

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
NOVEMBER 18, 2015

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1-2	Agriculture		1
3-4	Housing & Community Development		3
5-6	MD Environmental Service		5
7	MD Stadium Authority		8
8-9	Board of Public Works - Wetlands		10
APPENDIX			
A1-A3	Public Safety & Correctional Svs	APP 1	14
SUPPLEMENT A DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY			
1	Program Open Space/Parks & Playgrounds Program	DNR1	18
2	Community Parks & Playgrounds Program	DNR3	20
4		DNR6	23
3	Program Open Space Local Share	DNR4	21
5		DNR7	24
6	Rural Legacy Program	DNR8	25
7	Timber Sale	DNR9	26
8-9	Forest Conservation Act	DNR11	27
SUPPLEMENT B DEPARTMENT OF BUDGET AND MANAGEMENT			
1-3	Services Contract	1B	29
4	Public Safety & Correctional Svs	9B	37
SUPPLEMENT C UNIVERSITY SYSTEM OF MARYLAND			
1	General Miscellaneous	1C	38
2	University of MD Baltimore	2C	39
3	Towson University	4C	41
SUPPLEMENT D DEPARTMENT OF INFORMATION TECHNOLOGY			
1-2	Public Safety & Correctional Svs	1D	43
3	Transportation	4D	46
4	Information Technology	5D	47

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
NOVEMBER 18, 2015

Item		Section page no.	Overall page no.
DEPARTMENT OF TRANSPORTATION			
1	Service	DOT1	51
2-3	Lease	DOT4	54
4	Real Property	DOT6	56
5	General Miscellaneous	DOT7	57
6	Expedited – Port Administration	DOT9	59
SUPPLEMENT D			
DEPARTMENT OF GENERAL SERVICES			
1-2	Construction Modification	DGS1	62
3	Architecture & Engineering	DGS5	66
4	Maintenance	DGS8	69
5-6	General Miscellaneous	DGS10	71
7-8	Real Property	DGS14	75
9-11	Leases	DGS19	80
12-25	Capital Grants & Loans	DGS22	83

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

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

1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding 18 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$844,873

Agreement	Recipient	County	Amount \$
AT-2016-2639	Alice M. Mason	Kent	1,600
AT-2016-2646	Myong Ja So	Wicomico	84,200
AT-2016-2647	Myong Ja So	Wicomico	29,500
AT-2016-2648-B	Myong Ja So	Wicomico	43,750
CH-2016-2640	Wayne H. Thieme	Kent	1,800
CR-2016-2641	M. Lee Moore	Queen Anne's	800
CR-2016-2642	S. Kurt Temp	Dorchester	3,500
MP-2016-2432	David M. Crum	Frederick	200,000
MP-2016-2433	David M. Crum	Frederick	50,000
MP-2016-2638	Michael W. Hyde	Carroll	323
NW-2016-2643	Barry E. Spedden	Dorchester	65,200
NW-2016-2644-B	Barry E. Spedden	Dorchester	48,100
PR-2016-2595	Minh Vinh	Worcester	44,000
PR-2016-2596-B	Minh Vinh	Worcester	35,000
PR-2016-2597	Brian M. Sterling	Worcester	88,400
PR-2016-2628	John P. Kelley	Worcester	43,900
RS-2016-2630	Jason E. Muller	Carroll	98,000
UP-2016-2613	Elizabeth Ann Stone	Washington	6,800

Fund Source: MCCBL of 2014/Item 14107: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

Recommendation: That the Board of Public Works approves additional funding of 3 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$7,563.39

Agreement	Recipient	County	Amount \$
MP-2015-3069	Kenneth L. Martin	Carroll	5,904.25
MP-2015-3182	Eric F. Burall	Carroll	403.45
MP-2016-2499	Eric F. Burall	Carroll	1,255.69

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

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

3. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on five properties that received loans from Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrowers are selling their properties in lieu of foreclosure to pay off the first mortgage owed to the department. The borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness), and they will sign promissory notes in the amount of the outstanding principal of the second mortgage.

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

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

Errol & Jennifer Avant
14512 Marlborough Circle, Bowie, MD 20715
Prince George's County
Original Loan and Current Balance: \$5,000

Charisse L. Chambers
4635 Red Hawk Terrace, Bladensburg, MD 20710
Prince George's County
Original Loan and Current Balance: \$10,000

Jeffrey R. & Stacie A. Everhart
412 Rhode Island Avenue, Hagerstown, MD 21740
Washington County
Original Loan and Current Balance: \$5,000

Jason & Crystal Marks
1208 Emerson Avenue, Salisbury, MD 21801
Wicomico County
Original Loan and Current Balance: \$5,000

Nicole Thomas
13618 Lord Sterling Place, Upper Marlboro, MD 20772
Prince George's County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: 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*

4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: TABCO Towers Housing Associates, LLC

Project: TABCO Towers Apartments
305 E. Joppa Road, Towson, Baltimore County, 21286

Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR 05.05.02

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

Loan Amount: \$2,500,000

Fund Source: MCCBL 2014 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project will rehabilitate TABCO Towers Apartments, a 200-unit rental housing development for elderly and non-elderly-disabled households in Towson. The project will offer a mix of affordable efficiencies and one-bedroom units in a 22-story, elevator building. All 200 units will serve households with income at or below 60% of the area median income. The project sponsor is Wishrock Investment Group, LLC.

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
CDA – Customer Investment Fund	756,035
HUD/FHA – 221(d)(4)	24,502,112
4% Low Income Housing Tax Credit Equity	9,721,449
HUD Working Capital	490,000
Deferred Development Fee	1,416,012
Interim Income	1,809,141
Total	\$41,194,749

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP201410015873) on October 16, 2014.

This Item was withdrawn as Secretary's Item 11 from the October 7, 2015 Agenda and as Secretary's Item 7 from the October 21, 2015 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**5. MARYLAND ENVIRONMENTAL SERVICE
*Eastern Correctional Institution, Somerset County***

A/E Contract: Design Services for Wastewater Treatment Plant Expansion and Upgrade; MES Project #13-05-28

Original Approval: Secretary's Agenda Item 11 (02/19/14)

Award: KCI Technologies, Inc, Sparks

Contract Description: Engineering services to design expansion and upgrade to ECI Wastewater Treatment Plant

Modification Description:

(1) Design new effluent pump station, force main, non-potable water supply to the new headworks, and services related to the pre-selection of a membrane treatment system.

(2) Correct Fund Source in BPW Item approval of original contract from 2013 MCCBL to 2012 MCCBL.

Original Contract Term: 48 months

Modified Contract Term: 10 additional months

Original Contract: \$1,978,773

This Modification: \$117,550

Revised Amount: \$2,096,323

Percentage Increase: 5.5%

MBE Goal: 28%

MBE Compliance: 55%

Remarks: These design services are needed because the consultant has determined the effluent pump station and pipeline are undersized and will not be able to handle the combined wastewater effluent and reverse osmosis reject. The non-potable water supply to the headworks is connected to an effluent gravity line that does not flow full all the time. Additional services are needed to provide bid documents for pre-selection of treatment equipment. This is necessary because each manufacturer configures their systems differently, and the A/E cannot complete design until a system is selected. The pre-selection process allows for competition.

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

**5. MARYLAND ENVIRONMENTAL SERVICE (cont'd)
*Eastern Correctional Institution, Somerset County***

Fund Sources for Modification: 2012 MCCBL: *MES Infrastructure Improvement Fund (UB00)*
2015 MCCBL: *MES Infrastructure Improvement Fund (UB00)*

Appropriation Codes for Modification: 076 MCCBL 12 (PCA #11024-\$ 11,309.36)
176 MMCBL15 (PCA#11081 - \$106,240.64)

This Item also corrects the Board of Public Works record as to the Fund Source/Appropriation for the original contract approved as Sec. Item 11 (2/19/14):

Fund Sources: **FROM:** MCCBL of 2013: *MES Infrastructure Improvement Fund (UB00)*
TO: MCCBL of 2012: *MES Infrastructure Improvement Fund (UB00)*

Appropriation Codes: **FROM:** 097 MMCBL13 (PCA#11024)
TO: 076 MCCBL 12 (PCA #11024)

Resident Business: Yes

Tax Compliance No.: 15-2767-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**6. MARYLAND ENVIRONMENTAL SERVICE
*Rocky Gap State Park***

A/E Contract: Wastewater Treatment Facility Upgrade
MES Project #13-05-19

Award: Watek Engineering Corporation, Gaithersburg

Original Approval: Secretary's Agenda Item 7 (01/02/2013)

Recommendation: That the Board of Public Works authorize the expenditure of \$98,744 from general-obligation bond funding for this previously-approved contract.

Background: Reference is made to the original approval of this contract for Rocky Gap State Park. That Item stated "MES requests approval of the entire contract. Funding was appropriated in FY 2013 for the design and bidding phases; notice-to-proceed will be issued for only the funded phases. Watek Engineering Corporation will be issued notice-to-proceed for construction phase services when appropriations are available."

MES awarded \$293,125 from MCCBL 2013 funds. MES now requests authorization to award \$98,744 from the MCCBL 2015 funds to continue this project.

Fund Sources: MCCBL of 2015: *Infrastructure Improvement Fund. Provide funds to design, construct, and equip water and wastewater facility improvements for State institutions, provided that notwithstanding Section 6 of this Act, work may commence on a project prior to the appropriation of all funds necessary to complete the project.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Michael J. Frenz 410.333.1560
mfrenz@mdstad.com*

**7. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools Construction and Revitalization
Revenue Bonds, Series 2015***

Recommendation: That the Board of Public Works approve the Maryland Stadium Authority issuing \$320 million in Baltimore City Public Schools Construction and Revitalization Program revenue bonds, the proceeds of which will be used to finance a portion of the costs to design, construct, renovate, rehabilitate, equip, and furnish the first group of public school facilities.

Bond Proceeds. Proceeds of this Series 2015 bond issuance will be used to pay:

- Program Year One costs: design, construction, renovation, rehabilitation, equipping, furnishing of Baltimore City public school facilities
- Costs related to the bond issuance

Authority: “Before each issuance of bonds to finance improvements to a Baltimore City public school facility, the [Stadium] Authority shall obtain the approval of the Board of Public Works for the proposed bond issue.” Section 10-645(e), Economic Development Article, Annotated Code of Maryland.

Background: The Baltimore City Public School Construction and Revitalization Act of 2013 authorizes the Stadium Authority to issue up to \$1.1 billion in debt as limited obligations of the Stadium Authority. These bonds are solely payable from and secured by the Baltimore City Public School Construction Financing Fund established under the Act. The Financing Fund receives \$60 million annually; this sum comprises \$20 million from each of three entities: the State of Maryland, the City of Baltimore, and the Baltimore City Board of School Commissioners. Bonds issued under the Act do not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Stadium Authority, or any other governmental unit. The Act authorizes the Stadium Authority to use the bond proceeds to design, build, renovate, rehabilitate, equip, and furnish the public school facilities identified for this Program.

Legislative Committee Review and Comment Period. The Stadium Authority submitted the Amended Comprehensive Plan of Financing to the General Assembly’s fiscal committees for review and comment on September 9, 2015. This 45-day notice before Board of Public Works approval is required by Section 10-645(c), Economic Development Article.

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

**7. MARYLAND STADIUM AUTHORITY (cont'd)
*Baltimore City Public Schools Construction and Revitalization
Revenue Bonds, Series 2015***

Documents: Approval of this Item includes approval of:

- Amended Comprehensive Plan of Financing (Sept. 1, 2015)
- Preliminary Official Statement
- Trust Indenture
- Bond Purchase Agreement
- Resolution of Board of Public Works approving bond issuance

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

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

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

**8. BOARD OF PUBLIC WORKS
*Wetlands License
Extraordinary Case***

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

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

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 COUNTY

14-0819 *TOWN OF CHESTERTOWN* – To expand the existing city-owned marina by dredging the marina basin, removing and replacing piers and a boat ramp, installing valves in storm drains, constructing and backfilling bulkhead, and providing for a six-year license.

Chestertown, Chester River

Special conditions: Time-of-year restriction, dredging, local government requirements, and construction of bulkhead, piers, and associated structures.

- | | |
|---------------------------------|--------------------|
| • Application received | September 24, 2014 |
| • Public comment period ended | March 1, 2015 |
| • Public hearing | June 2, 2015 |
| • MDE Report and Recommendation | October 26, 2015 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**9. BOARD OF PUBLIC WORKS
*Wetlands License
Extraordinary Case***

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

Extraordinary Case Classification: This case is classified as extraordinary because a public hearing was held. This project returns to the Board of Public Works for review consistent with the Maryland Court of Appeals remand.

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

QUEEN ANNE’S COUNTY

00-0706 *K. HOVNANIAN’S FOUR SEASONS AT KENT ISLAND, LLC* – To directionally drill a 179-foot long, 14-inch diameter force sewer line beneath Cox Creek, construct a 10-slip pier with wave fence, discharge fill from stormwater management system into tidal wetlands, and provide for a 10-year license.

Kent Island, Cox Creek, Macum Creek and the Chester River

Special conditions: Horizontal directional drilling requirements; stormwater management requirements; time of year restriction (waterfowl).

- | | |
|--|--------------------------|
| • Application received | October 26, 1999 |
| • Public hearing held | March 6, 2003 |
| • Hearing comment period ended | April 7, 2003 |
| • MDE Report and Recommendation received | June 12, 2006 |
| • End public review period of MDE’s R&R | June 26, 2006 |
| • First BPW Meeting | May 9, 2007 (deferred) |
| • Second BPW Meeting | May 23, 2007 (denied) |
| • First Court of Appeals Decision | April 23, 2012 (remand) |
| • Third BPW Meeting | July 24, 2013 (deferred) |
| • Second Court of Appeals Decision | June 3, 2015 (remand) |
| • Letter from Secretary of Environment | October 19, 2015 |
| • Wetlands Administrator Memo | October 19, 2015 |
| • Executive Secretary Report | November 5, 2015 |

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

**9. BOARD OF PUBLIC WORKS (cont'd)
*Wetlands License
Extraordinary Case***

BACKGROUND:

May 23, 2007 Board of Public Works Meeting and Four Seasons I:

The Board of Public Works denied a tidal wetlands license for the Four Seasons at Kent Island project on a 2-1 vote as Secretary's Agenda Item 4 (May 23, 2007). The applicant exercised its right to judicial review of the denial. In 2012, the Maryland Court of Appeals concluded that the Board, when denying the application, "committed legal error by basing its decision on factors outside the scope of its authority and discretion." *Board of Public Works v. K Hovnanian's Four Seasons at Kent Island, LLC*, 425 Md. 482, 485 (2012). The Court of Appeals ruled that the Board of Public Works' focus in determining whether to grant a tidal-wetlands license is limited to the "varying ecological, economic, developmental, recreational, and aesthetic values presented in the application [with] reference [only] to the impact of the proposed dredging or filling on the affected wetlands." Specifically, the Board is not to rely on the "environmental impact of the entire project"; rather, the Board must look at "just the effect of the four elements on the . . . wetlands directly impacted by those elements." *Id.* at 518-519.

July 24, 2013 Board of Public Works Meeting:

In its original review, the Board of Public Works considered applicant's request to make four types of tidal wetlands impacts. Upon remand, however, the applicant reduced the scope of the impacts for which it seeks a license. Reference is made to Secretary's Agenda Item 34 (July 24, 2013), in which the Board heard lengthy testimony in opposition to and in support of granting the tidal wetlands license. At the end of the meeting, the Board deferred action and requested that the applicant, in cooperation with Queen Anne's County, further clarify the status of a portion of applicant's property known as the Tanner parcel (whether and how the parcel would be conveyed to Queen Anne's County and permanently protected from future residential development) and provide assurances that the project's stormwater management design would be County-approved and incorporate best practices.

2013 – 2015 and Four Seasons II:

Before the deferred matter was re-presented to the Board, the applicant returned to court to challenge the Board's processes with respect to its application. The applicant sought "an order compelling the Board to vote promptly on [applicant's] long-outstanding application." This second lawsuit led to the stay of all proceedings at the Board of Public Works. The Court of Appeals recently held, however, that "there was no significant period of unexplained delay, and there is no evidence that the Board was deliberately dragging its feet which might require judicial intervention." The Court concluded that "the wetland license application process is a matter over which the Board exercises broad discretion." *Board of Public Works v. K Hovnanian's Four Seasons at Kent Island, LLC*, 443 Md. 199 (2015). Accordingly, the application has returned to the Board of Public Works for processing.

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

9. BOARD OF PUBLIC WORKS (cont'd)
*Wetlands License
Extraordinary Case*

TIDAL WETLANDS IMPACTS OF APPLICANT'S PROPOSED ACTIVITIES:

Horizontally Directional Drill: 179-foot Sewer Line

The sewer force main (179' long, 14" outside diameter) is proposed to cross under Cox Creek in the same location as proposed in 2006. This sewer line is planned to serve the project and act as a relief main to the existing sewer line, currently at carrying capacity. Minimum depth below the bottom of Cox Creek is 20 feet, which is a safe depth to prevent release of drilling fluids into Cox Creek. Installing the sewer line in accordance with the State's special conditions for horizontal directional drilling will not adversely affect Cox Creek or its related tidal resources.

NOTE: The Board of Public Works licensed Queen Anne's County Dep't of Public Works to install a water line 20 feet under where the Cross Island Hiking/Biking Trail crosses Cox Creek. Sec. Agenda Item 3 (6/3/09) [W.L. 09-0501].

Marina Construction

The proposed ten-slip pier is in the same location, configuration, and dimensions as proposed in 2006. Open pile structures have minimal to no impacts on tidal resources. There are no tidal wetlands at this location.

Stormwater Management System

Applicant's 2013 proposal removes outfall pipes away from the tidal wetlands – a significant change from the 2006 proposal when outfalls were to be placed in State tidal wetlands. Because of this change, the 2013 proposal eliminates the permanent impacts to the tidal wetlands that the 2006 proposal presented. Applicant contends that pulling the outfalls back from the wetlands removes its stormwater management system from Board of Public Works jurisdiction. The Wetlands Administrator and the Secretary of the Environment conclude, however, that a State tidal wetlands license is required for the proposed stormwater management system because discharge from the 22 stormwater features flows directly into Chester River, Cox Creek, and Macum Creek which are tidal waters of the State. The Board of Public Works has jurisdiction to license "storm drain projects which flow directly into tidal waters of the State." §§ 16-101(f)(2), 16-202(a),(g), Environment Article, Annotated Code of Maryland. Both the Secretary and the Administrator recommend that the Board license the stormwater management system on the condition that the discharges into State tidal wetlands from the stormwater management system accord with Queen Anne's County-approved stormwater management system plans.

***Approved 2-to-1; Comptroller voted no.**

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Rosetta Rose (410) 339-3035
rrose@dpwsc.state.md.us*

**A1. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Pre-Trial Detention & Services**

Contract ID: DPDS Box Lunches
ADPICS No. Q00P6401974

Contract Type: Supply

Description: Provide 1,750 cases of 32 box lunches for inmates in Baltimore correctional facilities

Procurement Method: Emergency

Date Emergency Declared: September 3, 2015

Bids:

Good Source Solutions, Inc., Carlsbad, CA	\$ 69,440
EM Catering USA, Gaithersburg, MD	\$389,200

Award: Good Source Solutions, Inc. Carlsbad, CA

Amount: \$69,440

Award Date: September 4, 2015

Term: 2 weeks

MBE Participation: 0%

Fund Source: 100% General
V3310, V4310, V1315, T4310, T2310, T1310 9201

Remarks:

Nature of Emergency: DPSCS is transitioning from a contractor providing food services to Baltimore inmates to training staff to take over the feeding of inmates. The 1,750 cases (32 boxes in each case) of box lunches will fed inmates housed in Baltimore for two weeks while new staff were trained. An emergency was declared to prevent safety and health hazards to inmates and staff.

Basis for Selection: Good Source Solutions, Inc. responded with the low bid and was able to begin delivery immediately.

Tax Compliance No.: 15-2464-0001 **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
November 18, 2015**

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

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Eastern Correctional Institution**

Contract Title: ECI High Temp Hot Water Line Repair
ADPICS No. Q00P6401763

Contract Type: Maintenance

Description: Repair ruptured high temperature line that supports hot water and heating needs.

Procurement Method: Emergency

Date Emergency Declared: August 17, 2015

Bids:

General Refrigeration, Delmar, DE	\$237,601.00
M&M Welding and Fabricators, Gaithersburg, MD	\$259,471.00
Wilfre Co., Hebron, MD	\$609,280.00

Award: General Refrigeration, Delmar, DE

Amount: \$237,601.00

Award Date: August 26, 2015

Term: 10 Days

MBE Participation: 0 %

Fund Source: 100% General Funds
Appropriation Code: S8410 8090

Remarks:

Nature of Emergency: The Eastern Correctional Institution is in need of immediate repairs to an underground high temperature hot water line outside the main compound. This leak is destabilizing the ground and due to excessive temperature on the electrical wiring there is grave concern for electrocution or electrical grounding. An emergency was declared to prevent safety or health hazards to inmates and staff at the facility.

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

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

Remarks: (cont'd)

Basis for Selection: General Refrigeration responded with the low bid and was able to begin work immediately.

Tax Compliance No.: 15-2226-1011

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
November 18, 2015**

**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Correctional Center***

Contract ID: BCCC Replace Fan Coil Units, North & South Wing
ADPICS Q00P6402299

Description: *Jail Industries Building:* Repair HVAC and controls; provide fresh air supply and exhausts, duct cleaning, and UV air purification.

Emergency Declared: September 19, 2015

Bids: Fresh Air Concepts, Linthicum \$128,927
TMI Mechanical, Parkville \$210,000

Award: Fresh Air Concepts

Award Date: September 28, 2015

Amount: \$128,927

Term: 10 Days

MBE Participation: 0%

Fund Source: 100% General Funds/App. Code: T4410 8091

Remarks:

Nature of Emergency: The Baltimore City Correctional Center is without proper ventilation due to non-functional air handlers in the Institution's north and south wings. These units are an integral part of the ventilation system that supplies heated fresh air for both wings. These units are critical as cold weather approaches and both units are beyond repair. An emergency was declared to prevent safety or health hazards to inmates and staff at the facility.

Basis for Selection: Selected vendor provided low bid and was immediately available to meet the needs of the emergency

Resident Business: Yes

Tax Compliance: 15-2465-1111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Allegany County

Recommendation: Approval to commit \$479,802 for the following **development** projects.

- | | | |
|-----------|--|---------------------------------|
| 1. | <i>Holly Avenue Recreation Area - \$144,604</i> | |
| | Allegany County | POS #6431-1-280 MD20150915-0842 |

Background: Project includes site work, sediment and erosion control, stormwater management, drainage improvements, relocating playground equipment, and constructing a larger parking area to better accommodate park visitors.

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 \$144,604.13

- | | | |
|-----------|---|---------------------------------|
| 2. | <i>Constitution Park Pool Improvements - \$278,898</i> | |
| | City of Cumberland | CPP #6356-1-275 MD20150915-0848 |

Background: Upgrades include installing a water supply main and water system upgrades at the bathhouse. Project includes replacing the pool liner and improvements to the drinking fountain to meet ADA requirements.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds.
 Source Code: 15160 Item 160 \$278,898

- | | | |
|-----------|---|---------------------------------|
| 3. | <i>Barton Basketball Court Upgrades - \$23,000</i> | |
| | Town of Barton | CPP #6357-1-276 MD20150915-0849 |

Background: Upgrade the Town's basketball court including resurfacing and extending the court area to include a court for smaller children. Install energy efficient lighting, posts, backboards, and netting. The proposed outdoor recreational lighting system is designed to perform its intended function be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$23,000

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM (con't)
Allegany County

4. *Frostburg Community Park Pool UV System - \$33,300*
City of Frostburg CPP #6358-1-277 MD20150915-0850

Background: Install UV disinfection system. System will significantly enhance the disinfection capability of the pool and the prevention of waterborne illnesses in the pool. The UV system will also meet the U.S. Centers for Disease Control *Model Aquatic Health Code* recommendation for swimming pools.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$33,300

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Carroll County

Recommendation: Approval to commit \$79,000 for the following **development** project.

Hawk Ridge Linear Trail - \$79,000
Town of Sykesville
CPP #6415-6-346 MD20150915-0851

Background: Restore approximately 1,600 l.f. of aging trail by resurfacing and widening it to make it accessible to more users. Benches and directional signage will be installed along the trail.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$79,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$72,410 for the following **development** projects.

- 1. *Emmitsburg Community Park: Baseball Backstop - \$3,000***
Town of Emmitsburg POS #6433-10-383 MD20150915-0843

Background: Purchase and install extension to the baseball field backstop to better protect spectators.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$3,000

- 2. *Emmitsburg Community Park: Dog Park - \$13,000***
Town of Emmitsburg POS #6434-10-384 MD20150915-0844

Background: Develop 7,500 square foot, off-leash dog park with separate exercise areas for large and small dogs within the Emmitsburg Community Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$13,000

- 3. *Woodsboro Regional Park: Tennis Courts Rehabilitation - \$48,500***
Town of Woodsboro POS #6435-10-385 MD20150915-0845

Background: Repair, resurface, and re-line the tennis courts at Woodsboro Regional Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$45,905.40

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$2,594.60

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

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

4. **Woodsboro Regional Park: Pond Restoration - \$7,910**
Town of Woodsboro POS #6436-10-386 MD20150915-0846

Background: Purchase and install pond aeration system to oxygenate and stimulate pond health. The two-acre pond is a primary destination for local fishing. DNR stocks the pond annually.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$7,910

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
*Garrett County***

Recommendation: Approval to commit \$7,500 for the following **development** project.

Grantsville Community Pond Upgrades - \$7,500
Town of Grantsville
CPP #6359-11-214 MD20150915-0847

Background: Replace three circulation fountains in the stormwater/fishing pond at the Grantsville Community Pond. The fountains help circulate air to keep the many varieties of fish alive.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$7,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Harford County

Recommendation: Approval to commit \$50,000 for the following **development** project.

Darlington Park Development - \$50,000
POS #6026-12-284 MD20130311-0125

Prior Approvals: \$250,000 (DNR-RP Item1A [May 1, 2013])

Background: Additional funds to develop an active recreation area on the 11.5 acre Darlington Community Park. Development includes constructing a multi-purpose athletic field, parking lot, gazebo, and storage/restroom building.

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 \$50,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**6A. RURAL LEGACY PROGRAM FUNDS
*Somerset County***

Recommendation: Approval to grant \$99,691 to The Lower Shore Land Trust from Rural Legacy Funds to acquire a 42.07 acre conservation easement.

***Dividing Creek Rural Legacy Area
Rural Integrity Property***

Prior Approvals: Dividing Creek Rural Legacy Area Grant approved for easement acquisitions: DNR-RP Item 10A (08/21/2013) \$1,000,000 FY2014

Project Description: Acquisition of this easement will protect valuable forest lands and protect the water quality of Pollitt’s Branch and Dividing Creek, tributaries of the Pocomoke River. The easement will be held by DNR and the Lower Shore Land Trust.

Easement Value: \$83,593 – (\$1,987 per acre)

Total Other Costs: \$16,098
 Administrative: \$ 2,508
 Incidental: \$12,336
 Program Compliance: \$ 1,254

Amount Requested: \$99,691

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$99,691

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**7A. TIMBER SALE
*Garrett County***

Project: Potomac Garrett State Forest
102 acres/Compartment #23 & 26
PG-01-16

Recommendation: That the Board of Public Works approve this timber sale, which will be stage one of a two-stage shelterwood harvest system in two different stands. Enough mature trees will be retained to allow sunlight for desired tree seedlings (oak and black cherry) to develop, while still shading faster-growing undesired trees. The goal is to improve sunlight conditions on the forest floor to stimulate desired seedling development. This sale includes 241,749 board feet of sawtimber and 702 cords.

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

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

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

Bids:

Allegheny Wood Products	WV	\$55,555
Glotfelty Lumber Co.	MD	\$47,600

Award: Allegheny Wood Products

Amount: \$55,555

Estimated Value: \$52,164

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contacts: Marian Honecny (410) 260-8511
marian.honecny@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

8A. FOREST CONSERVATION EASEMENT
Amendment to FCA Easement No. 15028-178

Recommendation: That the Board of Public Works approve amending a permanent forest conservation easement to: (1) remove a 0.049 acre encroachment area; and (2) revise total easement acreage to 48.673.

Authority: §§ 5-1601–5-1613, Natural Resources Article, Annotated Code of Maryland

Grantor: University of Maryland, College Park

Original Easement Approval: Secretary Item 6 (5/2/2001)

Background:

- The original approval created a forest conservation easement bank on 49.53 acres. Subsequent amendments reflected additional projects credited to the easement and acreage revisions.
- UMCP's recent Denton Quad construction project encroached on the forest conservation easement area. The University's construction was completed before the encroachment error was identified. This Item recommends removing the encroached-upon area from the easement. recommends adding replacement acreage to a different UMCP easement.
- The total acreage will be revised to 48.673 as errors were found in previous calculations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Marian Honecny (410) 260-8511
marian.honecny@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

**9A. FOREST CONSERVATION EASEMENT
*Amendment to FCA Easement No. 30882-352***

Recommendation: That the Board of Public Works approve amending a permanent forest conservation easement to: (1) add 0.418 acre; and (2) reflect additional projects.

Authority: §§ 5-1601–5-1613, Natural Resources Article, Annotated Code of Maryland

Grantor: University of Maryland, College Park

Original Easement Approval: Secretary Item 9 (5/20/2009)

Description:

- The 0.418 acre addition replaces the Denton Quad encroachment area (with penalty acreage) described in Companion Item 8A on today’s DNR-RP Agenda.
- This amendment also includes acreage being added for multiple UMCP renovation and construction projects.
- Total acreage covered by this grant of easement is 21.85.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015

*Contact: Anna Lansaw 410-767-3763
Alansaw3@mta.maryland.gov*

1-S. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration
Services Contract

Contract ID: MOL-15-013-SR; MTA Call-A-Ride Service; ADPICS # J05B6400006

Contract Description: Provide management services to promote, manage, and monitor the services provided under the MTA Call-A-Ride (CAR) program. The CAR service itself, will provide same-day premium service to eligible MTA mobility customers, by local transportation companies, using local sedan companies within the MTA designated service area.

Award: MJ Management Services, LLC t/a MJM Innovations
Baltimore, MD

Term: 12/1/2015 – 11/30/2018

Amount: \$47,691,312 (3 Years; Base Term)
\$17,593,908 (1 Year; Renewal Option)
\$65,285,220 Total (4 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Proposal Received

MBE Participation: 4% (See Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the MTA website for 30 days. The MTA also identified and directly solicited 16 potential sources for the services, all of which are certified MBEs and include 12 Maryland firms.

Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015

1-S. DEPARTMENT OF TRANSPORTATION (cont'd)

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to MJ Management Services, LLC trading as MJM Innovations.

In order to ascertain the reasons for the low interest in this opportunity, the MTA reached out to the other 15 firms that were directly solicited. The reasons provided for non-participation were:

- Outside of firms' scope of services;
- Unable to meet contract MBE requirements;
- Potential conflict of interest cited by a firm who already provide the Mobility Paratransit service for the MTA under a different contract;
- Firm provides transportation planning services only;
- Capacity issues precludes the firm from participation;
- Firm did not have time to review procurement opportunity; and
- Firm work in the capacity of a transit consultant and not a service provider.

The MTA Mobility/Paratransit service offers specialized transportation to customers who, because of permanent or temporary disabilities, are not able to ride MTA fixed-route services. Whenever possible, Mobility services are door-to-door. The Call-A-Ride (CAR) Service is a program that was established by the MTA to provide a same-day premium service to eligible MTA mobility customers, using local sedan companies. CAR service will give the service users the opportunity to use participating local transportation service providers in the MTA designated service area. The recommended contractor will manage the CAR service and be responsible for contracting with, and monitoring sedan companies, developing the technologies to meet the requirements of the contract, and managing the overall service on behalf of the MTA.

The Project Manager's initial program estimate for four years, inclusive of the one-year renewal option, was approximately \$62.5M, which is 4.5% less than the financial offer received. This price difference was deemed to be fair and reasonable based upon the new features within the CAR service model that would feature 100% sedan services. In addition, new sedan companies would need improved technology (hardware and software), and training for their drivers/employees, necessary to provide CAR trips.

A 4% MBE participation goal was established for this contract based upon the limited subcontracting opportunities available for these services.

Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015

1-S. DEPARTMENT OF TRANSPORTATION (cont'd)

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J00H0104

Resident Business: Yes

MD Tax Clearance: 15-2412-1111

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
November 18, 2015

*Contact: Anna Lansaw 410-767-3763
 Alansaw3@mta.maryland.gov*

2-S. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration
Services Contract

Contract ID: AGY-15-014-SR; Rural and Small Urban Transportation Planning Services;
 ADPICS # J05B6400012

Contract Description: Provide expert consulting services in the areas of rural and small urban transportation planning to include: evaluating local transit services; making recommendations regarding policy and service enhancements or reductions; providing operating and capital plans; and performing federal, regulatory compliance reviews.

Award: KFH Group, Inc.
 Bethesda, MD

Term: 12/6/2015 – 12/5/2020

Amount: \$5,605,417

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Offer/ Ranking	Overall Ranking
KFH Group, Inc. Bethesda, MD	1	\$5,605,417 / 2	1
Whitman, Requardt, & Associates, Inc. Baltimore, MD	3	\$4,714,276 / 1	2
Jacobs Engineering Group, Inc. Baltimore, MD	2	\$5,618,501 / 3	3

DBE Participation: 80% (Contractor is a certified DBE)
 (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015

2-S. DEPARTMENT OF TRANSPORTATION (cont'd)

Requesting Agency Remarks: A Request for Proposals (RFP) was advertised on *eMaryland Marketplace* (eMM) and the MTA website. Through eMM, 409 vendors received an automatic notification, and 54 vendors downloaded the specifications. In addition, six potential prime vendors, 223 DBEs and MTA's Office of Fair Practices were directly emailed the solicitation notice, of which 174 are Maryland firms.

Three proposals were received in response to the RFP. All proposals were determined to be reasonably susceptible of being selected for award. Technical and financial factors were given equal weight in the overall award determination. KFH Group, Inc. was ranked overall #1 with the highest ranked technical offer and the second lowest price. It was determined that the technical differences between the lowest priced offeror (ranked third technically) and the recommended awardee outweighed the 16% difference in price. Therefore, award is recommended to KFH Group, Inc. as providing the most advantageous offer to the State.

This Contract provides for technical services necessary for the completion of various Rural and Small Urban Transportation Planning projects for MTA's Office of Local Transportation Support, which provides overall project management and liaison services. MTA and the Local Transportation Support:

- Manage over \$50 million in annual Federal and State grant funds, which support transportation services delivered by Locally Operated Transit Services (LOTS) and Human Services Transportation providers across the State;
- Provide technical and financial assistance to the 25 LOTS throughout the State to develop and fund annual projects and services;
- Act as the representative to all transportation operators receiving operating and capital funding from Federal and State sources; and
- Are responsible for intergovernmental affairs relations with transit operators and provides technical assistance, capital programming, training, planning, regulation and policy compliance and financial management and monitoring.

These LOTS offer a variety of services depending on their size and population of their service area, which defines whether they are considered rural or small urban systems. The rural areas have a population under 50,000 and the small urban areas have a population between 50,000 – 200,000. Some jurisdictions have an extensive fixed route service that operates on a regular route, while others offer demand response service that provides door-to-door transportation.

A task order will be issued to the contractor to establish and define the specific work products required for the task. The contractor will be asked to submit technical and price responses for the given task (Transportation Development Planning, Transit Studies, State and Federal compliance, etc.). Based upon an evaluation of the contractor's response a task order may be issued to perform the specified work. The types of services and tasks to be provided under this contract will include transit development plans, triennial and compliance reviews and rural transit database reporting.

**Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015**

2-S. DEPARTMENT OF TRANSPORTATION (cont'd)

In the event a task order(s) is issued but not completed prior to the expiration date of the contract, the contractor will continue with completion of the task order at no additional cost to the State. All terms, conditions and pricing shall remain the same and in full effect. The extension period may not exceed six months past the expiration date of the contract.

A 20% Disadvantaged Business Enterprises (DBE) participation goal was established for this contract. As part of DBE, a DBE prime contractor can include itself as a DBE subcontractor. Since KFH is a certified DBE, it has proposed to use itself for 80% of the contract.

Fund Source: 50% Federal; 50% Special (Transportation Trust Fund)
Appropriation Code: J00H0105
Resident Business: Yes
MD Tax Clearance: 15-2067-0111

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
November 18, 2015

Contact: Kelli Francis 410-724-3104
Kelli.francis@maryland.gov

3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Clifton T. Perkins Hospital Center (CTPHC)
Services Contract

Contract ID: Clifton T. Perkins Hospital Center – Laboratory Services; DHMH/OPASS 16-14335; ADPICS # M00B6400339

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

Award: Quest Diagnostics Inc.
Baltimore, MD

Term: 1/1/2016 – 12/31/2018

Amount: \$304,116 (3 Years)

Procurement Method: Multi-Step Competitive Sealed Bidding

Proposals: Only One Bidder Deemed Responsible

MBE Participation: None (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: A second notice of the availability of the Multi-Step Invitation for Bids (MS-IFB) was advertised on *eMaryland Marketplace* and the DHMH website after the initial solicitation resulted in only one bid received. In addition, copies of the new solicitation notice were sent directly to 71 prospective vendors, 60 of which are Maryland firms and included two MBEs.

Two bids were received in response to the second MS-IFB. One bidder was determined to be not responsible after reviewing the technical responses. This bidder was given the opportunity to cure its technical response; however, the bidder took exceptions to the contract terms and conditions, namely to hold the bidder harmless for stat testing, to be reimbursed for stat testing if third party billing is denied, and the right to remove any test from the discountable list. Therefore, its financial bid was rejected and returned unopened.

**Supplement B
Department of Budget And Management
ACTION AGENDA
November 18, 2015**

3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable (the price for this contract is \$40K less than the previous contract), and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

Firms not submitting bids were surveyed to determine their reasons for not submitting a bid. The survey results are as follows: “we cannot comply with certain specifications in the Agreement”; “the subject of the solicitation is not something we ordinarily provide”; and “we are inexperienced in the work/commodities required.”

This contract is to provide laboratory services for the patients at Clifton T. Perkins Hospital Center (CTPHC). Laboratory services and testing are a critical component to the ongoing treatment of the patients at CTPHC for both their psychiatric and medical needs. A lack of laboratory services would jeopardize the health and treatment provided to the patients at this facility.

The required elements within the scope of work that cannot be altered in order to provide accurate and timely results to treat the patients at CTPHC include: STAT tests that must be completed within a four-hour timeframe to manage the medical emergencies that may arise; and the daily pick-up for all “Routine” specimens and STAT tests to and from CTPHC that must be provided by the Contractor to maintain the chain of custody because CTPHC patients are not sent to outside laboratories for their testing.

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

Due to the nature of the services to be provided there are no subcontracting opportunities, thus there are no MBE or VSBE participation goals.

Fund Source:	100% General	Appropriation Code:	M00L1001
Resident Business:	Yes	MD Tax Clearance:	15-2475-1001

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
November 18, 2015

SUPPLEMENTAL

Contact: Matt Fader 410-576-7906
mfader@oag.state.md.us

4-GM. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: Q00A01

Request Amount: \$450,000

Description: Pursuant to Maryland Code Ann., Gov’t §§ 12-404 and 12-405, in connection with a comprehensive settlement of four-decades-old litigation over conditions at the Baltimore City Detention Center, this is a request for approval of the settlement in *Jerome Duvall, et al. v. Lawrence Hogan, Jr., et al.*, U.S. District Court for the District of Maryland, No. 1:94-CV-02541 in the amount of \$450,000 as full satisfaction of the plaintiffs’ claim for attorneys’ fees and costs. The settlement agreement also imposes a cap of \$100,000 on payment of future attorneys’ fees and costs for monitoring compliance with the terms of the settlement over its four-year term.

Requesting Agency Remarks: The Department of Public Safety and Correctional Services and the Office of the Attorney General recommend payment of \$450,000 in full settlement of the plaintiffs’ claim for attorney’s fees and costs in this long-running litigation.

If this settlement is approved, a check should be made payable to the American Civil Liberties Union Foundation in the amount of \$450,000. The check should be mailed to Matthew J. Fader, Assistant Attorney General, Office of the Attorney General of Maryland, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21201, who will forward it to the plaintiffs’ counsel and ensure completion of the appropriate paperwork.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
November 18, 2015**

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$717,531.

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

A. University of Maryland, College Park

Physical Sciences Complex

Description: Furnish/deliver two biosafety cabinets for gas cylinders.
Procurement Method: Simplified Procurement Competitive
Purchase Order: #26480
Award: Praxair Distribution Inc.
 Jessup, MD 20794
Amount: \$4,633
Fund Source: MCCBL Funds 13-057: Physical Sciences Complex - FFE
 Project # 12-567-263-00, QC 12719, Capital Equipment
Tax Compliance No.: 94-1693764
Resident Business: No

B. University of Maryland, College Park

HJ Patterson Hall Wing 2 Mechanical Room Renovation

Description: Provide complete design services for all design phases.
Procurement Method: On-Call AE Award
Purchase Order: B-004665-N
Award: Design Collective
 Baltimore, MD
Amount: \$712,898
Fund Source: MCCBL Funds 14-084: HJ Patterson Wing 2 Mechanical
 Room Renovations
Tax Compliance No.: 15-2693-1111
Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
November 18, 2015**

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

**2-AE. UNIVERSITY OF MARYLAND BALTIMORE
*Architecture/Engineering Services***

Contract ID: On-Call Commissioning Design Services for the University of Maryland, Baltimore, RFP #87888 CD

Contract Description: On-Call pre-construction and construction phase commissioning services for the University System of Maryland institutions in the Baltimore region.

Award: Johnson, Mirmiran & Thompson
Sparks, MD 21152

MBP SSR
Fairfax, VA 22031

Kibart, Inc.
Towson, MD 21204

Procurement Method: USM Policies and Procedures for Architect/Engineer Procurements

Term: Three years (with one 2-year renewal option)

Amount: \$1,500,000 (three year base term)

Fund Source: Various funds (includes facilities renewal funds, departmental operating funds, auxiliary services funds, capital funds)

Proposals:	Ranking
Johnson, Mirmiran & Thompson Sparks, MD	1
MBP SSR Fairfax, VA	2
Kibart, Inc. Towson, MD	3

**Supplement C
University System of Maryland
ACTION AGENDA
November 18, 2015**

**2-AE. UNIVERSITY OF MARYLAND BALTIMORE (con't)
*Architecture/Engineering Services***

MBE Participation: 30% on task orders over \$50,000
 Subgoals (on task orders over \$200,000):
 6% African American
 2% Hispanic American
 9% Women

Performance Security: Not required

Requesting Institution Remarks: This solicitation was advertised in *eMaryland* Marketplace and on the UMB Procurement Services eBid Board. Seventeen firms responded to the solicitation. After review by the Qualification Committee, the top three firms were requested to submit fee proposals, as the solicitation document allowed for multiple awards. The selection process, inclusive of the fee negotiations, was reviewed and approved by the University's Executive Review Group, which included a public member.

Resident Business: Yes

MD Tax Clearance: 15-2217-1111 (Johnson, Mirmiran & Thompson)
 15-2445-0000 (MBP SSR)
 52-2216-0111 (Kibart, Inc.)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 18, 2015

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

3-C. UNIVERSITY OF MARYLAND BALTIMORE for TOWSON UNIVERSITY
Newell Dining Hall Improvements
On-Call Construction Management at Risk

Contract ID: On-Call Construction Management at Risk with GMP for
Newell Dining Hall Improvements
RFTOP #15-007 –MT, RFP #87305 BS

Recommendation: The University recommends award of the Towson University Newell Dining Improvements project to Jeffrey Brown Contracting, LLC for pre-construction services.

Contractor: Jeffrey Brown Contracting, LLC, Towson

Project: This Newell Dining Hall project addresses building envelope issues (roof replacement, window replacement, masonry work); constructing a new ADA-accessible elevator; interior renovations to make two restrooms ADA compliant. The University anticipates that it will present to the Board a single bid package to be awarded to the contractor during the construction phase.

The University anticipates the final value of this contract will be approximately \$3,500,000.

The overall project estimate is \$5,000,000 which includes design, construction and equipment.

Prior Approvals: USM Item 1-C (February 20, 2013)
USM Item 1-C-OPT (January 7, 2015)

Task Order Term: 25 weeks from pre-construction notice-to-proceed;
8 months from construction notice to proceed

Amount: \$15,760 (pre-construction)

Procurement Method: On-Call Task Order Request for Proposals

**Supplement C
University System of Maryland
ACTION AGENDA
November 18, 2015**

**3-C. UNIVERSITY OF MD BALTIMORE for TOWSON UNIVERSITY (cont'd)
*Newell Dining Hall Improvements
On-Call Construction Management at Risk***

Proposals:

	<i>Price</i>
Jeffrey Brown Contracting, LLC Towson, MD	\$512,460
Plano-Coudon Construction Baltimore, MD	\$575,600
Barton Malow Company Baltimore MD	\$578,619
Lewis Contracting, LLC Owings Mills MD 21117	\$620,047
J. Vinton Schafer & Sons, Inc. Abingdon, MD	\$627,687

Funding: Plant Funds

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

Performance Security: 100% performance bond is required

Requesting Institution Remarks: This project was competed among the seven On-Call Construction Management firms. Five of the seven firms submitted price proposals. The proposals were evaluated based on price which includes preconstruction phase fees, construction phase fees, staff reimbursable, general conditions and CM contingency. Award is recommended on lowest responsive price.

This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

Resident Business: Yes ***MD Tax Clearance:*** 15-2592-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: C. Kevin Combs (410) 585-3102
ckcombs@dpscs.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

1-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: DataWorks Plus, LLC Software Maintenance
DPSCS-ITCD 2015-47
ADPICS BPO No.: Q00B5400183

Contract Description: RETROACTIVE. DataWorks Plus, LLC to provide annual software maintenance and support for the facial recognition templates of the Maryland Image Repository System and the MVA's Facial Recognition System.

Awards: DataWorks Plus, LLC, Greenville, SC

Term: 4/1/2015 – 7/31/2016

Amount: \$182,660

Procurement Method: Sole Source

MBE Participation: None

Remarks: RETROACTIVE. The contract with DataWorks Plus, LLC expired on February 28, 2015. Due to the critical nature of these services, DPSCS instructed the software contractor to continue essential maintenance and support for the Facial recognition templates of the Maryland Image Repository System (MIRS) and those of the Motor Vehicle Administration (MVA) Facial Recognition System.

This recommendation is to ratify the receipt of those software maintenance and support services and to provide for the continuation of the services for one year. Services include 24x7x365 technical support services for:

- *Maryland Image Repository System (MIRS) and the Motor Vehicle Administration (MVA) Facial Recognition System:* The core criminal image database utilized by all Maryland law enforcement and criminal justice agencies, correctional facilities and community supervision agencies. Both image databases are essential components of the FBI's Next Generation Identification System pilot project that employs facial recognition technology to enhance the ability of law enforcement to conduct investigations and apprehend criminal suspects as well as to identify missing persons.

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

1-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks (cont'd):

The facial recognition templates and the MIRS/DigitalPhotoManager software are proprietary products of DataWorks Plus, LLC, which is the sole developer and licensor of the software. The vendor has customized its software for compatibility with the Department's IT infrastructure and provides all technical support and upgrades for the application system. There is no other source for the software, maintenance and technical support for this system.

Fund Source: 100% General

Approp. Code: Q00A0102

Resident Business: Yes

MD Tax Clearance: 15-2449-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: C. Kevin Combs (410) 585-3102
ckcombs@dpsc.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

2-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: DataWorks Plus, LLC Facial Recognition Templates
DPSCS-ITCD 2015-48
ADPICS BPO No.: Q00B5400099

Contract Description: DataWorks Plus, LLC to provide three million Facial Recognition templates (software) for the Maryland Image Repository System and the Motor Vehicle Administration’s Facial Recognition System.

Awards: DataWorks Plus, LLC, Greenville, SC

Term: 12/1/2015 – 11/30/2016

Amount: \$180,000

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Department of Public Safety and Correctional Services (DPSCS) has determined that this sole source procurement is essential for replenishing the facial recognition template software needed for the operation of the Maryland Image Repository System (MIRS) and the MVA Facial Recognition System. DPSCS’ MIRS database and the MVA Facial Recognition System are critical components of the Federal Bureau of Investigation’s Next Generation Identification System pilot project. In part, the project uses facial recognition technology to better enable law enforcement to conduct investigations including the apprehension of criminal suspects and the identification of missing persons.

The facial recognition templates and the MIRS/DigitalPhotoManager software are proprietary products of DataWorks Plus, LLC, which is the sole developer and licensor of the software. DataWorks has customized its software for compatibility with the DPSCS IT infrastructure and provides all technical support and upgrades for the application system. There is no other source for the software, maintenance or technical support for this system.

Fund Source: 100% General **Approp. Code:** Q00A0102
Resident Business: Yes **MD Tax Clearance:** 15-2449-0000

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

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

*Agency Contact: Anna Lansaw(410) 767-3763
Alansaw3@mta.maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

3-IT. DEPARTMENT OF TRANSPORTATION

Maryland Transit Administration

Contract ID: Trapeze Ranger 4.3 / PT-15-1001
ADPICS BPO No.: J05B6400009

Contract Description: Provide for the purchase of 177 “Ranger” units; a software system that provides an electronic manifest for the MTA’s Mobility Fleet, for installation in 147 new mobility vehicles. 30 additional units will be used as replacements for non-working units or kept as spares. The purchase will include material, peripherals, and an extended warranty. The installation will be performed by MTA personnel.

Awards: Trapeze Software Group, Inc., Cedar Rapids, Iowa

Term: 11/23/2015 –11/22/2016 (One year base, plus 4-year warranty)

Amount: \$615,507

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Trapeze Group is the currently the sole proprietary owner and distributor of the Trapeze "Ranger" hardware equipment that is currently installed in all MTA Mobility vehicles. Due to the proprietary nature of the technology provided by Trapeze Group, and in order to ensure the continuity and compatibility of the system in all MTA Mobility vehicles this is the paramount consideration for the MTA to continue using the Trapeze "Ranger" system. Currently there are no other systems available that either provides the same features or functions compatible with the already installed systems.

The overall pricing is consistent with the prior contract that was awarded in 2014. The MTA tried to negotiate for a reduced price, but Trapeze remained firm. Trapeze did provide the MTA unit prices from other municipalities in the region and MTA’s unit prices were found to be within the competitive range.

Fund Source: 100% Special Funds

Approp. Code: H0105

Resident Business: No

MD Tax Clearances: 15-2514-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

DoIT 5D
HAND CARRIED

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

4-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consolidated Computer Aided Dispatch/Records Management System/Automatic Vehicle Locator/Automated Field Reporting Services
ADPICS No.: 060B1400055, COG44549

Contract Approved: DoIT Item 2-IT (11/17/2010)

Contractor: Colossus, Inc. d/b/a InterAct Public Safety Systems (InterAct)
Winston-Salem, NC

Contract Description: State-wide implementation of a commercial off-the-shelf (COTS) computer-aided dispatch, records management, automated vehicle location, and automated field reporting system (CAD/RMS/AVL/AFR). The Maryland State Police – serving as the contract officer – manages system implementation for its own agency as well as for the Maryland Transportation Authority, Maryland Transit Administration, and Department of Natural Resources law enforcement.

Option Description: Exercise first renewal option for system maintenance and support

Modification Description: Ratification of prior modifications

Original Contract Term: 12/2/2010 – 11/30/2015 (5-year base w/ five 1-year options)

Option Term: 12/1/2015 – 11/30/2016 (first 1-year option)

Original Contract Amount: \$26,515,361

Option Amount: \$1,670,702 (amount revised from original approval Item: see Remarks under *Contract Modification No. 4*)

Modifications:

Prior Mod.	Amount	Description
DoIT Item 3-IT-Mod (2/23/11)	-\$3,111,000	Substitute aviation component software of system.
MOD 2	\$0	Replace proposed Records Management System
MOD 3	\$1,099,869	Modify mobile solution to interface with system.
MOD 4	-\$4,067,949	Finalize settlement agreement between Interact and the State; establish new price for option year.

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

HAND CARRIED

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

Revised Total Contract Amount: \$23,746,733

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 10.43%

Remarks: The State has used this contract to automate, enhance, and centralize the Statewide CAD/RMS/AVL/AFR. The communications infrastructure allows for multiple computer-aided services as well as information sharing between federal, State, and local public safety and law enforcement agencies. Investing in this product has resulted in improved timeliness, accuracy, and communication of timely information on-demand to dispatchers, officers, investigators, and command staff. This enables more effective decision making and improved safety and services for first responders and the public.

Since the Board approved the award of the contract, the Department of Information Technology has agreed to contract modifications with InterAct Public Safety Systems, some of which were not submitted to the Board for approval.

Contract Modification No. 1: In 2011, DoIT and the contractor agreed to substitute the aviation component software services of the proposed system with a different aviation services component. The parties agreed to reduce the total cost of the five-year base term by \$1,471,250. The parties also agreed that the amount of the future option years would be reduced to reflect this substitution for a total reduction of \$3.1 million. See DoIT Item 3-IT-MOD (2/23/2011).

Contract Modification No. 2: In 2013, the parties entered into a second contract modification whereby InterAct Public Safety Systems replaced its proposed records management system, which was to be provided by one of its subcontractors, with an InterAct-provided online records management system, at no additional cost to the State. Because there was no cost impact associated with that replacement, the DoIT concluded that this second contract modification did not require Board approval.

Contract Modification No. 3: Later in 2013, the parties entered into a third contract modification. The parties agreed that the contract, which originally contemplated a mobile solution provided by Capital Wireless Information Net that would interface with InterAct's system, would be revised to allow the contractor to substitute an alternative InterAct mobile solution. Because that modification meant additional costs of \$870,294 – as well as additional annual maintenance and support costs of \$229,575 – that modification should have, but was not, brought to the Board of Public Works for approval.

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

HAND CARRIED

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

Remarks: (cont'd)

Contract Modification No. 4: Again in 2013, a dispute arose between the parties regarding the State's obligation to pay \$7.6 million for software maintenance during the five-year base term. InterAct asserted a contractual right to bill one-fifth of that amount annually. The State contended that software maintenance costs were payable only during the option years and not during the five-year base term. Following extensive analysis and numerous discussions between the State and InterAct, the parties resolved the dispute by agreeing for the State to pay contractor \$3.5 million which would constitute payment in full for software maintenance and support for the five year-base term. That modification agreement should have been, but was not, reduced to writing and brought to the Board for approval. The parties also agreed to revise the total cost of support and maintenance for each of the five option years. This Agenda Item reflects the amount requested for option year #1.

Exercising Option Renewal No. 1: Because InterAct has successfully delivered high quality development, deployment, and support services during the base term, and because the InterAct product is proprietary, DoIT and the Maryland State Police recommend exercising the first option year of continuing operations and maintenance support.

Retroactive Approval. While DoIT recognizes that retroactive contract modifications are not desirable, the CAD/RMS system that has been implemented under this contract provides critical communications and coordination service for State law enforcement agencies. It is imperative that these services continue uninterrupted. DoIT recommends that the Board find that the parties acted in good faith, that State procurement law has not been undermined, and that the entry into the modifications did not prevent substantial compliance with State procurement law, and conclude, therefore, that the contract modifications entered without prior Board approval are voidable and may be ratified.

MBE: InterAct has achieved 10.43% compliance toward the 25% MBE goal. InterAct uses proprietary software and maintains that the company is constrained in its ability to assign development or support to entities outside the company. However, InterAct has made good faith efforts to subcontract approximately 70% of the services performed under the base period of the contract. Going forward into the option years the State is obtaining maintenance and support of proprietary software, which restricts subcontracting opportunity.

Fund Source: Various **Approp. Code:** Various **Resident Business:** No

This Item was withdrawn as Item 6-IT-OPT from the 11/4/15 DoIT Agenda.

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



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

November 18, 2015

	<u>Pages</u>
Service	1 – 3
Lease	4 – 5
Real Property	6
General/Miscellaneous	7 – 8
Expedited	9 – 10

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT OPTION: (Service)

ITEM: 1-S-OPT

MARYLAND PORT ADMINISTRATION:

CONTRACT ID: 214002-S
Security Guard Services (Unarmed)
ADPICS No.: CO327178

ORIGINAL CONTRACT APPROVED: DOT Agenda 7/2/2014; Item 8-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

AWARD: AlliedBarton Security Services LLC
Baltimore, MD

RENEWAL OPTOIN: Request to exercises MPA’s sole two-year renewal option for unarmed security guard services at MPA marine terminals.

AMOUNT: \$6,302,498

ORIGINAL CONTRACT AMOUNT: \$5,883,211

REVISED CONTRACT AMOUNT: \$12,185,709

PERCENTAGE INCREASE: 107% (Renewal Option No. 1)
107% (Overall)

TERM OF CONTRACT: 08/04/2014 – 08/03/2016 (Original)
08/04/2016 – 08/ 03/2018 (Renewal Option No. 1)

MBE PARTICIPATION: 0%

REMARKS: AlliedBarton has provided superior onsite management and has maintained communications between its corporate and regional offices and MPA Security in order to be responsive to MPA concerns. They have kept guards and supervisors properly equipped and trained and have maintained guard attentiveness. The contractor’s guard attrition rate has been less than 1%.

Since the inception of the contract in August 2014, MPA has had excellent security at its terminals and has not received a single complaint regarding the professionalism of the AlliedBarton guard force. In

ITEM: 1-S-MOD (Continued)

BPW – 11/18/15

September 2015, for the sixth year in a row MPA received an Excellent rating on its annual U.S. Coast Guard security inspection.

The not-to-exceed value of \$6,302,498 for the renewal term includes an increase in prices (the hourly rates chargeable for guards and supervisors) starting August 4, 2016, at an assumed rate of 4% in accordance with the contract provision authorizing a percentage price increase equal to the increase (if any) in the Consumer Price Index, but not to exceed 4%. The actual amount of that price increase (if any) will be determined when the renewal term begins based on the actual change in the CPI at that time.

The not-to-exceed value also includes an increase in prices starting October 1, 2017, at an assumed rate of 3% in accordance with the contract provision authorizing a percentage price increase as of that date equal to the increase (if any) in the Maryland Living Wage. The actual amount of that price increase (if any) will be determined in 2017 when and if the Living Wage is increased by the Department of Labor, Licensing, and Regulation.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0001

RESIDENT BUSINESS: Yes

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$5,883,211	Two years 8/4/14-8/3/16	7/2/14	Original award
Mod. No. 1	\$0.00	19 hours	NA	Started contract 19 hours earlier than planned, in order to provide safest possible transition from prior contract
Mod. No. 2	\$0.00	8/4/14-8/3/16	NA	Imposed on contractor the obligations of Senate Bill 676 (Chapter 304, Laws of Maryland 2013) regarding the protection of personal information
Mod. No. 3	\$6,302,498	8/4/16-8/3/18	NA	Exercises 2-yr renewal option for period 8/4/16 – 8/3/18
Revised Contract Total	\$12,185,709	8/4/14-8/3/18		

Mike Miller 410-385-4747
mmiller@marylandports.com

BPW – 11/18/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LEASE/LANDLORD

ITEM: 2-LL MMC# 15-4011

MARYLAND PORT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves Maryland Port Administration leasing the following property.

AUTHORITY: Transportation Article, § 6-204(i); State Finance & Procurement Article, § 10-305(a)(1)

PROPERTY: Dundalk Marine Terminal office space.

LANDLORD: State of Maryland, Maryland Port Administration

TENANT: United States Customs & Border Protection

SPACE TYPE: Office

TERM: One year

EFFECTIVE DATE: 01/01/2016

ANNUAL RENT: \$0.00

STATE CLEARINGHOUSE: Exempt

REMARKS: This lease provides approximately 3,750 square feet of office space located in the Dundalk Marine Terminal.

U.S. Customs & Border Protection (Customs) has been provided office space within the Dundalk Marine Terminal for the past six years under a lease that will expire 12/31/15. This space allows Customs to inspect and clear cargo in a short period of time thus providing MPA’s terminal customers with immediate, on-site services and quick movement of cargo.

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

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

Mike Miller 410-385-4747
mmiller@marylandports.com

BPW – 11/18/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

LEASE/LANDLORD

ITEM: 3-LL MMC# 15-4010

MARYLAND PORT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves Maryland Port Administration leasing the following property.

AUTHORITY: Transportation Article, § 6-204(i); State Finance & Procurement Article, § 10-05(a)(1)

PROPERTY: South Locust Point Cruise Terminal office space.

LANDLORD: State of Maryland, Maryland Port Administration

TENANT: United States Customs & Border Protection

SPACE TYPE: Office

TERM: One year

EFFECTIVE DATE: 01/01/2016

ANNUAL RENT: \$0.00

STATE CLEARINGHOUSE: Exempt

REMARKS: This lease provides approximately 2,522 square feet of office space located in the South Locust Point Cruise Terminal.

U.S. Customs & Border Protection (Customs) has been provided office space within the Cruise Terminal for the past six years under a lease that will expire 12/31/15. This space allows Customs to inspect and clear luggage in a short period of time thus providing MPA’s cruise customers with immediate, on-site services and quick movement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 4-RP

MARYLAND TRANSIT ADMINISTRATION Wedge Yard Project

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration obtaining a perpetual easement.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)
Annotated Code of Maryland

PROPERTY: Amtrak Wedge Parcel (Part of Lot 1, Square 3605,
Lot ~~831~~ 1801 9th Street NE, Washington, D.C.
830

GRANTOR: National Railroad Passenger Corporation

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$167,850

APPRAISED VALUE: \$167,850 – Karen Belinko, Fee Appraiser Selected)
\$145,100 – Brendy Hantzes, Fee Appraiser
Dennis R. D’Argenio, Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The Maryland Board of Public Works approved an Easement Agreement between MTA and the National Railroad Passenger Corporation to support the construction of the rail yard known as the Wedge Yard in Washington, D.C., as Item 5-RP, on May 5, 2004. MTA requires an additional easement consisting of 1,591+/- square feet to construct additional storage tracks to support this project at the Wedge Yard. The track area was constructed under License Agreement, which will terminate upon BPW approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore 410-859-7792
smoore2@bwiairport.com

BPW – 11/18/2015

2nd REVISION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS:**ITEM: 5-GM**

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International
Thurgood Marshall Airport (BWI Marshall)

CONTRACT ID: MAA-LC-04-001
Lease and Concession Contract

CONTRACTOR: AIRMALL Maryland, Inc.

REQUEST: Approval for the Maryland Aviation Administration to allow AIRMALL Maryland, Inc. to enter into subleases – under the parties’ Lease and Concession Contract – that extend beyond March 31, 2022.

AUTHORITY: Section 10-305, State Finance &
Procurement Article, Annotated Code of MD.

SUBLEASES/TERMS:

Subtenant	Store Name	Concourse/ Connector	Sq. Ft.	Term
Air Ventures, LLC*	Harbor Grill	C	2,212	4/30/16 - 12/31/25
CRC Restaurants, Inc.*	Obrycki’s A Bar	A	1,200	7/31/16 - 7/31/23
	Obrycki’s	B	2,500	7/31/16 - 7/31/23
Creative Food Group, LLC	Pie Five Pizza	Main Terminal	1,058	3/31/16 - 3/31/23
	Phillip’s Seafood Express	D	876	2/28/16 - 2/28/23
	Kentucky Bourbon	A/B	504	3/31/17 - 3/31/24
Great Foods National, LLC* and Concessions Solution Group, LLC*	Chick-Fil-A	A/B	804	2/28/2016 to 2/28/2023
	Chick-Fil-A	D	693	2/28/2016 to 2/28/2023
Host International, Inc.	Family Meal	A/B	2,842	6/30/16 - 12/31/25
	Lunch Box	B	562	6/30/16 - 12/31/25
	Starbucks	Main Terminal	898	5/31/16 - 5/31/23
	Starbucks	B	250	4/30/16 - 4/30/23
	Starbucks	D	482	5/31/16 - 5/31/23
	Brix and Vine Wine Bar	D	1,369	4/30/16 - 12/31/25
Roseda Farm Grille, LLC	Roseda Farm Grille	C	1,950	3/31/16 - 3/31/23
Firkin Pubs, LLC	The Firkin & Flyer	C	4,775	3/31/22 - 9/30/25
The Greene Turtle BWI, Inc.	The Greene Turtle	D	2,615	9/11/21 - 9/30/23

*Indicates that subtenant is certified as an Airport Concession Disadvantage Business Enterprise (ACDBE).

ITEM: 5-GM (Continued)

BPW - 11/18/15

2nd REVISION

CONSIDERATION: MAA receives 70% of the subtenant rents collected by AIRMALL. Statistics reflect that new concepts, rebranding, and the opening of additional stores at BWI Marshall have increased rent revenues paid to MAA since the Lease and Concession Contract began in 2004. The percentage increase in Sales Per Enplaned Passenger since 2004 is 78%; from \$5.74 in 2004 to \$10.19 in 2015.

PRIOR APPROVALS:

- MDOT 10-GM (3/10/04): Award of Lease and Concession Contract to BAA Maryland, Inc., now known as Airmall Maryland, Inc. to lease, develop and manage food service, retail, and service concessions at BWI Marshall
- MDOT 10-GM-MOD (2/1/06)
- MDOT 16-GM (12/6/06)
- MDOT 18-GM-MOD (3/7/12)

REMARKS: MAA’s Lease and Concession Contract with AIRMALL expires March 31, 2022. The contract provides that any sublease that AIRMALL enters into may not extend beyond the term of AIRMALL’s contract without prior written approval. MAA requests the Board to approve sublease terms that would go beyond March 31, 2022, the end date of AIRMALL’s current lease with MAA.

It is axiomatic that MAA seeks to continue to meet passenger demands by providing and maintaining a high-quality concession program at BWI Marshall. Reaching this goal requires subtenants who will refurbish or replace several stores, primarily food and beverage stores. However, subtenants who make the commitment necessary to refurbish/replace through store build-outs need sublease terms long enough to enable them to: (1) amortize their capital investment; and (2) obtain commercial financing.

With fewer than seven years remaining under the Lease and Concession Contract, AIRMALL currently cannot enter into subleases long enough to accommodate these subtenants.

- Board of Public Works approval of this request will allow the identified subleases to extend beyond the expiration of AIRMALL’s contract.
- MAA will execute a Direct Recognition Agreement with each subtenant so that when the Lease and Concession Contract terminates ..., the sublease will continue as a direct lease with MAA, or a lease with succeeding contractor (which ever applies).

This ensures that there will not be an interruption in the concession operations at BWI Marshall.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA APPENDIX

EXPEDITED PROCUREMENT REPORT

CONSTRUCTION CONTRACT

ITEM: 6-EX

MARYLAND PORT ADMINISTRATION

CONTRACT NO. & TITLE: 516003A – Lot 304 Drainage Improvements
Dundalk Marine Terminal
ADPICS No.: P516003A

EXPEDITED PROCUREMENT APPROVAL: DOT Agenda 8/5/2015, Item 22-EX

CONTRACT DESCRIPTION: This contract consists of the construction of an underground concrete vault to both treat and store surface storm-water runoff.

DATE OF AWARD: 10/13/2015

AWARD: Marine Technologies, Inc.
Baltimore, MD

AMOUNT: \$4,127,920

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Marine Technologies, Inc. \$4,127,920
Baltimore, MD

McLean Contracting Company \$8,746,325
Glen Burnie, MD

MBE PARTICIPATION: 27.02%

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

REMARKS: The Engineer's Estimate for this work was \$4,103,615.

This is the first of up to five task-order contracts to be awarded, via this Expedited Procurement, in support of drainage improvements at Dundalk Marine Terminal. The MPA solicited five experienced and qualified firms to participate in the competitive sealed bidding process. Two bids were received and

ITEM: 6-EX (Continued)

BPW – 11/18/15

opened on September 9, 2015. The MPA determined the bid amount from Marine Technologies, Inc. to be the lowest responsive and responsible bid. The other bidder, McLean Contracting Company, submitted a bid price that significantly exceeded the engineer’s estimate and would not be in the best interest of State to consider for award. Three contractors did not submit a bid. Their reasons for not bidding were as follows: (1) the work described is beyond their capabilities in terms of self-performing the work; (2) the contractor did not currently have the manpower and supervision available to perform the work; and (3) the estimated staff was already obligated to other work at the time of solicitation of this project. In order to seek more competition on future contracts associated with this expedited project, the MPA intends to expand the number of contractors notified for future bid solicitations.

The work for this project consists of constructing an underground, cast in place, 90’ x 90’ x 12’ deep concrete vault to both treat and store surface storm-water drainage. The vault will house a pretreatment area, sand filter, overflow storage area, and pump station/wet well. The pump station consists of four pumps; two 5-horsepower and two 35-horsepower. The pumps discharge into Colgate Creek at Berth 1 via 4,100 feet of 14” HDPE force main pipe. Manholes are located along the force main alignment to provide both air release valves and flushing connections. Power to the pump system will be provided by upgrading an existing transformer and installing a new breaker panel. Back-up power is provided by a 80 KVA diesel powered generator.

The MBE goal established for this contract was 25% and the Contractor is exceeding this goal by 2.02%.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03-002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-2068-0111

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

November 18, 2015

	Pages
Construction Modification	1 thru 4
Architecture & Engineering	5 thru 7
Maintenance	8 and 9
General Miscellaneous	10 thru 13
Real Property	14 thru 18
Leases	19 thru 21
Capital Grants and Loans	22 thru 41

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD

MILITARY DEPARTMENT

La Plata Readiness Center
La Plata, MD

CONTRACT NO. AND TITLE

Project No: M-493-120-004
001B3400155 COG51225
Addition and Alteration of the La Plata
Readiness Center

ORIGINAL CONTRACT APPROVED

BPW September 19, 2012, Item 2-C

CONTRACTOR

Coakley and Williams Construction, Inc.
Bethesda, Maryland

CONTRACT DESCRIPTION

Approval requested for a Design/Build project to renovate and add to the above existing facility. The total area of the new building will be 28,630 gross-square-feet (GSF). See remarks below.

MODIFICATION DESCRIPTION

This Change Order provides for all labor and material for the following: Design Change Additions – Site access road. Increase pavement area and modify the radius of turning areas; increase asphalt in the POV parking area; add three private offices in administrative area, delete accordion partition, raised speaker platforms security safe, rifle rack, 10 wall clocks, vehicle wash rack, picnic tables and trashcans and five soap dispensers.

Project de-scope for the following work activities that are being removed from the project: Install metal storage shelving cages; fabricate/deliver wire mesh partitions; install wire mesh partitions; install MOV parking; pour sidewalks; pour curb and gutter; install lockers; fabricate/deliver lockers; install landscaping; install chain link fence.

TERM OF ORIGINAL CONTRACT

730 Calendar Days

TERM OF MODIFICATION

Same

AMOUNT OF ORIGINAL CONTRACT

\$9,280,000.00

AMOUNT OF MODIFICATION

(\$ 208,615.71)

PRIOR MODIFICATIONS/OPTIONS

\$ 630,906.36

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD (cont.)

REVISED TOTAL CONTRACT AMOUNT \$ 9,702,290.65

PERCENT +/- (THIS MODIFICATION) -2.25%

OVERALL PERCENT +/- 4.55%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 15%

MBE COMPLIANCE 7%

FUND SOURCE 001/CA2012

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

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD

NATURAL RESOURCES

Tuckahoe State Park
Queen Anne, MD

CONTRACT NO. AND TITLE

Project No: P-055-081-010
001B5400178 / GOG51339
Spur Trail to future Upper Chesapeake
Rail Trail

ORIGINAL CONTRACT APPROVED

BPW 10/29/2014 Item 1-C

CONTRACTOR

Chesapeake Turf, LLC
Salisbury, MD

ORIGINAL CONTRACT DESCRIPTION

Approval is requested for a contract that will consist of constructing a 2.5 mile shared use trail to connect the future Upper Chesapeake Rail Trail to the Adkins Arboretum at Tuckahoe State Park.

MODIFICATION DESCRIPTION

This modification is a credit due to the State of Maryland for Unit Price #1 to supply and install additional lengths of timber pilings that were not needed to complete the project.

TERM OF ORIGINAL CONTRACT

240 Calendar Days

TERM OF MODIFICATION

Same

AMOUNT OF ORIGINAL CONTRACT

\$2,495,825.40

AMOUNT OF MODIFICATION

(\$123,935.40)

PRIOR MODIFICATIONS/OPTIONS

\$ 5,559.80

REVISED TOTAL CONTRACT AMOUNT

\$ 2,377,449.80

PERCENT +/- (THIS MODIFICATION)

-4.97%

OVERALL PERCENT +/-

-4.74%

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bids

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont.)

ORIGINAL MBE PARTICIPATION 15%

MBE COMPLIANCE pending

REMARKS This credit is due to the State of Maryland
for the deletion of Unit Price #1 for pilings not required for the project.

FUND SOURCE MCCBL 2011/Item 007

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

A/E SERVICE CONTRACT

ITEM 3-AE

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

Project No.: DGS-15-006-IQC
Professional Services Agreement to
Provide Roofing Design and
Engineering Services for Multiple
Construction Projects with fees
\$200,000 or less
ADPICS NO. (See page 7)

DESCRIPTION

This Indefinite Quantity Contract (IQC) agreement will provide roofing design and engineering services for the Department of General Services on an as needed basis. The proposed agreement will be effective for 1 two-year term with 1 two-year renewal option. Individual projects awarded under this agreement may not exceed \$200,000.00; however, the selected firms may be awarded more than one project. The aggregate fee for the total of projects awarded to any firm may not exceed \$500,000.

TERM

12/1/15 -11/30/17 (w/1 two-year
renewal option)

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

<u>BIDS OR PROPOSALS</u>	<u>Qualifications and Technical Scores</u>	<u>Project Limit</u>	<u>Contract Limit</u>
A S Architects, Inc. (MBE 96-166 Linthicum, MD	135.6/97%	\$200,000	\$500,000
Frederick Ward (SB12-12972) Bel Air, MD	120.9/86%	\$200,000	\$500,000
Gale Associates, Inc. Baltimore, MD	131.3/94%	\$200,000	\$500,000
Gant Brunnette (SB-12-3747) Baltimore, MD	132.5/95%	\$200,000	\$500,000
Penza Bailey (SB12-16647) Baltimore, MD	131.3/94%	\$200,000	\$500,000
Prime A/E Group Owings Mills, MD	124.8/89%	\$200,000	\$500,000

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Cont.)

AWARDS

A S Architects, Inc., Linthicum, MD
Frederick Ward, Bel Air, MD
Gale Associates, Inc., Baltimore, MD
Gant Brunnette, Baltimore, MD
Penza Bailey, Baltimore, MD
Prime A/E Group, Owings Mills, MD

AMOUNT/CONTRACTOR

\$500,000.00 Est. per firm (Base two-year term)
\$3,000,000.00 Total Base Contract (6 firms x
\$500,000 each)

\$500,000.00 Est. per firm (Renewal option 2-years)
\$3,000,000.00 Total Est. per firm (2 Years)

TOTAL CONTRACT AWARD

\$6,000,000.00 Est. Total contract amount (base
contract and options x 6 firms)

MBE PARTICIPATION

30%

REMARKS

Six firms submitted technical proposals, all achieved the minimum qualifying score of 85% and were recommended by the Qualification Committee for price proposal negotiations. The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The billing rates were inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other cost both direct and indirect.

The fee for each project/task order awarded under the proposed agreement will be negotiated, and the contract will be approved and individually executed by the State. Projects/task orders will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation.

The consultant firms shall provide services in the disciplines of Architecture, Mechanical, Electrical, and Structural Engineering; Specifications Writing, Estimating and Roofing Consulting.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Cont.)

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services design standards. A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

FUND SOURCES

Various Agencies

RESIDENT BUSINESS

Yes for all

	<u>TAX COMPLIANCE NOS.</u>	<u>ADPICS NO.</u>
A S Architects, Inc., Linthicum, MD	15-2277-0011	001B6400236
Frederick Ward, Bel Air, MD	15-2296-1111	001B6400237
Gale Assoc. Inc., Baltimore, MD	15-2278-0111	001B6400238
Gant Brunnette, Baltimore, MD	15-2321-0111	001B6400239
Penza Bailey, Baltimore, MD	15-2279-1111	001B6400240
Prime A/E Group, Owings Mills, MD	15-2297-0111	001B6400241

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

<u>ITEM</u>	4-M	Agency Contact: Nancy Hevey 410.767.4045 nancy.hevey@maryland.gov
--------------------	-----	---

<u>DEPARTMENT OF GENERAL SERVICES</u>	Indefinite Quantity Contract
--	------------------------------

<u>CONTRACT NO. AND TITLE</u>	Trash Removal for Carroll County; ADPICS NO. 001B6400162
--------------------------------------	---

<u>DESCRIPTION</u>	Board of Public Works approval is requested for a contract to provide trash removal services for a period of five (5) years.
---------------------------	--

<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
----------------------------------	----------------------------

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>
Hughes Trash Removal, Inc., Hampstead, MD	\$608,935.60 (Single Bid)

<u>AWARD</u>	Hughes Trash Removal, Inc. Hampstead, MD 21074
---------------------	---

<u>TERM</u>	1/1/2016 – 12/31/2020
--------------------	-----------------------

<u>AMOUNT</u>	\$608,935.60 (5 years)
----------------------	------------------------

<u>MBE PARTICIPATION</u>	0%
---------------------------------	----

<u>PERFORMANCE BOND</u>	N/A
--------------------------------	-----

<u>PAYMENT BOND</u>	N/A
----------------------------	-----

<u>REMARKS</u>	This five year, indefinite quantity contract is used by State agencies, as well as non-state entities under SFP §4-316, to obtain trash removal services at facilities within Carroll County at fixed unit costs for various sizes of containers and roll offs. The initial solicitation, first issued in November 2014, was for trash removal services for the entire state, by defined regions. Although this original solicitation was advertised nearly four months, with a final bid due date of March 11, 2015, no bids were received for Frederick or Carroll County at that time. However, bids for all other regions were fully evaluated and approved for award on the 8/5/2015 DGS-BPW Agenda in Item 8-M.
-----------------------	---

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

The re-solicitation for trash removal services for Frederick and Carroll County was issued July 31, 2015 through eMaryland Marketplace (eMM) soliciting two hundred and thirty four (234) vendors. This solicitation was advertised a total of forty-five days and the bid due date was extended an additional eighteen days. However, only one bid of \$767,475.80 was received from Hughes Trash Removal, Inc. for Carroll County and zero bids for Frederick County, despite two bidders being present at the pre-bid conference.

As a result of the single and zero bid, twenty-six of the solicited vendors were randomly selected and canvassed to determine why they elected not to bid. To date, four responses and four “non-deliverable email address” notifications have been received. Of the four respondents One vendor was interested in placing a bid but did not specify why it did not. The second stated that their service area did not cover Carroll and Frederick Counties. The third stated that they thought a bid was required for both Carroll and Frederick Counties and did not intend to bid both regions. The fourth and final did not bid because they do not provide the services requested in the solicitation. Given that the services required for this contract were bid through two separate solicitations and advertised for more than four months, the Procurement Officer determined that other bidders had ample opportunity to respond.

In accordance with **COMAR 21.05.02.20** and **21.05.05.03**, the Procurement Officer initiated negotiations with the single bidder, Hughes Trash Removal, Inc., which resulted savings of roughly 21% with a final total bid of \$608,935.60. All bid documents received from Hughes Trash Removal, Inc. have been fully evaluated, to include references, which report that services received from this vendor have been outstanding.

The Procurement Officer recommends the award to Hughes Trash Removal, Inc. in the amount of \$608,935.60. The vendor has provided the required Mandatory Affidavits. The vendor has been determined to be a responsible bidder submitting a responsive bid.

<u>FUND SOURCE</u>	Agency Operating Funds
<u>RESIDENT BUSINESS</u>	Yes
<u>TAX COMPLIANCE NO.</u>	15-2413-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

REFERENCE Department of Natural Resources
Assateague State Park
Dune Repairs & Maintenance
Ashton Manor Environmental, LLC
P-054-152-004

DESCRIPTION In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval is being requested for the use of General Obligation Bond funding.

Accordingly, Board of Public Works records should reflect the following change in funding for previously approved BPW 10/7/15 agenda Item 5-M:

FROM: \$905,856.00 – K00 2016 PCA# AB027 (Using Agency Funds)

TO: \$679,392.00 – K00 2016 PCA# AB027 (Using Agency Funds)
 \$226,464.00 - MCCBL 2013, Item 015

Reason: To provide 25% State match with FEMA for repairs.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

 WITH DISCUSSION WITHOUT DISCUSSION

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 6- GM

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. . . . Total amount of funds used is \$159,192.74 (3 items).

A. Department of General Services Catonsville District Court
 Catonsville, Maryland

CONTRACT AND TITLE Project No. BC-230-080-001
 DNR Forest Retention

DESCRIPTION Pursuant to State Reforestation regulations, this item will set aside Capital funds to pay for forest retention credits, consisting of land conservation easements and the conservation of certain forest lands in Baltimore County in perpetuity. The area affected is 1.86 [acres @ \\$0.30](#) per SF

PROCUREMENT METHOD Sole Source

AWARD Daniel D. Leonard
 19800 Eagle Mill Road
 Parkton, Maryland 21120

AMOUNT \$24,306.48

FUND SOURCE \$13,473.81 - 010/MCCBL 2009
 \$10,832.67 - 015/MCCBL 2014

REMARKS DNR regulations specify that all new development must provide for reforestation within Maryland at specified rates per amount of land disturbed. The new Catonsville site off of Johnnycake Road in Catonsville is only 5.999 acres, and when developed with the new 128,000 GSF Catonsville District Court, it cannot offer enough remaining acreage to provide reforestation opportunities on its site, hence the need to “forest bank” elsewhere within Baltimore County.

B. Department of General Services Catonsville District Court
 Catonsville, Maryland

CONTRACT AND TITLE Project No. BC-230-080-001
 DNR Forest Retention

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

DESCRIPTION Pursuant to State Reforestation regulations, this item will set aside Capital funds to pay for forest retention credits, consisting of land conservation easements and the conservation of certain forest lands in Baltimore County in perpetuity. The area affected is 3.22 acres @ \$0.29 SF at Belcher Mitigation Retention Site in Parkton.

AWARD Ecotone
2120 High Point Road
Forest Hill, Maryland 21050

AMOUNT \$40,676.33

FUND SOURCE Item 015/MCCBL 2014

REMARKS DNR regulations specify that all new development must provide for reforestation within Maryland at specified rates per amount of land disturbed. The new Catonsville site off of Johnnycake Road in Catonsville is only 5.999 acres, and when developed with the new 128,000 GSF Catonsville District Court, it cannot offer enough remaining acreage to provide reforestation opportunities on its site, hence the need to “forest bank” elsewhere within Baltimore County.

C. Department of Public Safety & Correction Southern Maryland Pre-Release Unit
Charlotte Hall, MD

CONTRACT NO. & TITLE KR-000-160-001
Dam Evaluation and Remediation
Charlotte Hall, MD

DESCRIPTION A/E to perform an evaluation of dam at Southern Maryland Pre-Release Unit property. E/A will then prepare drawings and specifications for the remediation to the dam. E/A will also provide assistance with bidding, construction administration, and post construction services.

PROCUREMENT METHOD Maryland Architectural and
Engineering Services Act

AWARD Wallace Montgomery
Hunt Valley, MD

AMOUNT \$94,209.93

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

FUND SOURCE

\$94,209.93 - 103/MCCBL 2015

REMARKS

This Project is to evaluate and design the remediation for the dam at the Southern Maryland Pre-Release Unit in Charlotte Hall, MD. The Indefinite Quantity Contract (IQC) DGS-11-009-IQC was developed for DGS to provide architectural and engineering services to the Maryland Department of General Services for construction scheduling and claims analysis for multiple construction projects. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. The expiration date of this contract (DGS-11-009-IQC) is January 16, 2016.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation (MALPF)
Agricultural Land Preservation Easements (Various Properties)

REFERENCE

Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the listed properties.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agriculture Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

- A) As to items 1 through 3, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres; two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres; or three lots of one acre or less if the subject property is 120 acres or more.
- B) As to items 4 and 5, pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve to himself, and his assigns, the right to apply for release of one unrestricted lot that may be conveyed to himself or others.
- C) As to items 6 and 7, the Grantor is waiving the right to request any additional lots.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 7-RP (cont.)

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	
-----------------------	------------------------	---------------------	--

FAMILY LOTS**Cecil County**

1. J. & J. Reisler 07-15-08	120.66Ac Less 1 acre Per dwelling (2 Dwellings)	\$471,750.00 \$ 3,975.64/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Page (fee)	\$629,000.00	\$126,877.08	\$ 502,122.92
b. Muller (fee)	\$712,000.00	\$126,877.08	\$ 585,122.92
Review Appraiser: Kelleher			

Harford County

2. Up Hill Farm, LLC 12-15-06	330.13Ac Less 1 acre Per dwelling (3 Dwellings)	\$2,520,000.00 \$ 7,703.36/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (staff)	\$3,600,000.00	\$277,410.24	\$3,322,589.76
b. Benfield (fee)	\$2,617,040.00	\$277,410.24	\$2,339,629.76
c. Muller (fee)	\$4,907,000.00	\$277,410.24	\$4,629,589.76
Review Appraiser: Kelleher			
3. T. Smith 19-15-03	285.0677	\$ 640,821.00* \$ 2,247.96/acre	
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cadell (fee)	\$1,370,000.00	\$317,670.59	\$1,052,329.41
b. McCain (fee)	\$1,080,000.00	\$317,670.59	\$ 762,329.41
Review Appraiser: Andrews			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 7-RP (cont.)**UNRESTRICTED LOTS****Anne Arundel County**

4. Dee Corp.	147.618 Ac	\$ 996,750.00
02-15-03		\$ 6,752.23/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. E. Andrews (staff)	\$1,329,000.00	\$53,173.85	\$1,275,826.15
b. Cline (fee)	\$1,770,000.00	\$53,173.85	\$1,716,826.15
c. Derby (fee)	\$1,063,000.00	\$53,173.85	\$1,009,826.15

Review Appraiser: E. Andrews

St. Mary's County

5. J. Hayden	25.5 Ac	\$ 97,500.00
18-15-04		\$ 3,823.53/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$130,000.00	\$27,533.69	\$ 102,466.31
b. Peters (fee)	\$130,100.00	\$27,533.69	\$ 102,566.31

Review Appraiser: Andrews

LOT WAIVER**Anne Arundel County**

6. W. Carter & N. Trimble	134.81Ac	\$ 996,000.00
02-15-01	Less 1 acre	\$ 7,499.44/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. E. Andrews (staff)	\$1,328,000.00	\$50,871.97	\$1,277,128.03
b. Cline (fee)	\$1,990,000.00	\$50,871.97	\$1,939,128.03
c. Derby (fee)	\$ 957,000.00	\$50,871.97	\$ 906,128.03

Review Appraiser: E. Andrews

Worcester County

7. B. Aydelotte	152.5Ac	\$ 295,425.00
23-15-03	Less 1 acre	\$ 1,950.00/acre

	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$ 650,000.00	\$143,063.33	\$ 506,936.67
b. Lefort (fee)	\$ 651,000.00	\$143,063.33	\$ 507,936.67

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP (cont.)

FUND SOURCES

State Bond 615/14108	\$ 424,689.70
State Bond 615/15401	\$4,029,041.50
L00A11.11/10460	<u>\$1,564,514.80</u>
Total:	\$6,018,246.00

TOTAL ACRES (TA) **1196.2857**

TA LESS DWELLINGS **1188.2857**

AVERAGE PRICE PER ACRE **\$5,064.65**

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal “a.” listed above be the fair market value of the land on which the easement is to be acquired.
3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner’s asking price, whichever is less.
4. Items marked with an * are “insufficient funds offers”. The Option Contracts for the insufficient offers specify that if additional funds become available during the due diligence period, the offer will increase to 75% of the fair market value, or the asking price, whichever is less. Any increase in purchase price will be subject to Board of Public Works approval.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT-OPT

DEPARTMENT OF THE JUDICIARY
(District Court)

Baltimore City

Landlord East Lombard Street Parking Associates, LLC
c/o Greenwald & Co., Inc.
250 West Pratt Street, Suite 850
Baltimore, MD 21201

Property Location 200 East Lombard Street
Baltimore, Maryland 21202

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	Renewal	<u>Number of Spaces</u>	20
<u>Duration</u>	2 Years	<u>Effective</u>	December 1, 2015		
<u>Annual Rent</u>	\$36,000	<u>Rate/Space/Month</u>	\$150		
		<u>Prev. Rate/Space/Month</u>	\$125		

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Actions</u>	09/18/2013 – Item No. 16-LT; 11/16/2011 – Item No. 11-LT

Fund Source General 100% C00 14 40741 AOBJ 1301

Remarks

1. These spaces are used by District Court employees located at 501 E. Fayette Street, Baltimore City.
2. The number of spaces comply with the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-OPT

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

Westminster
Carroll County

Landlord Westminster Gateway, LLC
1427 Clarkview Road, Suite 500
Baltimore, MD 21209

Property Location 1030 Baltimore Boulevard
Westminster, Maryland 21157

<u>Space Type</u>	Surface Lot Parking	<u>Lease Type</u>	Renewal	<u>Number of Spaces</u>	30
<u>Duration</u>	3 Years	<u>Effective</u>	December 1, 2015		
<u>Annual Rent</u>	\$25,237.20 (avg.)	<u>Rate/Space/Month</u>	\$70.10 (avg.)		
		<u>Prev. Rate/Space/Month</u>	\$66.77		

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	10/31/07 Item 10-LT; 10/16/02 Item 9-L.

Fund Source 100% Special J04 E0001 Obj 1301

Remarks

1. These spaces are used by MVA personnel, clients and visitors.
2. The number of spaces comply with the 1:2 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 11-LT-OPT

DEPARTMENT OF LABOR, LICENSING & REGULATION

Baltimore County

Landlord/Owner Baltgem Development Corporation, et. al.
c/o: National Real Estate Management
9986 Manchester Road
St. Louis, MO 63122

Property Location 7930 Eastern Ave.
Baltimore County, MD 21224

<u>Space Type</u> Office	<u>Lease Type</u> Renewal	<u>Square Feet</u> 18,000
<u>Duration</u> 5 years	<u>Effective</u> December 1, 2015	<u>Annual Rent</u> \$244,800
<u>Square Foot Rate</u> \$13.60`	<u>Prev Square Foot Rate</u> \$12.55	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	10/22/1997 – 13-L; 08/05/1998 – 46-L; 07/30/2003 – 11-L; 05/19/2010 – 13-LT

Fund Source 100% Special J04E0001 AOBJ 1301

Special Conditions

1. The lease contains escalations/de-escalations for utilities, real estate taxes and cleaning.
2. The lease incorporates twenty (20) use in common parking spaces.

Remarks

1. This space has been used since 1997 as a client contact and administrative office for four related agencies: Community College of Baltimore County Educational Courses, Job Corps, Native American Employment & Training, Unemployment Insurance and Workforce Development.
2. The lease contains a termination for convenience clause.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (cont.)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Thomas Johnson High School Patriots Boosters, Inc. and the Board of Education of Frederick County (Frederick County)

Governor Thomas Johnson High School Stadium

“For the design, construction, repair, renovation, reconstruction, and capital equipping of the Governor Thomas Johnson High School Stadium, including the installation of a turf field.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014; as amended by Chapter 495, Acts of 2015)

DGS Item 053, (SL-048-140-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$750,000.00
	14-053 (This Action)	\$ 50,000.00
	Local Cost	\$700,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

- (3) Invoices should be submitted to the 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 16-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

*Board of Trustees of the Knights of St. John, Ascension Commandery 283, Inc.
(Prince George’s County)*

Knights of St. John Hall

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, expansion, and capital equipping of the Knights of St. John Hall, located in Prince George’s County.”

\$109,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item 133

\$26,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item 140

“For the acquisition, construction, repair, renovation, expansion, and capital equipping of the Knights of St. John Hall, located in Prince George’s County.”

\$24,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI – Chapter 396, Acts of 2011; as amended by Chapter 430, Acts of 2013; and now by Chapter 495, Acts of 2015), DGS Item 303; (SL-024-140-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$310,000.00
	15-133 (This Action)	\$109,000.00
	15-140 (This Action)	\$ 26,000.00
	11-303 (This Action)	\$ 24,000.00
	14-G109 (Prior Action)	\$ 60,000.00
	Local Cost	\$ 91,000.00

(Prior Action: 1/7/15 Agenda, Item 15-CGL)

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (cont.)

- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

***Board of Directors of the Phillips Wharf Environmental Center, Inc.
(Talbot County)
Phillips Wharf Aquaculture Jobs Training Center
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Phillips Wharf Aquaculture Jobs
Training Center, located in Talbot County.”
\$50,000.00
Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015),
DGS Item G083; (SL-005-150-038)***

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Phillips Wharf Environmental Center, Inc. has submitted documentation that it has \$82,847.87 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$500,000.00
	15-G083 (This Action)	\$ 50,000.00
	Local Cost	\$450,000.00

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL Agency Contact: Cathy Ensor
410.767.4107 cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Education of Anne Arundel County (Anne Arundel County)
Southern Middle School and Southern High School Improvements
“For the acquisition, design, construction, repair, renovation, reconstruction, and capital equipping of Southern Middle School and Southern High School, including installing emergency generators.”

\$100,000.00
Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013; as amended by Chapter 463, Acts of 2014)
DGS Item G113

\$50,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item G131; (SL-098-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Education of Anne Arundel County has submitted documentation that it has appropriated \$1,000,000.00 and \$5,025,000.00 in its FY 2014 and FY 2015 budgets respectively, for capital improvements to include Southern Middle School and Southern High School to meet the matching fund requirement.

<u>BACKGROUND</u>	Total Project	\$300,000.00
	13-G113 (This Action)	\$100,000.00
	14-G131 (This Action)	\$ 50,000.00
	Local Cost	\$150,000.00

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAW
WITH DISCUSSION	WITHOUT DISCUSSION		

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Downtown Partnership of Baltimore, Inc.
(Baltimore City)*

Downtown Partnership of Baltimore

“To assist in funding the design, construction, and equipping of the demolition of the existing McKeldin Fountain and Plaza and renovation and construction of a new plaza in its place.”

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015), DGS Item G004; (SL-004-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Downtown Partnership of Baltimore, Inc. has submitted documentation that it has \$4,377,638.68 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$3,940,000.00
	15-G004 (This Action)	\$1,000,000.00
	Local Cost	\$2,940,000.00

REMARKS

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

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of Stevenson University (Baltimore County)

Stevenson University

“To assist in the planning, design, construction, renovation, and capital equipping of the Academic Building for the School of the Sciences on the Owings Mills North Campus.”

\$3,600,000.00

Maryland Consolidated Capital Bond Loan of 2014 (MICUA–Chapter 463, Acts of 2014) DGS Item G008; (SL-046-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of Stevenson University has submitted evidence in the form of canceled checks and invoices that it has \$8,433,029.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of Stevenson University \$3,600,000.00 for eligible expenditures.

BACKGROUND

Total Project	\$20,615,309.00
14-G008 (This Action)	\$ 3,600,000.00
Local Cost	\$17,015,309.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-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 23-CGL Agency Contact: Cathy Ensor
410.767.4107 cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Towson High School Sports Boosters Club, Inc.
(Baltimore County)*
Towson High School Stadium
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Towson High School Stadium.”
\$55,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 464, Acts of 2014),
DGS Item G067; (SL-050-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Towson High School Sports Boosters Club, Inc. has submitted documentation that it has \$63,578.80 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$110,000.00
14-G067 (This Action)	\$ 55,000.00
Local Cost	\$ 55,000.00

REMARKS

- (1) The grant agreement has been modified to include the Board of Education of Baltimore County as “Beneficiary” throughout the document.
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL Agency Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$181,250.00 to *Anthony Wayne Rehabilitation Center for the Blind and Handicapped (AWS) (Howard County, MD)* for the acquisition of a house located at 1382 Alison Court, Westminster, MD 21158.

PROJECT The acquisition of a four-bedroom, three-bathroom house.

Contract of Sale	\$362,500.00
Lauren M. Hayes, Reisterstown, MD	\$365,000.00
Tom Kasper, Eldersburg, MD	\$366,000.00
DGS accepted appraisal	\$365,000.00
Total Project Cost	\$362,500.00
Eligible amount	\$362,500.00*
State’s share @ 50%	\$181,250.00

*Includes the lesser of the DGS accepted value or the contract price at \$362,500.00.

REMARKS

1. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Carroll County.
2. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.
3. Grantee is a nonprofit organization.

BACKGROUND This house will be used to provide housing for four individuals with intellectual disabilities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 50% local share of the eligible project cost as follows:

\$362,500.00	Total Project Cost
\$362,500.00	Eligible Project Cost
\$181,250.00 (50%)	MCCBL 2014 (CHFF) DHMH #30001-01
\$181,250.00 (50%)	AWS, cash

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: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$187,900.00 to ***Anthony Wayne Rehabilitation Center for the Blind and Handicapped (AWS) (Howard County, MD)*** for the acquisition of a house located at 4598 Old Hanover Road, Westminster, Maryland 21158.

PROJECT The acquisition of a three-bedroom, three-bathroom house.

Contract of Sale	\$375,000.00
Lauren M. Hayes, Reisterstown, MD	\$385,000.00
Tom Kasper, Eldersburg, MD	\$385,000.00
DGS accepted appraisal	\$385,000.00
Total Project Cost	\$375,000.00
Eligible amount	\$375,800.00*
State's share @ 50%	\$187,900.00

*Includes the lesser of the DGS accepted value or the contract price at \$375,000.00, and the cost of appraisals at \$800.00.

REMARKS

- (1) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Carroll County.
- (2) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.
- (3) Grantee is a nonprofit organization.

BACKGROUND This house will be used to provide housing for three individuals with intellectual disabilities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 50% local share of the eligible project cost as follows:

\$375,800.00	Total Project Cost
\$375,800.00	Eligible Project Cost
\$187,900.00 (50%)	MCCBL 2014 (CHFF) DHMH #30001-02
\$187,900.00 (50%)	AWS, cash

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION