

*BOARD OF PUBLIC WORKS*  
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*NOVEMBER 4, 2015*

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

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

**Recommendation:** That the Board of Public Works approve funding 26 individual grants under the Maryland Agricultural Cost-Share Program.

**Amount:** \$730,191

Agreement	Recipient	County	Amount \$
AT-2016-2552	Shell Point Farm & Forest, LLC	Kent	800
AT-2016-2581	Enos Stoltzfus	Cecil	149,600
AT-2016-2582	Robert C. Cole, Jr	Harford	8,200
AT-2016-2593	Michelle A. Rosenkilde	Harford	2,100
AT-2016-2611	Arthur Harris III	Kent	1,200
AT-2016-2612	Arthur Harris III	Kent	800
CH-2015-2837	High Meadows Farm LLC	Queen Anne's	12,100
MP-2016-2436	Byron D. Stambaugh	Carroll	21,100
MP-2016-2437	Byron D. Stambaugh	Carroll	18,900
MP-2016-2599	Hayland Farms, LLC	Frederick	14,500
MP-2016-2600	Hayland Farms, LLC	Frederick	21,200
MP-2016-2614	Steven M Baker	Carroll	6,500
MP-2016-2615-C	Potomac View Farm, LLC	Frederick	150,000
MP-2016-2616-C	Brian House	Frederick	154,300
NW-2016-2584	David G. Pollock	Wicomico	5,400
PR-2016-2598-B	Brian M. Sterling	Worcester	35,000
PR-2016-2629-B	John P. Kelley	Worcester	35,000
RS-2016-2466	Truman L. Kelly	Howard	33,891
RS-2016-2626	Ian M. Loper	Carroll	3,200
RS-2016-2627	Ian M. Loper	Carroll	800
RS-2016-2632	Jason E. Muller	Carroll	18,200
RS-2016-2633	Jason E. Muller	Carroll	2,000
SA-2016-2553	Centerdel Farm, Inc	Kent	9,700
SA-2016-2586	Thomas W. Sperl	Kent	1,700
UP-2016-2585	King's Farm, LLC	Washington	10,700
UP-2016-2594	John J. Bogley	Washington	13,300

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

**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," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; 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.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Nov 4, 2015**

*Contact: Norman Astle (410)841-5864  
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**2. DEPARTMENT OF AGRICULTURE  
*Maryland Agricultural Cost-Share Program***

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

**Amount:** \$23,449.13

Agreement #	Recipient	County	Amount
AT-2014-2555	Eddn, LLC	Washington	7,431.72
MP-2014-2982	Steven M Baker	Carroll	768.61
MP-2014-3056	Randy D. Sowers	Frederick	966.25
MP-2015-2799	C. Thomas Lambert	Carroll	329.62
MP-2015-3116	Phillip L. Cole	Carroll	1,114.73
PA-2015-2734	Moxley Family Farm, LLC II	Howard	5,558.06
RS-2016-2408	Michael A. Dull	Carroll	639.50
UP-2012-2172	Bryan R. Babington	Washington	6,640.64

**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," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; 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 to offset additional costs realized at project completion. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

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Nov 4, 2015**

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DOT – Samantha Buchanan 410.865.1122  
sbuchanan@mdot.state.md.us

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

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

<i>Public Safety &amp; Correctional Services</i>	<i>September 2015</i>
<i>General Services</i>	<i>August 2015</i>
<i>Transportation</i>	<i>August &amp; September 2015</i>

**Authority:** COMAR 21.02.01.05

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Nov 4, 2015**

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

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

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

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

**ST. MARY’S COUNTY**

15-0471      *MD DEPT. OF NATURAL RESOURCES* – To control shore erosion by planting marsh vegetation along an eroding shoreline; repairing a stone scour protector; and constructing two stone spur jetties.  
*St. Clements Island State Park, Potomac River*  
*Special conditions: Time-of-year restriction; marsh establishment requirements.*

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**BOARD OF PUBLIC WORKS  
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*Contact: Bill Morgante 410-260-7791  
Bill.morgante@maryland.gov*

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

**Recommendation:** Approval is requested of the following application for a wetlands license for a project involving horizontal directional drilling under a 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 of the recommendation that compensation be assessed.

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

**ST. MARY’S COUNTY**

15-0147 U.S. NAVY, PATUXENT NAVAL AIR STATION – To upgrade wastewater treatment plant by installing, by horizontal directional drill, a 494-foot discharge line, including diffuser and sleeve.  
*Building 8175, Webster Naval Outlying Field, St. Inigoes, St. Mary’s River*

*Special conditions: Time-of-year, compensation, HDD, turbidity curtain, and buoy requirements.*

- Application received March 3, 2015
- Public comment period ended June 15, 2015
- MDE Report and Recommendation received September 28, 2015

*Compensation:*

- \$1,000 non-recurring fee
- Annual fee of \$2,470 (\$2.50 per linear foot x 494 ft. x 2 pipes = \$2,470)
- The annual fee will be adjusted every five years based on the Consumer Price Index.

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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*Contacts: Jean Peterson (301) 429-7667 jean.peterson@maryland.gov  
Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov*

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

**Recommendation:** That the Board of Public Works approve releasing the deed of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrowers are selling their properties in lieu of foreclosure to pay off the first mortgage owed to DHCD. 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

Heather K. Ives  
130 Mountain Creek Circle, Frederick, MD 21702  
Frederick County  
Original Loan and Current Balance: \$5,000

Jamal R. James  
14005 Briston St., Unit 10A, Laurel, MD 20707  
Prince George's County  
Original Loan and Current Balance: \$5,000

George E. & Kathryn A. Widener  
4290 Drake Court, Waldorf, MD 20603  
Charles County  
Original Loan and Current Balance: \$5,000

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*Contacts: Elaine Cornick (301) 429-7777 elaine.cornick@maryland.gov  
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**7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**Borrower:** 4227 Frederick Avenue Inc.

**Project:** 4227 Frederick Avenue  
Baltimore, MD 21229

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

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

**Loan Amount:** \$675,000

**Fund Source:** MCCBL 2014 - *Partnership Rental Housing Program* \$675,000

**Collateral:** Deed of Trust

**Description:** The project will convert a vacant building into nine units for residents with special needs. The project will benefit from a long-term, project-based Section 8 Housing Assistance Payment contract for all units. All nine units are one-bedroom and will serve households at or below 50 percent of the Statewide median income.

<b>Sources</b>	<b>Amount</b>
<b>Partnership Rental Housing (this Item)</b>	\$675,000
Department of Health and Mental Hygiene	\$540,994
Baltimore City Bailey Capital Funds	\$270,000
Deferred Developer Fee	<u>\$160,472</u>
<b>Total</b>	<b>\$1,646,466</b>

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20130320-5539) June 5, 2014.

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

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

***Recommendation:*** That the Board of Public Works approve **new grant funding up to \$1,000,000 to Allegany County for the Wrights Crossing Pump Station Improvements (Braddock Run Sewer Phase IV)** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1B)

***Project Description:*** The proposed project involves planning, design, and construction of the Wrights Crossing Pumping Station Upgrade. This project will include the replacement of pumps and controls, upgrade ventilation, improvements to screening and grit removal, building modifications, generator, new electrical, and other miscellaneous improvements.

***Project Funding Sources:***

CBWQ Supplemental Assistance, SWQH 48.01, MCCBL 2014-14004	\$ 1,000,000
U.S. Department of Agriculture Rural Development	\$ 2,872,752
TOTAL ESTIMATED PROJECT COST:	\$ 3,872,752

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

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

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

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**BOARD OF PUBLIC WORKS**

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**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Nov 4, 2015**

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

**Recommendation:** That the Board of Public Works approve **additional grant funding of \$1,000,000 to the Town of New Windsor in Carroll County** as specified in MCCBL 2015. This grant will be used to pay off a portion of the loan principal on an existing loan with the Maryland Department of the Environment’s Water Quality Financing Administration. The loan was to upgrade the **New Windsor Wastewater Treatment Plant**. (Legislative District 5)

The upgrade to the wastewater treatment plant was substantially completed in July 2011 and the current loan principal outstanding balance is \$1,518,644. The capital cost of the upgrade put a significant burden on the sewer system user rates. Previously in FY 2013, to provide financial relief on the high user rate, the General Assembly provided \$2,000,000.

An additional \$1,000,000 is now provided under MCCBL 2015 - Chesapeake Bay Water Quality Project Funds Supplemental Assistance Program as follows:

*Notwithstanding §§ 9–345 through 9-351 of the Environment Article and any regulation adopted in accordance with those sections, \$1,000,000 of these funds shall be used to provide a grant to the Town of New Windsor to pay a portion of the loan issued by the Maryland Department of the Environment, Water Quality Financing Administration used for the completed wastewater treatment plant. Further provided that the use of the restricted funds is contingent upon MDE providing written certification to the budget committees that the project is eligible for the general obligation bond funding as specified. The budget committees shall have 45 days to review and comment on the report. If the project is not eligible for the general obligation bond funding as specified, then the restricted funding may be used for other Supplemental Assistance Program projects submitted by the Administration.*

MDE provided the budget committees the certification on August 18, 2015 and the budget committees on September 25, 2015 responded, “funds can be used as authorized and hereby release the \$1 million of restricted GO bond funds.”

***Project Funding Sources***

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<b>Supplemental Assistance Grant, SWQH 11.07 (MCCBL 2015-15172) (This Action)</b>	<b>\$1,000,000</b>
Supplemental Assistance Grant, SWQH 11.07 (Previous action 6/20/12)	\$2,000,000
Supplemental Assistance Grant, SWQH 11.07 (Previous action 5/4/2011)	\$ 550,000
Water Quality State Revolving Loan (adjusted to include all grant subsidies)	<u>\$ 858,474</u>
Est. Total Project Cost	\$4,408,474

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

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

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with State Clearinghouse comments and recommendations.

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**BOARD OF PUBLIC WORKS**

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

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

**10. DEPARTMENT OF PLANNING  
*Maryland Historical Trust  
African American Heritage Preservation Program***

**Recommendation:** That the Board of Public Works approve three grants of general obligation bond proceeds.

**Amount:** \$268,000

**A. Ebenezer AME Church & Parish House**

18-20 West Montgomery Street, Baltimore 21230

Baltimore City

**Grant Amount:** \$100,000

**Grantee:** Ebenezer Kingdom Builders Inc.

**Description:** Project work includes: exterior rehabilitation of the church and parish house, including repair/replacement of roof, gutters, downspouts, windows, doors; carpentry, masonry, and stucco repairs; and associated architectural and engineering services. [Total project costs \$100,000 estimated.]

**Fund Source:** MCCBL of 2015

**Appropriation Code:** Maryland Historical Trust Appropriation #15191

**Remarks:** Built in 1865 for a congregation organized in 1836, Ebenezer AME Church is thought to be the oldest standing church in Baltimore that was erected by African Americans and continuously occupied by the descendants of the same congregation. This brick Gothic Revival church has a prominent bell tower; the parish house is located in an adjoining rowhouse. MHT holds an easement on this property.

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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10. **DEPARTMENT OF PLANNING** (*cont'd*)  
*Maryland Historical Trust*  
*African American Heritage Preservation Program*

**B. Kings Landing Park / Camp Mohawk**

3255 Kings Landing Road, Huntingtown 20639

Calvert County

***Grant Amount:*** \$73,000

***Grantee:*** Calvert Nature Society, Inc.

***Description:*** Project work includes: interior and exterior rehabilitation of cabins, including repair/replacement of roof, shutter, windows, doors; repainting; and repairs to fireplaces. [Total project costs \$73,000 estimated.]

***Fund Source:*** MCCBL of 2015

***Appropriation Code:*** Maryland Historical Trust Appropriation #15191

***Remarks:*** Kings Landing Park was the home of the Baltimore YMCA's Camp Mohawk summer camp facility for African American city youth from circa 1950-1980. The property was purchased by the State of Maryland in 1984 and is leased to Calvert County and operated as a park. The surviving camp cabins will be rehabilitated for day and overnight use, classrooms, and interpretive spaces.

***Prior Approvals:*** Sec. Agenda Item 17 (10/1/2014) - \$15,000

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
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Nov 4, 2015**

**10. DEPARTMENT OF PLANNING (cont'd)**  
*Maryland Historical Trust*  
*African American Heritage Preservation Program*

**C. Old Pomonkey High School**  
3395 Metropolitan Church Road, Indian Head 20640 Charles County

**Grant Amount:** \$95,000

**Grantee:** Pomonkey High School Alumni Association, Inc.

**Description:** Project work includes: interior and exterior rehabilitation, including demolition; structural repairs; repair/replacement of roof, windows, doors, stucco, steps, walls, floors, ceilings, walkways; repair/replacement of mechanical, electrical, plumbing systems; install accessible ramp; and painting. [Total project costs \$95,000 estimated.]

**Fund Source:** MCCBL of 2015

**Appropriation Code:** Maryland Historical Trust Appropriation #15191

**Remarks:** Old Pomonkey High School served as the first African American public high school in Charles County. Established in 1922, the original frame building was replaced in the 1930s by a one-story structure with high ceilings, large windows, and Colonial Revival styling. In the 1950s a one-story gymnasium wing was added; this is the only portion of the building that remains after a fire in the 1980s destroyed the 1930s portion. The building will become a cultural center and museum, with the 1950s wing rehabilitated and the 1930s portion ultimately rebuilt.

<b>Prior Approvals:</b>	\$50,000 (MCCBL 2012)	Sec. Agenda Item 8 (9/19/2012)
	Increase \$18,000	Letter in BPW record (10/10/2012)
	\$34,855 (MCCBL 2012)	Sec. Agenda Item 17 (1/4/2012)

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

**Supplemental**

*Contact: David Lever 410-767-0610  
david.lever@maryland.gov*

**11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM  
*Amendments to the FY 2016 Capital Improvement Program,  
Anne Arundel and Montgomery County Public Schools***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works increase funding in the Fiscal Year 2016 Capital Improvement Program for:

- 1) Anne Arundel County Public Schools: *Severna Park High* (replacement)
- 2) Montgomery County Public Schools: *Gaithersburg High* (replacement/renovation)

**Original Approval:** Secretary’s Item 17 (5/13/15) (Public School Construction FY 2016 CIP)

**Authority:** Section 5-313, Education Article, Annotated Code of Maryland (enacted as Chapter 355, Maryland Laws (2015)).

**Background:** The Capital Grant Program for Local School Systems with Significant Enrollment Growth or Relocatable Classrooms was enacted in 2015 to provide grants to public school systems that have significant enrollment growth or an average of more than 300 relocatable classrooms over a five-year period. The new law requires the Governor to include \$20 million in the capital budget for eligible school systems. Grant amounts are based on each jurisdiction’s proportion of the total student enrollment of the six eligible jurisdictions. Grants are subject to the State and local cost-share formula for each school system.

**Program:** In the Program’s first year, six local boards of education were awarded capital grants for school systems with significant enrollment growth or relocatable classrooms; each board was notified of the additional funding. Four of the public school systems (Baltimore, Dorchester, Howard and Prince George’s) requested that their funds be applied to the FY 2017 CIP.

**Specific Request:** Anne Arundel County and Montgomery County Public Schools request that their allocation be applied in FY 2016 CIP to these eligible projects:

Project	FY 2016 CIP State Allocation	Proposed Increase	Adjusted State Allocation
Severna Park HS Replacement	\$19,313,000	\$1,046,000	\$20,359,000
Gaithersburg HS Replacement/Renovation	\$18,600,994	\$5,864,000	\$24,464,994

**Fund Source:** FY16 CIP-EGRC

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**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

**SUPPLEMENTAL**

*Contact: Bernadette Benik (410)260-7080  
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**12. STATE TREASURER**

*November 2015 Energy Performance Contract Lease-Purchase Financing*

**Recommendation:** The State Treasurer recommends that the Board of Public Works approve the award to Banc of America Public Capital Corp of the November 2015 Energy Performance Contract Lease-Purchase Financing for the acquisition and installation of certain energy efficiency equipment by the Department of Juvenile Services (“DJS”). This November 2015 Energy Lease will provide financing for \$5,282,358 in equipment purchases and related energy improvements and installation at facilities.

The Board approved the award of an Energy Performance Contract between DJS and Johnson Controls, Inc. on May 13, 2015 as DGS Item 1-EP.

**Authority:** Section 8-403, State Finance and Procurement Article, Annotated Code of Maryland.

**Term:** Financing Rate Lock Period: November 4, 2015 through November 13, 2015.

Amortization Period: Interest begins accruing from date of closing. Principal and interest repayment begins in April 2017 and principal amortizes semi-annually thereafter until the final principal payment date in October 2029.

**Procurement Method:** Competitive Sealed Bids

**Award:** Banc of America Public Capital Corp

**Bids:** The award was based on the lowest fixed interest rate for the lease term of approximately 14 years.

<b><i>Bidder's Name</i></b>	<b><i>Fixed Interest Rate</i></b>
<i>Banc of America Public Capital Corp</i>	2.090%
<i>TD Equipment Finance, Inc.</i>	2.219%
<i>Grant Capital Management</i>	2.389%

**MBE Goal:** None

**Fund Sources:** DJS operating budget

**Amount:** \$5,282,358

**BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
Nov 4, 2015**

**SUPPLEMENTAL**

**12. STATE TREASURER (cont'd)**

*November 2015 Energy Performance Contract Lease-Purchase Financing*

**Remarks:** On September 30, 2015 the State Treasurer's Office issued an Invitation for Bids ("IFB") for financing on a consolidated basis of \$5,282,358 for the acquisition and installation of energy efficiency equipment. That IFB was published on *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to 30 firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however the successful bidder is encouraged to make a good faith effort to utilize a minority bank as an escrow agent. This Lease-Purchase financing is expected to close no later than November 13, 2015. Four bids were received in response to the IFB. One bidder did not agree to accept the financing amortization schedule as required in the IFB and was therefore rejected as non-responsive. The remaining bids were evaluated on the lowest fixed interest rate amount to be financed from November 13, 2015 through October 1, 2029.

As indicated in the Department of General Services agenda item 1-EP, approved May 13, 2015 for the Department of Juvenile Services, Johnson Controls, Inc. guarantees that DJS will realize a total energy savings of \$10,356,638 over 13 years following the energy project implementation period of approximately 17 months. This is calculated based on guaranteed savings of \$774,615 beginning in year one with annual escalations.

The winning bidder's proposed annual debt service costs for the November 2015 Energy Performance Contract Lease-Purchase Financing are \$237,391.85, an amount less than the annual guaranteed savings for each year of the Lease Agreement.

Following the November 2015 Energy Performance Contract financing, the remaining balance of the \$50 million approved by the Legislative Policy Committee for energy lease-purchase financing will be approximately \$44.7 million.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
November 4, 2015**

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

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

***Baltimore City Pre-Trial Complex***

**Overview:** When the Governor closed the Men's Detention Center in July 2015, detainees had to be relocated to other facilities within the Baltimore City Pre-Trial Complex. Those other Complex facilities, such as the Jail Industries Building, the Annex, and the Women's Detention Center, had to be readied immediately to accept the relocated inmates and to ensure that the physical facilities would meet federal constitutional standards in light of the pending *Duvall* case. The Secretary of Public Safety and Correctional Services declared an emergency to procure the goods and services necessary to avoid or to mitigate serious damage to public health, safety and welfare.

DPSCS is now reporting to the Board of Public Works these 14 emergency procurements. For purposes of the Board of Public Works Agenda, the 14 emergency contracts are recorded in three Items on today's Emergency Appendix. The three Items concern emergency procurements at: Baltimore City Pre-Trial Complex (A1); Metropolitan Transition Center (A2); and ongoing maintenance services at the Pre-Trial Complex (A3).

This Item A1 reports eight contracts that relate to the Baltimore City Pre-Trial Complex.

All eight contracts have this information in common:

<b><i>Basis for Selection:</i></b>	Immediately available to meet the needs of the emergency
<b><i>Resident Business:</i></b>	Yes
<b><i>Term:</i></b>	30 Days
<b><i>MBE Participation:</i></b>	0%
<b><i>Fund Source:</i></b>	DPSCS FY16, PCA V3410, AOBJ 8125 or 8120

Individual details of the eight contracts are:

(1) Heating, Ventilation, & Air Conditioning Repair: *Jail Industries Building*

ADPICS: Q00P6401914; Project No.: KT-000-160-06

<b><i>Emergency Declared:</i></b>	September 1, 2015
<b><i>Award:</i></b>	Fresh Air Concepts, Inc., Linthicum
<b><i>Award Date:</i></b>	September 2, 2015
<b><i>Amount:</i></b>	\$270,000
<b><i>Tax Compliance:</i></b>	15-2545-1111

**BOARD OF PUBLIC WORKS  
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**A1. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Baltimore City Pre-Trial Complex***

- (2) Electrical Work to Support Ventilation Repairs: *Jail Industries Building, Women's Detention Center, Annex*  
ADPICS: Q00P6402123; Project No.: KT-000-160-C07

***Emergency Declared:*** September 1, 2015  
***Award:*** Star Electric Company, Inc., Odenton  
***Award Date:*** September 1, 2015  
***Amount:*** \$106,196  
***Tax Compliance:*** 15-2559-1111

- (3) Duct Cleaning and Air Purification: *Women's Detention Center*  
ADPICS: Q00P6401966; Project No.: KT-000-160-C09

***Emergency Declared:*** September 1, 2015  
***Award:*** Fresh Air Concepts, Inc., Linthicum  
***Award Date:*** September 3, 2015  
***Amount:*** \$50,650  
***Tax Compliance:*** 15-2545-1111

- (4) Shower Fixture Replacement: *Jail Industries Building*  
ADPICS: Q00P6402338; Project No.: KT-000-160-C13

***Emergency Declared:*** September 18, 2015  
***Award:*** Towson Mechanical Inc., Parkville  
***Award Date:*** September 25, 2015  
***Amount:*** \$142,000  
***Tax Compliance:*** 15-2523-0110

- (5) Shower Floor Repair: *Jail Industries Building*  
ADPICS: Q00P6402341; Project No.: KT-000-160-C14

***Emergency Declared:*** September 18, 2015  
***Award:*** Innovative Concrete and Coating, LLC, Timonium  
***Award Date:*** September 25, 2015  
***Amount:*** \$54,750  
***Tax Compliance:*** 15-2546-0000

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**A1. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Baltimore City Pre-Trial Complex***

(6) Shower Repair: *Women's Detention Center*  
ADPICS: Q00P6402552; Project No.: KT-000-160-C15

**Emergency Declared:** September 30, 2015  
**Award:** Towson Mechanical, Inc., Parkville  
**Award Date:** October 5, 2015  
**Amount:** \$38,300  
**Tax Compliance:** 15-2523-0110

(7) Shower and Bathroom Coatings: *Women's Detention Center*  
ADPICS: Q00P6402553; Project No.: KT-000-160-C16

**Emergency Declared:** September 30, 2015  
**Award:** Innovative Coatings, LLC, Timonium  
**Award Date:** October 5, 2015  
**Amount:** \$55,347  
**Tax Compliance:** 15-2546-0000

(8) Sewage and Sump Pump Replacement: *Women's Detention Center*  
ADPICS: Q00P6402688; Project No.: KT-000-160-C17

**Emergency Declared:** September 30, 2015  
**Award:** Maryland Mechanical Systems, Inc., Baltimore  
**Award Date:** October 13, 2015  
**Amount:** \$68,306  
**Tax Compliance:** 15-2547-1111

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
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*Contact: Katherine Z. Dixon 410-585-3035  
kzdixon@dpsc.state.md.us*

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Metropolitan Transition Center***

**Overview:** When the Governor closed the Men's Detention Center in July 2015, detainees had to be relocated to other facilities within the Baltimore City Pre-Trial Complex. Those other Complex facilities, such as the Jail Industries Building, the Annex, and the Women's Detention Center, had to be readied immediately to accept the relocated inmates and to ensure that the physical facilities would meet federal constitutional standards in light of the pending *Duvall* case. The Secretary of Public Safety and Correctional Services declared an emergency to procure the goods and services necessary to avoid or to mitigate serious damage to public health, safety and welfare.

DPSCS is now reporting to the Board of Public Works these 14 emergency procurements. For purposes of the Board of Public Works Agenda, the 14 emergency contracts are recorded in three Items on today's Emergency Appendix. The three Items concern emergency procurements at: Baltimore City Pre-Trial Complex (A1); Metropolitan Transition Center (A2); and ongoing maintenance services at the Pre-Trial Complex (A3).

This Item A2 reports five contracts that relate to the Metropolitan Transition Center.

All five contracts have this information in common:

**Resident Business:** Yes  
**MBE Participation:** 0%

Individual details of the five contracts are:

(1) Plumbing Repair: *D-Block*  
ADPICS: Q00P6401924; Project No.: KT-000-160-C08

**Emergency Declared:** September 1, 2015  
**Basis for Selection:** Immediately available to meet the needs of the emergency  
**Award:** Maryland Mechanical Systems, Inc., Baltimore  
**Award Date:** September 1, 2015  
**Amount:** \$265,800  
**Term:** 30 Days  
**Tax Compliance:** 15-2547-1111  
**Fund Source:** DPSCS FY16, PCA T1410, AOBJ 8120

**BOARD OF PUBLIC WORKS  
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November 4, 2015**

**A2. DEPART OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Metropolitan Transition Center***

(2) Air Handler Replacement: *MTC Hospital*  
ADPICS: Q00P6401977; Project No.: KT-000-160-C10

**Emergency Declared:** September 1, 2015  
**Basis for Selection:** Low bid and immediate availability  
**Bids:** Fresh Air Concepts, Inc. \$100,881  
 Arica Consulting and Contracting, LLC \$168,771  
**Award:** Fresh Air Concepts, Inc., Linthicum  
**Award Date:** September 5, 2015  
**Amount:** \$100,881  
**Term:** 60 Days  
**Tax Compliance:** 15-2545-1111  
**Fund Source:** \$23,050 (Rental Unit): DPSCS FY16, PCA T1410, AOBJ 8080  
 \$77,831 (Replacement): DPSCS FY16, PCA T1410, AOBJ 1415

(3) Roof Repair: *MTC Hospital*  
ADPICS: Q00P6402026; Project No.: KT-000-160-C12

**Emergency Declared:** September 1, 2015  
**Basis for Selection:** Immediately available to meet the needs of the emergency  
**Award:** Alliance Roofing and Sheet Metal, Inc., Baltimore  
**Award Date:** September 9, 2015  
**Amount:** \$39,450  
**Term:** 30 Days  
**Tax Compliance:** 15-2544-1111  
**Fund Source:** DPSCS FY16, PCA T1410, AOBJ 8125

(4) Security Ceiling Repair: *D-Dorm*  
ADPICS: Q00P6401606; Project No.: KT-000-160-C04

**Emergency Declared:** August 19, 2015  
**Basis for Selection:** Immediately available to meet the needs of the emergency  
**Award:** Finishes, Inc., Eldersburg  
**Award Date:** August 20, 2015  
**Contract Amount:** \$ 55,600  
**Modification Amount:** \$132,000  
**Total Contract Amount:** \$187,600  
**Term:** 45 Days  
**Tax Compliance:** 15-2508-0111  
**Fund Source:** DPSCS FY16, PCA T1410, AOBJ 8120



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**A2. DEPART OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Metropolitan Transition Center***

(5) Ventilation, Duct Cleaning, Controls, Heating Repair: *D-Dorm*  
ADPICS: Q00P6401618; Project No.: KT-000-160-C01

***Emergency Declared:*** August 12, 2015  
***Basis for Selection:*** Low bid and immediate availability  
***Bids:*** Fresh Air Concepts (Hourly Rates)  
 Towson Mechanical Inc. (Hourly Rates)  
***Award:*** Towson Mechanical Inc., Parkville  
***Award Date:*** August 20, 2015  
***Amount:*** Not to Exceed \$550,000  
***Term:*** 45 Days  
***Tax Compliance:*** 15-2523-0110  
***Fund Source:*** DPSCS FY16, PCA T1410, AOBJ 1413

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
November 4, 2015**

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

**A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Baltimore City Pre-Trial Complex***

**Overview:** When the Governor closed the Men's Detention Center in July 2015, detainees had to be relocated to other facilities within the Baltimore City Pre-Trial Complex. Those other Complex facilities, such as the Jail Industries Building, the Annex, and the Women's Detention Center, had to be readied immediately to accept the relocated inmates and to ensure that the physical facilities would meet federal constitutional standards in light of the pending *Duvall* case. The Secretary of Public Safety and Correctional Services declared an emergency to procure the goods and services necessary to avoid or to mitigate serious damage to public health, safety and welfare.

DPSCS is now reporting to the Board of Public Works these 14 emergency procurements. For purposes of the Board of Public Works Agenda, the 14 emergency contracts are recorded in three Items on today's Emergency Appendix. The three Items concern emergency procurements at: Baltimore City Pre-Trial Complex (A1); Metropolitan Transition Center (A2); and ongoing maintenance services at the Pre-Trial Complex (A3).

This Item A3 reports one contract that relates to ongoing maintenance services at the Complex.

**Contract ID:** Maintenance Services Agreement  
ADPICS: Q00P6402104; Project No.: KTA-000-160-M01

**Description:** Provide ongoing maintenance services including facilities condition audit; corrective and preventive maintenance program; and computerized maintenance management system.

**Procurement Method:** Emergency

**Emergency Declared:** Sept. 1, 2015

**Award:** CGL Facility Management, LLC, Fayetteville, GA

**Award Date:** Sept. 21, 2015

**Term:** 9/21/2015 to 9/21/16 (one year)

**Amount:** \$1,549,087

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**A3. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)  
*Baltimore City Pre-Trial Complex***

<b>Fund Sources:</b>	BCDC:	\$617,733.13	V3410 AOBJ 8124
	BCBIC:	\$334,571.34	V4410 AOBJ 8124
	MRDCC:	\$301,971.23	T2410 AOBJ 8124
	MTC:	\$294,811.38	T1410 AOBJ 8124

**MBE Participation:** 0%

**Remarks:**

*Nature of Emergency:* DPSCS is striving to ensure that individuals committed to its custody are treated humanely and experience constitutionally adequate conditions of confinement. DPSCS reviewed its ability to maintain in good working order its physical plant at the Baltimore City Correctional Complex and determined that while staff endeavors to promptly repair deficiencies of which they become aware, no resources have been dedicated to ensuring that problems – once identified or fixed – do not recur. To resolve this deficiency, which places in jeopardy the State's ability to maintain the Baltimore City Correctional Center in a healthy and safe manner, DPSCS must immediately retain a vendor to implement a comprehensive preventive maintenance program for the facility.

A preliminary injunction hearing is scheduled for December 2015 in *Duvall v. Hogan*, a long-standing federal case challenging conditions of confinement at the Baltimore City Pre-Trial Complex. The plaintiffs allege that significant environmental and hygiene issues exist at the facility, including alleging deficiencies that affect the health, safety and security, for example, inadequate plumbing, heating, lighting, ventilation, air conditioning, and lack of attention to shower, toilet, and sink repairs and maintenance. Addressing any alleged deficiencies promptly and ensuring they do not recur is paramount to inmate health and welfare and supports the State's position in court.

*Basis for Selection:* Although DPSCS solicited offers from four firms, only CGL Facility Management LLC submitted a responsive proposal. CGL Facility Management has experience with similar scopes of work in correctional settings and was available immediately

**Tax Compliance:** 15-2385-0010

**Resident Business:** No

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
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*Contact: Barney Krucoff (410) 260-6351  
Barney.Krucoff@maryland.gov*

**A4. DEPARTMENT OF INFORMATION TECHNOLOGY**

**Contract ID:** Esri Enterprise Software Licensing Agreement  
ADPICS: 060B6400006

**Contract Type:** Information Technology

**Description:** Geographic Information System (desktop, server, cloud, mobile) software for use by 55 Maryland agencies; product support.

**Procurement Method:** Emergency

**Emergency Declared:** September 16, 2015

**Award:** Esri, Inc.

**Award Date:** September 30, 2015

**Amount:** \$416,126 (six-month base term)  
\$208,063 (three-month option term)  
\$624,189

**Term:** 10/01/2015 – 03/31/2016 (six-month base term)  
04/01/2016 – 06/30/2016 (three-month option term)

**MBE Participation:** None

**Fund Source:** Reimbursable Funds/ Code: 41G19

**Remarks:**

*Background:* The Department of Information Technology recommended that the Board of Public Works approve DoIT's exercising a one-year option in a contract it held with Esri. The Board deferred consideration of the recommendation both times it was presented. See DoIT Item 2-IT-Opt (8/5/15); DoIT 4-IT-Opt (8/26/15).

**BOARD OF PUBLIC WORKS  
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November 4, 2015**

**A4. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)**

*Nature of Emergency:* Without award of the option, the DoIT contract expired September 30, 2015. No contract with Esri means the State would not have access to Esri cloud services and software support, including security patches. Because there would be no contract under which Esri could continue to provide these services, the following public safety applications dependent on the Esri cloud would have to shut down.

- MEMA GIS team used the cloud to quickly map the deployment of friendly forces during the Baltimore civil unrest, and would do so again in such emergencies.
- State is preparing for a potential outbreak of avian flu. During an outbreak, the Department of Agriculture would have the lead role. One of Agriculture's duties is to inspect poultry operations within a several mile radius of any infected flock. The agency plans to use GIS software to plan and track such inspections.
- MEMA's emergency system includes information on hurricane tracks, power outages, and flood-prone areas. This application is hosted entirely in the Esri cloud because of usage spikes during emergencies. DoIT's plan is to keep that spike in public traffic away from State servers, where the agency is supporting the government's internal operations.
- DHMH and DoIT use the Esri cloud to map the status of vulnerable population facilities after disasters such as the derecho. Health departments across the State report on how nursing homes, assisted living facilities, and a variety of clinic types are functioning.
- Hurricane season. MEMA and cooperating local governments would lose access to a new damage assessment tool on which several local governments have only recently received training.

In addition to the above cloud-supported systems, the State would no longer have access to support, software updates, and security patches leading to potential cybersecurity vulnerabilities across the 13 agencies that use Esri server software and 1,300 users of Esri desktop software.

*Basis for Selection:* Esri is the sole source of the proprietary GIS software that State agencies are currently using. Even if the functions that Esri's software and services provide could be supplied by another entity, DoIT estimates that the solicitation for software and services that provide those functions will require six to nine months. The term of this emergency award is intended to allow DoIT time to issue a solicitation and hold a competition for GIS software and software as a service.

*Tax Compliance No.:* 15-1640-1111 *Resident Business:* No

**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**November 4, 2015**

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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
***Frederick County***

**Recommendation:** Approval to commit \$47,800 for the following **development** projects.

**1. *Woodland Park Multi-Use Sports Court - \$18,900***

Town of Thurmont  
CPP #6417-10-380 MD20150915-0853

**Background:** Construct multi-use sports court with ADA-accessible walkway at Woodland Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$18,900

**2. *Pleasant Acres Multi-Use Sports Court - \$18,900***

Town of Thurmont  
CPP #6418-10-381 MD20150915-0852

**Background:** Construct multi-use sports court with ADA-accessible walkway at Pleasant Acres Park.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$18,900

**3. *Emmit Gardens Park Playground - \$10,000***

Town of Emmitsburg  
CPP #6419-10-382 MD20150915-0854

**Background:** Install new playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$10,000

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A  
Department of Natural Resources  
ACTION AGENDA  
November 4, 2015**

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

**2A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM  
*Garrett County***

**Recommendation:** Approval to commit \$245,000 for the following **development** projects.

**1. *Glades Park Trail Upgrades - \$7,000***

Town of Oakland, Garrett County  
CPP #6360-11-215 MD20150915-0855

**Background:** Upgrade ADA one-mile trail and exercise areas located throughout Glades Town Park. The trail will be repaved to make it safer for park users.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$7,000

**2. *Loch Lynn Community Park Trail Phase 3 - \$238,000***

Town of Loch Lynn Heights, Garrett County  
CPP #6361-11-216 MD20150915-0856

**Background:** Continued development of the Loch Lynn Community Park Trail System that traverses a 24 acre wetland adjacent to the community park. The trail includes an elevated boardwalk and observation area with educational signage. This project will help complete the trail and link it to parts of a larger County regional trail with connection to Mt. Lake Park and the Eastern Continental Divide Loop.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$238,000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**November 4, 2015**

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

**3A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**  
*Wicomico County*

**Recommendation:** Approval to commit \$108,887 for the following **development** project.

***Pittsville Playground - \$108,887***  
Town of Pittsville, Wicomico County  
CPP #6429-22-224 MD20150915-0857

**Background:** Replace outdated playground equipment with play equipment that is consistent with National Playground Safety Standards and the Americans with Disabilities Act. Install bleachers for the only baseball/softball field in the Town of Pittsville.

**Fund Source:**

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015  
Community Parks and Playgrounds  
Source Code: 15160 Item 160 \$108,887

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Supplement A  
Department of Natural Resources  
ACTION AGENDA  
November 4, 2015

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

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

**Recommendation:** Approval to commit \$215,000 for the following **development** project.

*Stephen Decatur Park Tennis Courts - \$215,000*  
Town of Berlin, Worcester County  
CPP #6430-23-238 MD20150915-0858

**Background:** Complete replacement of tennis courts including removing existing courts, grading, fencing and accessories, asphalt, coating, and painting. Install new nets, benches, and lighting. 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 \$215,000

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement A**  
**Department of Natural Resources**  
**ACTION AGENDA**  
**November 4, 2015**

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

**5A. PROGRAM OPEN SPACE STATE SHARE**  
***Stuart Archer Olmer, \$130,000 and incidentals of \$1,600***  
***Frederick County, POS #4853***

***Recommendation:*** That the Board of Public Works approve the acquisition in fee simple of 11.685 +/- acres in Frederick County.

***Description:*** This forested property is adjacent to Cunningham Falls State Park and will be managed by the Maryland Park Service. Acquisition will provide opportunity for the expansion of recreational trails and protect water quality of Hunting Creek, which flows into Hunting Creek Lake, a popular location for swimming and boating. The property, located in a Targeted Ecological Area, scored 97 under the Program Open Space Targeting System.

***Grantor:*** Stuart Archer Olmer

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

***Property:*** 11.685 +/- acres, unimproved

***Price:*** \$130,000

***Appraisals:*** \$125,000 (3/29/15) – Thomas A. Weigand  
\$130,000 (3/18/15) – Joyce A. Sheets  
All appraisals reviewed by Dave Wallenberg

***Incidentals:***

Title fees to Wright, Constable & Skeen LLP: not to exceed \$1,600

***Fund Source:***

Maryland Consolidated Capital Bond Loan – 2013  
POS Stateside – Prior Year Funds Replacement  
Chapter 424 Acts of 2013  
Source Code: 13079 Item: 079 Amount: \$131,600

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
November 4, 2015

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

6A. **TIMBER SALE**  
*Allegany County*

**Project:** Green Ridge State Forest  
34 acres/Compartment # 58, GR-03-16

**Recommendation:** That the Board of Public Works approve this timber sale which will be a variable retention harvest where 10% of the original stand will be preserved in patches and legacy trees. Healthy dominant and co-dominant trees will be retained as seed sources and for aesthetics. All serviceberry, dogwood, and white pine will be retained. This sale includes 172,640 board feet of sawtimber and 394 cords.

No bond money was used to purchase this land.

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

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

**Bids:**

Roy Yonker	MD	\$55,000.00
Cessna Brothers Logging	PA	\$35,200.00

**Award:** Roy Yonker

**Amount:** \$55,000

**Estimated Value:** \$36,912

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

*Contact: Kim Meiklejohn 410-269-2878  
kim.meiklejohn@maryland.gov*

**1-S. STATE BOARD OF ELECTIONS**  
***Field Support Division***  
***Services Contract***

**Contract ID:** Election Staffing Services; ADPICS # D38B5400011

**Contract Description:** Provide election staffing services for various job roles leading up to and during the 2016 election cycle with renewal options to cover election staffing services for the 2018 and 2020 election cycles.

**Award:** TAD PGS, Inc. aka Adecco Government  
Bradenton, FL (Local Office in Columbia, MD)

**Term:** 11/9/2015 - 12/31/2016 (w/2 two-year renewal options)

**Amount:** \$ 3,941,620 (1 Year, 1 Month; Base)  
\$ 3,498,244 (2 Years; Renewal Option #1)  
\$ 3,612,698 (2 Years; Renewal Option #2)  
\$11,052,562 Total (5 Years, 1 Month)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

<i>Offerors</i>	<i>Technical Ranking</i>	<i>Financial Offers / Ranking</i>	<i>Overall Ranking</i>
TAD PGS, Inc. aka Adecco Government Solutions Bradenton, FL (Local Office in Columbia, MD)	1	\$11,052,561 / 1	1
Kennedy Personnel Services Baltimore, MD	2	\$17,764,765 / 4	2
Essential Support Services Sykesville, MD	3	\$17,319,407 / 3	3
CAEI Columbia, MD	4	\$15,043,622 / 2	4

**MBE Participation:** 32% (See Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** Kennedy Personnel Services, Baltimore, MD

**Supplement B  
Department Of Budget And Management  
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November 4, 2015**

**1-S. STATE BOARD OF ELECTIONS (cont'd)**

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

Four proposals were received in response to the RFP, and all four were determined to be reasonably susceptible of being selected for award. The proposal from TAD PGS, Inc. aka Adecco Government was ranked #1 overall with the highest ranked technical offer and the lowest price. Therefore, award is recommended to Adecco Government Solutions.

The contract base term will cover the 2016 Presidential Election. The two available two-year renewal options, if exercised, would extend the contract term through December 31, 2020. The election staffing augmentation provided through this contract is essential to the success for the elections in 2016, 2018, and 2020.

During the Election cycles, it is important to the State of Maryland and local boards to supplement their staffing to meet the additional requirements. The job roles required include County Technicians, Logic and Accuracy Technicians, Election Day Technicians, Polling Place People Greeters, Voter Outreach personnel, Trainers, Training Coordinator, and Early Voting Technicians. This contract requires fully loaded rates to include mileage and other necessary expenses such as meals and overhead costs. Fingerprinting and background check services for labor categories that require this are also included in this contract.

A 30% MBE participation goal was established for this contract; however, the recommended awardee has committed to a 32% MBE participation goal. A 0.5% VSBE participation goal was established for this contract, and the recommended awardee has committed to a 1% VSBE participation goal.

**Fund Source:** 50% General; 50% Special (Local Boards of Elections)

**Appropriation Code:** D38I0102

**Resident Business:** Yes

**MD Tax Clearance:** 15-2424-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

*Contact: Ardena M. Walker 410-767-5427  
ardenam.walker@maryland.gov*

**2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
***Office of Finance, Medical Care Programs***  
***Services Contract***

**Contract ID:** Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program; DHMH-OPASS-16-14284; ADPICS # M00B6400345

**Contract Description:** Provide commercial real estate appraisals of all Medicaid participating nursing home building, land and equipment to provide dollar value needed for the annual cost settlement report.

**Award:** Page Appraisal Company, Inc.  
Bel Air, MD

**Term:** 11/5/2015 - 10/31/2016 (w/4 one year renewal options)

**Amount:** \$159,800 (1 Year; Base Contract)  
\$159,800 (1 Year; 1<sup>st</sup> Renewal Option)  
\$159,800 (1 Year; 2<sup>nd</sup> Renewal Option)  
\$159,800 (1 Year; 3<sup>rd</sup> Renewal Option)  
\$159,800 (1 Year; 4<sup>th</sup> Renewal Option)  
\$799,000 Total (5 Years)

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

BIDDERS	TOTAL BIDS
Page Appraisal Company, Inc. Bel Air, MD	\$799,000
Treffer Appraisal Group Arnold, MD	\$890,375

**MBE Participation:** 34% (See Requesting Agency Remarks)

**Incumbent:** Same

**Requesting Agency Remarks:** A notice of availability of the second Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were sent directly to sixteen prospective vendors, all of which are Maryland firms and three are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

**Supplement B**  
**Department Of Budget And Management**  
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**November 4, 2015**

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

This is the second IFB for these services. The first solicitation was cancelled and all bids were rejected due to unanticipated factors related to a recently implemented rate reform initiative and the resulting development and implementation of new policy and procedures not accounted for and/or clearly stated in the current scope of work. The previous contract was extended in order to complete this new procurement.

Three bids were received in response to the IFB. Two bids were deemed to be responsive. The third bidder was notified that its bid was deemed nonresponsive based upon its request for a full waiver of the MBE participation goal and DHMH's denial of its MBE waiver request. The lower priced responsive bid was received from Page Appraisal Company, Inc. that was determined to be a responsible bidder. Therefore, award is recommended to Page Appraisal Company, Inc.

Work to be performed under this contract includes:

- Performing commercial appraisal services to determine the appraised values of nursing homes/providers that participate in the Maryland Medicaid Program;
- Giving an appraised value to the facility's building, building improvements, building renovations, and non-moveable equipment. According to COMAR 10.09.10.10(G1&2) appraisal of nursing homes are required every four years; and,
- Including the appraised value in the facility's fiscal year cost settlement report in the "Net Capital Value Rental section". The report is prepared by a contracted external audit firm.

This contract is needed in order to provide accurate and defensible appraisals of nursing homes that participate in the Medicaid Program. The Medicaid Program requires that appraised values of nursing homes must be as accurate as possible to avoid reductions in federal reimbursement payments. If appraise values are inaccurate, the federal reimbursement payments could be significantly reduced.

Included as part of the State's nursing home rate setting process, the capital expenses are based on the current appraised value of the facility, the land, and the non-moveable equipment, and as required in COMAR 10.09.10.10, all participating facilities must be appraised. In addition, the contractor will defend appraisals through any protest and appeals proceedings.

The *Award Amount* is based on an anticipated number of commercial appraisals that will be performed on nursing homes during the State's fiscal year, and the unit cost of performing an appraisal. Since the contract is for an indefinite quantity and a fixed unit price, the contractor will only be paid for appraisals that are fully completed and a report has been submitted to the DHMH Office of Finance, Medical Care Programs.

**REVISED**

**Supplement B  
Department Of Budget And Management  
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November 4, 2015**

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

A 29% MBE participation goal was established for this contract based upon the determination that subcontracting opportunities were feasible for these services. However, the recommended awardee has committed to 34% MBE participation.

No VSBE participation goal was established for these contracts based upon the determination that there were an insufficient number of subcontractors that could be utilized for the identified subcontracting opportunities.

On October 14, 2015, Turlington Valuation Associates, Inc. filed a protest against the rejection of its award based upon DHMH's denial of its MBE waiver request. DHMH denied the protest on October 27, 2015. On October 29, 2015, Turlington Valuation Associates, Inc. filed an appeal with the Maryland State Board of Contract Appeals. The Department is requesting that the Board of Public Works (BPW) approve the contract award notwithstanding protest in order to protect substantial State interests. The substantial State interests involved are:

- The price per appraisal for the new contract is almost 20% less than the price per appraisal for the last year of the previous contract despite the fact that the new contract includes new policy and procedures based upon the recently implemented rate reform initiative;
- The previous contract expired on September 30, 2015, so there is no contract in place at this time to perform appraisal services;
- Appraisals are required to be conducted on an annual rotational cycle in accordance with COMAR 10.09.10.10 (G)(1); therefore, in order to stay in compliance, the recommended awardee must perform and submit to the program approximately 30 appraisals between November 1, 2015 and April 29, 2016 for the current cycle; and,
- Without the appraisals being conducted, the federal reimbursement payments to the Medicaid Program could be significantly reduced because the Provider rates would not be accurate nor would the federal share.

By approving this item, per COMAR 21.10.02.11.A, the Board of Public Works will be deemed to specifically find that execution of the contract without delay is necessary to protect substantial State interests and it will specifically be doing so notwithstanding the fact that Turlington Valuation Associates, Inc. protested not being awarded the new contract.

**Fund Source:** 50% General; 50% Federal    **Appropriation Code:** M00Q0103

**Resident Business:** Yes    **MD Tax Clearance:** 15-2565-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

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

**3-S. DEPARTMENT OF HUMAN RESOURCES**  
***Child Support Enforcement Administration***  
***Services Contract***

**Contract ID:** State Genetic Paternity Testing Services; CSEA/DNA-16-001-S;  
ADPICS # N00B6400152

**Contract Description:** Provide genetic paternity testing services for the purpose of establishing paternity in contested child support cases in all of Maryland's 24 jurisdictions.

**Award:** Genetworx, LLC  
Glen Allen, VA

**Term:** 12/1/2015 - 11/30/2018 (w/1 two-year renewal option)

**Amount:** \$ 900,000 (3 Years, Base Contract)  
\$ 624,000 (2 Years, Renewal Option)  
\$1,524,000 Total (5 Years)

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

<b>Bidders</b>	<b>Total Bids</b>
Genetworx, LLC Glen Allen, VA	\$1,524,000
DNA Diagnostics Center, Inc. Fairfield, OH	\$1,600,200
Laboratory Corporation of America Holdings Burlington, NC	\$1,614,000

**MBE Participation:** None (See Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** DNA Diagnostics Center, Inc.  
Fairfield, OH

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

**3-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and posted on the DHR website. Copies of the solicitation notice were sent directly to 20 prospective vendors, of which one is a Maryland firm, five are small businesses and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three bids were received in response to the IFB. The lowest responsive bid was received from Genetworx, LLC (Genetworx), and Genetworx was determined to be a responsible bidder. Therefore, award is recommended to Genetworx.

This contract will provide genetic paternity testing services for the purpose of establishing paternity in contested child support cases in all of Maryland's 24 jurisdictions. State and Federal child support enforcement regulations require genetic tests to confirm or refute paternity in contested child support cases. Genetworx will assist the Department to resolve the issue of paternity when a child is born to an unmarried mother and paternity of the child is in question. Genetworx will provide genetic paternity testing services to determine the likelihood that a putative father is the biological father. The determination usually requires collection of genetic samples from the mother, child, and putative father. The price for each test will be \$25 per person from whom a genetic sample is collected. Therefore, the price to determine the likelihood of paternity of one child will be \$75. This pricing is 16% less than the price per test on the current contract. The Contractor must provide the test results to the local jurisdiction in a notarized report within 14 calendar days from the date that the last of the specimens is collected.

No MBE or VSBE participation goal were established for these contracts based upon the limited subcontracting opportunities. Specifications within the solicitation require the Contractor to comply with AABB (formerly the American Association of Blood Banks) standards for genetic paternity testing services, and the Contractor is to provide all materials necessary for the collection, preservation, preparation, and shipment of specimen in a manner to preclude contamination.

A protest was filed on September 29, 2015 by DNA Diagnostics Center, Inc., the incumbent and second lowest priced bidder for this IFB. DHR denied the protest on October 5, 2015. No appeal was filed in response to the protest denial; therefore, DHR is seeking approval of this new contract for genetic paternity testing services.

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

**3-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)**

*Fund Source:* 100% Special (Child Support Reinvestment)

*Appropriation Code:* N00G0006

*Resident Business:* No

*MD Tax Clearance:* 15-2284-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

*Contact: Susan Traylor 301-429-7582  
Susan.traylor@maryland.gov*

**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
*Division of Development Finance Housing and Building Energy Programs*  
*Services Contract*

**Contract ID:** State Weatherization Contractor Services for DHCD; ADPICS # See page 15B

**Contract Description:** Multiple Contracts to provide weatherization services under the EmPOWER Maryland Program for eligible single-family households throughout the State.

**Awards:** See page 15B

**Term:** 11/4/2015 – 12/31/2017

**Amount:** \$18,305,000 Total (See page 15B)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:** See pages 10B – 14B

**MBE Participation:** Varies from 24% to 40% (See page 15B)

**Incumbents:**

C. A. R. E. Property Services, Inc. Hanover, PA	Complete Home Solutions, LLC Lothian, MD	Efficient Home, LLC Burtonsville, MD
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Total Home Performance, LLC Easton, MD	Standard Energy Solutions, LLC Rockville, MD	Hawkeye Rosedale, MD
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Equity Development & Growth Enterprises Corporation d/b/a Edge Energy  
Beltsville, MD

**Requesting Agency Remarks:** A notice of availability of the Request for Proposals (RFP) was advertised on *eMarylandMarketplace.com*, posted on DHCD's website and mailed directly to 90 prospective vendors, of which 85 are Maryland firms and 21 are MBEs. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

The Program provides weatherization services for limited income, single-family housing units located within the State of Maryland and within the five EmPOWER partner utility service regions. Single-family housing units served may be located in structures containing between one and four dwelling units. Clients served include both owners and renters who meet income eligibility requirements.

**Supplement B**  
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**November 4, 2015**

**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

By providing weatherization services, the Program aims to (1) reduce energy consumption by installing weatherization measures and related repairs which improve the thermal efficiency of the home; and (2) enhance client health and safety by providing adequate ventilation, safely functioning combustion appliances, proper zonal pressures, and smoke/carbon dioxide detectors.

DHCD issued this RFP to obtain multiple contracts that would provide weatherization services for eligible single-family households in the five utility service areas serving Maryland.

Twenty-two proposals were received in response to the RFP; 15 were determined to be reasonably susceptible of being selected for award. Seven proposals were deemed not to be reasonably susceptible of being selected for award; six of which did not meet the minimum qualification for having a Maryland Home Improvement Commission License, and one proposal did not include the MBE participation forms. Offerors could submit proposals for one or any combination of individual utility service regions up to all five. Under the terms of the RFP, DHCD had the option of awarding multiple contracts for services in each of the individual utility service region or all utility service regions.

The RFP anticipated up to 40 awards (*an award is considered to be one utility service region*). The five individual utility service regions are listed below in the Proposals charts that show the technical, financial, and overall rankings for each Offeror per utility region. Recommended awardees are noted in **bold**.

<i>Offerors for Utility Region 1: Potomac Edison</i>	<i>Technical Ranking</i>	<i>Financial Offer</i>	<i>Financial Ranking *</i>	<i>Overall Ranking</i>
<b>Standard Energy Solutions, LLC Rockville, MD</b>	<b>1</b>	<b>\$9,654,628</b>	<b>1</b>	<b>1</b>
<b>Home Energy Team of Western MD Hagerstown, MD</b>	<b>2</b>	<b>\$9,719,223</b>	<b>3</b>	<b>2</b>
<b>American Home Energy Corporation Elkton, MD</b>	<b>3</b>	<b>\$12,020,831</b>	<b>6</b>	<b>3</b>
<b>C.A.R.E. Property Services, Inc. Hanover, PA</b>	<b>4</b>	<b>\$11,472,174</b>	<b>5</b>	<b>4</b>
Edge Energy Beltsville, MD	5	\$11,102,648	4	5
Maryland Energy Conservation Inc. Edgewood, MD	7	\$9,654,628	1	6
Shephard Design & Construction, LLC Bowie, MD	6	\$13,448,724	7	7

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**November 4, 2015**

**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<i>Offerors for Region 2: Baltimore Gas and Electric (BGE)</i>	<i>Technical Ranking</i>	<i>Financial Offer</i>	<i>Financial Ranking *</i>	<i>Overall Ranking</i>
<b>EcoMize USA, LLC Cockeysville, MD</b>	<b>2</b>	<b>\$9,059,093</b>	<b>1</b>	<b>1</b>
<b>Standard Energy Solutions, LLC Rockville, MD</b>	<b>3</b>	<b>\$9,654,628</b>	<b>3</b>	<b>2</b>
<b>Efficient Home, LLC Burtonsville, MD</b>	<b>1</b>	<b>\$11,322,618</b>	<b>10</b>	<b>3</b>
<b>Home Energy Team of Western MD Hagerstown, MD</b>	<b>4</b>	<b>\$9,719,223</b>	<b>7</b>	<b>4</b>
<b>Complete Home Solutions, LLC Lothian, MD</b>	<b>6</b>	<b>\$11,025,595</b>	<b>8</b>	<b>5</b>
<b>American Home Energy Corporation Elkton, MD</b>	<b>5</b>	<b>\$12,020,831</b>	<b>13</b>	<b>6</b>
<b>C.A.R.E. Property Services, Inc. Hanover, PA</b>	<b>7</b>	<b>\$11,472,174</b>	<b>11</b>	<b>7</b>
<b>Edge Energy Beltsville, MD</b>	<b>9</b>	<b>\$11,102,648</b>	<b>9</b>	<b>8</b>
<b>Elysian Energy LLC Silver Spring, MD</b>	<b>8</b>	<b>\$11,618,942</b>	<b>12</b>	<b>9</b>
<b>Hawkeye Rosedale, MD</b>	<b>10</b>	<b>\$9,187,607</b>	<b>2</b>	<b>10</b>
<b>Civic Works Baltimore, MD</b>	<b>12</b>	<b>\$9,654,628</b>	<b>3</b>	<b>11</b>
<b>Northeast Energy Services, LLC Westminster, MD</b>	<b>13</b>	<b>\$9,654,628</b>	<b>3</b>	<b>12</b>
<b>Maryland Energy Conservation, Inc. Edgewood, MD</b>	<b>14</b>	<b>\$9,654,628</b>	<b>3</b>	<b>13</b>
<b>Shephard Design &amp; Construction Bowie, MD</b>	<b>11</b>	<b>\$13,370,789</b>	<b>14</b>	<b>14</b>

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**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<i>Offerors for Region 3: Delmarva Power</i>	<i>Technical Ranking</i>	<i>Financial Offer</i>	<i>Financial Ranking *</i>	<i>Overall Ranking</i>
<b>EcoMize USA, LLC Cockeysville, MD</b>	<b>3</b>	<b>\$9,775,789</b>	<b>2</b>	<b>1</b>
<b>Standard Energy Solutions, LLC Rockville, MD</b>	<b>4</b>	<b>\$9,654,628</b>	<b>1</b>	<b>2</b>
<b>Total Home Performance, LLC Easton, MD</b>	<b>1</b>	<b>\$9,775,789</b>	<b>7</b>	<b>3</b>
<b>Efficient Home, LLC Burtonsville, MD</b>	<b>2</b>	<b>\$11,246,118</b>	<b>6</b>	<b>4</b>
<b>Complete Home Solutions, LLC Lothian, MD</b>	<b>6</b>	<b>\$11,025,595</b>	<b>4</b>	<b>5</b>
<b>Edge Energy Beltsville, MD</b>	<b>8</b>	<b>\$11,102,648</b>	<b>5</b>	<b>6</b>
<b>American Home Energy Corporation Elkton, MD</b>	<b>5</b>	<b>\$12,020,831</b>	<b>10</b>	<b>7</b>
<b>C.A.R.E. Property Services, Inc. Hanover, PA</b>	<b>7</b>	<b>\$11,472,174</b>	<b>8</b>	<b>8</b>
<b>Hawkeye Rosedale, MD</b>	<b>9</b>	<b>\$10,242,793</b>	<b>3</b>	<b>9</b>
<b>Maryland Energy Conservation, Inc. Edgewood, MD</b>	<b>10</b>	<b>\$11,585,553</b>	<b>9</b>	<b>10</b>

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**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<i>Offerors for Region 4: Potomac Electric Power Company (Pepco)</i>	<i>Technical Ranking</i>	<i>Financial Offer</i>	<i>Financial Ranking *</i>	<i>Overall Ranking</i>
<b>EcoMize USA, LLC Cockeysville, MD</b>	<b>2</b>	<b>\$9,413,637</b>	<b>1</b>	<b>1</b>
<b>Standard Energy Solutions, LLC Rockville, MD</b>	<b>3</b>	<b>\$9,654,628</b>	<b>2</b>	<b>2</b>
<b>Efficient Home, LLC Burtonsville, MD</b>	<b>1</b>	<b>\$11,246,118</b>	<b>8</b>	<b>3</b>
<b>Complete Home Solutions, LLC Lothian, MD</b>	<b>5</b>	<b>\$11,025,595</b>	<b>6</b>	<b>4</b>
<b>American Home Energy Corporation Elkton, MD</b>	<b>4</b>	<b>\$12,929,831</b>	<b>10</b>	<b>5</b>
Edge Energy Beltsville, MD	7	\$11,102,648	7	6
C.A.R.E. Property Services, Inc. Hanover, PA	6	\$11,472,174	9	7
Hawkeye Rosedale, MD	8	\$10,242,793	5	8
Northeast Energy Services, LLS Westminster, MD	9	\$9,654,628	2	9
Maryland Energy Conservation, Inc. Edgewood, MD	10	\$9,654,628	2	10



**Supplement B**  
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**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<i>Offerors for Region 5: Southern Maryland Electric Cooperative, Inc. (SMECO)</i>	<i>Technical Ranking</i>	<i>Financial Offer</i>	<i>Financial Ranking *</i>	<i>Overall Ranking</i>
<b>Standard Energy Solutions, LLC Rockville, MD</b>	<b>1</b>	<b>\$9,654,628</b>	<b>1</b>	<b>1</b>
<b>Complete Home Solutions, LLC Lothian, MD</b>	<b>2</b>	<b>\$11,025,595</b>	<b>2</b>	<b>2</b>
<b>C.A.R.E. Property Services, Inc. Hanover, PA</b>	<b>3</b>	<b>\$11,472,174</b>	<b>4</b>	<b>3</b>
Edge Energy Beltsville, MD	4	\$11,102,648	3	4
Maryland Energy Conservation, Inc. Edgewood, MD	5	\$11,585,553	5	5

*Note: \* The RFP Financial Proposal model calculated a total price to be used for proposal evaluation purposes only. Each Offeror submitted a financial proposal for each utility region based on a price factor input by the Offeror, which was applied to DHCD Standard Measure Prices for each of 115 possible weatherization measures. Offerors whose financial proposals used the same factor have the same financial offer and are shown as tied in financial ranking.*

A 24% MBE participation goal was established for these contracts. The recommended awardees have committed from 24% up to 40% MBE participation. A 1% VSBE participation goal was established for these contracts with the commitment ranging from 0% with a full waiver that was granted by DHCD up to 2% VSBE participation (see page 15B).

**Fund Source:** 100% Special (EmPOWER Maryland Fund)

**Appropriation Code:** S00A2504

**Resident Businesses:** Yes, except for C.A.R.E. Property Services, Inc.

**MD Tax Clearances:** See page 15B

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**November 4, 2015**

**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

<b>AWARDEES/ ADPICS #/ MBE &amp; VSBE PARTICIPATION/TAX CLEARANCES</b>	<b>REGIONS</b>	<b>CONTRACT AMOUNT</b>
1. American Home Energy Corporation (AHEC) Elkton, MD ADPICS: S00B6400005 MBE Participation: 40% VSBE Participation: 0% Tax Clearance:15-2402-01111	1, 2, 3, 4	\$1,745,000
2. C.A.R.E. Property Services, Inc. Hanover, PA ADPICS: S00B6400003 MBE Participation: 24% VSBE Participation: 1% Tax Clearance:15-2403-1111	1, 2, 5	\$1,400,000
3. Complete Home Solutions, LLC (CHS) Lothian, MD ADPICS: S00B6400004 MBE Participation: 24% VSBE Participation: 1% Tax Clearance:15-2402-0111	2, 3, 4, 5	\$2,300,000
4. EcoMize USA, LLC Cockeysville, MD ADPICS: S00B6400013 MBE Participation: 26% VSBE Participation: 1% Tax Clearance:15-2405-0111	2, 3, 4	\$2,800,000
5. Efficient Home, LLC Burtonsville, MD ADPICS: S00B6400008 MBE Participation: 25% VSBE Participation: 1% Tax Clearance:15-2407-1111	2, 3, 4	\$2,500,000
6. Elysian Energy, LLC Silver Spring, MD ADPICS: S00B6400010 MBE Participation: 25% VSBE Participation: 1% Tax Clearance:15-2408-0110	2	\$360,000

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**4-S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**

7. Equity Development & Growth Enterprises Corp. d/b/a Edge Energy Beltsville, MD ADPICS: S00B6400007 MBE Participation: 36% VSBE Participation: 2% Tax Clearance: 15-2406-0111	2, 3	\$800,000
8. Standard Energy Solutions, LLC (SES) Rockville, MD ADPICS: S00B6400014 MBE Participation: 25% VSBE Participation: 1% Tax Clearance:15-2563-0000	1, 2, 3, 4, 5	\$4,200,000
9. Total Home Performance, LLC (THP) Easton, MD ADPICS: S00B6400011 MBE Participation: 24% VSBE Participation:1% Tax Clearance:15-2410-1111	3	\$700,000
10. W & W Inspections, Inc. d/b/a Home Energy Team of Western Maryland Hagerstown, MD ADPICS: S00B6400012 MBE Participation: 24% VSBE Participation: 1% Tax Clearance:15-2411-1111	1, 2	\$1,500,000
<b>GRAND TOTAL</b>		<b>\$18,305,000</b>

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

*Contact: Anna Lansaw 410-767-3763  
alansaw@mta.state.md.us*

**5-S-OPT.     DEPARTMENT OF TRANSPORTATION**  
*Maryland Transit Administration*  
*Services Contract Renewal Option*

**Contract ID:** MTA-1349; Operations Monitoring Services; ADPICS # COG27508

**Contract Approved:** DBM Item 9-S (11/14/2012)

**Contractor:** Tindale Oliver & Associates, Inc.  
Baltimore, MD

**Contract Description:** Professional services in support of MTA's Operations Monitoring Program and the provision of on-call operations monitoring services in support of MTA's fixed route bus, light rail, Metro, and MARC modes. Monitoring shall include stop and station monitoring for compliance with the Americans with Disabilities Act (ADA) as well as on-call criteria to be assigned by MTA.

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

**Original Contract Term:** 11/19/2012 – 11/18/2015 (w/2 one-year renewal options)

**Option Term:** 11/19/2015 – 11/18/2016

**Original Contract Amount:** \$2,257,200 (3 Years)

**Option Amount:** \$746,839 (1 Year)

**Prior Modification/Options:** None

**Revised Total Contract Amount:** \$3,004,039

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 20%

**Supplement B  
Department Of Budget And Management  
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November 4, 2015**

**5-S-OPT.    DEPARTMENT OF TRANSPORTATION *(cont'd)***

**Requesting Agency Remarks:** Route and Stop Announcement functions are mandated by the Federal Transit Administration (FTA) and the Americans with Disabilities Act (ADA). This monitoring contract gives MTA the means to comply with federal, state and local standards. The monitoring reports are used to identify non-compliant operation of MTA transit services, and the service provides passenger counts for special events such as football and baseball games, Artscape, etc. that provide the data MTA uses for budgeting and staffing planning. This contract is critical to MTA’s state of compliance and strategically beneficial as a support mechanism for transit operations.

The contractor has satisfactorily provided services as required by the contract; and MTA believes it is in the best interest of the State to approve the first available one-year renewal option at this time.

**Fund Source:** 100% Special (Transportation Trust Fund)

**Appropriation Code:** J00H0102

**Resident Business:** Yes

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

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

**Supplement B**  
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**ACTION AGENDA**  
**November 4, 2015**

*Contact: Ardena M. Walker 410-767-5427  
ardenam.walker@maryland.gov*

**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
*Office of Finance, Medical Care Programs*  
*Services Contract Renewal Option*

**Contract ID:** Agreed Upon Procedures, Related Accounting and Consulting Services, DHMH-OPASS-11-10605-2; M00B6400330

**Contract Approved:** DBM Item 1-S (11/2/2011)

**Contractor:** Myers and Stauffer LC  
Owings Mills, MD

**Contract Description:** Consulting services and related accounting services to assure that Managed Care Organizations (MCOs) expenditures are in compliance with State and Federal laws and regulations.

**Option Description:** Exercise the second (and final) renewal option to continue consulting and related accounting services and ensure the MCOs expenditures are in compliance and complete the annual Disproportionate Share Hospital (DSH) audit and submission to CMS.

**Original Contract Term:** 1/1/2012 – 12/31/2014 (w/2 one-year renewal options)

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

**Original Contract Amount:** \$898,361 (3 Years)

**Option Amount:** \$325,835 (1 Year)

**Prior Modifications/Options:** \$373,109 [(Mod #1: \$27,000: 5/1/2012 - 12/31/2012: Approved by DHMH); (Mod #2: \$13,387: 4/1/2014 - 12/31/2014: Approved by DHMH); (Opt. #1/Mod #3: \$332,722: 1/1/2015 - 12/31/2015: DBM Item 10-S-MOD (12/17/2014)]

**Revised Total Contract Amount:** \$1,597,305

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 23%

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**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)**

**Requesting Agency Remarks:** Request for approval to exercise the second and final one-year renewal option as contained in the original contract. The purpose of this contract is to:

- Act on the State’s behalf to perform Managed Care Organizations (MCOs) audits, related accounting services and consulting services to ensure that MCOs expenditures occur in compliance with State and Federal laws and regulations;
- Perform an independent audit of Disproportionate Share Hospital (DSH) payments that are required under a change to Code of Federal Regulations (CFR) 42, Part 447 and 455 effective 1/19/2009; and,
- Perform special reviews, audits, and other accounting and auditing functions, and provide other assistance that the Department may require throughout the term of the contract.

It is in the best interest of the State to continue these services with the current contractor, Myers and Stauffer, LC, because it has proven to be an exceptional partner with DHMH by supporting the goals of DHMH and demonstrating cooperation and flexibility as needed to adjust or respond to unexpected issues. DHMH has been extremely satisfied with services provided by the Contractor.

Since this is the last renewal option for this contract the Department will re-solicit for these services during the renewal period. A new contract is expected to be in place prior to the expiration of this final one-year renewal option.

**Fund Source:**                                 50% General; 50% Federal

**Appropriation Code:**                     M00Q0103

**Resident Business:**                        Yes

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

<p><b>APPROVED</b></p> <p><b>WITH DISCUSSION</b></p>	<p><b>DISAPPROVED</b></p>	<p><b>DEFERRED</b></p>	<p><b>WITHDRAWN</b></p> <p><b>WITHOUT DISCUSSION</b></p>
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**Supplement B**  
**Department Of Budget And Management**  
**ACTION AGENDA**  
**November 4, 2015**

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

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

***Contract ID:*** Privatization of Child Support Services in Baltimore City; CSEA/PR/11-001-A6; ADPICS # COG46402

***Contract Approved:*** DBM Item 4-S (12/1/2010)

***Contractor:*** Policy Studies, Inc. (PSI)  
Denver, CO (Local Office in Baltimore, MD)

***Contract Description:*** Provide child support services in Baltimore City to ensure that Non-custodial parents fulfill their obligations to provide financial and medical support to their children.

***Modification Description:*** Extend the term of the contract by 12 months to allow for the completion and study of the results of the Cost Benefit Analysis as requested by the Maryland General Assembly.

***Original Contract Term:*** 12/2/2010 – 2/28/2014 (w/2 one-year renewal options)

***Modification Term:*** 3/1/2016 – 2/28/2017

***Original Contract Amount:*** \$25,833,792

***Modification Amount:*** \$7,958,958 (1 Year)

***Prior Modifications/Options:*** \$17,680,970 (See page ??B)

***Revised Total Contract Amount:*** \$51,473,720

***Percent +/- (This Modification):*** +31%

***Overall Percent +/-:*** +68%

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

***MBE Participation:*** 25%

***MBE Compliance:*** 34%



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**Department Of Budget And Management**  
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**November 4, 2015**

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

***Requesting Agency Remarks:*** This contract manages and operates the Baltimore City Office of Child Support Enforcement (BCOCSE). Service delivery includes: application intake, parent location; establishment of paternity, child support and medical support; enforcement of child support and medical support; decentralized collections; review and adjustment of support; customer service and case maintenance.

At the start of 2015, as the current contract was entering its final modification year, DHR began preparation for a procurement which it anticipated would lead to a new contract for the provision of these services. Had this procurement proceeded as anticipated, this new contract would have been in place before the expiration of the current contract on February 28, 2016. However, in February 2015, the Senate Budget and Taxation Committee and the House Appropriations Committee of the Maryland General Assembly (MGA) required that a “Cost Benefit Analysis [CBA] of BCOCSE be conducted to determine whether it would be more beneficial to the customers and the State to return the child support enforcement function to the State or remain with a private contractor.” Additionally, the subcommittee chairman requested that the CBA be finalized before December 1, 2015 to allow the committees the opportunity to review the final analysis and recommendations prior to the 2016 legislative session. Prior to February 2015, DHR had no indication that the MGA would require a cost benefit analysis, and therefore had not allocated time for this study in its procurement timeline, and therefore requires this contract modification to accommodate the study.

DHR had previously undertaken a CBA in 2009. At that time, the recommendation was to continue with the privatization of child support services in Baltimore City because the cost for the privatized-option was projected to be approximately \$4.6 million less than the State-operated option; hence, the current contract for these services.

Regardless of the outcome of the study – whether the results suggest that it would be beneficial for the child support function should return to the state or remain with a private contractor – a one year extension of the current contract will be necessary to ensure continuity of operation and a smooth transition of services. Should the final recommendation and subsequent decision be to return Baltimore City child support services to State operations, a one-year extension period would be required to responsibly transition those services from the Contractor to State operations with minimal disruptions to the child support customers. Alternatively, should the final recommendation and decision be to continue providing Baltimore City child support services through a private contractor, a one-year extension period would be required to incorporate the essential features of the CBA recommendations into the ensuing solicitation. This one-year extension period would likewise be required to complete the procurement cycle, selection process and transition to a new contractor. In either case, the BCOCSE must remain open and provide child support services during the contract extension year; therefore, this one-year extension is of paramount importance.

**Supplement B**  
**Department Of Budget And Management**  
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**November 4, 2015**

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

The reimbursement rate for PSI is directly correlated to the monthly collections disbursed by the BCOOSE. The one-year contract extension would be capped at \$7,958,958 with 9.7% of the disbursed collections paid to the Contractor. The compensation rate is currently 8.63% of the disbursed collections, which is the lowest rate provided under the current contract (9.85% being the highest rate).

Justification for the 1.07% increase over the current contract's lowest rate is based on the following:

- In December 2010 when the contract was awarded, both DHR and the Contractor anticipated collections to increase over time. To keep contract cost to DHR consistent from year to year, as anticipated collections increased, the compensation rate decreased. Experience has now shown that collections in Baltimore City have become flat due to circumstances such as the ongoing high unemployment rate of Baltimore City's noncustodial parents (8.00% as of August 2015, 2.9% higher than the State unemployment rate), and the State-wide reduction in unemployment benefits from 56 weeks of benefits to 26 weeks of paid benefits.
- A reduction in support orders amounts which are predicated on a noncustodial parent's income.
- Reduction in caseload (84,912 at the start contract and 57,232 currently).
- At DHR's request the Contractor has agreed to provide a payment kiosk at no cost to customers. Having the ability to make child support payments at the kiosk is a convenience to customers and eliminates potential fraud and risks associated with the amount of cash being collected at the BCOOSE. In FFY15, the monthly average was \$279,298 in cash paid at this location. The kiosk provider, TouchPay, generally charges the noncustodial parent 3% per \$100.00 paid through the kiosk. Rather than this fee being passed to the noncustodial parent, this fee is paid by PSI.
- At DHR's request the Contractor also agreed to continue to provide Saturday hours of operation which benefits child support customers. Saturday hours contribute to improved performance by providing additional opportunities for the parties to address their child support needs. This was an additional service provided by the Contractor beginning in March 2011.

In terms of performance the current contract with PSI/Maximus provides three goal levels: minimum standards, incentive goals and enhanced incentive goals. In FFY2014, the Contractor again met the minimum standards, as well as the incentive goals, for the four federal performance measures.

**Supplement B  
Department Of Budget And Management  
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November 4, 2015**

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

As demonstrated by the chart below, performance in Paternity Establishment and Support Order Establishment remain relatively the same; however, the Baltimore City office experienced 2% to 3% increases in Current Support Collected and the number of Cases Paying on Arrears performance measures FFY14 over FFY13.

Service Level	Goals			Actual Performance	
	FFY14 Minimum Goal	FFY14 Incentive Goal	FFY14 Enhanced Incentive Goal	FFY13	FFY14
Paternity Establishment	83.75%	88.00%	99.41%	95.06%	94.45%
Support Order Establishment	78.75%	80.00%	86.93%	82.20%	81.69%
Current Support Collected	51.75%	55.00%	65.98%	57.53%	61.33%
Cases Paying on Arrears	51.75%	55.00%	64.00%	59.67%	62.46%

Maintaining child support services in the Baltimore City office by way of approval of this one year extension to PSI based upon their successful performance during the base contract and ensuing option periods is believed to be in the best interest of the State. DHR believes that the contractor will continue to provide an increase in household incomes for Maryland families during the next year while DHR evaluates and implements the recommendations from the CBA.

**Fund Source:** 66 % Federal; 34% Special (Child Support Offset)

**Appropriation Code:** N00H0008

**Resident Business:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

*Prior Modifications/Options: (cont'd)*

Mod #1	\$0	Modified the contract to delete one MBE subcontractors and add three additional MBE subcontractors to ensure that the Contractor maintains compliance with the MBE participation requirements in the original contract for the period 9/19/2011 - 2/28/2014. Also added IRS confidentially provisions and PRISM and Agility software requirements. Approved by DHR.
Mod #2	\$0	Modified the contract to delete one MBE subcontractor and add one new MBE subcontractor to ensure that the Contractor maintains compliance with the MBE participation requirements in the original contract for the period 3/21/2012 - 2/28/2014. Approved by DHR.
Mod #3	\$400,000	Modified the contract to increase child support collections and ensure the accuracy of the case reviews by including: (1) additional enhanced performance area incentive goals for each contract year with incentive payment awards based upon meeting or exceeding the specific federal requirements/goals; and (2) enforceable performance penalties for failure to comply with Contract requirements. The modification increased the amount of the base contract by \$400,000 and each option year by \$200,000: 2/21/2013 – 2/28/2014: DBM Item 6-S-MOD (2/20/2013).
Opt. #1/Mod #4	\$9,322,012	Exercised the first one-year renewal option with additional funding based upon increased performances and added funding to the base term due to increased expenditures and reimbursements: 2/6/2014 - 2/28/2015: DBM Item 16-S-MOD (2/5/2014).
Opt. #2	\$7,958,958	Exercised the second and final one-year renewal option: 3/1/2015 – 2/29/2016: DBM Item 7-S OPTION (1/28/2015).
Total	<u>\$17,680,970</u>	

**Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
November 4, 2015**

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

**8-GM. DEPARTMENT OF BUDGET AND MANAGEMENT  
*Office of Budget Analysis (OBA)*  
*General Miscellaneous***

***Request Amount:*** \$4,550,000 FY2016 Total (see page 27B)

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

***Fund Source:*** 100% Reimbursement

***Appropriation Code:*** See page 27B

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

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement B  
Department Of Budget And Management  
ACTION AGENDA  
November 4, 2015**

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

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	***** Justification *****
16R-016	F50 - Department of Information Technology	J02 - MDOT, State Highway Administration	\$4,450,000	Funding is for the purpose of providing project management for the procurement and construction of communication towers and related facilities.
16R-005	R00 - Department of Education	M00 - Department of Health and Mental Hygiene	\$100,000	Funding is for the purpose of providing support through MSDE Headquarters to the Division of Special Education/ Early Intervention Services.
<b>FY2016 September Proposed Reimbursable Amendment Total</b>			<b>\$4,550,000</b>	

**Supplement C  
University System of Maryland  
ACTION AGENDA  
November 4, 2015**

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

**1-GM. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
*Physical Sciences Complex  
Bond Proceeds*

**Recommendation:** That the Board of Public Works approve use of general obligation bond proceeds for the following contract totaling \$5,121.

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

**Description:** HiCube 80 Eco pumping station

**Procurement Method:** Competitive Sealed Bidding  
Purchase Order #26765

**Award:** Pfeiffer Vacuum Inc.  
Nashua, NH 03063

**Amount:** \$5,121

**Fund Source:** MCCBL Funds 13-057: *Physical Sciences Complex - FFE*  
Project # 12-567-263-00, QC 12719, Capital Equipment

**Tax Compliance No.:** 15-2579-1001

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement C  
University System of Maryland  
ACTION AGENDA  
November 4, 2015**

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

**2-C. BOWIE STATE UNIVERSITY  
*James Gymnasium HVAC Improvements Phase II  
Construction***

**Contract ID:** James Gymnasium HVAC Improvements Phase II  
No. BSU 2016-02

**Recommendation:** Bowie State University recommends award of the James Gymnasium HVAC Improvements Phase II project to Rich Moe Enterprises, LLC.

**Contractor:** Rich Moe Enterprises, LLC, Upper Marlboro

**Project:** Provide HVAC improvements at the Leonidas James Gymnasium on the Bowie State University campus. The work consists of providing and installing new packaged roof top units and indoor air handling units with hydronic heat, direct expansion cooling, and heat recovery. These units will be located on the roof and ductwork will extend into the building. New ductwork, variable air volume terminals, and air devices will be provided throughout the non-gymnasium portion of the facility. All existing equipment and ductwork located in this area of work will be removed. The contractor shall provide supporting architectural, structural and electrical work for the new installation.

**Contract Term:** 270 calendar days from notice to proceed

**Amount:** \$3,840,147

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

	Technical Score	Price	Price Score	Total Score	Final Rank
Rich Moe Enterprises, LLC	580	\$3,840,147	378.8	958.8	1
Bob Porter Company	483.33	\$3,637,000	400	883.33	2

**Funding:** MCCBL 2013 Item 063 \$1,500,000  
USM Academic Revenue Bonds \$1,067,563  
Current Restricted Funds – Title III Federal Funds \$370,000  
Current Restricted Funds – FY 2016 MHEC-HBCU Enhancement Funds \$902,584



**REVISED**

**Supplement C  
University System of Maryland  
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November 4, 2015**

**2-C. BOWIE STATE UNIVERSITY  
*James Gymnasium HVAC Improvements Phase II  
Construction***

**MBE Participation:** 100% (See Remarks)  
Subgoals of: 7% African-American  
4% Asian-American

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

**Requesting Institution Remarks:** The solicitation was advertised in *eMaryland Marketplace* and posted on the Bowie State University Procurement website. This procurement was designated as a Small Business Reserve procurement. Five firms attended the pre-proposal meeting; three firms submitted proposals. Two of those proposals were determined to have met the minimum requirements and were evaluated by the University Evaluation Committee.

The solicitation stated that technical would have more weight than financial. Rich Moe Enterprises demonstrated through its proposal a strong understanding of the project. Rich Moe Enterprises was ranked number one technically and second on price. The difference in price was 5.3%; however, the superior technical proposal from Rich Moe Enterprises and overall number one rank resulted in the University’s recommendation for award.

The MBE goal established for this project is 30%. However, because the prime contractor, Rich Moe Enterprises, is a Maryland-certified Minority Business Enterprise; the MBE participation is 100%.

**Resident Business:** Yes

**MD Tax Clearance:** 15-2577-0111

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

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**November 4, 2015**

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

**3-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Subdivision of Deed and Agreement of Sale***

***Recommendation:*** That the Board of Public Works approve the University of Maryland, College Park:

- Subdividing 3.337 acres of real property from a 14-acre parcel previously declared surplus
- Selling the 3.337 acres as described in this Item

***Prior Approval:*** The Board of Public Works declared 14 acres at 6501 Lafayette Avenue, Riverdale Park surplus with the understanding that the University would return to the Board with a recommendation on the subsequent disposal. USM Item 1-RP (May 3, 2006).

***Authority:*** Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland

***Grantor:*** State of Maryland for the use of the University System of Maryland on behalf of its constituent institution University of MD, College Park

***Grantee:*** Prince George's County

***Property:***

- Approximately 3.337 acres, a portion of the parcel of land conveyed by Rivertech, LLC to State of Maryland for the use of the University System of Maryland, for the benefit of its constituent institution, University of Maryland, College Park by deed dated July 11, 2002 (recorded in Liber 16401 at Folio 255 among the land records of Prince George's County).
- Property is bounded by Tuckerman Street to the south, Rivertech Court and River Road to the east and north and, by the CSX rail tracks as well as the pending Riverdale Park Station project to the west.

***Price:*** \$1,418,480 (\$425,000/acre) with payment deferred as described

***Appraised Value:*** \$1,762,088 (\$522,875/acre) Moroney & Associates  
 \$1,161,406 (\$348,039/acre) Smail Associates, Inc.

**Supplement C**  
**University System of Maryland**  
**ACTION AGENDA**  
**November 4, 2015**

**3-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
***Subdivision of Deed and Agreement of Sale***

***Riverdale Park Station Project.*** Calvert Tract, LLC owns approximately 38 acres of real property located immediately west of the University's Lafayette Avenue property in Riverdale, Prince George's County. Calvert Tract has an approved detailed site plan to construct on its property the Riverdale Park Station Project, a mixed-use development that will include 855 multifamily units, 126 townhouses, and about 187,277 square feet of commercial space. The commercial space will include the County's first Whole Foods grocery store and a Hyatt House hotel.

The rezoning for Calvert Tract requires a crossing – including on-site and off-site approaches – for vehicles, bicycles, and pedestrians to traverse (cross) the railroad right-of-way between Riverdale Park Station Project “and lands to the east of th[at] property with a connection to a public road.” This crossing is called the “CSX Crossing.”

***CSX Crossing Benefits the University.*** The University proposes to sell the 3.337 acres of the surplus Lafayette Avenue property to the County to build the CSX Crossing. In addition to allowing the Riverdale Park Station Project, development, the CSX Crossing will also benefit the University, a major property owner on the east side of the CSX tracks. For instance, the bridge will open up the amenities offered by the Riverdale Park Station Project to occupants of the University's M Square Research Park and, by improving the transportation infrastructure, is anticipated to facilitate future development of University (and other) property in and near the University's M Square Research Park.

***Deferred and In-Kind Payments.*** The University and Prince George's County have agreed to a deferred purchase price payment obligation:

- The deferred payment is in an amount equal to the purchase price (\$1,418,480) plus interest at a rate of 2% per year, compounded annually until the payment is made.
- The County may satisfy its obligation by paying cash or making an in-kind contribution in place of cash by completing one or more public works/engineering projects that are agreed to by the University System of Maryland and the County and approved by the Board of Public Works. The completion cost of these projects will not be less than the property sales price plus accrued interest.
- If the County fails to identify, fully fund, and commence construction of projects described above by the fifth anniversary of closing, the County's option to pay for the property by in-kind construction of projects terminates. At that point, the County must pay the University the purchase price plus interest within 90 days.

**Supplement C  
University System of Maryland  
ACTION AGENDA  
November 4, 2015**

**3-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)  
*Subdivision of Deed and Agreement of Sale***

**Sales Agreement.** The sales agreement between the University and the County also provides:

- The CSX Crossing will be constructed for and dedicated to public use.
- The University shall have ongoing review and approval rights during design and construction of the CSX Crossing.
- The University will make no financial contributions toward any aspect of the design and construction of the CSX Crossing.
- The University is not responsible – directly or indirectly – to undertake any transportation improvements that might be required as a result of new or changed traffic patterns.
- Closing is conditioned on the County having obtained all permits, financing, and approvals required for the construction of the CSX Crossing.

***Requesting Institution Remarks:***

1. The University System of Maryland Board of Regents approved this transaction on February 13, 2015.
2. The University strongly supports the Riverdale Park Station project and shares the County’s view of the Riverdale Park Station Project as a transformative development that will have a positive impact on the local economy that will, in turn, enhance the future viability of the University’s Research Park and Innovation District, the success of the new university hotel and conference center, and the revitalization of Greater College Park.

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

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
November 4, 2015**

*Agency Contact: Kenneth Smith (410)260-7807  
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**1-IT. COMPTROLLER OF MARYLAND  
*Information Technology Division***

**Contract ID:** Teradata Enterprise Data Warehouse; SS-2016-04  
ADPICS No.: E00B6400041

**Description:** Ongoing technical support and system maintenance for Teradata Data Warehouse

**Award:** Teradata Government Systems, Miamisburg, OH

**Term:** 11/16/2015 – 6/30/2019 (4-year base with two 1-yr options)

**Amount:** \$15,427,049 (base term of four years)  
\$ 4,137,697 (option year 1)  
\$ 4,371,039 (option year 2)  
\$23,935,785

**Procurement Method:** Sole Source

**MBE Participation:** 7%

**Remarks:** Teradata is the manufacturer of the data warehouse and is the sole provider of technical support and system maintenance. While there has been knowledge transfer from the contractor to the agency, the complexity of the solution demands additional technical support to ensure that the data warehouse solution continues to perform in support of the Comptroller’s revenue generation, compliance and audit, and revenue forecasting programs. This data warehouse technology has aided in identifying and collecting hundreds of millions of dollars in unpaid taxes and denying millions of dollars in fraudulent tax refunds. Teradata’s pricing to Maryland continues to be lower than its GSA-schedule rates.

**Fund Source:** 100% General

**Approp. Code:** E00A1001

**Resident Business:** No

**MD Tax Clearance:** 15-2348-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

*Agency Contact: Anne Timmons (410)767-4710*  
*Anne.Timmons@maryland.gov*

**2-IT. DEPARTMENT OF BUDGET AND MANAGEMENT**  
***Employee Benefits Division***  
***Services Contract***

***Contract ID:*** Interactive Voice Response and Benefits Administration System Maintenance  
ADPICS # F10B6400001

***Contract Description:*** Provide software and hardware system enhancements, system maintenance, and support for DBM's Benefits Administration System and for DBM's Interactive Voice Response System (referred to as BAS/IVR).

***Award:*** M. S. Technologies Corporation, Rockville

***Term:*** 1/1/2016 – 12/31/2017

***Amount:*** \$2,660,000 not to exceed (2 years)

***Procurement Method:*** Sole Source

***MBE Participation:*** 100% (Contractor is a Maryland-certified MBE)

***Performance Security:*** None

***Incumbent:*** Same

***DHR Hiring Agreement:*** Yes

***Remarks:*** M.S. Technologies Corporation developed DBM's benefits administration system and DBM's interactive voice response system from its own proprietary source code with a host of customized enhancements for the State. The system was originally procured competitively in 1998. DBM has invested approximately \$6.1 million in BAS/IVR using MST's services for the installation, ongoing maintenance services and several essential enhancements.

DBM now seeks to procure maintenance services from MS Technologies on a sole source basis procurement because the contractor owns the base source code for the BAS/IVR system with all enhancements to the system being inextricably linked to the proprietary source code.

The operation of BAS/IVR is a mission critical function that must operate 24 hours a day, 7 days a week without critical interruptions. The BAS/IVR system is integral to successful enrollment, various federal and state required notifications, and general administration of the State Employee and Retiree Health and Welfare Benefits Program.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

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

The current licensed version for benefits administration system and the account receivables system expires March 31, 2016. MS Technologies will provide program support to ensure a seamless migration of system and client application components for the benefits administration system and its external interface components. This contract provides that the conversion will upgrade all applications operating on servers and workstations to meet Department of Information Technology security standards as well as federal Health Insurance Portability and Accountability Act (HIPAA) requirements.

The migration from an unsupported and operating system and end-of-life benefits administration system product will increase data security as follows:

- Client Application – Upgrade to Windows 7 will eliminate the need for operating a virtual XP and regain application support and security. Microsoft and other software vendors stopped providing security updates/patching or technical support for XP (April 8, 2014).
- IVR System Upgrade – Interactive voice response system systems were decommissioned in 2014 as they were operating on Windows 2003 (which extended support expired July 14, 2015).
- BAS Windows 2012 Server Upgrade – Microsoft ended its support for Windows Server 2003. To fully benefit from the use of SQL Server 2012, the server application and batch processes will be upgraded to Windows 2012.
- BAS Database Migration – Microsoft SQL Server 2012 is equipped with an extensive collection of security features and enhancements that improve access controls to data and achieve the highest level of data protection and compliance. MS Technologies will use full database encryption with SQL 2012 to comply with DoIT's practice under HIPAA security rules to ensure personal information stored in the BAS is encrypted.
- Licensed BAS and Accounts Receivable Software (known as Direct Pay System) – The upgrade to the latest version of BAS and accounts receivable software will eliminate the risks associated with operating unsupported commercial-off-the-shelf products.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
November 4, 2015**

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

Additionally, MS Technologies shall program a new functionality that will support surcharges to participants' health plans that are contingent on health activity participation in the wellness programs.

- Wellness Surcharge
  - For 2015 health plan participants, a surcharge will be applied to bi-weekly or monthly pay starting July 2016.
  - For 2016 health plan participants, a surcharge will be applied to bi-weekly or monthly pay starting January 2017.
  
- Disease Management Surcharge
  - For 2016 health plan participants, an additional surcharge will be applied to bi-weekly or monthly pay starting January 2017.

MS Technologies has superb expertise and familiarity with BAS/IVR's operations and systems architecture. Continuing with MS Technologies' maintenance services will guarantee transparent upgrades of the BAS/IVR that services 250,000 individuals enrolled in the State's benefits program. In addition, MS Technologies is an MBE.

Given the past excellent record of timely performance and close cooperation between DBM's employee benefits division, DBM's Application Systems Management, and MS Technologies in developing, implementing, and maintaining the BAS/IVR systems and its enhancements, DBM finds it is in the best interest of the State to continue the services of MS Technologies.

**Fund Source:** 100% Reimbursable

**Appropriation Code:** F10A0202

**Resident Business:** Yes

**MD Tax Clearance:** 15-2496-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

*Agency Contact: Trisha O'Neal (410) 865-1386*  
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**3-IT. DEPARTMENT OF TRANSPORTATION**

**Contract ID:** Intelligent Transportation Systems and Land Mobile Radio  
Maintenance, Repair and Systems Support Services  
ADPICS No.: J01B6400014

**Description:** Provide expertise and labor for Intelligent Transportation Systems (ITS) and Land Mobile Radio (LMR) Systems: specifically, troubleshooting, maintenance, repair and systems support services related to ITS or LMR communication tower facilities.

**Award:** Communications Electronics, Inc., Timonium

**Terms:** 12/1/2015 – 11/30/2020 (5 year base with one, 5-year option)

**Amount:** \$12,000,000 NTE (ITS Service Category)  
\$12,000,000 NTE (Opt 1)  
\$ 8,000,000 NTE (LMR Service Category)  
\$ 8,000,000 NTE (Opt 1)  
\$40,000,000 NTE

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Vendor	Technical	Financial	Overall	Evaluated BAFO Price
<b>ITS</b>				
<b>Communications Electronics, Inc., Timonium</b>	1	1	1	\$17,789,080
<b>Digital Traffic Systems, Ashland, VA</b>	2	2	2	\$39,989,339
<b>LMR (single proposal received)</b>				
<b>Communications Electronics, Inc., Timonium</b>	1	1	1	\$4,438,950

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

**3-IT.            DEPARTMENT OF TRANSPORTATION (cont'd)**

***DBE Participation:***                    12%

***Performance Security:***            Performance Bond of \$1,500,000 for both ITS & LMR services

***Incumbent:***                            Communications Electronics, Inc.

***Remarks:*** The solicitation was advertised on *eMaryland Marketplace*. DOT directly solicited 239 vendors. The solicitation was sent to the Governor's Office of Minority Affairs and to the Maryland Washington Minority Contractors Association. Nine vendors attended the pre-proposal meeting.

The Request for Proposals allowed offerors to propose on one or both scopes of work: the Intelligent Transportation Systems (ITS) and the Land Mobile Radio Systems (LMR). DOT received three proposals for the ITS category and one for the LMR category. DOT deemed one offer not reasonably susceptible of award for failure to provide a bid bond.

Of the two remaining proposals, one offeror submitted a proposal for both ITS and LMR and one proposed only on the LMR. The unsuccessful offeror for the ITS service category was notified and debriefed.

The procurement officer reached out to prospective vendors to ask why they did not submit a proposal and received these responses: a few did not submit an offer because they were not sure they could provide all the services; one did not submit an offer because they felt the performance bond was too high (even after MDOT lowered the performance bond they still felt it was too high); and a DBE firm planned to submit a proposal for both service areas but missed the due date.

Communications Electronics, Inc.'s technical proposals demonstrated a high level of technical knowledge, proposed experienced personnel and demonstrated the ability to coordinate with its wide array of specialized subcontractors. The procurement officer compared the rates from the current contract with the rates proposed and found the rates higher under the current contract. Because Communications Electronics was the only bidder on the current contract, the procurement officer also compared its rates to labor rates of contracts recently awarded competitively by DoIT for similar labor categories. The procurement officer has determined the prices proposed to be fair and reasonable.

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

**3-IT.            DEPARTMENT OF TRANSPORTATION (cont'd)**

**Remarks (cont'd):**

Communications Electronics, Inc. is the incumbent and State Highway Administration is pleased with the services they have provided under the current contract.

**Fund Source:**            20% Federal & 80% Special (SHA)  
                                 100% Toll Revenue (MDTA)

**Approp. Code:**        J02.B10101 & J02.B10102 (SHA)  
                                 J00.J00.41 (MDTA)

**Resident Business:**    Yes

**MD Tax Clearance:**    15-2309-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

*Agency Contact: Sherry Adams (410)767-3541  
 Sherry.Adams@maryland.gov*

**4-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE**  
*Office of Preparedness and Response*

**Contract ID:** MD Emergency Systems for Advance Registration of Volunteer Health Professionals (ESAR-VHP) and the Health Alert Network  
 DHMH/OPASS 15-14120, ADPICS No.: M00B5400181, COG47867

**Contract Approved:** DoIT Item 13-IT (8/13/2014)

**Contractor:** Collaborative Fusion, Inc., Pittsburgh, PA

**Contract Description:** Provide and host: (1) system that provides federally-compliant registration, credential validation, management, and deployment of volunteers during an emergency; and (2) system to alert and communicate with response partners (federal, state, local, private) during an emergency and for planning purposes. These systems are inter-operative with four neighboring jurisdictions (PA, DE, WV, DC) to facilitate information sharing, alerting, and volunteer management functions on a regional basis.

**Modification Description:** Increase system capacity by adding four functions:  
 (1) RMS background check module  
 (2) RMS schedule manager module  
 (3) RMS custom development for training module  
 (4) HAN document library storage expansion

**Original Contract Term:** 9/1/2014 – 6/30/2017

**Modification Term:** 11/11/2015 – 6/30/2017

**Original Amount:** \$433,051

**Modification Amount:** \$ 90,812 (1 year)

**Prior Mod Amount:** None

**Revised Total Contract Amount:** \$523,863

**Percent +/- (This Modification):** +20.97%

**Original Procurement Method:** Sole Source

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

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

***MBE Participation:*** 5%

***MBE Compliance:*** 32.4%

***Remarks:*** This modification is to increase the capacity of the RMS and Health Alert Network (HAN) system through adding: (1) RMS Background Check module; (2) RMS Schedule Manager module; (3) RMS Custom Development for Training module; (4) HAN Document Library Storage Expansion.

- *RMS Background Check Module:* The Registry does not currently offer a method for conducting a complete criminal background check for every type of volunteer registered in the system. The addition of the background check module will enable unit administrators to initiate background checks and view detailed online reports. A background check should be performed for all volunteers assigned to positions of special trust, responsibility or sensitive location, as well as for those who have direct contact with children, the elderly, or persons with disabilities.
- *RMS Schedule Manager Module:* Currently, activation notifications through the Registry's mission manager module can be made for only one shift at a time. The addition of the schedule manager module will allow for management of multiple shifts at one time. This is critical for long-term response operations such as support to State shelters.
- *RMS Custom Development for Training Module:* This module will provide an improved method for tracking and documenting volunteer training records.
- *HAN Document Library Storage Expansion:* Current storage constraints limit the amount of vital information that is shared through the HAN system. This expansion will improve DHMH's capacity to provide a secure communication system capable of rapid distribution of health alerts and important documents as well as collaboration within and between agencies at the federal, State, local, and private levels.

It would not be practical to competitively procure the services because:

- These systems are inter-operative with three neighboring states and the District of Columbia to facilitate information sharing, alerting, and volunteer management functions on a regional basis. Both solutions have been in use in DHMH for several years and have been extensively customized to match DHMH operational requirements.
- To date, DHMH has invested \$842,918 in procuring, maintaining, and customizing the contractor's solutions.

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
November 4, 2015**

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

**Remarks (cont'd):**

- Hundreds of staff hours have been dedicated to implementing the solutions, the training of DHMH staff, and customizing systems components.
- The Contractor hosts the CORES platform and provides product specific technical support. If DHMH were to use another vendor's product for Maryland's ESAR-VHP system, it would have to start from scratch to re-configure the system on another platform causing the loss of countless hours of work and money and potentially causing a gap in a critical service.

**Fund Source:** 100% Federal

**Approp. Code:** M00F0601

**Resident Business:** No

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

*Agency Contact: Nita Settina (410) 260-8157  
Nita.Settina@maryland.gov*

**5-IT-MOD. DEPARTMENT OF NATURAL RESOURCES**

**Contract ID:** State Park Reservation System  
K00R0400026  
ADPICS No.: K00B0400091

**Contract Approved:** DBM Item 3-S (12/16/2009)

**Contractor:** Active Network, LLC, San Diego, CA

**Contract Description:** Revenue producing contract to manage, facilitate and execute a central reservation system and payments for the Maryland Park Service rental inventory to include camp sites, cabins, mini-cabins and pavilions.

**Modification Description:** Extend contract term by three months to provide new contractor sufficient time to complete transition.

**Original Contract Term:** 1/1/2010 – 12/31/2014  
**Prior Modification Term:** 1/1/2015 – 12/31/2015 (DBM 11-S-Mod [12/17/2014])  
**Modification Term:** 1/1/2016 – 3/31/2016

**Original Amount:** \$5,700,000

**Modification Amount:** No cost

**Revised Contract Amount:** \$5,700,000

**Percent +/- (This Modification):** 0%

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 20%

**MBE Compliance:** 1.04%

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
November 4, 2015**

**5-IT-MOD. DEPARTMENT OF NATURAL RESOURCES**

**Remarks:** A solicitation for park reservation services was posted on *eMarylandMarketplace* in September 2015 and DNR intends to recommend a contractor to the Board of Public Works for approval in December 2015. If awarded to other than the incumbent, the selected candidate will need transitional time to completely transfer park reservation services to its software platform and ensure the smooth transition of State park reservation services to the new contractor.

When this contract started in 2010 it was for a physical call center that would be staffed by the contractor so the MBE goal was established to provide temporary staffing for the call center. The online reservation service allows customers to register themselves, reducing the need for staff at a physical call center, which significantly affected the MBE participation.

DNR will set the new MBE subcontract goal to a more obtainable goal of 10%. Additionally, there will be a closer relationship between the Department contract manager, the prime contractor and the MBE subcontractor. Also components have been added to the new contract package to give more opportunity for MBE participation.

**Fund Source:** 100% Special (Forest or Park Reserve Fund)

**Approp. Code:** K00A0401

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Supplement D**  
**Department of Information Technology**  
**ACTION AGENDA**  
**November 4, 2015**

**SUPPLEMENTAL**  
**REVISED**

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

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

**Contract ID:** Consolidated Computer Aided Dispatch/Records Management System/  
Automatic Vehicle Locator/Automated Field Reporting Services  
ADPICS: 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 has served as the contract officer, managing system implementation for its own agency, Maryland Transportation Authority, Maryland Transit Administration, and Department of Natural Resources law enforcement.

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

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

**First Option Term:** 12/1/2015 – 11/30/2016 (one year)

**Original Contract Amount:** **\$26,515,361**

**Option Amount:** \$1,608,652

**Prior Mods/Options:** -\$1,471,250 (DoIT Item 3-IT-MOD [2/23/2011])

**Revised Total Contract Amount:** **\$26,652,763**

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 25%

**MBE Compliance:** 10.43%

**Supplement D  
Department of Information Technology  
ACTION AGENDA  
November 4, 2015**

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

**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.

The State Police recommend exercising the first renewal option year of operations and maintenance to the contractor:

- InterAct successfully delivered responsive development, deployment, and support services during the base term
- InterAct product is proprietary
- When originally procured five years ago, InterAct’s proposal was rated as the highest overall value to the State out of four proposals

InterAct has achieved 10.43% MBE compliance toward a 25% MBE subcontract goal. InterAct uses proprietary software and maintains that the company is constrained in its ability to assign development or support to subcontractors. However, InterAct has made good faith efforts by subcontracting 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

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



**BOARD OF PUBLIC WORKS (BPW)**

**ACTION AGENDA**

**November 4, 2015**

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Construction	1 – 6
Maintenance	7 – 15
General/Miscellaneous	16 – 17
Real Property	18 – 20

**Donna DiCerbo - (410) 537-7814**  
**ddicerbo@mdta.state.md.us**

**BPW – 11/04/15**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM: 1-C**

**MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** PB-3001  
Rooftop HVAC at MDTA Headquarters Building

**CONTRACT DESCRIPTION:** This contract consists of the replacement of the Rooftop HVAC unit at the MDTA Point Breeze Headquarters Building in Baltimore City.

**AWARD:** Fresh Air Concepts, LLC  
Linthicum, MD

**TERM OF CONTRACT:** 150 Calendar Days from NTP

**AMOUNT:** \$455,000

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Small Business Reserve)

**BIDS:**

Fresh Air Concepts, LLC \$455,000  
Linthicum, MD

Temp Air Company, Inc. \$470,000  
Baltimore, MD

Control Sources, LLC \$553,580  
Essex, MD

**MBE PARTICIPATION:** 0% (No Sub-contractible Opportunities)

**VSBE PARTICIPATION:** 5%

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

**REMARKS:** The Engineer's Estimate for this contract was \$550,768; almost 17.4% higher than the apparent low bid.

This Solicitation was advertised on eMaryland Marketplace on July 2, 2015, and reached 559 firms; of which 79 were certified MBE firms, 85 were SBE firms, and 79 were MBE/SBE firms. Three bids were received.

**ITEM: 1-C (Continued)**

**BPW – 11/04/15**

The main purpose of the work is to replace the existing HVAC unit at the MDTA Point Breeze Headquarters facility.

There is an allowance of \$40,000 for miscellaneous repairs that was included in the Invitation for Bids and will only be used if necessary and with prior approval of the Construction Manager.

**FUND SOURCE:** 100% Toll Facilities Revenue

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-1128-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BA5005249  
 Replacement of the Fuel System at the  
 Administration's Hereford Facility in Baltimore  
 County  
 ADPICS No.: BA5005249

**CONTRACT DESCRIPTION:** This contract consists of the replacement of the fuel systems at the Administration's Hereford facility in Baltimore County.

**AWARD:** Subsurface Technologies, Inc.  
 New Windsor, MD

**AMOUNT:** \$853,000 NTE

**TERM OF CONTRACT:** 12/03/2015 – 12/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Subsurface Technologies, Inc. \$853,000  
 New Windsor, MD

Octagon Services, Inc. d/b/a Tanks Direct \$861,000  
 Laurel, MD

Total Environmental Concepts, Inc. \$877,386  
 Gaithersburg, MD

Denver-Elek, Inc. \$1,583,420  
 Baltimore, MD

**MBE PARTICIPATION:** 100%

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

**ITEM: 2-C (continued)**

**BPW – 11/04/15**

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA’s Internet Web Page. Two hundred thirty seven contractors were notified for this project on eMaryland Marketplace; 60 of which were MDOT Certified MBE’s.

100% of the work will be performed by a Certified Minority Enterprise and Small Business Enterprise.

This contract is comprised of furnishing all services, labor, equipment, and materials necessary to remove and dispose of three active 10,000 gallon underground storage tanks (UST); one flow through oil/water separator (OWS) and the concrete vault; and one 5,000 gallon steel partially buried waste water storage tank. Install one new 6,000 gallon gasohol and one 10,000 biodiesel aboveground storage tanks (AST), piping, dispensers and utilities for a functional gasohol and bio-diesel fueling station; connect the fuel dispensing system to the existing tank monitoring system; and install one new 8,000 gallon single-wall fiberglass water storage UST, piping, appurtenances and connect it to the existing wash bay grit chamber.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0101

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2205-0111

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

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

**Donna DiCerbo 410-537-7814**  
**ddicerbo@mdta.state.md.us**

**BPW – 11/04/15**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION RELATED SERVICES CONTRACT**

**ITEM: 3-CRS**

**MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** BB 2741-000-006  
William Preston Lane Jr., Memorial Bridge (Bay Bridge) Traffic Signal Modifications

**CONTRACT DESCRIPTION:** This Contract is for the implementation of Bay Bridge traffic system modifications and the performance of miscellaneous electrical, Intelligent Transportation System and other types of repairs, upgrades, replacements, and construction.

**AWARD:** Control Technologies, Inc.  
Milford, VA

**AMOUNT:** \$881,480

**TERM OF CONTRACT:** 12/01/2015 – 11/30/2016

**PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** 9%

**PERFORMANCE SECURITY:** Payment & Performance Bonds for 100% of the award amount exist on this contract

**REMARKS:** The MDTA is requesting approval for a one year contract to allow for the modification of the existing lane use signal hardware and software in order to support reversing travel lanes 1 and 5 at the Bay Bridge. Travel lanes 2, 3, and 4 are already reversible. The modification will support reversible lane signals to make it easier to control the flow of traffic, creating safer driving conditions at the Bay Bridge.

Control Technologies, Inc. is the firm that installed the current lane use system, which was competitively procured in 2001 as part of MDTA Contract LB 177-000-002, Bay Bridge Control System Contract. Since that time, Control Technologies, Inc. has maintained, improved and modified the system. The existing software operating the system is owned by Control Technologies, Inc. and is considered proprietary; therefore, Control Technologies, Inc. is the only firm able to provide the required modifications to the system. In order to maintain an efficient system, it is imperative that the system be both compatible and reliable because of its impact on traffic controls and safety.

**FUND SOURCE:** 100% Toll Revenue



**ITEM: 3-CRS (Continued)**

**BPW – 11/04/15**

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2075-0011

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

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

Donna DiCerbo 410-537-7814  
ddicerbo@mdta.state.md.us

BPW - 11/04/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 4-M

**MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** 20150015  
 NETA Electrical Testing at Various Locations.

**CONTRACT DESCRIPTION:** This contract provides for system testing and inspection services and repairs for all electrical distribution equipment in use at MDTA facilities/buildings.

**AWARD:** Harford Electrical Testing Co., Inc.  
 Joppa, MD

**AMOUNT:** \$367,000 NTE

**TERM OF CONTRACT:** Two Years from Notice to Proceed

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Harford Electrical Testing Co., Inc. \$367,000  
 Joppa, MD

Reuter & Hanney, Inc. \$384,586  
 Middle River, MD

Potomac Testing, Inc \$749,200  
 Crofton, MD

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (No Sub-contractible Opportunities)

**REMARKS:** This Solicitation was advertised on eMaryland Marketplace on June 19, 2015, and reached 927 firms, of which 125 were certified MBE firms, 109 were SBE firms, and 30 were MBE/SBE firms. Three bids were received.

There is an allowance of \$40,000 for miscellaneous electrical repairs that was included in the Invitation for Bids and will only be used if necessary and with prior approval of the Contract Manager.

**FUND SOURCE:** 100% Toll Revenue

**ITEM: 4-M (Continued)**

**BPW – 11/04/15**

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2375-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Donna DiCerbo 410-537-7814  
ddicerbo@mdta.state.md.us

BPW – 11/04/15

**REVISED**

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM: 5-M****MARYLAND TRANSPORTATION AUTHORITY**

**CONTRACT ID:** MT-3037-0000  
 Janitorial Services – William Preston Lane, Jr.  
 Memorial Bridge (Bay Bridge) Administration  
 and Police Buildings Janitorial Services

**CONTRACT DESCRIPTION:** This contract is for janitorial services at the **William Preston Lane, Jr., administration and police buildings in Anne Arundel County.**

**AWARD:** National Center on Institutions & Alternatives, Inc.  
 Baltimore, MD

**AMOUNT:** \$330,577 (3 years; Base Term)  
\$220,385 (2 years; Renewal Option)  
 \$550,961 (Grand Total)

**TERM OF CONTRACT:** 12/01/2015 – 11/30/2018 w/one 2-year renewal option

**PROCUREMENT METHOD:** Community Service Provider

**LIVING WAGE ELIGIBLE:** No (Community Service Provider)

**MBE PARTICIPATION:** 0% (Community Service Provider)

**REMARKS:** This contract will be performed by a Community Service Provider. The Pricing and Selection Committee approved the rates for these services on September 23, 2015. Janitorial supplies are included in the contract total and the contract specifies that supplies be purchased from Blind Industries of Maryland, also a Community Service Provider.

**FUND SOURCE:** 100% Toll Revenue

**APPROPRIATION CODE:** 29.10.02.01

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2450-1110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

BPW – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 6-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 432MGF1418SB  
Litter Pick-up at Various Locations for the  
Gaithersburg Shop in Montgomery County  
ADPICS No.: 432MGF1418

**CONTRACT DESCRIPTION:** This contract consists of three, five-person crews performing litter pick up at various locations for the Gaithersburg Shop in Montgomery County.

**AWARD:** C & C Management Group, Ltd.  
Clarksburg, MD

**AMOUNT:** \$399,160 NTE

**TERM OF CONTRACT:** 12/03/2015 – 06/30/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Small Business Reserve)

<b>BIDS:</b>	
C & C Management Group, Ltd. Clarksburg, MD	\$399,160
Earn Contractors Gaithersburg, MD	\$401,750
Keene Cut Lawn Service Glen Burnie, MD	\$451,979
CAMCO, LLC Gaithersburg, MD	\$454,236
Colossal Contractors, Inc. Burtonsville, MD	\$476,370
Desper & Son’s Ground FX Lawns & Landscapes Bowie, MD	\$506,980

**ITEM: 6-M (Continued)**

**BPW – 11/04/15**

Smallwood’s Grounds Maintenance, Inc. \$551,300  
Forestville, MD

Windy Willow Farm Services, LLC \$1,070,532  
Sunderland, MD

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (Single Element of Work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two hundred eleven contractors were notified for this project on eMaryland Marketplace; 52 of which were MDOT Certified MBE’s.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2212-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 7-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 479D71418  
Application of Thermoplastic Pavement Markings  
at Various Locations in Carroll, Frederick &  
Howard Counties (District 7)  
ADPICS No.: 479D71418

**CONTRACT DESCRIPTION:** This contract consists of the application of thermoplastic pavement markings at various locations in District 7.

**AWARD:** Midlantic Marking, Inc.  
Gaithersburg, MD

**AMOUNT:** \$587,250 NTE

**TERM OF CONTRACT:** 12/03/2015 – 12/31/2018

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Midlantic Marking, Inc. \$587,250  
Gaithersburg, MD

Traffic Lines, Inc. \$804,875  
Farmingdale, NJ

Proline Painting Co. \$1,047,550  
Jamaica, NY

Denville Line Painting, Inc. \$1,582,500  
Rockaway, NJ

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 0% (Single Element of Work)

**PERFORMANCE SECURITY:** Performance Bond for one third total contract amount

**ITEM: 7-M (continued)**

**BPW 11/04/15**

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Thirty four contractors were notified for this project on eMaryland Marketplace; nine of which were MDOT Certified MBE’s.

SHA has confirmed Midlantic Marking, Inc.’s bid prices. This contract will supply approximately 18 miles of pavement markings; however, the work primarily consists of updating symbols and striping at intersections and in areas that long line-striping vehicles are unable to access.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2203-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Norie Calvert 410-545-0433  
[ncalvert@sha.state.md.us](mailto:ncalvert@sha.state.md.us)

BPW – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 8-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** AX0977514  
 Miscellaneous Roadway Structure Repairs at  
 Various Locations in Anne Arundel, Calvert,  
 Charles and St. Mary’s (District 5)  
 ADPICS NO: AX0977514

**CONTRACT DESCRIPTION:** This contract consists of miscellaneous roadway structure repairs  
 at various locations in District 5.

**AWARD:** PDI-Sheetz Construction Corporation  
 Linthicum, MD

**AMOUNT:** \$973,283NTE

**TERM OF CONTRACT:** 12/03/2015 – 12/31/2017

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

PDI-Sheetz Construction Corporation Linthicum, MD	\$973,283
Allied Contractors, Inc. Baltimore, MD	\$983,818
Brawner Builders, Inc. Hunt Valley, MD	\$997,684
Covington Machine & Welding, Inc. Annapolis, MD	\$1,115,779
Concrete General, Inc. Gaithersburg, MD	\$1,259,143
Rustler Construction, Inc. Upper Marlboro, MD	\$1,303,364
Corinthian Contractors, Inc. Arlington, VA	\$2,469,714

**ITEM: 8-M (continued)**

**BPW 11/04/15**

**LIVING WAGE ELIGIBLE:** Yes

**MBE PARTICIPATION:** 100%

**PERFORMANCE SECURITY:** A Performance Bond is required in the amount equal to one half the total award amount

**REMARKS:** The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One hundred one contractors were notified for this project on eMaryland Marketplace; 26 of which were MDOT Certified MBE’s.

100% of the work will be performed by a Certified Minority Business Enterprise.

This contract consists of miscellaneous roadway structure repairs such as, but not limited to: removal and replacement of concrete curb and concrete decks; repair of concrete or block slope protection; repair of damaged reinforcing or structural steel; repair of miscellaneous painted areas; remove, repair, and replace railing or balustrade; repair piers, pier caps, abutments; patching asphalt and/or concrete bridge approaches; repair salt storage facilities; etc.

The contract includes a pre-established material allowance in the amount of \$70,000 (7.19% of the total contract value) for required structure repair materials.

**FUND SOURCE:** 100% Special Funds Budgeted to SHA

**APROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 15-2204-1110

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**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 – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL MISCELLANEOUS  
PERSONAL PROPERTY CONVEYANCE**

**ITEM: 9-GM**

**MARYLAND PORT ADMINISTRATION**

**RECOMMENDATION:** The Maryland Port Administration requests Board of Public Works approval to convey to **Ports America Chesapeake, LLC Baltimore, Inc.** five maritime container cargo cranes situated at Dundalk Marine Terminal.

**AUTHORITY:** State Finance & Procurement Article, Section 10-305(b), Annotated Code of Maryland

**PROPERTY:** Five maritime container cargo cranes

**MONETARY CONSIDERATION:** \$425,000

**APPRAISED VALUE:** \$425,000 – Hunyady  
\$325,000 – Paul Bridges & Associates

**NOTE:** The appraisals are based on circumstances unique to the industry and Dundalk Marine Terminal. The appraisals assume that the cranes will remain in place. Removing the cranes would result in minimal value due to physical and functional limitations; re-location costs would exceed \$1 million per crane.

**LEGISLATIVE NOTICE:**

Notice sent Senate Budget and Taxation /House Appropriations Committees: August 19, 2015  
45-day review period expired: October 3, 2015

**BACKGROUND:** The five cranes – manufactured between 1977 and 1996 – do not meet current industry standards. In exchange for the cranes, the Port’s private sector has agreed to rehabilitate and maintain the cranes. This will ensure continued service to the container and roll-on/roll-off vessels at the Dundalk Marine Terminal.

In 2009, MPA entered into a public-private partnership [P3] agreement with Ports America Chesapeake, LLC. This agreement, which obligates Ports America Chesapeake to make significant investments to the Seagirt Marine Terminal, provides that until 2025 the only other entity with which MPA may conduct container operations at Dundalk Marine Terminal is Ports America Chesapeake’s affiliate, Ports America Baltimore. Accordingly, the only prospective purchasers who could keep the cranes in place are Ports America Chesapeake or Ports America Baltimore.

**ITEM: 9-GM (Continued)**

**BPW – 11/04/15**

In light of circumstances unique to this maritime trade P3 agreement, MPA’s proposed conveyance of the cranes to Ports America Chesapeake, who will then rehabilitate the cranes in place, presents an opportunity for a high return for the State. Specifically the action will:

- Result in lower rates to MPA container and roll-on/roll-off (Con-Ro) customers
- Secure Atlantic Container Lines/Grimaldi Group (a major Con-Ro customer) for a 20-year term
- Relieve the State of \$32 million in capital expenditures and operating costs over the term of the P3 contract.
- Optimize efficiency and cost effectiveness of cargo operations and maximize cargo volumes and jobs

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

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

George E. Fabula, Jr. 410-767-3908  
gfabula@mta.maryland.gov

BPW – 11/04/15

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM 10-RP

MARYLAND TRANSIT ADMINISTRATION: Purple Line Light Rail Project

REFERENCE: Perpetual Subterranean Easement Acquisitions

RECOMMENDATION: That the Board of Public Works approve MTA’s acquisition of the following perpetual subterranean easement.

AUTHORITY: Transportation Article, Section 7-204 (d) (1)

PROPERTY: 206 Plymouth Street (± 1426 sq. ft.)  
Silver Spring, MD

GRANTOR: Michele D. Smith, Personal Representative of the Estate of Anne L. Dietle

GRANTEE: Maryland Transit Administration

CONSIDERATION: \$8,000

APPRAISED VALUE: \$6,450, James Turlington, fee appraiser (Selected)  
\$8,950, Stephen Muller, fee appraiser  
William T. Caffrey, Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Montgomery County, Maryland. The property is zoned R-60 and the acquisition area consists of approximately 70 ft. x 20 ft., containing 1,426 sq. ft. of subterranean easement. The property owner has agreed to settle for an additional \$1,550 above MTA’s offer of \$6,450 and has executed an Option Contract.

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

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

Norie Calvert 410-545-0402  
Ncalvert@sha.state.md.us

BPW – 11/04/15

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 11-RP MMC# 14-2420

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve the following road conveyance.

AUTHORITY: Transportation Article, Section 8-309 (g) (1)  
Annotated Code of Maryland

PROPERTY: Natelli Communities Limited Partnership  
(± 24.719 ac), south east corner of MD 182 (Layhill Rd). and MD 28 (Norbeck Rd.), Montgomery County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Maryland-National Capital Park and Planning Commission

CONSIDERATION: \$0

APPRAISED VALUE: \$123,600 – Gary Anglemeyer, (Selected)  
\$147,300 – Landmark Valuation, (Approved)  
Wesley Barkley, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20150319-0187. It has recommended to convey +/- 24.719 acres, located on the southeastern corner of MD 182 (Layhill Road), and MD 28 (Norbeck Road), to the Maryland-National Capital Park and Planning Commission (M-NCPPC) in Montgomery County for reforestation and wetland remediation purposes.

REMARKS: SHA acquired this property in conjunction with the construction of the Intercounty Connector Project. The Record of Decision of the Intercounty Connector Project specifies the transfer of the fee land to Maryland National Capital Park and Planning Commission (M-NCPPC). M-NCPPC is developing the land for recreational purposes. The appraised value is \$123,600; however, the property is being transferred for no monetary consideration, per The Record of Decision.

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

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

Norie Calvert 410-545-0402  
Ncalvert@sha.state.md.us

BPW – 11/04/15

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:** 12-RP MMC# 13-2392

**STATE HIGHWAY ADMINISTRATION**

**RECOMMENDATION:** That the Board of Public Works approve the following road conveyance.

**AUTHORITY:** Transportation Article, Section 8-304  
State Finance and Procurement Article, Section 10-305, Annotated Code of Maryland

**PROPERTY:** MD 874-C, (Old) New London Road: from Crickenberger Road @ MD75, Green Valley Road, running northerly (northern end of subject road designated as Old Lime Plant Road) to MD 75, Green Valley Road and includes one Bridge Structure – Br. #10043 over Bens Branch in Frederick County, for a total mileage of ±1.56 miles.

**GRANTOR:** State Highway Administration

**GRANTEE:** Frederick County, Maryland

**CONSIDERATION:** \$1

**APPRAISED VALUE:** N/A

**SPECIAL CONDITIONS:** None

**LEGISLATIVE NOTICE:** N/A

**STATE CLEARINGHOUSE:** N/A

**REMARKS:** Frederick County, Maryland will use this road as an integral part of their roadway system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated 11/28/2008.

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

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



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

November 4, 2015

	Pages
Construction Modification	1 and 2
Maintenance	3 and 4
Equipment	5 and 6
General Miscellaneous	7 thru 9
Capital Grants and Loans	10 thru 20



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM**            1-C-MOD                            Agency Contact: Lauren Buckler  
410.767.3174  
lauren.buckler@maryland.gov

**DEPARTMENT OF JUVENILE SERVICES**            Cheltenham Youth Facility  
Prince George's County, Maryland

**CONTRACT NO. AND TITLE**                            Project No: DC-455-090-001  
Design/Construct New Youth Detention  
Center ADPICS No: COG49637

**ORIGINAL CONTRACT APPROVED**                    BPW: 5/23/2012; Item 1-C  
**CONTRACTOR**    Turner Construction Company  
Washington, DC

**ORIGINAL CONTRACT DESCRIPTION**            Approval is requested for Construction  
Management (CM) at Risk Services for the new Youth Detention Center in Cheltenham, MD.  
The CM firm will provide professional management and construction services during both pre-  
construction and construction phases.

**MODIFICATION DESCRIPTION**                      This Change Order covers the cost of all  
materials for the procurement of the medium voltage switchgear.

**TERM OF ORIGINAL CONTRACT**                      730 Calendar Days

**TERM OF MODIFICATION**                              0 Calendar Days

**AMOUNT OF ORIGINAL CONTRACT**                      \$46,785,052.00

**AMOUNT OF MODIFICATION**                              \$    629,255.00

**PRIOR MODIFICATIONS/OPTIONS**                      \$    557,641.06

**REVISED TOTAL CONTRACT AMOUNT**                      \$47,971,948.06

**PERCENT +/- (THIS MODIFICATION)**                      1.34%

**OVERALL PERCENT +/-**                                      2.54%

**ORIGINAL PROCUREMENT METHOD**                      Competitive Sealed Bids

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM**            1-C-MOD

**ORIGINAL MBE PARTICIPATION**                                35%

**MBE COMPLIANCE**    5%

**REMARKS**    Contract time will remain unchanged. The new medium voltage switchgear is necessary because it was determined that there was insufficient power to supply the demands of the new facility.

**FUND SOURCE**    MCCBL 2013/Item 023 (Provide funds for a detailed design of a new 72-bed detention center-Price George’s County)

**RESIDENT BUSINESS**    Yes

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

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

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

<b><u>ITEM</u></b>	2-M	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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**MARYLAND PUBLIC TELEVISION**

Maryland Public Television  
Annapolis, MD

**CONTRACT NO. AND TITLE**

Project No. TV-000-150-101(2<sup>nd</sup> Rebid)  
Replacement of Uninterruptible Power  
Supply APICS NO: 001B6400214

**DESCRIPTION**

The project consists of the removal of an existing Uninterruptible Power Supply system (UPS) and replacement with a new high efficiency UPS located at Maryland Public Television, 1690 Hawkins Road, Annapolis in Anne Arundel County.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Weissco Power Limited Liability Company  
Califon, NJ

**AMOUNT**

\$185,273.87 (Single Acceptable Bid)

**AWARD**

Weissco Power Limited Liability Company  
Califon, NJ

**AMOUNT**

\$185,273.87

**TERM**

180 Days from NTP

**MBE PARTICIPATION**

0%

**VSBE PARTICIPATION**

0%

**BID BOND**

Yes

**PERFORMANCE BOND**

Yes

**PAYMENT BOND**

Yes

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**            2-M (Cont.)

**REMARKS:**

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 175 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. The engineer’s estimate is \$195,800.00. Sufficient funds are available to proceed with the award. There is no MBE and VSBE Goal for this project. One bid is determined non-responsive for failure to submit a bid price for an alternate listed in the project specifications as required in the Pricing and Instructions to Bidders for Construction Projects. Therefore, under COMAR 21.06.02.03.B. (2) the bid is non-responsive.

Furthermore, COMAR 21.02.05.20 states “if only one responsive bid from a responsible bidder is received in response to an invitation for bids (including multi-step bidding), and the procurement officer determines that other prospective bidders had reasonable opportunity to respond, an award under COMAR 21.05.05 may be made to that bidder.” This is the third solicitation of this project since December 2014. In total seven different bidders have bid under the three separate solicitations. The bid was advertised on eMM and available to the public for a minimum 21 days each time. For this third solicitation the bid was extended resulting in a 60 day solicitation.

The recommended contractor Weissco Power Limited Liability Company has been found responsible, its bid responsive and has confirmed its bid.

**FUND SOURCE**

MPT - MCCBL 2014 Item 024

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

15-2039-0000

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT**

**ITEM**            3-E                                      Agency Contact: Nancy Hevey  
410.767.4045  
nancy.hevey@maryland.gov

**MARYLAND STATE POLICE**

Special Operations & Transportation  
Safety Command  
901 Elkridge Landing Road,  
Suite 300, Linthicum Heights

**CONTRACT NO. AND TITLE**

ADPICS No.: 001P6100018  
One DUI Breath Alcohol Testing Mobile  
Unit

**DESCRIPTION**

Approval is requested for the equipment purchase of one (1) specially designed Driving Under the Influence (DUI) Breath Alcohol Testing (BAT) Mobile Unit. This mobile unit is twenty-four (24) feet in length and is divided into three (3) areas: a processing area at the front, a galley in the center and a paperwork area at the rear.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Western Star Trucks of Delmarva, LLC	\$430,245.00
Mardela Springs, MD	
Lynch Diversified Vehicles, Inc. (LDV)	\$445,843.00
Fesco Emergency Sales – Elkridge, MD	\$479,738.00

**AWARD**

Western Star Trucks of Delmarva, LLC.

**TERM**

180 days

**AMOUNT**

\$430,245.00

**MBE PARTICIPATION**

0%

**HIRING AGREEMENT ELIGIBLE**

No

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**EQUIPMENT****ITEM** 3-E (Cont.)

**REMARKS** Maryland State Police (MSP) requested the purchase of (1) DUI Breath Alcohol Testing Mobile Unit. The Department of General Services (DGS) advertised this procurement as a lot award on eMaryland Marketplace (eMM) on July 8, 2015; eighty-four vendors were solicited. The solicitation had one line item. This solicitation opened on September 4, 2015 with (3) vendors responding on one vehicle. Three bids were received.

The bid response submitted by Western Star Trucks of Delmarva, LLC met all of the requirements of the published solicitation. The recommended contractor has been found responsive, its bid responsible and has confirmed its bid.

Therefore, based on the above, the Procurement Officer recommends award to Western Star Trucks of Delmarva, LLC. in the amount of \$430,245.00.

**FUND SOURCE**

MSP Operating Funds

**TAX COMPLIANCE NO.**

15-2441-1000

**RESIDENT BUSINESS**

Yes

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**            4-GM                                Agency Contact: Lauren Buckler  
410.767.3174  
[lauren.buckler@maryland.gov](mailto:lauren.buckler@maryland.gov)

**REFERENCE**                                In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$72,378.00 (1 item).

Department of Natural Resources                                Cedarville State Park  
Brandywine, MD

**CONTRACT NO. AND TITLE**                                Project No. P-022-111-010  
Replace Water Treatment Building

**DESCRIPTION:** The project consists of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to remove and replace the existing water treatment building and associated treatment system; carry out repairs to the water storage tank located at Forest Road, Cedarville State Forest, in Prince Georges County.

**PROCUREMENT METHOD**                                Competitive Sealed Bidding

**AWARD**    S E Davis Construction, LLC  
La Plata, MD

**AMOUNT**    \$72,378.00

**TERM**    90 Days from NTP

**MBE PARTICIPATION**                                10% (no split goal)

**REMARKS:**                                A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 1559 firms were notified of this solicitation on *eMaryland Marketplace.com*. Three bids were received. The contract duration is 90 calendar days. The engineer’s estimate is \$47,916.75. Sufficient funds are available to proceed with the award. There is a 10% MBE, no split goal for this project. S E Davis Construction, LLC has achieved the MBE goal 10%, no split goal.

The recommended contractor S E Davis Construction, LLC has been found responsive its bid responsible and has confirmed its bid.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL MISCELLANEOUS**

**ITEM**           4-GM (Cont.)

**FUND SOURCE**

Agency Fund Source  
MCCBL 2010 Item 016

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

15-2391-0110

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**GENERAL/MISCELLANEOUS**

**ITEM**            5-GM

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

**Recommendation**    DGS’s acknowledgement that only partial funding is currently available for a contract that the Board approved. DGS will return to the Board of Public Works for approval to expend the additional funding when it is available.

**Prior Approval**    DGS Item 2-GM (A) (March 4, 2015)

**Background**    The Board of Public Works previously approved the award of a contract to M S Engineering, Inc. for A/E services related to removing two underground storage tanks and installing two above ground tanks at Maryland State Police Headquarters in Pikesville, (DGS Project No. TK-002-150-001)

A total contract of \$97,894.64 was noted in the Board Item as approval for the six phases of A/E services. At the time, because there was only \$58,582.32 available, the award and encumbrance was limited to phases 1 through 3. However, an additional \$25,829.16 is available from Item 013/MCCBL 2014 to encumber, for sub-consultant services related to Phases 1 through 3.

DGS will return to the Board of Public Works for approval to authorize the later design phases when additional funding becomes available.

Accordingly, Board of Public Works records should reflect the following change to DGS Item 2-GM (A) (March 4, 2015)

FROM:                \$58,582.32 – MCCBL 2013/Item 011

TO:                    \$58,582.32 – MCCBL 2013/Item 011  
                          \$25,829.16 – MCCBL 2014/Item 013

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            6-CGL

Agency Contact: Fred Mason  
410.767.4378  
fred.mason@maryland.gov

**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

That the Board of Public Works authorize that funds be encumbered for the following grant:

**Prince George's Community College**

Lanham Hall Renovation/Addition - Construction

The proposed project involves renovation of the 48,728 NASF/ 77,249 GSF building, constructed in 1969, and construction of a 7,336 NASF/15,155 GSF addition. The completed project will upgrade/replace building systems to meet current ADA, environmental, fire and safety standards and provide contemporary facilities and space to: consolidate the College's Workforce Development and Continuing Education Department; consolidate Support Programs and Services; and provide space for the Academy of Health Sciences/Middle College High School Program.

**\$7,634,000**

MCCBL 2015/Item 112

CC-08-MC12/15-431

**MATCHING FUND:** Prince George's Community College – \$5,482,838

Cost sharing is 58.2% State share, 41.8% local share and is in accordance with Section 11-105(j) of the Education Article.

**BACKGROUND:**

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$15,419,244	\$ 8,974,000	\$ 6,445,244
This Action	\$13,116,838	\$ 7,634,000	\$ 5,482,838
Previous Action-32-CGL 04/17/13	\$ 2,302,406	\$ 1,340,000	\$ 962,406

**REMARKS :**

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Prince George's Community College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        6-CGL

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

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

<b><u>ITEM</u></b>	7-CGL	Agency Contact: Fred Mason 410.767.4378 fred.mason@maryland.gov
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**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

That the Board of Public Works authorize that funds be encumbered for the following grant:

**Prince George’s Community College**

Queen Anne Academic Center Renovation and Addition – Design and Construction  
The proposed project involves renovation of the 22,852 NASF/ 33,455 GSF building, constructed in 1967, and construction of a 79,137 NASF/144,948 GSF addition. The completed project will provide contemporary facilities and space for the Performing Arts, Visual Arts, and Communications departments, support Workforce Development, Student Services, and community outreach programs and needs lacking on campus, and upgrade/replace building systems to meet current ADA, environmental, fire and safety standards.

**\$17,901,000**

MCCBL 2014/Item 023	\$ 1,612,000
MCCBL 2015/Item 112	<u>\$16,289,000</u>
	\$17,901,000

CC-08-MC12/14/15-437

**MATCHING FUND:** Prince George’s Community College – \$13,670,429

Cost sharing is 56.7% State share, 43.3% local share and is in accordance with Section 11-105(j) of the Education Article.

<b><u>BACKGROUND:</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$34,070,547	\$19,318,000	\$14,752,547
This Action	\$31,571,429	\$17,901,000	\$13,670,429
Previous Action-22-CGL-11/06/13	\$ 2,499,118	\$ 1,417,000	\$ 1,082,118

**REMARKS :**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Prince George’s Community College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**                      7-CGL (Cont.)

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

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

<b><u>ITEM</u></b>	9-CGL	Agency Contact: Fred Mason 410.767.4378 fred.mason@maryland.gov
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**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

That the Board of Public Works authorize that funds be encumbered for the following grant:

**Howard Community College**

Nursing & ST Buildings Renovation - Design

Renovate the existing 62,278 NSF/ 107,204 GSF Nursing and Science and Technology Buildings, following program relocations to the new Health Sciences and Science, Engineering, and Technology buildings, to provide additional and upgraded instructional and support space for the Social Sciences and Teacher Education Division, as well as other departments within the college. Upgrades include infrastructure, learning technologies, acoustics, accessibility, and energy efficiency.

**\$815,000**

MCCBL 2014/Item 023

CC-14-MC13/14-441

**MATCHING FUND** Howard Community College – \$815,000

Cost sharing is 50% State share, 50% local share and is in accordance with Section 11-105(j) of the Education Article.

<b><u>BACKGROUND</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$ 3,162,000	\$1,581,000	\$1,581,000
This Action	\$ 1,630,000	\$ 815,000	\$ 815,000
Previous Action-26-CGL-10/29/14	\$ 1,532,000	\$ 766,000	\$ 766,000

**REMARKS**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Howard Community College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            9-CGL (Cont.)

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

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

<b><u>ITEM</u></b>	10-CGL	Agency Contact: Fred Mason 410.767.4378 fred.mason@maryland.gov
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**MARYLAND HIGHER EDUCATION COMMISSION**

**RECOMMENDATION:**

That the Board of Public Works authorize that funds be encumbered for the following grant:

**Garrett College**

STEM Building 200 Renovation and Addition – Design

The proposed project involves renovation of the 10,022 NASF/ 15,000 GSF Building 200, and construction of a 2,608 NASF/6,500 GSF addition to provide modern and centralized laboratory and classroom space for the biology, chemistry, physics, earth science, and mathematics disciplines. This project will replace antiquated labs located in several buildings with a central facility meeting the needs of current STEM instruction.

**\$325,000**

MCCBL 2007/Item 045            \$310,820.66

MCCBL 2015/Item 112         \$ 14,179.34

\$325,000.00

CC-15-MC07/14-45

**MATCHING FUND:** Garrett College – \$325,000

Cost sharing is 50.0% State share, 50.0% local share and is in accordance with Section 11-105(j) of the Education Article.

<b><u>BACKGROUND:</u></b>	<b><u>Total Amount</u></b>	<b><u>State Share</u></b>	<b><u>Local Share</u></b>
Total Project	\$650,000	\$325,000	\$325,000
This Action	\$650,000	\$325,000	\$325,000

**REMARKS :**

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Garrett College and signed by local authorities.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        10-CGL (Cont.)

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

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Board of Public Works Action - The above referenced Item was

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**            11-CGL (Cont.)

on Guilford Road in Howard County’s Jessup community. These facilities will be used to provide assistance to homeless persons.

- (2) The grant agreements have been modified to include Howard County Housing Commission as “Beneficiary” throughout the document; and Indemnification: *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee.....*
- (3) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (4) 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 the enabling legislation requires.
- (5) The Office of the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**