obligations during the base term in a satisfactory manner. The contractors are very responsive to MIA's needs and the experience and expertise provided by the contractors are extremely valuable to MIA in conducting market conduct examinations of domestic and foreign insurance companies.

FUND SOURCE: 100% Special (The insurance company being examined will pay the contractor.)

**Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015**

ITEM: 8-S-OPTION (Cont.)
APPROP. CODE: D80Z01
RESIDENT BUSINESSES: See page 31B
CONTRACTORS (Cont.):

| <u>CONTRACTORS</u> | <u>PRIMARY/ SECONDARY</u> | <u>CONT</u> | <u>RESIDENT</u> | <u>BUSIN ESSES</u> |
|---|-------------------------------|-------------|-----------------|------------------------|
| Lewis & Ellis Inc. Richardson, TX (Local Office in Baltimore, MD) | Primary (1) | (4) | | Yes |
| INS Regulatory Insurance Services, Inc. Philadelphia, PA | Primary (2) | | | No |
| Bostick/Crawford Consulting Group Plano, TX | Primary (3) | | | No |
| Noble Consulting Services, Inc. Indianapolis, IN | Primary (5) | | | No |
| RSM McGladrey LLC (previously known as RSM McGladrey, Inc.) Baltimore, MD | Backup (1) | (3) | | Yes |
| | | (4) | (5) | |

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
June 3, 2015

SERVICES CONTRACT RENEWAL OPTION

ITEM: 9-S-OPTION **Agency Contact:** Rodney Spence
410-468-2379
Rodney.spence1@maryland.gov

DEPARTMENT/PROGRAM: Maryland Insurance Administration (MIA)
Market Conduct Unit

CONTRACT ID: Market Conduct Examination Consulting
Services; Project No. D80R1400003;
ADPICS # D80B1400007, D80B4400007,
D80B5400023

CONTRACT APPROVED: DBM Item 1-S (4/6/2011)

CONTRACTOR: Nelson Ayling
Baltimore, MD

CONTRACT DESCRIPTION: Contract to assist the MIA to provide market
conduct examinations of insurers and producers and provide expert advice and guidance to MIA
market conduct examiners.

OPTION DESCRIPTION: **RETROACTIVE** – Request for approval to
exercise the first one-year renewal option with the primary contractor. MIA sent the letter to the
contractor to exercise the first option, but never submitted the request to the Department of
Budget and Management (DBM) for approval prior to exercising the option.

ORIGINAL CONTRACT TERM: 4/11/2011 – 4/10/2014
(w/2 one-year renewal options)

OPTION TERM: 4/11/2014 – 4/10/2015

ORIGINAL CONTRACT AMOUNT: \$600,000 NTE (3 Years)

OPTION AMOUNT: \$200,000 NTE (1 Year)

OTHER MODIFICATIONS/OPTIONS: \$200,000 NTE [Option #2: 4/11/2015 –
4/10/2016: Approved by DBM.]

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

Supplement B
Department Of Budget And Management
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June 3, 2015

ITEM: 9-S-OPTION (Cont.)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 5%

MBE COMPLIANCE: 4%

REQUESTING AGENCY REMARKS: The MIA is an independent state agency charged with regulating insurance companies and the conduct of insurance business in the State of Maryland. The Insurance Article of the Annotated Code of Maryland (“Insurance Article”) expressly authorizes the Insurance Commissioner to conduct examinations of insurers, rating organizations and health maintenance organizations, as well as insurance producers and managers to determine compliance with the Insurance Article.

The contract is for the services of a consultant who will provide market conduct examinations of insurers and producers, and to provide expert advice and guidance to MIA market conduct examiners on the methods of handling unusual or complex insurance issues with an emphasis on premium rate filings, reinsurance, actuarial reviews and underwriting matters relative to certain risk groups.

The MIA is satisfied with the performance of Nelson Ayling. The contractor has furnished services in a satisfactory manner, demonstrated expertise, and has been flexible in supporting MIA’s Market Conduct Examination Unit.

The MIA sent a letter to the primary contractor to exercise the first of two one-year renewal options as contained in the original contract prior to the expiration date of the base term and the services continued through April 2015. When MIA contacted DBM for approval to exercise the second renewal option, it was discovered that DBM approval was never obtained for the first option. Therefore, the second one-year renewal option was timely approved, but the first renewal option now needs approval by the BPW. At this time, MIA is requesting retroactive approval for the first renewal option.

Supplement B
Department Of Budget And Management
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ITEM: 9-S-OPTION (Cont.)

FUND SOURCE: 100% Special (The carrier pays the contractor directly.)

APPROP. CODE: D80Z01

RESIDENT BUSINESS: Yes

DBM REMARKS: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article.

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
June 3, 2015

SERVICES CONTRACT MODIFICATION

ITEM: 10-S-MOD **Agency Contact:** Bruce Michael
410-260-8627
bruce.michael@maryland.gov

DEPARTMENT PROGRAM: Department of Natural Resources (DNR)
Resource Assessment Service (RAS)

CONTRACT ID: Technical Assistance in Biological Sciences
ADPICS # COG21422

CONTRACT APPROVED: DBM Item 1-S (7/7/2010)

CONTRACTOR: VERSAR, Inc.
Columbia, MD

CONTRACT DESCRIPTION: Contract to provide technical assistance to the Department of Natural Resources (DNR) to help protect and restore the Chesapeake and Coastal Bays by providing long-term Benthic (bottom dwelling organisms) Monitoring Program assessment services. Long-term benthic assessments are required to track progress in meeting Maryland's Chesapeake Bay restoration goals.

MODIFICATION DESCRIPTION: Mod to extend the contract by one year in order to complete a new competitive procurement and make a new award recommendation.

ORIGINAL CONTRACT TERM: 8/1/2010 - 7/31/2015

MODIFICATION TERM: 7/1/2015 - 6/30/2016

ORIGINAL CONTRACT AMOUNT: \$1,084,504 (5 Years)

MODIFICATION AMOUNT: \$276,322 (1 Year)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: \$1,360,826

OVERALL PERCENT +/- (THIS MOD): +25.48%

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Department Of Budget And Management
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June 3, 2015

ITEM: 10-S-MOD (Cont.)

PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 20%

MBE COMPLIANCE: 22%

REQUESTING AGENCY REMARKS: This modification will allow for the continued and uninterrupted monitoring of the biota in the Chesapeake Bay and Coastal Bays, and provide DNR with sufficient time to complete the procurement process to award a new contract. The solicitation for a new contract to obtain a vendor for long term benthic monitoring and analysis will be re-issued. The current contract expires on July 31, 2015. The one-year extension will ensure services are maintained throughout the 2015 sampling and analysis period, and will provide services for a transition to a new contractor, if needed. The contractor, Versar, Inc., has agreed to provide all the services under the current contract for one additional year while the procurement for a new contract is completed.

The continuous provision of benthic monitoring services is important to the success of the long-term monitoring program in Maryland. Field sampling for the Long-term Benthic Program in 2015 must be completed in narrow time period; all field sampling for the calendar year 2015 must be completed between mid-August and the end of September. In addition, the Environmental Protection Agency requires that the National Coastal Condition Assessment portion must be done in 2015. 'Current condition' assessments rely on the most recent three years of data, so missing the 2015 sampling time frame would mean that DNR could not evaluate current benthic conditions for the 2013-2015, 2014-2016 or 2015-2017 assessment periods correctly.

This modification is in the best interest of the State to provide time to conduct a new procurement in order to increase competition for these services. The RFP specifications are being reviewed to ensure the greatest amount of competition may be achieved. The RFP is being re-solicited to expand the bidding opportunity to additional potential vendors and allow the State sufficient time to complete the procurement process and make a new award recommendation. This modification also includes the ability to terminate early, if needed, with 60 days written notice.

DNR is committed to funding and overseeing quality monitoring programs for management assessment. This modification will assure no disruption in services to the consumers or to the providers of these services and will allow a seamless transition to a new contractor should the incumbent not be the successful offeror under the new procurement for these services.

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 10-S-MOD (Cont.)

FUND SOURCE: 74% Special (Environmental Trust Fund);
26% Reimbursable (from MDE)

APPROP. CODE: K00A1206

RESIDENT BUSINESS: Yes

* Deferred 2-to-1; Treasurer voted no.

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
June 3, 2015

SERVICES CONTRACT MODIFICATION

ITEM: 11-S-MOD **Agency Contact:** Terry Hawkins
410-767-5962
Terry.hawkins@maryland.gov

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Prevention and Health Promotion
Administration (PHPA)

CONTRACT IDS: HIV/AIDS Primary and Subspecialty Clinical Services in the Eastern and Western Regions of Maryland; Eastern Region: OPASS 10-10264; ADPICS #M00B400396/COG22204; Western Region: OPASS 10-1064B; ADPICS #M00B0400399/ COG22206

CONTRACT APPROVED: DBM Item 4-S (12/2/2009)

CONTRACTORS: Eastern Region:
Chase Brexton Health Services, Inc.
Baltimore, MD

Western Region:
Johns Hopkins University,
Dept. of Medicine
Baltimore, MD

CONTRACT DESCRIPTION: Provide HIV/AIDS primary and subspecialty clinical care to HIV-infected patients in the Eastern and Western regions of Maryland and to provide consultative clinical advice services with local clinicians for improved provision of HIV/AIDS primary care within those regions.

MODIFICATION DESCRIPTION: Extend the contract terms by six months with one three-month renewal option to complete a new competitive procurement for services and award new contracts for the Eastern and Western Regions of Maryland.

ORIGINAL CONTRACT TERM: 1/1/2010 - 6/30/2015

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 11-S-MOD (Cont.)

ORIGINAL CONTRACT AMOUNT: \$1,250,000 (Eastern Region)
\$1,249,998 (Western Region)
 \$2,499,998 Total (5 Years)

MODIFICATION AMOUNT: \$120,000 (Eastern Region)
\$135,000 (Western Region)
 \$255,000 Total Mod (6 Months)

\$ 60,000 (Eastern Region)
\$ 67,500 (Western Region)
 \$127,500 Total Renewal Option (3 Months)

PRIOR MODIFICATIONS/OPTIONS: (\$12,370) [Mod #1 (Western Region):
 Decreased funding for FY13: Approved 5/31/2012 by DHMH]

REVISED TOTAL CONTRACT AMOUNT: \$1,370,000 (Eastern Region)
\$1,372,628 (Western Region)
 \$2,742,628 Total

OVERALL PERCENT +/- (THIS MOD): +10.2%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: The DHMH Prevention and Health Promotion Administration is requesting approval to extend contracts with Chase Brexton Health Services, Inc. and Johns Hopkins University, Medical Department to continue providing HIV/AIDS Primary Care and Support Services throughout the Eastern and Western Regions in the State of Maryland.

Currently, Chase Brexton provides HIV/AIDS Primary Care Services to the Eastern Region of Maryland which consists of nine counties (Cecil, Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester), and Johns Hopkins provides HIV/AIDS Primary Care Services to the Western Region of Maryland which consists of four counties (Allegany, Frederick, Garrett and Washington).

**Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015**

ITEM: 11-S-MOD (Cont.)

The procurement process was originally on track to have vendors in place prior to the end of the existing contracts, but due to staff turn-over and the overwhelming work load for existing staff, the Request for Proposals (RFP) process was delayed. The advertising time for the RFP has been extended to allow for greater competition, which has also contributed to a longer procurement process.

The RFP for HIV/AIDS Primary Care Services is currently being reviewed by DBM and will soon be posted on *eMaryland Marketplace*. It is the intent of the Department to have a vendor selected and have BPW approval by the end of the calendar year.

These modifications are in the best interest of the State because the cost of extending services outweighs the cost of not providing a continuity of care to a population infected with HIV/AIDS. A break in service would have a detrimental effect on these clients.

| | |
|---------------------------|---|
| FUND SOURCE: | 100% Special (Maryland Aids Drug Assistance Program Drug Rebates) |
| APPROP. CODE: | M00F0313 |
| RESIDENT BUSINESS: | Yes |

* Deferred 2-to-1; Treasurer abstained.

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
June 3, 2015

SERVICES CONTRACT MODIFICATION

ITEM: 12-S-MOD **Agency Contact:** Rhonda Callum
410-767-6888
rhonda.callum@maryland.gov

DEPARTMENT/PROGRAM: Health & Mental Hygiene (DHMH)
Resident Grievance System

CONTRACT ID: Legal Assistance Provider (LAP) Mental
Hygiene Administration (MHA) Unit at
Clifton T. Perkins Hospital; DHMH-OPASS
11-10465
ADPICS #M00B5400038/ COG19073

CONTRACT APPROVED: BPW Item 8-S (6/23/2010)

CONTRACTOR: Ria Rochvarg, P.A.
Ellicott City, MD

CONTRACT DESCRIPTION: Provide legal assistance services, one for
residents for the Mental Hygiene Administration facility located at Clifton T. Perkins Hospital
Center.

MODIFICATION DESCRIPTION: Mod to extend the contract term by six
months with one three-month renewal option in order to complete the new procurement for LAP
services.

ORIGINAL CONTRACT TERM: 7/1/2010 - 6/30/2013 (w/2 one-year renewal options)

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

ORIGINAL CONTRACT AMOUNT: \$310,500 (3 Years)

MODIFICATION AMOUNT: \$54,297 (6 Months – Mod)
\$27,149 (3 Months – Option)
\$81,446 Total (9 Months)

PRIOR MODIFICATIONS/OPTIONS: \$214,500 (\$106,500: Opt. #1: 7/1/2013 -
6/30/2014: Approved by DBM; \$108,000: Opt. #2: 7/1/2014 - 6/30/2015: Approved by DBM)

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 12-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$579,297

OVERALL PERCENT +/- (THIS MOD): +17.49%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MBE PARTICIPATION: 0%

REQUESTING AGENCY REMARKS: The Department of Health and Mental Hygiene's Residence Grievance System (RGS) is requesting approval to modify the contract with Ria P. Rochvarg, P.A., to continue providing legal assistance and representation to residents in the Clifton T. Perkins Hospital Center (MHA Unit). The Department is requesting an extension through December 31, 2015 with one three-month renewal option through March 31, 2016, if needed, to ensure that there is no break in the provision of these services.

It has now been agreed that the Resident Grievance System (RGS) will use the Competitive Sealed Proposal (CSP) methodology to procure these services going forward. The contract is being extended for six months with a three-month option to allow the RGS to solicit for a new contract using the CSP method. The requested length of the new contract, resulting from the new solicitation, will be for five years, with a three-year base period and two one-year renewal option periods. DHMH has several LAP contracts that will be procured simultaneously; therefore, this extension will allow time to align all of the different LAP contracts and to utilize the CSP procurement process to make new contract awards.

FUND SOURCE: 100% General

APPROP. CODE: M00K0101

RESIDENT BUSINESS: Yes

* Deferred 2-to-1; Treasurer abstained.

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
June 3, 2015

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD **Agency Contact:** Rosetta Rose
410-339-5013
rose@dpscs.state.md.us

DEPARTMENT/PROGRAM: Public Safety & Correctional Services
(DPSCS)

CONTRACT ID: Substance Abuse Assessment Services
Q0009031 – Modification No.1
ADPICS # COG22608

CONTRACT APPROVED: DBM Item 7-S (6/9/2010)

CONTRACTOR: Gaudenzia, Inc.
Norristown, PA
(Local Office in Baltimore, MD)

CONTRACT DESCRIPTION: Contract for assessment services of all inmates entering the Division of Correction (DOC), either through the Maryland Reception, Diagnostic and Classification Center (MRDCC) or the Maryland Correctional Institution for Women (MCIW). These screenings are for inmates sentenced for 18 months or more of incarceration.

MODIFICATION DESCRIPTION: Mod to extend the contract by three months with two three-month renewal options to allow time to competitively procure a new contract.

ORIGINAL CONTRACT TERM: 7/1/2010 – 6/30/2013 (w/2 one-year renewal options)

MODIFICATION TERM: 7/1/2015 – 9/30/2015

ORIGINAL CONTRACT AMOUNT: \$1,055,163 (3 Years)

MODIFICATION AMOUNT: \$ 87,930 (3 Months – Mod)
\$ 87,930 (3 Months – 1st Renewal Option)
\$ 87,930 (3 Months – 2nd Renewal Option)
\$263,790 Total (9 Months)

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 13-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS: \$703,442 [\$351,721: Opt. #1: 7/1/2013 – 6/30/2014: DBM Item 13-S-OPTION (5/15/2013); \$351,721: Opt. #2: 7/1/2014 – 6/30/2015: DBM Item 10-S-OPTION (5/28/2014)]

REVISED TOTAL CONTRACT AMOUNT: \$1,846,535

OVERALL PERCENT +/- (THIS MOD): +8.33%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 10%

MBE COMPLIANCE: 11.4%

REQUESTING AGENCY REMARKS: Request for approval of a three-month extension with two three-month renewal options is in the best interest of the State because these services are critical in providing assessment services of all inmates entering the Division of Correction (DOC), either through the Maryland Reception, Diagnostic and Classification Center (MRDCC) or the Maryland Correctional Institution for Women (MCIW).

This Contract provides for psychological screening and subsequent, if appropriate, assessment services of all inmates at intake. It also allows for the “Back-End” screening of inmates who have come within six years of an anticipated release date and did not receive a screening and assessment at intake (usually due to intake before the implementation of this contract). Performing these services of initial screenings for addiction and criminal thought processes relating to characteristics or factors identified by research as predictors of crime and/or related recidivism allows inmates to be properly diagnosed and properly housed.

Gaudenzia, Inc. is the current operator of over 111 appropriately licensed programs in Maryland, Pennsylvania, and Delaware – including four licensed Maryland State and one county in-prison therapeutic community programs and nine major licensed community programs in Maryland. It has worked collaboratively with DPSCS during the past five years of this contract, and DPSCS is satisfied with the services provided. In addition, the Department has determined that Gaudenzia is fulfilling all the contract requirements and that the prices are reasonable as the extension rates were established five years ago when the contract was awarded.

Supplement B
Department Of Budget And Management
ACTION AGENDA
June 3, 2015

ITEM: 13-S-MOD (Cont.)

The three-month extension will allow the agency time to solicit, evaluate and submit to the Board of Public Works the recommendation for award of a new contract for approval. Approving this contract modification will ensure the timely placement of offenders into the appropriate level of substance abuse treatment programming. A new contract is expected to be in place prior to the expiration of the three-month contract extension; however, if additional time is needed, DPSCS will be able to utilize the two three-month renewal options.

FUND SOURCE: 100% General
APPROP. CODE: Q00T0202
RESIDENT BUSINESS: Yes

* Deferred 2-to-1; Treasurer abstained.

Board of Public Works Action – This Item was:

APPROVED DISAPPROVED DEFERRED* WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

1-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE
Health Sciences Facility – Third Phase
Construction Management at Risk
Bid Package 6 of 9

Contract ID: Construction Management at Risk Services for
Third Phase of Health Sciences Facility at
University of Maryland, Baltimore
RFP #11385 BS

Contractor: Barton Malow Company, Baltimore

Project: The new 331,969 gross square feet Health Sciences Facility III will be occupied by the University of Maryland Schools of Medicine, Dentistry, and Pharmacy. The new structure will house laboratory space that to be allocated to the schools to address space deficiencies while replacing sub-standard research space in older buildings and expanding research activities for the schools. The building will be located among the existing facilities of the three schools allowing for maximum sharing of resources and interactions between the three schools. Similar to Health Sciences Facility I and II, Health Sciences Facility III is critical to the continuing growth in research activity and funding at the University. This directly relates to the schools' ability to maintain and advance as academic and research leaders as well as recruit and retain the best faculty, students, and staff and to advance health care and discoveries for Maryland's citizens.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Barton Malow Company for professional management and pre-construction services related to this project. USM Item 1-C (10/3/2012).

The University anticipates that it will present to the Board nine bid packages to be awarded to CMR, Barton Malow, during the construction phase. This Item relates to bid package 6 of 9. The University anticipates the final value of this CMR contract will be approximately \$248.6 million.

The overall project estimate is \$305 million, which includes design, construction, and equipment.

Supplement C
University System Of Maryland
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1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE (cont'd)
Third Phase of Health Sciences Facility
Construction Management at Risk: Bid Package 6 of 9

Recommendation: The University recommends award of construction Bid Package 6 of 9 for construction which includes casework/millwork, CM allowances and UM allowances, and general conditions.

Funding: MCCBL 2014: *Provide funds to construct a new research facility at the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.*

Item 082 \$1,000,000

MCCBL 2015: *Provide funds to continue to construct a new research facility at the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* \$8,232,762

Construction Contract Term: 60 months from pre-construction notice-to-proceed:
(10/15/12 – 9/29/17)

This Bid Package Amount: \$ 9,232,762

Amount Pre-Construction and Bid Packages 1 - 5: \$209,952,121

Revised Amount: \$219,184,883

Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%
Subgoals: 7% African American
4% Asian American

MBE Compliance: 32.24%
Subgoals: 15.07% African American
7.16% Asian American

Performance Security: 100% performance bond

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

2-C. UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY
Pedestrian Bridge Construction Contract

Contract ID: Coppin State University Pedestrian Bridge ADA
Multi-step Bid # 14-313 JD
FAP No: HP-1453(2) E
SHA No: AX7135118

Contractor: Jeffrey Brown Contracting, LLC, Baltimore

Project: Construct ADA compliant, two-story elevator and stair addition on the north end of the Health and Human Services Building at Coppin State University. The addition will comprised a lobby, stair tower, elevator and shaft, elevator machine room, back-up generator for elevator and life safety, security cameras, electronic door access via card reader, lighting, and interior finishes. Utilities and the loop road to North Avenue are to be rerouted and will include sidewalks for safe pedestrian passage. Parking Lot B will be reconfigured and restriped. The entire site will be graded with landscaping site improvements.

Recommendation: The University recommends award to Jeffrey Brown Contracting, LLC of a contract to construct an ADA-compliant two-story elevator on the north end of the Health and Human Resources Building at Coppin State University.

Funding:

Earmark Funding SHA #AX7135118 and FAP #HP-1453(2) E \$1,994,612

MCCBL 2013: *Funds to design and construct handicapped accessibility modifications at state owned facilities.* Item 007 \$ 272,543

Contract Term: 6 months from construction notice-to-proceed

Amount: \$2,267,155

Procurement Method: Multi-Step Bid (single bid received)

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

**2-C. UNIVERSITY OF MARYLAND BALTIMORE for
COPPIN STATE UNIVERSITY (cont'd)
*Pedestrian Bridge Construction Contract***

Bids: Jeffrey Brown Contracting, LLC \$2,267,155

MBE Participation: 30%

MBE Compliance: 30%

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*, the University's eBid Board, and distributed to MBE associations. This was a multi-step bid procurement which required bidders to submit a technical offer and a bid price. The solicitation specified that those bidders not achieving the minimum technical score would not move to the second phase (opening of bid prices). The second phase requires award be made to the lowest price from the bidders meeting the minimum technical score.

Two bids were received in response to the solicitation. The technical offers were evaluated by the University Evaluation Committee and only one bidder met the minimum technical score and advanced to the second phase, the bid price opening. The University recommends award to Jeffrey Brown Contracting, LLC, the only responsive bidder.

Resident Business: Yes

MD Tax Clearance: 15-0430-1111

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

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

3-AE-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Architecture/Engineering Services Option

Contract ID: On Call A/E Services for Small Projects
RFP# 87621 AA

Award: Ammon Heisler Sachs Architects, P.C.
One North Charles Street
Baltimore, MD 21201

Colimore Architects, Inc.
1240 Key Highway
Baltimore, MD 21230

Louviere, Stratton & Yokel, LLC
8484 Georgia Avenue, Suite 650
Silver Spring, MD 20910

Murdoch Smith Architects
406 West Pennsylvania Avenue, Suite 201
Baltimore, MD 21204

Sanders Designs, P.A.
9727 Greenside Drive, Suite 202
Cockeysville, MD 21030

Description: Provide on-call Architectural/Engineering services for small projects (A/E fees less than \$100K) to University System of Maryland institutions in the Baltimore region on an as needed basis. Project renovation types include classrooms, laboratories, conference rooms, office spaces, and associated administrative areas.

Contract Approved: USM Item 5-C (06/18/2014)

Fund Source: Various USM Institutional Funds

Original Contract Term: 6/18/2014 – 06/17/2015 (two years with two 2-year options)

Option Contract Term: 06/18/2015 – 06/17/2017

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

**3-AE OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*Architecture/Engineering Services Option***

Original Contract Amount: \$1,250,000 (annual estimate)
No single project to exceed \$100,000

Option Amount: \$2,500,000 (renewal term estimate)
No single project to exceed \$100,000

Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

MBE Participation: 25% for task orders greater than \$50,000

MBE Compliance: 26.63% for task orders greater than \$50,000

Performance Security: N/A

Requesting Institution Remarks: This is the first of two renewal options for the On-Call A/E services contract. This renewal is recommended for the five firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to any of the firms. The A/E firms must use the fixed hourly rates of the original procurement for this renewal period.

Resident Businesses: Yes

MD Tax Clearance: 15-1026-1111 (Ammon Heisler Sachs P.C.)
15-1027-0111 (Sanders Designs, P.A.)
15-1028-1110 (Colimore Architects, Inc.)
15-1029-1111 (Louviere, Stratton & Yokel, LLC)
15-1030-0001 (Murdoch Smith Architects)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

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

**4-S-OPT. BOWIE STATE UNIVERSITY
*Food Services Contract Option***

Contract ID.: Food Services Management Contract
RFP No. 2009-06

Award: Thompson Hospitality Services, LLC
Reston, VA 20190

Description: Provide complete dining services for campus community, including student board meals, retail sales, catering and concessions.

Option Description: Second of five 1-year renewal options

Contract Approvals: USM Item 4-S (12/17/08)
USM Item 7-S OPT (7/02/2014)

Fund Source: Current Unrestricted Funds (R30B23) [Auxiliary Services Dining Program self-support funds generated by student meal plans purchased]

Original Contract Term: 12/24/08 – 06/30/2014 (5½ years w/ five 1-year options)

Option Contract Term: 07/01/15 - 06/30/16

Original Contract Amount: \$16,000,000

Option Amount: \$4,500,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: 35% **MBE Compliance:** 35.2%

Performance Security: Performance bond in the amount of \$750,000

Resident Business: Yes **MD Tax Clearance:** 15-1107-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

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

**5-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
*Food Services Contract Option***

Contract ID: Food Services
RFP#0000000161-C

Award: Compass Group, USA, Inc./Chartwells Division, York, PA

Description: Provide complete dining services for campus community, including student board meals, retail sales, and concessions.

Option Description: Third of five 1-year renewal options

Contract Approvals: USM Item 5-S (4/16/08)
USM Item 2-S-MOD (9/21/11)
USM Item 6-S-OPT (5/15/13)
USM Item 10-S-OPT (5/28/14)

Fund Source: Current Unrestricted Funds (R30B31) [Auxiliary Services Dining Program self-support funds generated by student meal plans purchased]

Original Contract Term: 07/01/2008 – 06/30/13 (5 years w/ five 1-year renewal options)

Option Contract Term: 07/01/2015 – 06/30/2016

Original Contract Amount: \$35,000,000 (initial 5-year term)

Option Amount: \$10,600,000

Procurement Method: Competitive Sealed Proposal

MBE Participation: 25% **MBE Compliance:** 25%

Performance Security: Performance bond in the amount of \$1 million

Resident Business: No **MD Tax Clearance:** 15-1117-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

6-S. UNIVERSITY OF MARYLAND, COLLEGE PARK
Marketing and Communications Services

Contract ID: Marketing and Communication Services for the
Office of Extended Studies
RFP No. 84709-S

Award: Red House Communications, Pittsburgh, PA 15203

Description: Marketing and communication creative services for UMCP's Office of Extended Studies including marketing, email, and print advertising, website redesign, media planning and buying, and other marketing related services to support multiple programs that include summer and winter terms, Freshmen Connection, Freshmen First, pre-college, professional, and continuing education. This contract is based on fixed annual rates, using task orders for labor and media buys.

Funding: Current Unrestricted Funds (R30B22)

Term: Two years with two 2-year renewal options

Amount: \$1.1 million (base term of two years) comprising:
\$530,000 media buys
\$570,000 estimated services

Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

Proposals:

| | <i>Technical</i> | <i>Financial</i> | <i>Overall</i> | <i>Evaluated Price</i> |
|--|------------------|------------------|----------------|------------------------|
| Red House Communications Pittsburgh, PA | 1 | 1 | 1 | \$367,760 |
| High Rock Studios Hagerstown, MD | 2 | 2 | 2 | \$394,760 |
| EFK Group Trenton, NJ | 3 | 3 | 3 | \$422,660 |

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**6-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (con't)
*Marketing and Communications Services***

MBE Participation: 0%

Performance Security: N/A

Requesting Institution Remarks: The RFP was sent directly to 16 firms and advertised on *eMaryland Marketplace* to over 140 firms. Six proposals were received for this Small Business Reserve procurement and all were evaluated technically. The top three firms were invited to give an oral presentation to the evaluation committee. All three firms were considered technically acceptable and susceptible of award after evaluation of technical and price proposals. The University has determined that proposal from Red House Communications best satisfies the overall requirements of the RFP.

The evaluated prices compare estimated prices for a new website for the Office of Extended Studies and three sample task orders (each for different programs). Additional task orders for other marketing services will be negotiated as needed during the base term.

The estimated media buy for the initial term is \$530,000 (subject to change in labor rates). The University will accomplish all media purchases via Red House Communications and reimburse Red House for actual cost with no mark-up. Actual expenditures are based on firm, fixed hourly rates, and will reimburse Red House for the expense of media (*e.g.*, advertisements, Google pay-per-clicks, email blasts, printing, mailing lists, postage).

The Office of Extended Studies will manage the contract. Procurement assistance will be provided by the University's Department of Procurement and Supply. The University will return to the Board for approval to exercise any renewal option.

Resident Business: No

MD Tax Clearance: 15-0736-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
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Contact: James Salt 301-445-1987
jsalt@usmd.edu
USM Rep: James Haley

7-GM. GENERAL MISCELLANEOUS

Recommendation: Approve the use of General Obligation Bond proceeds to fund the following contracts totaling \$69,685.45.

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

University of Maryland, College Park

Physical Sciences Complex

1. **Description:** T-Slotted Frames, used for building frames for optical tables (workstations), are do-it-yourself kits that require little to no tools and can be customized to what the end user requires.
Procurement Method: Simplified Procurement Competitive
Award: Penn-Air & Hydraulics, York, PA 17402
Amount: \$11,497.12
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.*
Item 036
Tax Compliance No.: 15-1087-1010
Resident Business: No

2. **Description:** Mailroom Sorter
Procurement Method: Cooperative Procurement,
Award: Rudolph's Office & Computer Supply
Baltimore, MD 21236
Amount: \$3,665.00
Fund Source: MCCBL of 2012: *Provide funds to equip the Physical Sciences Complex at College Park.*
Item 036
Tax Compliance No.: 15-0274-1111
Resident Business: Yes

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

7-GM. GENERAL MISCELLANEOUS (con't)

University of Maryland, College Park (cont'd)

Physical Sciences Complex

- | | |
|-----------|---|
| 3. | <p><i>Description:</i> Shelving for PSC room SB0243</p> <p><i>Procurement Method:</i> Cooperative Procurement</p> <p><i>Award:</i> VWR International Radnor, PA 19078</p> <p><i>Amount:</i> \$3,363.33</p> <p><i>Fund Source:</i> MCCBL of 2012: <i>Provide funds to equip the Physical Sciences Complex at College Park.</i> Item 036</p> <p><i>Tax Compliance No.:</i> 15-0080-1110</p> <p><i>Resident Business:</i> No</p> |
| 4. | <p><i>Description:</i> Non-Refrigerated Water Re-circulating System and Heat Exchanger</p> <p><i>Procurement Method:</i> Simplified Procurement - Competitive</p> <p><i>Award:</i> Tek Temp Instruments Inc. Croydon, Pennsylvania</p> <p><i>Amount:</i> \$51,160.00</p> <p><i>Fund Source:</i> MCCBL 12-036</p> <p><i>Tax Compliance No.:</i> 15-1037-0000</p> <p><i>Resident Business:</i> No</p> |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

8-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
BOWIE STATE UNIVERSITY
New Center for Natural Science, Mathematics and Nursing
Construction Management at Risk: Bid Package 2 of 2

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

Contractor: Clark Construction Group, LLC
 Bethesda, MD 20814

Project: Bowie State University intends to build an attractive and dynamic state-of-the-art facility that is architecturally compatible with the campus and will serve well into the 21st century. The New Center for Natural Sciences, Mathematics, and Nursing facility at Bowie State University 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 Weisman Center (before construction begins) and the Crawford Science Center (upon occupancy of the new building).

The Board of Public Works previously approved awarding to Clark Construction:

- Construction Management at Risk contract for pre-construction and construction services (USM Item 3-C 10/16/2013)
- Bid Package #1 to include hazmat abatement, demolition, site work, utilities, greenhouse (USM Item 2-C 3/4/2015)

The total estimated project cost is \$102.2 million, which includes design, construction and equipment costs.

Funding:

| | |
|---|--------------|
| MCCBL 2014: <i>Provide funds to design and construct a new Natural Sciences Center.</i> | |
| Item 068 | \$22,340,000 |
| MCCBL 2015: <i>Provide funds to design and construct a new Natural Sciences Center.</i> | |
| | \$39,728,000 |

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

**8-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
FOR BOWIE STATE UNIVERSITY (cont'd)
*New Center for Natural Science, Mathematics and Nursing
Construction Management at Risk: Bid Package 2 of 2***

Recommendation: The University recommends award of construction Bid Package 2 for the balance of trade construction work. The University will authorize only work that does not exceed available funds in the amount of \$56,322,981. The University will return to the Board for approval to expend the full contract amount when the remaining funds are available.

Construction Contract Term: 03/16/2015-03/15/2017

This Bid Package Amount: \$79,285,093

**Amount of Preconstruction,
Bid Package 1, Delegated changes** \$5,766,213

Revised Amount: \$85,051,306

Procurement Method: Competitive Sealed Proposals

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

MBE Compliance: 4.8%

Performance Security: Equal to contract amount

Resident Business: Yes **MD Tax Clearance:** 15-1085-1011

Requesting Institution Remarks: This Construction Management at Risk contract was originally awarded for pre-construction services only during the early design phases. As design has progressed the contractor sequentially and competitively bid construction packages. This is the second and final bid package. MBE participation on this bid package is 33.5%

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

USM 16C

REVISED

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

9-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK
New Cole Fieldhouse Project
Architectural/Engineering Services Contract

Contract ID: Architectural and Engineering Design Services for the
New Cole Fieldhouse Project
RFP #84912-F

Project: This project is to renovate, convert, and expand Cole Field House to create an academic, research, and athletic facility as well as two outdoor turf football practice fields. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility. In addition, the building envelope will be expanded to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, the football training complex, and two outdoor turf football practice fields.

Contract Description: Architectural & Engineering Design Services; contractor bidding and negotiation assistance; conduct construction administration and acceptance phase services in support of the New Cole Field House project.

Award: CannonDesign, Baltimore, 21201

Procurement Method: USM Procurement Policies and Procedures for Architectural and Engineering Services Selection

Term: 63 months from design start through final post-construction completion phases

Amount: \$13,131,205

Funding:

| | |
|--|-------------------------|
| MCCBL 2015: Provide funds to begin design of the renovation of the Cole Student Activities and expansion of the building for a new Center of Sports Medicine, Health and Performance. | \$ 2,000,000 |
| Donor Funds | \$13,131,205 |



**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

9-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (con't)
New Cole Fieldhouse Project
Architectural/Engineering Services Contract

| <i>Offerors</i> | <i>Ranking</i> |
|--|----------------|
| Cannon Design, Baltimore, MD | 1 |
| Rafael Vinoli Architects, New York, NY | 2 |
| Moody Nolan, Columbus, OH | 3 |
| HKS Sports & Entertainment, Richmond, VA | 4 |
| Populous, Kansas City, MO | 3 |

MBE Participation: 30% Overall
 Sub goals: 6% African American
 2% Hispanic American
 9% Women Owned

Performance Security: None

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace*. A significant number of various firms and organizations attended the pre-proposal conference. The University received seven proposals. Five firms were shortlisted and invited to submit technical proposals. Upon completion of the technical evaluation, all five firms were invited to participate in oral presentations/interviews.

Cannon Design presented a well-qualified team, experienced in projects similar in scope to the New Cole Fieldhouse project. Cannon Design’s team presented three design concepts for the possible development of the New Cole Fieldhouse and demonstrated a well-rounded understanding of the University’s requirements for this program. Example projects presented as past experience were similar to the proposed project in terms of size, cost, building type and complexity. Cannon Design was selected as the candidate firm on the basis of its technical qualifications and was invited to enter into fee negotiations.

Approval is requested for award of the entire contract including all design, bidding, construction administration and project acceptance phases.

Resident Business: Yes

MD Tax Clearance: 15-1086-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015

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

10-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
The Patricia R. Guerrieri Academic Commons
Design/Build Contract – Bid Package 5 of 5

Contract ID: Design- Build with Guaranteed Maximum Price
The Patricia R. Guerrieri Academic Commons
Contract No. W-400272 Project No. 11-482-598-00

Contractor: Gilbane Building Company, Laurel, 20707

Project: The Patricia R. Guerrieri Academic Commons/Library will be a state-of-art instructional facility with meeting spaces, research areas, local archives and digital publication areas within the center of the Salisbury campus. The building will also house the Edward Nabb Research Center for Delmarva History and Culture.

The Board of Public Works previously approved awarding to Gilbane Construction:

- Design/Build contract for design, preconstruction and construction services (USM Item 4-C 04/03/13)
- Bid Packages 1 through 4

The estimated project cost is \$117,088,000 which includes design, construction, and equipment.

Funding: Donor Funding \$2,524,430

MCCBL 2015: *Provide funds to construct and equip a new Academic Commons*
\$1,624,585

Bid Package 5: The University recommends award of construction Bid Package 5 for the balance of construction and the carillon. The University anticipates this will be the last of five bid packages presented to the board during the construction phase.

Construction Contract Term: 04/4/2013 – 5/30/2016

This Bid Package Amount: \$4,149,015

Preconstruction, Delegated Changes, Bid Packages 1-4 Amount: \$101,181,856

**Supplement C
University System Of Maryland
ACTION AGENDA
June 3, 2015**

10-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The Patricia R. Guerrieri Academic Commons
Design Build Contract: Bid Package 5 of 5

Revised Amount: \$105,330,871

Procurement Method: Competitive Sealed Proposals

MBE Participation: 25% Design and 30% Construction

MBE Compliance: 23.4% Design and 21.8% Construction

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This Design-Build contract was initially awarded for design and pre-construction services. The contractor competitively bid construction packages as the design progressed. This fifth package is to install a carillon (funded with donor funds) and the remaining construction.

Resident Business: Yes

MD Tax Clearance: 15-1088-1110

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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
June 3, 2015

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

11-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Brendan Iribe Center for Computer Science and Innovation
Construction Management Pre-Construction Services

Contract ID: Construction Management at Risk Services for the
 Brendan Iribe Center for Computer Science and Innovation
 RFP #84911-B

Project: The Brendan Iribe Center for Computer Science and Innovation at the University of Maryland, College Park will house the Department of Computer Science and the University of Maryland Institute for Advanced Computer Studies. The Center will support the growth of the department teaching and research programs, facilitate the integration of modern teaching and research activities, improve the ability of students and faculty to collaborate, and promote collaboration with industrial and community partners. This project will contain office, instructional and research space, including state-of-the-art hacker/maker space in which students, faculty, and outside partners share knowledge and ideas via workshops, presentations and lectures.

Funding: Donor Funding \$29,650,000

Contract Description: Provide professional management and construction services during pre-construction and construction.

Recommendation: The University recommends award of the Construction Management at Risk contract to The Whiting-Turner Contracting Company. Approval is requested for award of pre-construction services only. The University will return to the Board with a request to award bid packages and the remaining fees.

Contractor: The Whiting-Turner Contracting Company

Contract Term: 18 months from issuance of pre-construction notice to proceed

Amount: \$65,000 (pre-construction fees only)

Procurement Method: Competitive Sealed Proposals

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: Peter Arrey (410) 865-1372
parrey@mdot.state.md.us*

1-GM. DEPARTMENT OF TRANSPORTATION
Office of Transportation Technology Services
Resource Sharing Agreement

Contract ID: Resource Sharing/New Tower Construction
I-495 at Persimmon Tree Road, Montgomery County

Description: That the Board of Public Works approve the State entering into a resource-sharing agreement for a non-exclusive right to construct a 180-foot communications tower, install wireless communications equipment, and provide maintenance on MDOT/SHA owned right-of-way at I-495 and Persimmon Tree Road in Montgomery County.

Award: AT&T (New Cingular Wireless PCS, LLC) Baltimore, MD

Term: 6/4/2015 – 6/3/2025 (10 years base with four 5-year renewal options)

Amount: \$600,305 (10 years base)
\$400,874 (5 years; renewal 1)
\$487,724 (5 years; renewal 2)
\$593,391 (5 years; renewal 3)
\$721,951 (5 years; renewal 4)
\$2,804,245 Total (30 years value to the State)
-300,000 construction cost to the company through rent abatement
\$2,504,245 actual revenue to be generated to the State over 30 years

Authority: §3A-307, State Finance & Procurement Article, Annotated Code of Maryland

Remarks: Through this agreement, AT&T (New Cingular Wireless PCS, LLC) will construct the tower the State Highway Administration will own the tower. AT&T will have a non-exclusive right to install and maintain its telecommunications equipment on the tower and will pay compensation to the State.

The compensation paid by AT&T will go directly into the Maryland Department of Transportation Information Technology Investment Fund.

This revenue-generating transaction was submitted to the Legislative Policy Committee for comment. Committee concurrence was obtained May 27, 2014. Public notice was posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating

Resident Business: Yes

MD Tax Clearance: 15-0959-1000

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: Kenneth H. Smith (410) 260-7807
ksmith@comp.state.md.us*

2-IT. COMPTROLLER
Information Technology Division

Contract ID: Software Maintenance Support and Services
SS-15-24
ADPICS No.: E00B5400093

Description: Provide software maintenance and support services for IBM's mainframe software products. The software and support services are used by the Annapolis Data Center and its customer agencies to maintain critical applications, systems, and operational functions that are the backbone of the data center.

Award: IBM Corporation, Baltimore, MD

Terms: 7/1/2015 – 6/30/2016

Amount: \$2,505,965

Procurement Method: Sole Source

MBE Participation: None

Remarks: IBM software runs (drives) the Annapolis Data Center's IBM z890 mainframe. IBM is the software developer and, as such, retains the proprietary and copyright privileges associated with the software. Under these circumstances, IBM is the only vendor that can provide the requested software maintenance and support services. As there are no opportunities for subcontracting, the agency procurement review group concluded that no MBE goal be set.

Fund Source: 100% Reimbursable

Approp. Code: E00A1001

Resident Business: Yes

MD Tax Clearance: 15-0621-1111

BOARD OF PUBLIC WORKS

APPROVED

WITH DISCUSSION

DISAPPROVED

THIS ITEM WAS:

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

**Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015**

*Agency Contact: Kenneth H. Smith (410) 260-7807
ksmith@comp.state.md.us*

**3-IT. COMPTROLLER
Information Technology Division**

Contract ID: Mainframe Printer Support and Maintenance
SS-2015-23
ADPICS No.: E00B5400088

Description: Provide equipment maintenance on two mainframe Ricoh printers

Award: Ricoh Production Print Solutions, LLC, Boulder, CO

Term: 7/1/2015 – 12/31/2016 (with two 1-year options)

Amount: \$ 66,464 (\$3,692/month)
Price caps at 5% per year are set for the two one-year options
\$ 69,787 (Option 1)
\$ 73,276 (Option 2)
\$209,527

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Ricoh Production Print Solutions, LLC

Remarks: These printers bear the main workload of printing checks and various jobs for the Annapolis Data Center and its user agencies. It is crucial that maintenance be acquired so any interruption in service can be addressed in a manner avoiding costly time and materials.

Ricoh production class machines support capabilities are exclusive and enable Ricoh to deliver a quality of service far beyond what any other maintenance provider could offer. Ricoh does not authorize any resellers or third party maintainers to service their production printers and is the sole manufacturer of Ricoh printers.

Fund Source: 100% Reimbursable

Approp. Code: E00A1001

Resident Business: No

MD Tax Clearance: 15-0558-0001

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

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: David Garcia (410) 260-4088
David.Garcia@maryland.gov*

4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: IBI Maintenance and Support
ADPICS No.: 060B4400007, COG23659

Contract Approved: DBM Item 11-IT (6/19/2002)

Contractor: Information Builders, Inc., Baltimore

Contract Description: Maintain various mainframe software products supplied by Information Builders, Inc. (IBI) that are used by State agencies to generate ad-hoc queries against various Financial Management Information System (FMIS) accounting and procurement databases or to support internal operations.

Modification Description: Increase funds and extend term for one year

Original Contract Term: 7/11/2011 – 6/30/2015

Modification Term: 7/1/2015 – 6/30/2016

Original Amount: \$3,800,000 (Base: 4 years)

Modification Amount: \$990,000

Prior Modifications: \$11,700,000 (See page 6D)

Revised Total Contract Amount: \$16,490,000*

*The original contract amount was included in error in the prior modifications total for Modification #5; the total amount previously reported should have been \$4,900,000, not \$12,500,000.

Percent +/- (This Modification): +26.05%

Overall Percent +/-: +331.32%

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: IBI provides proprietary software that interacts with FMIS and R*STARS to provide reporting capabilities. DoIT has reviewed other options and determined that remaining with IBI is the most cost-effective solution for the following reasons:

- (1) The State has made a significant investment over the past 10 years in customized reports, all written in the Focus language. To convert these would be cost-prohibitive.
- (2) While IBI has various licensing methodologies depending on the product needed, many of the licenses held by agencies are perpetual licenses for which the State now pays only the maintenance. Re-procuring those licenses would not be cost-effective.
- (3) Issuing a new contract was not considered because the time required to negotiate new terms and conditions and software licensing terms for all of the covered IBI products would be extensive, when the current contract is serving the needs of the State.

**Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015**

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

Remarks (cont'd):

Of last year's \$3.3 million in expenditures, about 80% is licensing and O&M fees, while the remaining 20% is labor for key initiatives. DoIT is deleting labor from this BPO. Labor will be competed under CATS+ or issued as a separate sole source when and if warranted.

Further, although anticipated 2016 spend is \$2.5 million, DoIT is only requesting authority to commit an additional \$990,000 because in earlier years the contract was underspent; thus \$1.5 million in contract value remains available from prior years.

There was no MBE goal established for this solicitation as the vendor will directly perform the services and will not require subcontracting.

- Fund Source:** Various
- Approp. Code:** Various
- Resident Business:** Yes
- MD Tax Clearance:** 15-0734-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

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

Prior Modifications and Options

| | | |
|--|---------------------|--|
| Mod #1 DBM 14-IT-Mod (12/15/2004) | \$1,200,000 | (1)Obtain lower cost for software licenses and maintenance provided by IBM in support of FMIS residing on the ACD mainframe computers; (2) extend term from five year base period with no renewals to an eight year base period with five 1-year renewal options. POP: 12/15/04 – 6/30/10 with five one year renewals |
| Mod #2 DoIT Item 5-IT-Opt (5/19/2010) | \$700,000 | Add funding and exercise first 1-year option. |
| Mod #3 DoIT Item 3-IT-Mod (12/1/2010) | \$3,000,000 | Retroactive request to add funds. POP: 5/19/2010 – 6/30/2011 |
| Mod #4 DoIT Item 2-IT-Opt (6/15/2011) | \$3,800,000 | Add funding and exercise options two through five. |
| Mod #5 DoIT Item 7-IT (2/19/2014) | \$3,000,000 | Add funding to support subscriptions and annual maintenance. |
| | \$11,700,000 | TOTAL PRIOR MODIFICATIONS |

REVISED

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: David Garcia (410) 260-4088
David.Garcia@maryland.gov*

5-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Toll Free Services
ADPICS No.: 060B1400046, COG19586

Contract Approved: DoIT Item 6-IT (8/26/2009)

Contractor: MCI Communications Services, Inc. d/b/a Verizon Business Services,
Silver Spring

Contract Description: Statewide contract to provide toll-free and associated enhancements services. Toll-free services include inbound, outbound and two-way capabilities and four toll-free based platform based services.

Modification Description: Extend contract for one year to allow time to re-compete the solicitation.

Original Contract Term: 9/1/2009 – 8/31/2014 (5 years)

Prior Modification Term: 9/1/14 - 6/30/15 (DoIT Item 11-IT-MOD [8/13/14])

Modification Term: 7/1/2015 – 6/30/2016

Original Amount: \$15,000,000

Modification Amount: No cost

Revised Total Contract Amount: No change

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks: This contract provides State agency and participating local government agencies with toll-free and associated call center services. The contract expires June 30, 2015. The vendor community advised the State that as an industry, vendors are transitioning away from providing traditional telephony-based services as the State is currently receiving. This extension will provide DoIT time and the opportunity to change how the State is currently procuring and using telecommunications services. This opportunity has the potential to lead to a more efficient and fiscally advantageous long-term solution for the State.

Fund Source: Various

Approp. Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: Sarah Hokenmaier (410) 767-0804
Sarah.Hokenmaier@maryland.gov*

6-IT-OPT. DEPARTMENT OF HEALTHY & MENTAL HYGIENE

Contract ID: Santeon, Inc.
DHMH-OCMP 12-10803
ADPICS No.: M00B6400009

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

Contractor: Santeon, Inc., Reston, VA

Contract Description: Run, maintain, and enhance Electronic Claims Management System (eCMS), the HIPAA-compliant electronic claims processing application. This application supports the kidney disease program and the breast and cervical cancer diagnosis and treatment program. A third DHMH program, children's medical services, was added in the first option year.

Modification Description: (1) Exercise second (and final) option year; and (2) include continued work for the children's medical services program.

Original Contract Term: 9/13/2011 – 9/12/2014 (with two 1-year renewal options)

Prior Option Term: 9/13/2014 – 9/12/2015 (DoIT Item 17-IT-OPT [6/18/2014])

Modification Term: 7/1/2015 – 6/30/2016

Original Amount: \$820,260 (3 years)

Option/Modification Amount: \$294,000 (option no. 1)
\$150,000 (modification)
\$444,000 Total

Prior Modification Amount: \$877,000 (See page 10D)

Revised Total Contract Amount: \$2,141,260

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: The current contract, which originally supported two DHMH programs – the kidney disease program and the breast and cervical cancer diagnosis and treatment program – was expanded to give the children's medical services program the ability to electronically process medical claims. The children's medical services program now wants to expand and improve its ability to process medical claims, as well as add the capability to process pharmacy claims.

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

6-IT-OPT. DEPARTMENT OF HEALTHY & MENTAL HYGIENE (cont'd)

Remarks (cont'd):

The eCMS application relies on three Santeon-owned, proprietary software pieces: Santeon Portal; XIP Engine, and Santeon Reporting Tool. These software pieces were developed and implemented by Santeon for eCMS. Santeon also developed an initial maintenance support application. Santeon is the only vendor who can provide the services necessary to operate, maintain and enhance eCMS. Changes in the functionality of the XIP Engine or other components will have a profound effect on DHMH's claim processing workflows and the information stored in different databases. Approval to exercise Option Year 2 is being requested for continuity of operations for eCMS. Since this is the last renewal option for this contract, DHMH will use analysis on cost, risk, and feasibility to determine whether to issue an RFP for an electronic claims management system or to continue with a sole source procurement for maintenance and upgrades to this proprietary electronic claims management system.

Fund Source: 66.2% Special (CRF), 33.8% Federal

Approp. Code: M000 F0304

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
June 3, 2015

6-IT-MOD/OPT. DEPARTMENT OF HEALTHY & MENTAL HYGIENE (cont'd)

Prior Modifications and Options

| MOD/OPT # | Amount | Description | DoIT Agenda Item/Date |
|------------------|------------------|---|---------------------------------|
| MOD 1 | \$ 88,000 | Modification to add on-site tech support | Item #4-IT-MOD (01/08/2014) |
| OPT Yr. 1 | \$294,000 | Exercised first one-year option | Item #17-IT-OPT (06/18/2014) |
| MOD 2 | \$345,000 | Modification to upgrade processing system | Item #4-IT-MOD (11/12/2014) |
| MOD 3 | \$150,000 | Modification to add a third program to the system | Item #4-IT-MOD (2/18/2015) |
| | \$877,000 | | |

SUPPLEMENTAL

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

*Agency Contact: Cindy Kollner (410) 767-4715
Cindy.Kollner@maryland.gov*

7-IT. DEPARTMENT OF BUDGET AND MANAGEMENT

Contract ID: State Personnel System Project
Senior Subject Matter Expert, Program Management/*Gagan Setia*
ADPICS No.: F50B5400046

Description: Sole source contract to continue SPS project program management services through the SPS project completion date.

Award: Elicitek, Inc., Rockville, MD

Term: 6/4/2015 – 7/3/2016 (One year, one month)

Amount: \$366,167

Procurement Method: Sole Source

MBE Participation: None

Remarks: DoIT is requesting approval of a sole source contract to continue critical program management services to lead the implementation of the Statewide Personnel System (SPS) SaaS Cloud Implementation Project. Elicitek, Inc. is the current vendor with sole capability to continue providing the resource currently fulfilling these services.

This resource was originally provided through a DoIT task order with Elicitek under the CATS II Master Contract as a result of a competitive procurement. At the expiration of CATS II, a sole source contract was procured to continue this resource for continuity of SPS Project leadership. Toward the end of that contract DoIT recommended not exercising the one renewal option because the option period would end before the SPS Project completion date. This is a 13-month sole source contract that will provide the needed resource through SPS project completion. Pricing is reasonable in that the labor rate is the same as the prior contract option, which in turn, was just two percent higher than the prior base year rate. The prior contract base rate was less than one percent higher than the still earlier CATS II task order rate that was competitively procured. Also, the current rate is lower than both other Subject Matter Experts on the SPS Project team.

SUPPLEMENTAL

Supplement D
Department of Information Technology
ACTION AGENDA
June 3, 2015

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

Remarks (cont'd):

The candidate, Gagan Setia, brings considerable cumulative project knowledge to the position. Mr. Setia has become skilled at DBM/DoIT operations including current business processes, technology assessments to support future operations and developed a phased approach to reduce risk to project implementation. His accomplishments include leading the successful procurement of the SPS solution (SaaS Cloud Multi-tenant HCM System) that will replace the State's 30-year old HR, benefits, and time tracking legacy systems. In addition, he has led the successful procurement of the SPS Project Staffing RFP which became the master contract for hiring future project resources. He has proven effective at hiring and leading a project team to execute multiple contract deliverables on schedule and within budget. The continuation of this resource is imperative to the success of the project.

As a result, the sole source procurement method was chosen rather than a competitive procurement. The information above serves to document and justify the sole source designation.

Fund Source: Reimbursable
Approp. Code: F50B0406
Resident Business: Yes
MD Tax Clearance: 15-1368-1110

This Item was withdrawn as DoIT Item 9-IT at the 5/13/15 BPW meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

June 3, 2015

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| General/Miscellaneous | 35 – 46 |
| Real Property | 47 – 52 |

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

BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515206
 Cruise Terminal Interior Improvements at South
 Locust Point Marine Terminal
 ADPICS NO. P515206

CONTRACT DESCRIPTION: This contract is for materials, equipment and labor to provide interior improvements at the Cruise Terminal building located at the South Locust Marine Terminal.

AWARD: Trison Construction Inc.
 College Park, MD

AMOUNT: \$1,451,800

TERM OF CONTRACT: 245 Work Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|---|-------------|
| Trison Construction Inc. College Park, MD | \$1,451,800 |
| Modern Construction Services, Inc. Street, MD | \$1,536,687 |
| Bob Porter Company, Inc. Woodbine, MD | \$1,570,000 |
| J.A. Argetakis Contracting Company, Inc. Baltimore, MD | \$1,649,345 |
| Brawner Builders, Inc. Hunt Valley, MD | \$1,691,694 |
| Tech Contracting Co., Inc. Baltimore, MD | \$1,746,341 |
| JLN Construction Services, LLC Baltimore, MD | \$2,366,000 |

ITEM: 1-C (Continued)

BPW – 06/03/15

BIDS: (Continued)

Mid-Atlantic General Contractors, Inc. \$2,388,556
Beltsville, MD

MBE PARTICIPATION: 23%

VSBE PARTICIPATION: 2%

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

REMARKS: The engineer’s estimate for this contract was \$1,667,034. Although the bid amount is 13% lower than the engineer’s estimate, the MPA recommends award to Trison Construction, Inc. Analysis of all bids received showed similarities in lower prices for mobilization/demobilization, flooring and restrooms. The MPA deemed Trison Construction, Inc. to be a responsible bidder and has confirmed their bid price.

This Solicitation was advertised in eMaryland Marketplace (eMM). Direct solicitation was made to the Governor’s Office of Minority Affairs (GOMA), Maryland Minority Contractors Association (MMCA), and Maryland/Washington Minority Contractors Association (MWMCA). Nine (9) responsive and responsible bids were received.

Contract work includes: construction of a new VIP Lounge integrated within the existing passenger space; renovation and expansion of the east restroom; replacement of existing ticketing kiosks and counters in the existing passenger check-in area; replacement of carpet in the embarkation and VIP lounge areas; new rubber tile flooring in the Security and vending areas; and new tile flooring in the east restroom of the Cruise Terminal building.

Trison Construction Inc. is a certified Small Business.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 52-2049090

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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

BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1367-0140R
 Microwave Network Expansion
 ADPICS No. T13670140R

CONTRACT DESCRIPTION: This contract is for the installation of a new microwave network expansion system, located at Bush Street, Westview, Mays Chapel and Warren Roads. The new equipment will greatly enhance the overall network reliability for MTA.

AWARD: Aviat U.S. Inc.
 Santa Clara, CA

TERM OF CONTRACT: 360 Days from NTP

AMOUNT: \$495,170

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Aviat U.S. Inc. \$495,170
 Santa Clara, CA

Communication Electronic \$580,925
 Timonium, MD

MBE PARTICIPATION: 18%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The engineer's estimate for this contract was \$749,000; 34% higher than the responsive and responsible low bid. This rather large difference can be attributed to the fact that Aviat is the actual manufacturer of specific microwave equipment, and therefore is afforded the advantage of selling their equipment at a reduced cost. MTA has been confirmed the bid price.

This solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. One hundred-twenty (120) firms received bid packages. Twelve (12) were Maryland firms. Two (2) bids were received and all bids were responsive and responsible.

ITEM: 2-C (Continued)

BPW – 06/03/15

The contractor will be responsible for the construction and replacement of a new microwave network system, located at Bush Street, Westview, Mays Chapel and Warren Roads. The existing equipment has maintenance issues, and have become functionally obsolete. In addition, spare parts to maintain the old systems are difficult to acquire due to the age of the system. With the proposed upgrades the overall network reliability for the radio communications shall be greatly enhanced.

FUND SOURCE: 100 Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-1100-1011

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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

BPW -- 06/03/15

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| REVISED |
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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (General Miscellaneous)

ITEM: 3-C-OPT-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1329 CSX Access Agreement
ADPICS NO. CO320589
MTA-1331 CSX Master License Agreement
ADPICS NO. CO320590

ORIGINAL CONTRACT APPROVED: DOT Agenda 6/10/2010, Item 14-GM

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: CSX Transportation Inc.
Jacksonville, FL

MODIFICATION: MTA requests approval to exercise the option for a five-year Access Agreement and a Master License Agreement with CSX for MTA and its contractors to use CSX-owned tracks and provide dispatching for the trains. In addition, MTA is seeking retroactive approval for a modification to the Master License Agreement for the usage of CSX tracks for storage of MARC equipment.

AMOUNT: \$142,331,023 (Access)
\$ 4,293,176 (Master License Agreement)

ORIGINAL CONTRACT AMOUNT: \$134,900,000 (Access)
\$ 5,859,950 (Master License Agreement)

REVISED CONTRACT AMOUNT: \$277,231,023 (Access)
\$ 10,153,126 (Master License Agreement)

PERCENTAGE CHANGE: 105.5% (Access – Modification No. 1)
73.3 % (Master License Agreement –
Modification No. 1)
104.2% (Overall)

ORIGINAL DBE PARTICIPATION: See Remarks

TERM OF CONTRACT: 07/01/2015 – 06/30/2020

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

ITEM: 3-C-MOD (Continued)

BPW – 06/03/15

REVISED

REMARKS: Maryland Transit Administration’s (MTA) MARC Commuter Rail Service provides over 33,000 daily rides using 84 trains serving 42 stations (including Union Station in Washington, D.C.), and covering 201 route miles. The MARC service area extends from Martinsburg, West Virginia to Washington DC to Perryville, Maryland. CSX Transportation, Inc. owns the track and operates service on the Brunswick and Camden Lines. Amtrak owns and operates the Penn Line MARC service. No State employees are involved in direct operation of train service.

CSX owns and maintains the tracks that are utilized for the Brunswick and Camden line services. In order to continue providing the commuter rail services, MTA must exercise its option which provides MTA access to the tracks and dispatching services.

CSX maintains a supplier diversity program which includes an MBE participation goal of 10% for suppliers and subcontractors of the railroad’s direct contractors. CSX has expressed their commitment to maximizing opportunities for disadvantaged business enterprises.

CSX and MTA entered into a Master License Agreement to occupy CSX property to support MARC operations for the use of platforms, parking lots, and specific station buildings at 25 stations along the Brunswick and Camden Lines. Inadvertently excluded from the Master License Agreement was MTA’s use of storage tracks at the Brunswick MARC Maintenance Facility. MTA is requesting retroactive-approval in the amount of \$62,806 for those storage tracks. The area will be included as an Amendment to the Master License Agreement and MTA will be responsible for certain utility and communication line payments in the amount of \$500.00 per month at the Brunswick MARC Maintenance Facility.

APPROPRIATION CODE: J05H0105 (Capital)

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-1309-1001

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

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|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|--------------------------------|-----------------|----------|------------------|---|
| Original Contracts | \$140,759,950 | 5 years | 6/9/10 | Initial contract approval 6/9/10 BPW, Item #14-GM |
| Modification No.1 | + \$146,624,199 | 5 years | 6/3/15 | 6/3/15 BPW, Item #3-C |
| Revised Contracts Total | \$287,384,149 | 10 years | | |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND AVIATION ADMINISTRATION

CONTRACT IDS: MAA-AE-15-002, MAA-AE-15-003,
MAA-AE-15-004
Construction Management and Inspection (CMI)
Services at Baltimore/Washington International
Thurgood Marshall (BWI Marshall) and Martin
State (MTN) Airports
Anne Arundel & Baltimore Counties
ADPICS NO.MAAAE15002, MAAAE15003,
MAAAE15004

CONTRACT DESCRIPTION: These three (3) task-order contracts will provide construction management and inspection services at BWI Marshall and MTN Airports.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on May 21, 2015.

AWARD:

Parsons Transportation Group, Inc. MAA-AE-15-002
Glen Burnie, MD

Michael Baker, Jr., Inc. MAA-AE-15-003
Linthicum, MD

Hill International, Inc. MAA-AE-15-004
Baltimore MD

AMOUNT: \$23,000,000 (MAA-AE-15-002)
\$ 9,000,000 (MAA-AE-15-003)
\$ 8,000,000 (MAA-AE-15-004)
\$40,000,000 (Grand Total)

TERM OF CONTRACT: Six (6) Years from Notice to Proceed

DBE PARTICIPATION: 18% (MAA-AE-15-002)
25% (MAA-AE-15-003)
20% (MAA-AE-15-004)

ITEM: 4-AE (Continued)

BPW- 06/03/15

PROPOSALS:

| | <u>Technical Proposal Rating (Max 9,500)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|--|------------------------------|---------------------------------|
| Parsons Transportation Group, Inc. Glen Burnie, MD | 7,554 | 1 | \$23,000,000 (MAA-AE-15-002) |
| Michael Baker, Jr., Inc. Linthicum, MD | 6,857 | 2 | \$9,000,000 (MAA-AE-15-003) |
| Hill International, Inc. Baltimore MD | 6,813 | 3 | \$8,000,000 (MAA-AE-15-004) |
| Parsons Brinckerhoff Baltimore, MD | 6,120 | 4 | N/A |
| AECOM Baltimore, MD | 5,916 | 5 | N/A |

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and SHA web page. A total of five (5) construction management and inspection firms submitted Technical Proposals for this project, all of which are Maryland firms.

The Consultant(s) shall assist in continuous CMI services at BWI Marshall and MTN Airports. Typical tasks for this Project may include, but are not limited to:

- conduct constructability review of the proposed construction projects and attend design review meetings;
- inspect construction contractor stakeout and grades, calculating quantities, inspect on-site materials, plant testing, sampling and materials testing, soil compaction tests, and final measurements of the completed work.
- quality Assurance testing and Quality Control plan;
- review and ensure contractor's schedules are realistic, sufficiently detailed to cover all aspects of contract requirements, and regularly updated.
- develop and monitor an effective system of project cost control; and
- review the safety programs of contractors and when necessary make appropriate recommendations to the contractors and the MAA Project Manager for corrective action.

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

The DBE goal established for these contracts was 18%, however, Michael Baker, Inc. committed to exceeding the goal by 7% and Hill International, Inc. committed to exceeding the goal by 2%.

FUND SOURCE: 100% Special Funds

APPROPRIATION CODE: J06I0003

ITEM: 4-AE (Continued)

BPW- 06/03/15

RESIDENT BUSINESSES:

| | |
|------------------------------------|-----|
| Parsons Transportation Group, Inc. | Yes |
| Michael Baker, Jr., Inc. | Yes |
| Hill International, Inc. | Yes |

MD TAX CLEARANCE:

| | |
|------------------------------------|--------------|
| Parsons Transportation Group, Inc. | 15-0939-1110 |
| Michael Baker, Jr. Inc. | 15-1174-1111 |
| Hill International, Inc. | 15-1175-0111 |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1379E
On-Call Civil Engineering Services
ADPICS NO. TMTA1379E

CONTRACT DESCRIPTION: This is one (1) of seven (7) task order contracts to provide civil engineering services on an as-needed basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on May 21, 2015

AWARDS:

The Wilson T. Ballard Company/
Urban Engineers, Inc. (JV)
Owings, Mills, MD Contract E

TERM OF CONTRACT: 06/04/2015 – 06/03/2020

AMOUNT: \$10,000,000

PROPOSALS:

| | <u>Technical Proposal Rating (Max=1000)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|--|---|------------------------------|---|
| Parsons Brinckerhoff, Inc./ Rummel, Klepper & Kahl, LLP (JV) Baltimore, MD | 895 | 1 | \$15,000,000 Contract A BPW Approved on 03/18/15 |
| Gannett Fleming, Inc./ Johnson, Mirmiran & Thompson, Inc. (JV) Baltimore, MD | 885 | 2 | \$15,000,000 Contract B BPW Approval on 05/13/15 |

ITEM: 5 -AE (Continued)

BPW—06/03/15

PROPOSALS: (Cont.)

| | <u>Technical Proposal Rating (Max=1000)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|--|---|------------------------------|---|
| Whitman, Requardt & Associates, LLP/ STV Incorporated (JV) Baltimore, MD | 862 | 3 | \$15,000,000 Contract C BPW Approval on 05/13/15 |
| Century Engineering, Inc./ Whitney, Bailey, Cox & Magnani, LLC/ McCormick Taylor, Inc. (JV) Hunt Valley, MD | 822 | 4 | \$10,000,000 Contract D BPW Approval on 05/13/15 |
| The Wilson T. Ballard Company/ Urban Engineers, Inc. (JV) Owings Mills, MD | 813 | 5 | \$10,000,000 (Contract E) |
| Wallace, Montgomery & Associates, LLP/ AECOM Technical Services, Inc. (JV) Baltimore, MD | 796 | 6 | \$5,000,000 Contract F |
| Stantec Consulting Services, Inc. Laurel, MD | 777 | 7 | \$5,000,000 (Contract G) |
| Brudis & Associates, Inc. Baltimore, MD | 700 | 8 | N/A |
| Prime AE Group, Inc./ A.Thomas Morton and Associates, Inc./ Greenman-Pedersen, Inc. (JV) Owings, MD | 641 | 9 | N/A |

DBE PARTICIPATION:

25% each

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

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

These services may also include, but are not limited to the following tasks: attend design review/ progress meetings, coordinate with local utility companies, perform soils investigations, coordinate and assist the MTA in obtaining the necessary permits, coordinate with railroad agencies, perform all

ITEM: 5-AE (Continued)

BPW—06/03/15

necessary surveys; perform all necessary traffic studies; prepare designs; prepare interim; final and engineer’s estimate; prepare preliminary construction schedule; contract document assembly and printing services; perform any environmental analysis; assess the performance of certain MTA facilities; design facility modifications; assess project impacts on operations; perform engineering cost/benefit studies; provide value engineering services; provide construction-related services; provide expertise in regulatory process and legal issues; provide customer relations and other related services as required.

This contract will support the following important projects:

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

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

FUND SOURCE: Federal and Special Funds budgeted to MTA

APPROPRIATE ION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: The Wilson T. Ballard Company/ JV15-0405-0111
 Urban Engineers, Inc. (JV)

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1391A & B
Communications and Security Systems Engineering
Services
ADPICS NOS. TMTA1391A, TMTA1391B

CONTRACT DESCRIPTION: These are two (2) of four (4) task order contracts to provide communications and security systems 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 May 21, 2015

AWARDS:

AECOM Technical Services, Inc. Contract A
Baltimore, MD

GL Communications, Inc. Contract B
Baltimore, MD

TERM OF CONTRACT: 06/04/2015 – 06/03/2020

AMOUNT: \$14,000,000 (Contract A)
\$ 9,000,000 (Contract B)
\$23,000,000 Grand Total

PROPOSALS:

| | <u>Technical Proposal Rating (Max=1100)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|---|------------------------------|----------------------------|
| AECOM Technical Services, Inc. Baltimore, MD | 1052 | 1 | \$14,000,000 Contract A |
| GL Communications, Inc. Gaithersburg, MD | 1025 | 2 | \$9,000,000 Contract B |

ITEM: 6-AE (Continued)

BPW—06/03/15

PROPOSALS: (Cont.)

| | <u>Technical Proposal Rating (Max=1100)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|--|---|------------------------------|---------------------------|
| Parsons Brinckerhoff, Inc./ Integrated Strategic Resources, LLC (JV) Baltimore, MD | 872 | 3 | \$7,000,000 Contract C |
| STV Incorporated Baltimore, MD | 858 | 4 | \$5,000,000 Contract D |
| Systems Consulting Group, Inc. Baltimore, MD | 743 | 5 | N/A |

DBE PARTICIPATION: 25% each

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 communications and security systems engineering services for the MTA's Systems Engineering Division on an as-needed task order basis. These services will provide a variety of projects to support the MARC commuter rail, METRO rail, Light Rail, bus equipment and other agency-wide systems.

These services may also include, but are not limited to the following tasks: design, evaluate and upgrade existing analog/digital radio, VHF, UHF and SHF systems, analyze existing cable or radio transmission for voice or data communications, support the MTA on existing as well as replacement communications systems projects for collection of real time data, conduct communications requirements analysis, evaluate existing or new system and develop systems integration, integrate or interface MTA communications systems, prepare designs and contract specifications/drawings for new equipment and product upgrades/fleet retrofits, provide inspection services for a variety of communications and security systems engineering contracts, assist in preparing contract and managing projects, conduct studies of radio frequency coverage and interface development, provide resident engineering services and miscellaneous communications and security systems engineering support, provide computer networking communications support, provide design services and technical support for CCTV and access control security systems, provide support for cable designs to include fiber optics, provide support for diagnostics and troubleshooting of communications systems, provide design services and technical support for communications elements of signal control and train traffic management systems and traction power systems, familiarity with the "State of the art" in communications system as related to public transportation equipment and related software concepts, evaluate communications software and hardware and other related services as required.

These contracts will support the following important projects:

- Bus Unified Systems Architecture (USA)
- Johns Hopkins Metro Detection Project

ITEM: 6-AE (Continued)

BPW—06/03/15

- Metro Rail Vehicle and Signaling System
- Homeland Security CCTV Phase IV
- Homeland Security CCTV Phase V

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.

The DBE goal for this contract is 20%; it should be noted that the Contractor for Contract B has committed to meeting 80% DBE goal.

The varying costs for the contract distribution provides opportunity for large consultants as well as medium size consultants an opportunity to compete for the work. Unlike other engineering disciplines such as Environmental, Structural, Civil, Electrical, and Mechanical; the local composition of consultant firms who have a well-staffed Systems Engineering group is quite limited. If there were a plentiful array of local firms with a well-developed Systems staff, then all of the contracts could be equally sized. A few local firms have decided to cultivate large Systems Engineering departments. These firms are able to perform a high volume of Systems Engineering work out of their local offices in Baltimore. Their staffs are well familiar with the MTA’s rail and bus systems, thus they are able to accomplish projects without the learning curve that others, unfamiliar to these systems, would require. This issue is exacerbated given the nature of Systems Engineering in which one can rarely affect one system without understanding its interface to its adjacent systems. Consultants performing Systems Engineering work rely and draw upon their knowledge of the agency’s overall systems when they are performing design work on a new project. Therefore, a successful past practice has been to recommend awarding the larger contract opportunities to the firms with the largest and most capable staff.

FUND SOURCE: Federal and Special Funds budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESSES: Yes

| | | |
|--------------------------|--------------------------------|--------------|
| MD TAX CLEARANCE: | AECOM Technical Services, Inc. | 15-0408-1111 |
| | GL Communications, Inc. | 15-0409-1111 |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Gary R. Lockett (410) 385-4833
Glockett2@marylandports.com

BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 7-AE-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 513001B
Miscellaneous Engineering Services
Various Locations
ADPICS No. CO320216

ORIGINAL CONTRACT APPROVED: DOT Agenda 10/03/2012; Item 2-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

CONTRACTOR: Whitney, Bailey, Cox & Magnani, LLC
Baltimore, MD

MODIFICATION: Modification No. 1 provides additional funding for continuation of current and future project task-orders.

AMOUNT: \$1,000,000 NTE

ORIGINAL CONTRACT AMOUNT: \$3,000,000 NTE

REVISED CONTRACT AMOUNT: \$4,000,000 NTE

PERCENTAGE INCREASE: 33%

TERM OF CONTRACT: 10/04/2012 – 10/02/2017 (Original)
07/02/2015 – 10/02/2017 (Modification No. 1)

MBE PARTICIPATION: 20 % (MBE Compliance 13.33%)

REMARKS: This task order based contract provides for miscellaneous engineering services which include: Civil; Mechanical; Structural; Architectural; Traffic; Planning; Electrical; Geo-Technical (Environmental); Drafting/CADD; and Technical Writing. Based on the expenditure rates for current and future task order consulting work, this additional funding is necessary to continue existing services and implement new task orders. The current expenditure of funds has occurred more rapidly than originally anticipated by the Agency. The uncertainty that the MPA experiences in achieving an annual A/E spending rate for any given firm is due in large part to the severity and accelerating rate of deterioration of the MPA's aging infrastructure coupled with a firm's particular expertise and current MPA task list.

ITEM: 7-AE-MOD (Continued)

BPW – 06/03/2015

The MPA has already begun the planning process to obtain the required approval from MDOT, to solicit for new consulting contracts for these services. However, it is anticipated that new awards will not be made until mid-2016. The agency anticipates that the new contracts awarded will more closely reflect the actual costs, time, and expertise required to complete the assigned projects and are based on actual current expenditure rates.

The agency also recognizes that this Prime contractor is not meeting the originally established minority business enterprise (MBE) overall goal. However, the agency has identified some reasons why this lack of goal achievement occurs in these types of task-driven contracts. One of the reasons the MBE goal is adversely impacted is because the specific tasks that the agency assigns to the contractor was not an area of expertise that the MBE possesses. In general, the areas of work the agency anticipated in the scope of work of the original solicitation and subsequent award only covered the generally known scope of work areas that may be assigned future task-driven work. Once the contract is awarded and actually begins, task-orders become more specific in relation to the actual design projects. At that point, the contractor will be more specific about which MBE subcontractor has the expertise and experience to participate and successfully complete a given task. In some instances, the MBE subcontractor originally selected for the contract may not have the specific expertise needed for the specific task(s) assigned. Another reason that may be impacting MBE goal achievement is the designation of sub-goals in the original planning and solicitation process.

The agency has requested that the prime contractor continue to make every effort to identify areas where future MBE subcontracting opportunities may occur that could potentially increase the overall goal achievement, as well as meet the sub-goal requirements of the contract. However, the agency can not exactly determine, with any assurance that a specific task assigned will fully utilize the MBE subcontracting services available. The current and future tasks being considered will have MBE opportunities in the area of demolition, removal of hazardous materials (haz/mat), geotechnical design, mechanical/electrical maintenance, and surveying. The contract has projected that once all of the allocated monies have been spent, their MBE achievement percentage will be within a closer proximity to the overall goal. Finally, this contract does not expire until 2017. Therefore, the agency believes there is still time to identify work that may positively impact the contractor’s ability to improve on the overall goal.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

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

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

Gary R. Lockett (410) 385-4833
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 8-AE-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 513001C
Miscellaneous Engineering Services
Various Locations
ADPICS No. CO320221

ORIGINAL CONTRACT APPROVED: DOT Agenda 10/03/2012; Item 2-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

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

MODIFICATION: Modification No. 1 provides additional funding for continuation of current and future project task-orders.

AMOUNT: \$1,050,000 NTE

ORIGINAL CONTRACT AMOUNT: \$3,000,000 NTE

REVISED CONTRACT AMOUNT: \$4,050,000 NTE

PERCENTAGE INCREASE: 35%

TERM OF CONTRACT: 10/04/2012 – 10/02/2017 (Original)
07/02/2015 – 10/02/2017 (Modification No. 1)

MBE PARTICIPATION: 20% (MBE Compliance 13.22%)

REMARKS: This task order based contract provides for miscellaneous engineering services which include: Civil; Mechanical; Structural; Architectural; Traffic; Planning; Electrical; Geo-Technical (Environmental); Drafting/CADD; and Technical Writing. Based on the expenditure rates for current and future task order consulting work, this additional funding is necessary to continue existing services and implement new task orders. The current expenditure of funds has occurred more rapidly than originally anticipated by the Agency. The uncertainty that the MPA experiences in achieving an annual A/E spending rate for any given firm is due in large part to the severity and accelerating rate of deterioration of the MPA's aging infrastructure coupled with a firm's particular expertise and current MPA task list.

ITEM: 8-AE-MOD (Continued)

BPW – 06/03/2015

The MPA has already begun the planning process to obtain the required approval from MDOT, to solicit for new consulting contracts for these services. However, it is anticipated that new awards will not be made until mid-2016. The new contracts will more closely reflect the costs and time required to start and end projects based on recent spend rates.

This contract is a task-order driven. Therefore when it was awarded, JMT was provided with a general scope of work with which to ascertain MBE firms but there were no guarantees as to what the specificities of the tasks would be. As the tasks have been assigned and the monies have been allocated, JMT then has to determine if their MBEs have the abilities or specialties to perform these tasks. After discussions between MPA and JMT, it has been determined that there have not been enough tasks requested by MPA that could be handled by the minority business enterprises (MBE) selected on each contract thus, the MBE goal achievement is low. The areas of work on this contract utilized for goal setting are general and after work begins specific tasks become more apparent which may require subcontractors with a particular expertise. In some instances, the subcontractor originally contracted may not have the expertise needed. JMT has, since award, added a new MBE with a certification that will be able to perform work on a task for this contract and another MBE has recently been given work on a task and JMT anticipates having additional related tasks for them. The Prime contractor and MPA staff are aware of their standings as it relates to MBE goal achievement and will be giving the highest priority to achieving the contract’s MBE goals as new tasks are assigned.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

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

APPROVED **DISAPPROVED** DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

Gary R. Lockett 410-385-4833
Glockett2@marylandports.com

BPW – 06/03/2015

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 9-AE-MOD

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 513001D
Miscellaneous Engineering Services
Various Locations
ADPICS No. CO320222

ORIGINAL CONTRACT APPROVED: DOT Agenda 10/03/2012; Item 2-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

CONTRACTOR: Rummel, Klepper & Kahl, LLP
Baltimore, MD

MODIFICATION: Modification No. 1 provides additional funding for continuation of current and future project task-orders.

AMOUNT: \$1,000,000 NTE

ORIGINAL CONTRACT AMOUNT: \$3,000,000 NTE

REVISED CONTRACT AMOUNT: \$4,000,000 NTE

PERCENTAGE INCREASE: 33%

TERM OF CONTRACT: 10/04/2012 – 10/02/2017 (Original)
07/02/2015 – 10/02/2017 (Modification No. 1)

MBE PARTICIPATION: 20 % (MBE Compliance 22.16%)

REMARKS: This task order based contract provides for miscellaneous engineering services which include Civil, Mechanical, Structural, Architectural, Traffic, Planning, Electrical, Geo-Technical (Environmental), Drafting/CADD, and Technical Writing. Based on the expenditure rates for current and future task order consulting work, this additional funding is necessary to continue existing services and implement new task orders. The current expenditure of funds has occurred more rapidly than originally anticipated by the Agency. The uncertainty that the MPA experiences in achieving an annual A/E spending rate for any given firm is due in large part to the severity and accelerating rate of deterioration of the MPA's aging infrastructure coupled with a firm's particular expertise and current MPA task list.

ITEM: 9-AE-MOD (Continued)

BPW – 06/03/2015

The MPA has already begun the planning process to obtain the required approval from MDOT, to solicit for new consulting contracts for these services. However, it is anticipated that new awards will not be made until mid-2016. The new contracts will more closely reflect the costs and time required to start and end projects based on recent spend rates.

The MBE goal was established at 20%, the contractor is exceeding the goal by 2.16%.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4271371417SB
Median and Roadside Mowing, Trimming and
Litter Pick-up at Various Locations in Howard
County
ADPICS NO: 4271371417

CONTRACT DESCRIPTION: This contract consists of median and roadside mowing, trimming and litter pick-up at various locations in Howard County.

AWARD: Tote-It, Inc.
Baltimore, MD

AMOUNT: \$381,240 NTE

TERM OF CONTRACT: 06/16/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

| | |
|---|-----------|
| Tote-It, Inc. Baltimore, MD | \$381,240 |
| H & O Contractor, Inc. Annapolis, MD | \$510,000 |
| A. Marquez Trucking, Inc. Silver Spring, MD | \$559,440 |
| Colossal Contractors, Inc. Burtonsville, MD | \$563,400 |
| A Brick Above Custom Masonry, Inc. Westminster, MD | \$574,560 |
| Earn Contractors Gaithersburg, MD | \$604,800 |

ITEM: 10-M (continued)

BPW – 06/03/15

BIDS (continued):

| | |
|--|-----------|
| JRP Management Resources, Inc. Burtonsville, MD | \$668,304 |
| P&L, Inc. Reisterstown, MD | \$684,792 |
| Service All, Inc. Mitchellville, MD | \$907,200 |

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred forty seven (447) contractors were notified for this project on eMaryland Marketplace; one hundred ten (110) of which were MDOT Certified MBE’s.

The original low bid submitted was for \$4,068, and the bidder was allowed to withdraw their bid on 2/24/15 in accordance with COMAR 21.05.02.12 (C)(2), based on clear and convincing evidence that a mistake was made in their submitted bid price. The original second bidder was deemed Non-Responsible by SHA on 3/17/2015 based on information provided by the vendor that they were unable to acquire the equipment needed to fulfill the obligations of the contract.

There was no MBE goal established for this procurement; however, the prime firm is an MBE, therefore the participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0461-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert - (410) 545-0433
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4280251418SB
Hand Mowing, Trimming and Litter Pick-up at
Various Locations in Anne Arundel County
ADPICS NO: 4280251418

CONTRACT DESCRIPTION: This contract consists of hand mowing, trimming and litter pick-up
at various locations in Anne Arundel County

AWARD: Service All, Inc.
Mitchellville, MD

AMOUNT: \$225,175 NTE

TERM OF CONTRACT: 06/16/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

| | |
|--|-----------|
| Service All, Inc. Mitchellville, MD | \$225,175 |
| Keene Cut Lawn Service Glen Burnie, MD | \$265,600 |
| Tote-It, Inc. Baltimore, MD | \$272,935 |
| SidebySide Lawns, Gutter, Home Staging, LLC Owings Mills, MD | \$363,487 |
| Colossal Contractors, Inc. Burtonsville, MD | \$647,000 |
| Earn Contractors Gaithersburg, MD | \$678,000 |

ITEM: 11-M (continued)

BPW – 06/03/15

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred fifty (450) contractors were notified for this project on eMaryland Marketplace; one hundred twelve (112) of which were MDOT Certified MBE’s.

There was no MBE goal established for this procurement; however, the prime firm is an MBE therefore the participation is 100%.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0680-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4772161417
Install, Repair or Replace Traffic Barrier at Various
Locations in Washington County
ADPICS NO: 4772161417

CONTRACT DESCRIPTION: This contract consists of installing, repairing or replacing traffic barrier at various locations in Washington County

AWARD: Long Fence Company, Inc.
Ijamsville, MD

AMOUNT: \$359,352 NTE

TERM OF CONTRACT: 06/16/2015 – 06/30/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|--|-----------|
| Long Fence Company, Inc. Ijamsville, MD | \$359,352 |
| Penn Line Service, Inc. Scottsdale, PA | \$435,484 |
| L. S. Lee, Inc. York, PA | \$479,656 |

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Forty (40) contractors were notified for this project on eMaryland Marketplace; seven (7) of which were MDOT Certified MBEs.

ITEM: 12-M (Continued)

BPW - 06/03/15

This contract includes pre-established amounts totaling \$2,000 (0.56% of the total contract value) for payments for out of district mobilization.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0683-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – (410) 545-0433
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D61417
Line Striping at Various Locations in Allegany & Washington Counties (District 6)
ADPICS NO: 492D61417

CONTRACT DESCRIPTION: This contract consists of line striping at various locations in Allegany & Washington Counties (District 6).

AWARD: Alpha Space Control Co., Inc.
Fayetteville, PA

AMOUNT: \$688,900 NTE

TERM OF CONTRACT: 06/16/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

| | |
|---|-----------|
| BIDS: | |
| Alpha Space Control Co., Inc. Fayetteville, PA | \$688,900 |
| Denville Line Painting, Inc. Rockaway, NJ | \$700,400 |
| Midlantic Marking, Inc. Gaithersburg, MD | \$748,400 |
| Oglesby Construction, Inc. Norwalk, OH | \$797,660 |

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

ITEM: 13-M (continued)

BPW - 06/03/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Fifty eight (58) contractors were notified for this project on eMaryland Marketplace; fourteen (14) of which were MDOT Certified MBEs. This contract includes pre-established amounts totaling \$1,000 (0.15% of the total contract value) for payments for out of district mobilization.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0684-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5490051417R
Contract Support for Highway Maintenance at
Various Locations in Calvert, Charles & St. Mary's
Counties
ADPICS NO: 549005147R

CONTRACT DESCRIPTION: This contract consists of providing contract support for highway maintenance at various locations in Calvert, Charles & St. Mary's Counties. Work performed under this contract will include tasks such as, but not limited to: brush cutting; landscaping; ditch cleaning; trash removal; mowing grass; snow removal; and highway building and rest area maintenance.

AWARD: Colossal Contractors, Inc.
Burtonsville, MD

AMOUNT: \$883,405 NTE

TERM OF CONTRACT: 06/16/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|--|-----------|
| Colossal Contractors, Inc. Burtonsville, MD | \$883,405 |
| Earn Contractors Gaithersburg, MD | \$895,179 |
| H & O Contractor, Inc. Annapolis, MD | \$908,100 |
| Abacus Corporation Baltimore, MD | \$909,297 |

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

ITEM: 14-M (continued)

BPW – 06/03/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Thirty nine (39) contractors were notified for this project on eMaryland Marketplace; nine (9) of which were MDOT Certified MBE’s

There was no MBE goal established for this procurement; however, the prime firm is a certified Minority Business and therefore participation is 100%.

The apparent low bidder was deemed non-responsive by SHA on 03/18/2015. The bid was found non-responsive because they bid the labor rates lower than the required living wage rate.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0781-0010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0977614
Miscellaneous Roadway Structure Repairs at
Various Locations in District 6
ADPICS NO: AX0977614

CONTRACT DESCRIPTION: This contract consists of miscellaneous roadway structure repairs at various locations in Allegany, Garrett & Washington Counties.

AWARD: Harbel, Inc.
Cumberland, MD

AMOUNT: \$858,735 NTE

TERM OF CONTRACT: 06/16/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Harbel, Inc. \$858,735
Cumberland, MD

Concrete General, Inc. \$891,004
Gaithersburg, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 4%

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Three hundred ninety one (391) contractors were notified for this project on eMaryland Marketplace; ninety seven (97) of which were MDOT Certified MBE's.

This contract includes pre-established amounts for a total of \$104,000 (12.11% of the total contract value) for payments for material allowance, specialized contractors, specialized equipment, and dumping fees.

ITEM: 15-M (continued)

BPW – 06/03/15

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0685-1111

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

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS:

ITEM: 16-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-16-003

RECOMMENDATION: That the Board of Public Works approve a Lease and Concession Contract with Smarte Carte, Inc. to operate and manage a Self-Service Baggage Cart Concession at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

CONTRACTOR: Smarte Carte, Inc. (St. Paul, MN)

REVENUE: MAA will receive a Minimum Monthly Guarantee (MMG) based on rental of office space, which is \$2,223.33 per month (\$26,679.96 per year), or Ten Percent (10%) of gross revenues, whichever is greater. The rental rate is in accordance with those rates and fees set forth in BWI Marshall Tenant Directive 401.1 titled “Standard Rates and Fees at Baltimore/Washington International Thurgood Marshall Airport.”

DURATION: Five (5) years, commencing July 1, 2015 and ending June 30, 2020.

ACDBE PARTICIPATION: 0%

REMARKS: This Contract provides for the operation and management of the Airport’s self-service baggage cart concession to accommodate the traveling public twenty-four (24) hours per day, seven (7) days per week throughout the Airport Terminal Building, both inside and outside, and in the Federal Inspection Service (FIS) facility. Contractor shall also provide carts in the Hourly Garage, adjacent to the Airport Terminal Building as well as in the Consolidated Rental Car Facility (CRCF) located approximately three (3) miles from the Terminal.

An Invitation for Bids (IFB) was issued on January 27, 2015 in anticipation of expiration the current contract on June 30, 2015. The solicitation was advertised in the Afro-American Newspaper, the Baltimore Sun, The Bidder’s Compendium and the Washington Post. Four (4) direct mail notices were sent to firms having baggage cart services at domestic and/or international airports. A total of Sixty-Five (65) downloads were made from MAA’s website to review the IFB and other solicitation documents for the Baggage Cart concession. Three (3) companies officially registered as bidders for the Baggage Cart IFB. Those three companies were:

1. Bagport America, LLC (Baldwin NY);
2. Smarte Carte, Inc. (the incumbent baggage cart concessionaire) (St. Paul MN); and
3. Airport Passenger Services – Spain S. L. (Barcelona Spain)

It should be noted that MAA had previously extended the deadline date for receipt of written questions relating to the IFB from February 12, 2015 to March 20, 2015 to allow prospective bidders additional

time to develop a response to the IFB. Unfortunately, only one (1) sealed bid was received in response to the MAA’s IFB requirements, that of the incumbent concessionaire, Smarte Carte, Inc..

On March 19, 2015, MAA received a “No Bid” notice from Bagport America, LLC advising that “other commitments” precluded their participation in BWI Marshall’s baggage cart solicitation at this time. On March 23, 2015, MAA received a written request from Airport Passenger Services – Spain S. L. (APS) to extend the time for Initial Technical Submissions. However, the notice for extension was received after the bid due date of March 20, 2015. The self-service baggage cart service is an essential airport customer service at BWI Marshall and all other major airports.

As a result of the IFB, the MAA will receive an increase in revenues of nearly Sixteen Percent (16%) over those revenues realized under the current Baggage Cart Concession Contract. The current business model provides for the rental and service of baggage carts throughout the Airport Terminal Building, both inside and out, with carts free of charge in the FIS, whereas, the business model set forth in the IFB provides cart rental and services for both domestic and international travelers with carts free-of-charge for military personnel. In addition, the percentage concession fee proposed by the Contractor will increase the percentage fee paid to MAA by one full point from 9% to 10%. Projected revenue over the 5 year term of the new contract is estimated to be in the range of \$300,000.

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 agreement constitutes a disposal of State property under State Finance and Procurement Article, section 10-305.

MD TAX CLEARANCE: 15-1009-1011

RESIDENT BUSINESS: No

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 17-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OP-15-004-SR (A)
 Commuter Bus Services between Pindell, Bristol and Wayson’s Corner and Washington D.C.
 ADPICS BPO #: OP15004SR(A)

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 810 with service between Pindell (Anne Arundel County), Prince George's Equestrian Center, and Washington D.C.

AWARD: Gold Line, Inc.
 Tuxedo, MD

TERM OF CONTRACT: 07/01/2015 – 06/30/2020

AMOUNT: \$5,619,900

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

| Bidder Name | Bid Amount | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|-----------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Total (5 Years) |
| Gold Line, Inc. Tuxedo, MD | \$1,068,600 | \$1,095,900 | \$1,127,100 | \$1,152,450 | \$1,175,850 | \$5,619,900 |
| Atlantic Coast Charters, Inc. Linthicum, MD | \$1,234,350 | \$1,271,400 | \$1,309,750 | \$1,348,750 | \$1,389,050 | \$6,553,300 |

MBE PARTICIPATION: 4%

MBE WAIVER: None

PERFORMANCE SECURITY: 10% Annual Bond

INCUMBENT: Gold Line, Inc., Tuxedo, MD

ITEM: 17-GM (Continued)

BPW – 06/03/15

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website on March 2, 2015. Only two (2) bids were received in response to this IFB on March 25, 2015. A third firm (Keller Transportation, Inc.) withdrew their bid for this route because they are unable to secure the vehicles required to run the service. This request was granted by the MTA.

This contract replaces part of the existing Route 904 and will provide five (5) morning and five (5) evening trips daily, between Pindell (Anne Arundel County), Prince George's Equestrian Center, and Washington D.C. The 904 line that is being replaced currently operates from North Beach, Owings, Pindell, and points north to Downtown Washington, D.C. The MBE goal established for this contract was 4.0%, however Gold Line, Inc. has committed to a goal of 4.5%.

| | |
|----------------------------|---|
| FUND SOURCE: | 100% Special fund (Transportation Trust Fund) |
| APPROPRIATION CODE: | J05H0106 |
| RESIDENT BUSINESS: | Yes |
| MD TAX CLEARANCE: | 15-0937-0111 |

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 18-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OP-15-004-SR (B)
 Commuter Bus Services between North Beach and
 P.G. Equestrian Center and Washington D.C.
 ADPICS BPO #: OP15004SR(B)

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 820 with service between North Beach (Calvert County), Prince George’s Equestrian Center, and Washington D.C.

AWARD: Academy Express, LLC.
 Hoboken, NJ

TERM OF CONTRACT: 07/01/2015 – 06/30/2020 (5 Years)

AMOUNT: \$13,451,250

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

| Bidder Name | Bid Amount | | | | | |
|---|-------------|-------------|-------------|-------------|-------------|-----------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Total (5 Years) |
| Academy Express, LLC. Hoboken, NJ | \$2,559,430 | \$2,622,730 | \$2,688,140 | \$2,755,660 | \$2,825,290 | \$13,451,250 |
| Atlantic Coast Charters, Inc. Linthicum. MD | \$2,861,160 | \$2,947,670 | \$3,036,290 | \$3,127,020 | \$3,219,860 | \$15,192,000 |
| Keller Transportation Inc. Waldorf, MD | \$3,110,850 | \$3,124,610 | \$3,142,420 | \$3,159,890 | \$3,173,900 | \$15,711,670 |
| Gold Line, Inc. Tuxedo, MD | \$2,985,650 | \$3,063,720 | \$3,202,980 | \$3,333,800 | \$3,401,320 | \$15,987,470 |

MBE PARTICIPATION: 4%

MBE WAIVER: None

ITEM: 18-GM (Continued)

BPW – 06/03/15

PERFORMANCE SECURITY: 10% Annual Bond

INCUMBENT: Gold Line, Inc., Tuxedo, MD

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website on March 2, 2015. Four (4) bids were received in response to this IFB on March 25, 2015.

This contract also known as Commuter Bus Route 820 replaces part of existing Route 904 and will provide fifteen (15) morning and sixteen (16) evening trips daily between North Beach (Calvert County), Prince George’s Equestrian Center, and Washington D.C. The 904 line that is being replaced currently operates from North Beach, Owings, Pindell, and points north to Downtown Washington, D.C. Academy Express, LLC. has committed to achieving the 4% MBE goal established for this contract.

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

APPROPRIATION CODE: J05H0106

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0975-0110

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 19-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OP-15-004-SR (C)
 Commuter Bus Services between Chesapeake Church and Washington D.C
 ADPICS BPO #: OP15004SR(C)

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 830 with service between Chesapeake Church (Calvert County) and Washington D.C.

AWARD: Keller Transportation, Inc.
 Waldorf, MD

TERM OF CONTRACT: 07/01/2015 – 06/30/2020 (5 Years)

AMOUNT: \$11,897,535

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

| Bidder Name | Bid Amount | | | | | |
|---|-------------|-------------|-------------|-------------|-------------|-----------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Total (5 Years) |
| Keller Transportation Inc. Waldorf, MD | \$2,335,255 | \$2,361,710 | \$2,380,950 | \$2,402,595 | \$2,417,025 | \$11,897,535 |
| Academy Express, LLC. Hoboken, NJ | \$2,436,265 | \$2,496,390 | \$2,558,920 | \$2,623,855 | \$2,688,790 | \$12,804,220 |
| Dillon's Bus Services, Inc. Hanover, MD | \$2,763,345 | \$2,818,660 | \$2,873,975 | \$2,931,695 | \$2,991,820 | \$14,379,495 |
| Gold Line, Inc. Tuxedo, MD | \$2,907,645 | \$2,982,200 | \$3,061,565 | \$3,131,310 | \$3,201,055 | \$15,283,775 |

MBE PARTICIPATION: 4%

MBE WAIVER: None

ITEM: 19-GM (Continued)

BPW – 06/03/15

PERFORMANCE SECURITY: 10% Annual Bond

INCUMBENT: Keller Transportation, Inc. Waldorf, MD

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website on March 2, 2015. On March 25, 2015, four (4) bids were received in response to this IFB.

This contract also known as Commuter Bus Route 830 replaces part of existing Route 902 and will provide thirteen (13) morning, and twelve (12) evening trips daily, between Chesapeake Church (Calvert County) and Washington D.C. The 902 line that is being replaced currently operates from Dunkirk and points south to Downtown Washington, D.C. The MBE goal established for this contract was 4.0%, however, Keller Transportation, Inc. has committed to a goal of 4.01%.

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

APPROPRIATION CODE: J05H0106

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0938-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3763
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 20-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OP-15-004-SR (D)
 Commuter Bus Services between St. Leonard,
 Dunkirk Park & Ride, and Washington D.C.
 ADPICS BPO #: OP15004SR(D)

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 840 with service between St. Leonard (Calvert County) Dunkirk Park & Ride, and Washington D.C.

AWARD: Keller Transportation, Inc.
 Waldorf, MD

TERM OF CONTRACT: 07/01/2015 – 06/30/2020

AMOUNT: \$8,769,450

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

| Bidder Name | Bid Amount | | | | | Total (5 Years) |
|---|-------------|-------------|-------------|-------------|-------------|--------------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | |
| Keller Transportation Inc. Waldorf, MD | \$1,729,665 | \$1,739,355 | \$1,753,890 | \$1,766,003 | \$1,780,538 | \$8,769,450 |
| Dillon's Bus Services, Inc. Hanover, MD | \$1,882,283 | \$1,928,310 | \$1,974,338 | \$2,020,365 | \$2,071,238 | \$9,876,533 |
| Gold Line, Inc. Tuxedo, MD | \$2,277,150 | \$2,337,712 | \$2,407,965 | \$2,466,105 | \$2,524,245 | \$12,013,177 |

MBE PARTICIPATION: 4%

MBE WAIVER: None

PERFORMANCE SECURITY: 10% Annual Bond

ITEM: 20-GM (Continued)

BPW – 06/03/15

INCUMBENT: Keller Transportation, Inc. Waldorf, MD

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website on March 2, 2015. On March 25, 2015, three (3) bids were received in response to this IFB.

This contract also known as Commuter Bus Route 840 replaces part of existing Route 902 and will provide nine (9) morning, and ten (10) evening trips daily, between St. Leonard (Calvert County) Dunkirk Park & Ride, and Washington D.C. The 902 line that is being replaced currently operates from Dunkirk and points south to Downtown Washington, D.C. Keller Transportation, Inc. has committed to achieving the 4% MBE goal established for this contract.

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

APPROPRIATION CODE: J05H0106

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0938-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw (410) 767-3763
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 21-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OP-15-004-SR (E)
 Commuter Bus Services between Prince Frederick,
 Wayson’s Corner, Suitland Metro Station, and
 Washington D.C.
 ADPICS BPO #: OP15004SR (E)

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to the MTA for Route 850 with service between Prince Frederick Park & Ride (Calvert County), Wayson’s Corner (Anne Arundel County), Suitland Metro Station (Prince George’s County), and Washington D.C.

AWARD: Keller Transportation, Inc.
 Waldorf, MD

TERM OF CONTRACT: 11/01/2015 – 10/31/2020

AMOUNT: \$4,712,700

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

| Bidder Name | Bid Amount | | | | | Total (5 Years) |
|---|-------------|-------------|-------------|-------------|-------------|--------------------|
| | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | |
| Keller Transportation Inc. Waldorf, MD | \$931,500 | \$937,250 | \$943,000 | \$947,600 | \$953,350 | \$4,712,700 |
| Dillon's Bus Services, Inc. Hanover, MD | \$994,750 | \$1,017,750 | \$1,041,900 | \$1,066,050 | \$1,092,500 | \$5,212,950 |
| Gold Line, Inc. Tuxedo, MD | \$1,114,350 | \$1,144,250 | \$1,174,150 | \$1,200,600 | \$1,227,050 | \$5,860,400 |

MBE PARTICIPATION: 4%

MBE WAIVER: None

ITEM: 21-GM (Continued)

BPW – 06/03/15

PERFORMANCE SECURITY: 10% Annual Bond

INCUMBENT: This is a new route.

REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on eMaryland Marketplace as well as the MTA’s website on March 2, 2015. On March 25, 2015, three (3) bids were received in response to this IFB.

This contract also known as Commuter Bus Route 850 is a new service and will provide five (5) morning, and five (5) evening trips daily, between Prince Frederick Park & Ride (Calvert County), Wayson’s Corner (Anne Arundel County), Suitland Metro Station (Prince George’s County), and Washington D.C. Keller Transportation, Inc. has committed to achieving the 4% MBE goal established for this contract.

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

APPROPRIATION CODE: J05H0106

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-0938-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert – (410) 545-0433
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BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 22-RP MMC# 14-2425

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the following road conveyance.

AUTHORITY: Transportation Article, Section 8-304
State Finance and Procurement Article,
Section 10-305; Annotated Code of Maryland

PROPERTY: Urbana Pike-MD 355 C&B. Three (3) segments located: 1) MD 355-C, Urbana Pike: from Spriggs St. S. westerly to Worthington Blvd (New/Relocated MD 355), a distance of 0.277 miles ±; 2) MD 355-C, Urbana Pike: from Worthington Blvd., westerly, to Urbana Church Road; a distance of 0.50 miles ±; and 3) MD 355-B (split-off between Worthington Blvd. and Fingerboard Road) continuing, southeasterly, from MD 355-C to the end of the cul-de-sac, a distance of 0.124 miles ±. Total distance is 0.901 miles ±

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Frederick County, Maryland

CONSIDERATION: \$1

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: Frederick County, Maryland will use this property as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated June 11, 2014.

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:
APPROVED **DISAPPROVED** **DEFERRED** **WITHDRAWN**
WITH DISCUSSION **WITHOUT DISCUSSION**

Norie Calvert – (410) 545-0402
Ncalvert@sha.state.md.us

BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT

ITEM: 23-RP MMC#15-2451

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration granting the release of a Snow Fence Easement.

AUTHORITY: Transportation Article, Section 8-309(f) (1)(ii)
Annotated Code of Maryland

PROPERTY: Former Charles K. Naploch property (± 230 feet),
North
East side of MD 151 (North Point Blvd.) and North
West corner of Old Battle Grove Rd., Dundalk,
Baltimore County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: McDonald’s USA, LLC

CONSIDERATION: \$500

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1942, the State Roads Commission (now SHA) acquired the Snow Fence Easement from Charles K. Naploch. The snow fence easement is no longer needed by SHA. The SHA proposes to release the Easement to the sole adjoining owner at an administrative cost of \$500.

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

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT

ITEM: 24-RP MMC#15-2452

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration granting the release of a Snow Fence Easement.

AUTHORITY: Transportation Article, Section 8-309(f) (1)(ii)
Annotated Code of Maryland

PROPERTY: Former Joseph S. Archer property (+/- 800 feet),
East of Bel Air Road Bypass US Route 1, and West
of Bel Air Road Buisness U.S. Route 1, Benson,
Harford County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: SOMA, LLC

CONSIDERATION: \$500

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1964, the State Roads Commission (now SHA) acquired the subject Snow Fence Easement from John S. Archer. The Easements are no longer needed by SHA because snow fences are no longer used along Maryland highways. The SHA proposes to release the Easement to the sole adjoining owner at an administrative cost of \$500.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie Calvert-410-545-0402
Ncalvert@sha.state.md.us

BPW – 06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT

ITEM: 25-RP MMC# 15-2456

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve State Highway Administration granting a Perpetual Easement.

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

PROPERTY: Former Pepco (± 0.98 ac), west side of Virginia Manor Road, just north of the ICC, Beltsville, Prince George’s County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Washington Suburban Sanitary Commission

CONSIDERATION: \$0

APPRAISED VALUE: N/A (See Remarks)

SPECIAL CONDITIONS: None

STATE CLEARINGHOUSE: N/A

REMARKS: The State Highway Administration (SHA) seeks to grant the Washington Suburban Sanitary Commission (WSSC) an easement, for a 30 and 42 inch water line that adjoin Virginia Manor Road. The new easement will replace a pre-existing easement that WSSC had held with Pepco and which had been extinguished when SHA acquired the adjoining Pepco right of way as part of the construction of Virginia Manor Road. The pre-existing easement was also for a 30 and 42 inch water line and had been owned and maintained by the WSSC. There will be no monetary compensation with this transaction because SHA did not financially compensate WSSC for the extinguishment of the previous easement and is instead granting a new easement as a replacement. The WSSC presently has a permit to operate these water lines until the BPW approves SHA granting the easement to WSSC.

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

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

Norie Calvert-410-545-0402
Ncalvert@sha.state.md.us

BPW –06/03/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CORRECTION OF DEED

ITEM: 26-RP MMC# 15-2458

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve State Highway Administration submission of a Correction of a Deed of Donation and Substitution of Plats.

AUTHORITY: Transportation Article, Section §8-302 and §8-309(d), Annotated Code of Maryland

PROPERTY: Former National Harbor Waterfront (17.2616 ac. ±), National Avenue and Harborview Avenue which encircles the future MGM Casino at National Harbor, Oxon Hill, Prince George’s County.

GRANTOR: National Harbor Beltway L.C.

GRANTEE: State of Maryland, State Highway Administration

CONSIDERATION: \$0

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: None

STATE CLEARINGHOUSE: N/A

REMARKS: National Harbor Beltway, then known as National Harbor Waterfront L.C., donated 17.26 acres in Fee Right of Way, Perpetual Drainage Easement, Revertible Slope Easement, and Temporary Construction Easement to the State Highway Administration (SHA) in 2006 for the construction of a pair of roads that would provide access for future development at National Harbor. Subsequently, nearly a decade later, when a final design for the project was determined and the access roads were constructed, SHA determined that the original Deed of Donation was incorrect because it donated areas in fee that should not had been labeled on the plats and referenced within the deed as fee. In order to rectify this situation the Attorney General’s Office has prepared a Correction of Deed of Donation and Substitution of Plats. This deed along with the revised plats will amend and correct the previous deed to reflect the intended interests in the subject property. The title company for National Harbor Beltway L.C. has requested that the Board of Public Works (BPW) join in the deed as a precaution to prevent any challenge to the revised plats in the future.

The BPW will note the following changes with the corrected deed and revision of plats, 1) the Fee Simple area will be reduced from 14.81 acres to 14.35 acres, 2) the areas in Perpetual Drainage Easement will be reduced from 0.68 acres to 0.66 acres, 3) the Revertible Slope Easement will increase

ITEM: 26-RP (Continued)

BPW – 06/03/15

from 0.85 acres to 0.98 acres, and 4) the areas designated as Temporary Construction Easement will increase in size from 0.89 acres to 1.25 acres in Temporary Construction and Storm Drainage Easement. The total acreage donated to SHA will remain the same from the previous Donation Deed (totaling 17.26 acres).

Approval of this deed will enable the developer to continued construction of the MGM National Harbor Casino and move forward with opening the casino without further delay. Otherwise, because the original Donation Deed identified land as Fee which should not have been in Fee, it would be necessary for the developer to resubmit their development plan through a potentially lengthy County zoning process.

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

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

June 3, 2015

| | Pages |
|------------------------------------|------------|
| A/E Services Modification | 1 and 2 |
| Construction Contract Modification | 3 and 4 |
| Maintenance | 5 thru 9 |
| Equipment Contract | 10 thru 21 |
| General Miscellaneous | 22 thru 35 |
| Real Property | 36 thru 40 |
| Leases | 41 and 42 |
| Capital Grants and Loans | 43 thru 57 |

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

| | |
|---|------------------------------------|
| <u>ITEM</u> | 2-C-MOD (Cont.) |
| <u>PERCENT +/- (THIS MODIFICATION)</u> | -1.60% |
| <u>OVERALL PERCENT +/-</u> | 0.42% |
| <u>ORIGINAL MBE PARTICIPATION</u> | 30% |
| <u>MBE COMPLIANCE</u> | 4.4% |
| <u>ORIGINAL DBE PARTICIPATION</u> | 30% |
| <u>ORIGINAL PROCUREMENT METHOD</u> | Multi-Step Competitive Sealed Bids |

REMARKS This credit is necessary because the e Department of Natural Resources (DNR) decided the water feature in the plaza area is no longer desirable. DNR states it would be a source of considerable management issues and will not add to the aesthetic or public service elements of the new facility.

Contract time will remain unchanged.

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** 3-M

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

MARYLAND DEPARTMENT OF AGRICULTURE

Maryland Department of Agriculture
Annapolis, MD

CONTRACT NO. AND TITLE

Janitorial Services;
ADPICS NO. 001B6400012

DESCRIPTION

Janitorial Services for the Maryland Department of Agriculture, Annapolis MD for three years.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory
Competitive Sealed Bids

BIDS OR PROPOSALS

G&LB Enterprises, Inc. Pikesville MD
Broadway Services, LLC, Baltimore, MD
Spotless Janitorial Services, Inc, Lanham, MD

AMOUNT

\$319,500.00
\$362,650.00
\$510,000.00

AWARD

G&LB Enterprises, Inc.
Pikesville, MD
(MBE# 08-660)

TERM

7/1/2015 – 6/30/2018 (3 years)

AMOUNT

\$319,500.00 (3 years)

MBE PARTICIPATION

100% (W/10% sub-goal)

PERFORMANCE BOND

None

HIRING AGREEMENT ELIGIBLE

Yes

REMARKS

This solicitation was advertised on *eMaryland Marketplace.com* on 2/10/2015 with a Minority Business Enterprise (MBE) goal of 10%. Seven (7) priced bids were received for the bid opening on 3/3/2015.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

All bids received in response to the Invitation to Bid exceeded the agency's budget with no additional funds to permit the purchase and to adjust quantities to come within available funds. For this reason, all bids were rejected and the procurement was approved to continue under a Negotiated Award after Unsatisfactory Competitive Sealed Bidding (NAAUSB).

Proceeding to procure services under NAAUSB, on 3/31/2015, six of the seven bidders received an invitation to submit a revised bid based on revised specification for the subject solicitation. One of the six Bidders opted not to submit a revised quote. Revised bids were due by 4/8/2015, five revised bids were received. Two vendors were eliminated from competition. One because of unresolved tax issues, the other failed to submit required documents.

G&LB Enterprises, Inc. (GLB) a responsive bid and evaluated as a responsible Bidder. GLB's bid was submitted in excess of the agency's initial funding of \$285,000.00, however; after reducing the scope of work and considering options to procure the service, the agency budgeted additional funds to permit an award in the amount of \$319,500.00.

All Housekeeping supplies in support of this contract are to be compliant with the Maryland Green Purchasing Committee's Specifications for Environmentally Preferable Janitorial Supplies, and to be purchased from BISM to the extent they are available. By letter dated 9/25/2014, the Maryland Employment Works Program has waived interest in this contract.

The Procurement Officer recommends award to GLB. GLB has been in business for 15 years and is a certified MBE vendor. GLB will self-perform 50% of the MBE requirement of the contract. This vendor has confirmed the contract price and accepted the contract terms and conditions, Three satisfactory references were received and is good standing.

FUND SOURCE

L00 FY'16-15 13409 0813,
L00 FY'17-15 13409 0813
L00 FY'18-15 13409 0813

RESIDENT BUSINESS:

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 4-M

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

MILITARY DEPARTMENT

Camp Fretterd Military Reservation
Reisterstown, MD

CONTRACT NO. AND TITLE

Project No. M-109-150-003;
Remove Portable Trailer, MEMA
ADPICS NO. 001b5400513

DESCRIPTION

Approval is requested for a contract to remove the existing a modular trailer located at Maryland Emergency Management Agency (MEMA). Work also includes disconnecting temporary electric service and the installation of an exterior door in the MEMA facility.

PROCUREMENT METHOD

Sole Source

AWARD

Mobilease Modular Space Inc.,
Pedricktown, NJ

AMOUNT

\$69,680.00

MBE PARTICIPATION

24.7%

REMARKS

The existing modular trailer is owned by Mobilease Modular Space Inc. (“Mobilease”) Tearing down and removal was not a part of the original contract when the trailer was obtained and placed by Mobilease in 2006.

FUND SOURCE

D50.15.61001.01.08

RESIDENT BUSINESS

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

MD TAX CLEARANCE

15-1302-1001

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 CONTRACT**ITEM** 6-E

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

MARYLAND STATE DEPARTMENT OF EDUCATION

J. Dewese Carter Youth Facility
Chestertown, MD (Kent County)

CONTRACT NO. AND TITLE

Leasing of Relocatable Classrooms at
J. Dewese Carter Youth Facility
ADPICS NO. R00B5400033

DESCRIPTION

Approval requested for a contract to lease portable classrooms at the J. Dewese Carter Youth Facility in Kent County. The school space is used by the Maryland State Department of Education (MSDE) to conduct classes are in leased relocatable buildings.

PROCUREMENT METHOD

Sole Source

AWARDS

Modular Space Corporation
Rosedale, MD

AMOUNT

\$105,294.00 retroactive 7/12013-6/30/2015
~~\$278,285.00 (7/1/2015-6/30/2020)~~
\$383,579.00 Total

TERM

7/1/2013-6/30/2020
8/1/2013-6/30/2015 retroactive

MBE PARTICIPATION

0%

PERFORMANCE BOND

N/A

REMARKS

The Career and College Readiness Division within the MSDE requests the approval of a Sole Source leasing of one (1) Portable Modular Classroom Building (60' X 60') consisting of five (5) classroom settings at the J. Dewese Carter Youth Facility. The cost for the leasing for a five (5) year contract, including the retroactive period, is \$383,579.00.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 11-GM (Cont.)**FUND SOURCE**

MCCBL 2013/Item 010 (DPSCS Operating Funds)

B. Department of Health and Mental Hygiene Potomac Center
Hagerstown, MD

CONTRACT NO. AND TITLEProject No. RW-724-110-001;
Rooftop A/C Units Replacement Cottage 3**DESCRIPTION**

Approval is requested for a contract that will consist of removal of cottage 3 roof mounted condensing units, indoor ceiling mounted air handlers, and a floor mounted air handler. The contractor is to install new rooftop units, roof mounted condensing unit, new duct heating coils, and a new air handling unit in cottage 3 mechanical room at the Potomac Center, Hagerstown, Maryland.

REMARKS

This project was advertised on eMaryland Marketplace on February 18, 2015 and the bids were opened on March 25, 2015 It was recorded that four (4) bids were received. South Mountain Mechanical Contractors, Inc., was determined to be a responsive and responsible bidder. They plan to achieve the 10% MBE participation.

PROCUREMENT METHOD

Competitive Sealed Bids

AWARDSouth Mountain Mechanical Contractors,
Inc.,
Myersville, MD**AMOUNT**

\$191,850.00

TERM

120 Days from Notice to Proceed

MBE PARTICIPATION

10%

FUND SOURCES

MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities renewal program-Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

FUND SOURCE

MCCBL 2014/Item 012 ((Provide funds for the State Capital Facilities renewal program-Statewide)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 12-GM (Cont.)**AMOUNT** \$19,228.00**FUND SOURCE** MCCBL 2013 Item 015B. Pocomoke State Park
(Worcester County)

DESCRIPTION This scope of work consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc. necessary to remove the existing HVAC and exhaust systems, and install two (2) ductless variable refrigerant flow zoning cooling and heating systems.

REMARKS This project was advertised on February 10, 2015. Bids were opened on March 17, 2015, with four (4) bidders responding. The Procurement Officer has evaluated the bid submitted by the low bidder AMF Mechanical Corporation and has determined the bid to be a responsive and responsible bid.

CONTRACT NO. AND TITLE Project No. P-018-155-010;
Remove HVAC and Install Two (2) Zoned
Systems at Marina Services Bldg.,
Pocomoke State Park

PROCUREMENT METHOD Competitive Sealed Bids**AWARD** AMF Mechanical Corporation
Owings, MD**AMOUNT** \$33,995.00**TERM** 120 Calendar Days**MBE PARTICIPATION** 0%**PERFORMANCE BOND** 100% of Full Contract Amount**FUND SOURCE** Waterway Improvement funds
MCCBL 2011 PCA 11800

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 12-GM (Cont.)

REMARKS ~~Remove existing axle bracket bolts, one side at a time and store for re-use. Remove existing block and clean cement surfaces. Patch and level any damaged or uneven surfaces with cement leveler. Replace 2 wooden blocks supporting the axle bearings on the waterwheel at the operating grist mill. Clean and grease existing water wheel axles. Start up grist mill wheel and check alignment and operation of the wheel/mill. Re-install wood fencing removed for construction to pre-construction condition.~~

Remove and dispose of excess materials from State property. Restore all disturbed areas with topsoil, seed, fertilizer and mulch.

CONTRACT NO. & TITLE ~~Project No. P-031-122-110;
RE-BID Replace Water Wheel Axle Blocks,
Grist Mill~~

PROCUREMENT METHOD ~~Small Procurement~~

AWARD ~~Yerkes Construction Company
Chestertown, MD~~

AMOUNT ~~\$11,280.00~~

FUND SOURCE ~~MCCBL 2011/Item 008~~

E. Harriet Tubman Underground Railroad State Park

DESCRIPTION This request is to approve funds for purchase of network equipment for the Harriet Tubman Underground Railroad State Park.

REMARKS Approval to encumber Capital Equipment funds to purchase IT equipment for the new Harriet Tubman UGR State Park.

CONTRACT NO. & TITLE Project No.P-075-080-010;
New Internet Technology (IT) quipment,
Harriet Tubman Underground Railroad State
Park

PROCUREMENT METHOD Small Procurement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS**ITEM** 13-GM

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

REFERENCE

Department of Natural Resources
Natural Resources Development Fund

DESCRIPTION

The Department of General Services requests Board of Public Works approval of a temporary exception for one (1) year in the termination of Maryland Consolidated Capital Bond Loan (MCCBL) funds authorized under Chapter 336, Acts of 2008, MCCBL Item 017, to provide funds for Department of Natural Resources capital development projects initially funded in Fiscal 2008. The language associated with this authorization states:

“Provided that this authorization may only be used to fund the following projects:

North Point State Park –stone revetment, seawall, fishing platform

Cedarville Fish Hatchery-pipe replacement/pond relining

Deep Creek Lake bathhouse

Susquehanna State Park-bathhouse renovation

Jane’s Island State Park-nature center renovations/improvements

Point Lookout State Park-administration building renovations

Black Walnut Point NRMA-shore erosion control

Assateague State park-nature center replacement

Pocomoke River State Park-Milburn Landing bathhouse replacement

Further provided that prior to any expenditure of these funds DNR shall provide the budget committees with a letter indicating the amount of each project intended to be funded with this authorization. The budget committees shall have 45 days to review and comment upon receipt of the letter”.

The authorized amount was \$3,900,000.00, of which \$128,195.38 remains unencumbered. The Department has been notified by the Maryland State Treasurer that these funds will expire on July 1, 2015.

Approval of this time extension is being requested in accordance with Finance and Procurement Article 8-128 (c) which states “Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, authorization of State debt shall automatically terminate 7 years after the date of the authorization unless, ... in an emergency, the Board unanimously grants a temporary exception for 1 year”.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 13-GM (Cont.)

Prior amendments in Chapter 485 of the Acts of 2009, Chapter 424 of the Acts of 2013, and Chapter 463 of the Acts of 2014 do not extend the use of the 2008 funds beyond the 7-year termination rule.

The current capital budget authorization, HB 71 of the Acts of 2015, indicates an amendment of the remaining 2008 funds as: “Funds may also be reallocated to projects authorized under the Natural Resources development fund or Department of Natural Resources capital development projects”.

However, this amendment will not take effect until July, 2015, after the capital budget bill is enrolled and signed into law. Since this amendment overlaps with the fund termination rule, and the use of the funds cannot be brought to the Board prior to the July, 2015 fund expiration date, this necessitates a request for an exception. This temporary extension will allow the Department to expend the prior authorized funds to continue forward progress and completion of the approved DNR projects.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor



RECEIVED

C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

BOARD OF PUBLIC WORKS

OK for read
9/29/15

September 28, 2015

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the June 3, 2015 and September 16, 2015 Board of Public Works Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

| | |
|---------------------------------|---------------------------|
| <u>BPW June 3, 2015</u> | FROM: Tuckahoe State Park |
| Item 14-GM | Caroline County |
| Pages 34 | |
| Department of Natural Resources | TO: Harriet Tubman |
| | Dorchester County |

Reason: Project description incorrect

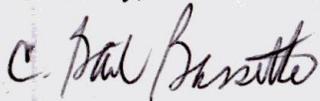
| | |
|----------------------------------|--------------------|
| <u>BPW September 16, 2015</u> | FROM: \$263,429.00 |
| Item 25-AE Supplemental Revision | |
| Pages 44-45 | TO: \$258,428.44 |
| Department of State Police | |

Reason: Contract amount incorrect



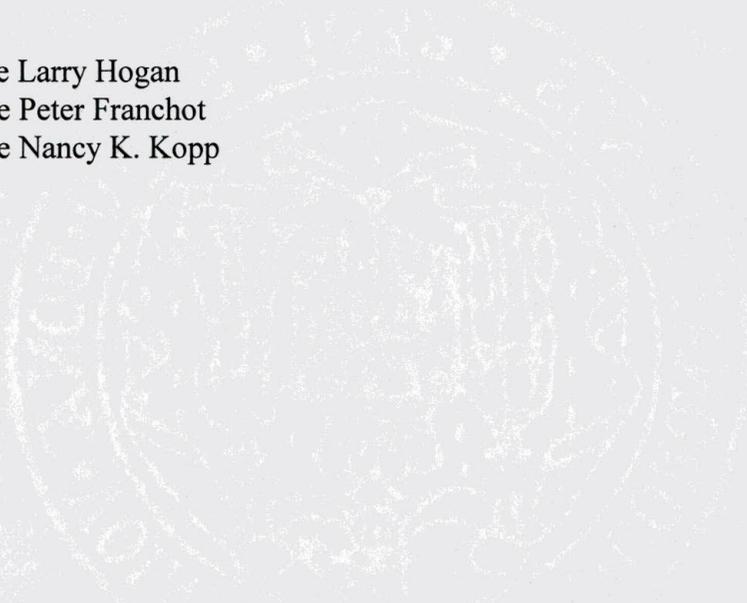
Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

A handwritten signature in cursive script that reads "C. Gail Bassette".

C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp



DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 15-RP (Cont.)

The aggregate value of the overall contract award will not exceed \$160,000.00. The actual contract cost will depend on the number and contract price of the properties acquired during the term of the contact.

RESIDENT BUSINESS

All Companies are Resident Businesses

TAX COMPLIANCE NOS.

- 15-1018-0001 Absolute Title Group, Inc.
- 15-1019-0111 American Land Title Corporation
- 15-1020-0000 Community Settlement Group, LLC
- 15-1021-0110 Fisher Law Group, PLLC
- 15-1022-1001 Lakeside Title Company
- 15-1023-0111 Progressive Title Corporation
- 15-1024-0111 Property Title & Escrow, LLC
- 15-1028-0111 Wright, Constable & Skeen

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** 17-LL

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

**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

Division of Corrections
Hagerstown, MD
(Washington County)

Tenant

Maryland Solar, LLC
c/o First Solar, Inc.
350 West Washington St., Suite 600
Tempe, AZ 85281

Property Location

Hagerstown Prison Complex, 279± Acres
18601 Roxbury Rd.,
Hagerstown, MD 21746

Leased Space

279± Acres of Land

Effective Date

6/4/2015

Previous Board Action(s)

7/27/2011-12-LL; 3/7/2012-11-LL-MOD;
1/23/2013-20 LL-MOD

Reference

Reference is made to BPW Action Agenda Item 12-LL of 7/27/2011 wherein the Board approved a revenue lease between Maryland Solar, LLC as Tenant and the State of Maryland on behalf of the Department of Public Safety and Correctional Services as Landlord for a twenty-year term for 250± acres of land located at the Hagerstown, Maryland Prison Complex.

On 3/7/2012 the BPW approved Action Agenda Item 11-LL-MOD that modified the original lease to increase the acreage of the leased land to 279± (Demised Premises) due to the results of a land survey commissioned by the Tenant.

Maryland Solar, LLC desires to inform the BPW that the membership interests in Maryland Solar LLC will be transferred from Maryland Solar Holdings, Inc. to 8point3 Energy Partners LP. Additionally; Maryland Solar, LLC now seeks approval from the BPW to allow it to sublease the Demised Premises to Maryland Solar Holdings, Inc. All terms and conditions of the lease shall remain in full force and effect.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 17-LL (Cont.)

The Board of Public Works is now respectfully requested to approve the sublease of the Demised Premises to Maryland Solar Holdings, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-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 19-CGL (Cont.)

(4) 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 20-CGL (Cont.)

(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 21-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 24-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 25-CGL

Agency Contact: Cathy Ensor
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RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Anne Arundel County (Anne Arundel County)
South River High School Athletic Facilities
“For the design and construction of athletic facilities improvements at South River High School.”
\$1,300,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item G015, (SL-028-140-038)

MATCHING FUND No match is required.

| | | |
|--------------------------|------------------------------|-----------------------|
| <u>BACKGROUND</u> | Total Project | \$1,300,000.00 |
| | 14-G015 (This Action) | \$1,300,000.00 |
| | Local Cost | \$ 0.00 |

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 26-CGL (Cont.)

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION