

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 7, 2015

| Item | | Section page no. | Overall page no. |
|--|--|---------------------|---------------------|
| SECRETARY'S AGENDA | | | |
| 1-2 | Agriculture | | 1 |
| 3 | Board of Public Works – PAAR | | 4 |
| 4 | Board of Public Works – Wetlands License | | 5 |
| 5-13 | Housing & Community Development | | 6 |
| 14 | Natural Resources | | 20 |
| 15 | Environment | | 21 |
| 16 | Planning/Historical Trust | | 22 |
| 17 | State Treasurer | | 25 |
| 18 | Public School Construction | | 27 |
| APPENDIX | | | |
| A1 | General Services | | 29 |
| A2-A4 | Transportation | | 31 |
| SUPPLEMENT A | | | |
| DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY | | | |
| 1-2 | Community Parks & Playgrounds | DNR1 | 37 |
| 4-7 | | DNR4 | 40 |
| 3 | Program Open Space Local Share | DNR3 | 39 |
| 5 | | DNR7 | 43 |
| 7 | | DNR10 | 46 |
| 8-9 | Rural Legacy | DNR11 | 47 |
| 10-12 | Program Open Space State Share | DNR13 | 49 |
| SUPPLEMENT B | | | |
| DEPARTMENT OF BUDGET AND MANAGEMENT | | | |
| 1-6 | Service Contracts | 1B | 53 |
| 13-14 | | 29B | 81 |
| 7-9 | Service Contracts Modifications | 15B | 67 |
| 10-12 | General Miscellaneous | 25B | 77 |
| SUPPLEMENT C | | | |
| UNIVERSITY SYSTEM OF MARYLAND | | | |
| 1-3 | University of MD, College Park | 1C | 87 |
| 5-6 | | 9C | 95 |
| 8-10 | | 15C | 101 |
| 4 | Salisbury University | 7C | 93 |
| 7 | | 13C | 99 |
| 11 | Towson | 22C | 108 |

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
OCTOBER 7, 2015

| Item | | Section page no. | Overall page no. |
|---|----------------------------------|---------------------|---------------------|
| SUPPLEMENT D | | | |
| DEPARTMENT OF INFORMATION TECHNOLOGY | | | |
| 1 | Baltimore City Community College | 1D | 110 |
| 2 | Governor's Office for Children | 2D | 111 |
| 3 | Energy Administration | 4D | 113 |
| 4 | Board of Elections | 6D | 115 |
| 5 | Transportation | 8D | 117 |
| 6 | State Board of Elections | 11D | 120 |
| 7 | College Savings Plan | 13D | 122 |
| DEPARTMENT OF TRANSPORTATION | | | |
| 1 | Construction | DOT1 | 125 |
| 2-4 | Architecture/Engineering | DOT4 | 128 |
| 5-13 | Maintenance | DOT11 | 123 |
| 23 | | DOT41 | 165 |
| 14-17 | Real Property | DOT29 | 153 |
| 18-22 | General Miscellaneous | DOT33 | 157 |
| DEPARTMENT OF GENERAL SERVICES | | | |
| 1-2 | Construction Modification | DGS1 | 168 |
| 3-7 | Maintenance | DGS6 | 173 |
| 8 | General Miscellaneous | DGS16 | 183 |
| 9-10 | Real Property | DGS18 | 185 |
| 11-13 | Leases | DGS21 | 188 |
| 14-24 | Capital Grants and Loans | DGS27 | 194 |
| 25 | Equipment | DGS45 | 212 |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

*Contact: Norman Astle 410-841-5834
norman.astle@maryland.gov*

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

Recommendation: That the Board of Public Works approves funding 40 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$708,840

| Agreement # | Recipient | County | Amount \$ |
|----------------|-----------------------------|--------------|-----------|
| AT-2016-2425 | Edwin E. Beal | Allegany | 1,900 |
| AT-2016-2460 | England Farms, Inc. | Cecil | 115,500 |
| AT-2016-2465 | Jonathan F. Reed | Kent | 11,700 |
| AT-2016-2481-B | James L. Kelbaugh | Queen Anne's | 7,900 |
| AT-2016-2493 | Jerilyn Cogan | Washington | 1,800 |
| AT-2016-2495 | Roundabout Farm | St. Mary's | 8,800 |
| AT-2016-2496 | Paul R. Reid, Jr | Washington | 800 |
| AT-2016-2500 | Douglas Clendaniel | Kent | 1,900 |
| AT-2016-2501 | Douglas Clendaniel | Kent | 2,600 |
| AT-2016-2503 | State Of Maryland-DNR | Cecil | 11,700 |
| AT-2016-2513 | Timothy J. Carney | Allegany | 5,500 |
| CH-2016-2464 | F. Kevin Leaverton | Queen Anne's | 3,500 |
| LS-2016-2461 | Edward G. Lowe | Harford | 8,800 |
| LS-2016-2462 | Edward G. Lowe | Harford | 4,000 |
| LS-2016-2463 | Edward G. Lowe | Harford | 2,400 |
| MP-2016-2497 | Eric F. Burall | Carroll | 2,100 |
| MP-2016-2498 | Eric F. Burall | Carroll | 3,400 |
| MP-2016-2499 | Eric F. Burall | Carroll | 2,600 |
| MP-2016-2504 | Michael E. Huffman | Frederick | 27,600 |
| MP-2016-2505 | Dells Generation Farms, LLC | Carroll | 26,600 |
| MP-2016-2506 | Jack C. Jones | Carroll | 8,800 |
| MP-2016-2507 | William H. McGrew, Jr | Carroll | 55,000 |
| MP-2016-2508 | William H. McGrew, Jr | Carroll | 31,500 |
| MP-2016-2509 | John P. Smith | Carroll | 67,000 |
| MP-2016-2510 | John P. Smith | Carroll | 4,500 |
| MP-2016-2516 | David Hammond | Washington | 1,900 |
| MP-2016-2520 | Little Creek Farm LLC | Frederick | 4,600 |
| MP-2016-2524 | John P. Smith | Carroll | 63,400 |
| NW-2016-2409-B | Harry C. Nagel | Caroline | 30,800 |
| NW-2016-2478 | David R. Bramble | Dorchester | 39,200 |
| NW-2016-2511 | James W. Phillips, III | Dorchester | 60,800 |
| NW-2016-2512-B | James W. Phillips, III | Dorchester | 22,540 |
| RS-2016-2468-R | Thomas E. Cole | Baltimore | 4,300 |
| RS-2016-2494 | Gregory B. Schappell | Carroll | 8,500 |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

| Agreement # | Recipient | County | Amount \$ |
|--------------|----------------------|------------|-----------|
| RS-2016-2515 | Thomas E. Cole | Baltimore | 5,100 |
| RS-2016-2521 | Panora Acres, Inc. | Carroll | 11,700 |
| RS-2016-2522 | Richard W. Soper, Jr | Carroll | 9,900 |
| RS-2016-2523 | Richard W. Soper, Jr | Carroll | 13,300 |
| SA-2016-2502 | Eric Zieset | Kent | 5,200 |
| UP-2016-2467 | John J. Bogley | Washington | 5,700 |

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

*Contact: Norman Astle 410-841-5834
norman.astle@maryland.gov*

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

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

Amount: \$22,558.17

| Agreement # | Recipient | County | Amount |
|--------------|-------------------------|--------------|----------|
| AT-2014-2529 | Brent R. D'atri | Allegany | 184.74 |
| AT-2014-2557 | Eddn, LLC | Washington | 4,579.22 |
| CR-2015-2962 | Richard H. Bostic | Queen Anne's | 9,367.94 |
| MP-2013-2634 | John V. Glick | Frederick | 4,016.31 |
| RS-2014-2865 | Oldfields School, Inc. | Baltimore | 2,217.31 |
| RS-2015-2672 | Branchwater Farms, Inc. | Baltimore | 2,192.65 |

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

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

Contacts:

*DGS – Jane Bailey 410.767.4307
Jane.bailey@maryland.gov*

*DPSCS – Crystal Price 410.585.3021
cprice2@dpscs.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:

General Services

July 2015

Public Safety & Correctional Services

Aug 2015

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

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

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

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

ANNE ARUNDEL COUNTY

15-0206 *SELBY BAY YACHT CLUB INC.* – To enhance navigation, reconfigure an existing marina, and increase the number of slips from 71 to 72, by dredging a four-acre basin and removing and replacing piers, pilings and platforms.
Edgewater, Selby Bay on South River
Special conditions: Time-of-year restriction and dredging requirements.

BALTIMORE COUNTY

14-0609 *MD AVIATION ADMINISTRATION* – To limit the flow of contaminated ground water by treating the water and then conveying the clean water through diffusers, identifying diffusers with marker buoys, and adding riprap.
Adjacent to Martin State Airport, Middle River
Special conditions: Time-of-year restrictions.

DORCHESTER COUNTY

15-0241 *MD DEPT. OF NATURAL RESOURCES* – To rebuild a deteriorated rail system used to launch and remove vessels from water.
DNR Marine Terminal, Cambridge, Church Creek
Special conditions: Pump discharge monitoring and temporary construction impact restoration requirements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

*Contacts: Jean Peterson (410) 514-7358 jean.peterson@maryland.gov
Allen Cartwright (410) 514-7338 allen.cartwright@maryland.gov*

5. 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 & Community Development Article, §§ 4-301-4-309,
Annotated Code of Maryland

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

Cassandra Baker
1553 Wadsworth Way, Baltimore, MD 21239
Baltimore City
Original Loan and Current Balance: \$3,500

Lauren K. Chase
800 Stratford Way, E Frederick, MD 21701
Frederick County
Original Loan and Current Balance: \$3,400

Peter Cruz
3036 Seamon Avenue
Baltimore, MD 21225
Baltimore City
Original Loan and Current Balance: \$10,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

Contact Persons: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development lending general obligation bond proceeds for this project.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311,
Housing & Community Development Article, Annotated Code of MD
COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland's Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

Borrower: Miller's Square Retail, LLC

Project Property: 301 W. 29th St., Baltimore, MD 21211
The Body Shop

Loan Amount: \$1,000,000

Fund Source: MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Project Description: This project – The Body Shop – is located on the 2800 block of Remington Avenue, and is intended to revitalize the former Anderson Automotive Body Shop. The project is one block north of Remington Row, which is currently under construction. An impressive early 1900's 50,000 square foot structure, The Body Shop is an eye-sore that has sat vacant, blocked-up and under-used for many years. With DHCD's help, the borrower plans to breathe in new life by renovating and leasing the building to start-up and innovative social ventures, a movement studio and a healthy foods incubator.

This is the fifth project presented to DHCD by the borrower (or a related entity) requesting Neighborhood BusinessWorks participation. The four projects that received previous Neighborhood BusinessWorks funding (not general obligation bond proceeds) are Miller's Court; Union Mill; The Tire Shop; and Remington Row (under construction).

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

Project Description (cont'd): Miller's Court is a mixed use property including 40 affordable loft-style apartments for Baltimore City school teachers. Union Mill is the historic renovation of Maryland's largest stone mill into a mixed-use residential (including apartments for Baltimore City school teachers) and commercial development in the Hampden and Woodberry communities. The Tire Shop is leveraging \$2.5 million in outside capital. Remington Row is currently under construction, and leveraged over \$34 million. All four loans have made all required payments and are in good standing with DHCD.

Collateral: The primary financing for the project is through the federal New Markets Tax Credit program. DHCD's financing will be structured as a leveraged loan to fill a financing gap. The tax credit program does not allow the underlying real estate to secure the loan. The DHCD loan will, however, be backed by a personal guaranty from Thibault Manekin of Seawall Development, who has performed well on prior Neighborhood BusinessWorks loans and who has a net worth well in excess of the loan amount.

Due to the New Markets Tax Credit structure no lenders will have a secured lien position. Based on the experience DHCD has with the borrower and a review of their financial status, DHCD proposes moving forward with the personal guaranty of Thibault Manekin as the primary source of collateral. Additionally, the project meets a compelling current need which would not go forward without NBW's participation.

The following chart illustrates the Project's financing:

| Use of Proceeds | NBW | Owner's contribution | NMTC | Enterprise | Total Project |
|---|---------------------|----------------------|---------------------|---------------------|----------------------|
| Land & Building | \$ - | \$ 1,500,000 | | \$ 285,000 | \$ 1,785,000 |
| Construction | 1,000,000 | | | 5,010,000 | 6,010,000 |
| Leasehold Improvements | - | - | | - | - |
| Equipment | - | - | | - | - |
| Inventory | - | - | | - | - |
| Pre-Development Cost | - | 100,000 | 3,316,500 | 58,466 | 3,474,966 |
| Business Acquisition | - | - | | - | - |
| Refinance Debt | - | - | | - | - |
| Working Capital | - | - | | - | - |
| Other (list) | - | - | | - | - |
| Total | \$ 1,000,000 | \$ 1,600,000 | \$ 3,316,500 | \$ 5,353,466 | \$ 11,269,966 |
| Percent of total, per funding source | 8.9% | 14.2% | 29.4% | 47.5% | 100.0% |

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THIS ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

Contact Persons: John Maneval (301) 429-7714 john.maneval@maryland.gov
Mike Haloskey (301) 429-7523 michael.haloskey@maryland.gov
Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development lending general obligation bond proceeds for this project.

Loan Authority: Neighborhood Business Development Program
§§ 6-301 through 6-311,
Housing & Community Development Article, Annotated Code of MD
COMAR 05.13.01

The *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is the longest running of Maryland's Smart Growth tools. Its goal is revitalization through business creation or expansion in designated revitalization areas.

Borrower: CADGAVDEC, LLC (real estate entity)
Twister's Inc. (business entity)

Project Property: Nelson Street & Old Ocean City Blvd., Berlin, Worcester County, 21811

Loan Amount: \$700,000

Fund Source: MCCBL of 2014: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24 (B).

Project Description: Twisters, Inc. is the parent company of two businesses: Carmella's Kids Learning Center, a licensed childcare center; and Twisters Gymnastics, a nationally competitive and recreational level team for boys and girls. The two businesses, started together in 2002, operate in separate facilities – converted garage settings – across the street from each other on the outskirts of Berlin on Worcester Hwy. More than 250 children are enrolled in the facilities. Carmella's Kids facility is a 5,000 sq. ft. building and Twisters Gymnastics is in a 8,000 sq. ft. building. Carmella Solito of Twister's Inc. seeks to expand the two businesses and combine them into one facility at a new location. She has purchased a vacant parcel of land within the Town of Berlin at Nelson Street and Old Ocean City Blvd. This site will be developed with a 30,000 sq. ft. building to house a state of the art gymnasium, a childcare center, a learning lab with current technology, and a laser tag system.

The project began in September 2014; but the original general contractor did not perform as contracted, and the project stalled. The borrower fired the general contractor and has solicited for new bids. The original construction contract was for \$1,697,000. The new bids were higher; and the new contract from Harkins Contracting is for \$2,255,249. The new total project costs are \$3 million. The current funding gap is \$700,000 to complete the project.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

The loan request to the NBW program is \$700,000. M&T Bank, in partnership with Business Finance Group, has committed \$2 million in a SBA-guaranteed 504 loan. The seller will hold a note of \$50,000 toward the purchase. The borrower will contribute \$300,000 to the project.

The project impacts the Berlin community with childcare services. Currently, about 250 children attend daycare and activities provided by these two facilities. The neighborhood revitalization impact will result in 25 new jobs while sustaining the existing 32 jobs. The Sustainable Community of Berlin will benefit greatly from this project by creating job opportunities and leveraging \$2,356,000 in private investment.

Collateral: DHCD will have a:

- third lien on the real property behind M&T Bank's first lien of \$1.1 million and Business Finance Group's second lien of \$906,000. (The seller's note of \$50,000 is in the fourth lien position.)
- first lien on all furniture, fixtures, equipment

Project Financing:

| Use of Proceeds | NBW | Seller's Note | Owner's contribution | Business Finance Group | M&T Bank | Total Project |
|---|------------------|-----------------|----------------------|------------------------|--------------------|--------------------|
| Land & Building | \$ - | \$50,000 | \$ - | | \$300,000 | \$350,000 |
| Construction | 700,000 | | 50,000 | 880,000 | 620,000 | \$2,250,000 |
| FF&E | - | | - | | 100,000 | \$100,000 |
| Inventory | - | | 100,000 | | - | \$100,000 |
| Start-up Cost | - | | 100,000 | | - | \$100,000 |
| Pre-Development Cost | - | | 50,000 | | - | \$50,000 |
| Working Capital | - | | - | | 50,000 | \$50,000 |
| Closing Cost | - | | - | 26,000 | 30,000 | \$56,000 |
| Total | \$700,000 | \$50,000 | \$300,000 | \$906,000 | \$1,100,000 | \$3,056,000 |
| Percent of total, per funding source | 22.9% | 1.6% | 9.8% | 29.6% | 36.0% | 100.0% |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: New Brentwood Limited Partnership

Project: The Brentwood
401 East 25th Street, Baltimore City 21218

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

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

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Description: The project is to acquire and rehabilitate a 150-unit rental housing development for elderly and non-elderly-disabled households in Baltimore City, and will offer a mix of affordable efficiencies and one-bedroom units in a thirteen-story elevator building. The project sponsor is Telesis Baltimore Corporation.

The project has:

- 16 units that will serve households with income at or below 30% of the area median income
- 105 units that will serve households with income at or below 50% of the area median income
- 29 units that will serve households with incomes at or below 60% of the area median income.

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140717-5836) on August 1, 2014.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

| Fund Sources | Amount |
|--|---------------------|
| Rental Housing Works (this Item) | \$ 2,500,000 |
| HUD/FHA – Risk Share | 10,200,000 |
| 4% Low Income Tax Credit Equity | 10,393,956 |
| Housing Authority of Baltimore City (HABC) – Seller Note | 8,930,000 |
| Deferred Development Fee | 242,500 |
| Interim Income | 641,881 |
| Total | \$32,908,337 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Borrower: 4227 Frederick Avenue Inc.

Project: 4227 Frederick Avenue, Baltimore City, 21229

Authority: §§ 4-1201 *et. seq.*, Housing & 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 at 4227 Frederick Avenue is to convert a vacant building into nine units of rental housing 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 units are one-bedrooms and will serve households at or below 50 percent of the Statewide median income.

| Fund Sources | Amount |
|---|--------------------|
| Partnership Rental Housing Program – this Item | \$675,000 |
| Baltimore City Bailey Capital Funds | \$270,000 |
| Maryland Department of Mental Health and Hygiene | \$318,640 |
| Total | \$1,263,640 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Primrose Place Apartments, LLC

Project: Primrose Place Apartments
820 South Caton Avenue, Baltimore City, 21229

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

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

Loan Amount: \$2,236,125

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

Collateral: Deed of Trust

Description: The project consists of acquiring and rehabilitating Primrose Place Apartments a multifamily nine-story high-rise in Baltimore City. The project will offer 125 affordable one-bedroom units and will serve households with incomes up to 60% of the area median income. The project is restricted to elderly households and non-elderly disabled households. The project sponsor is Community Housing Partners Corporation and French Development, Inc.

| Fund Sources | Amount |
|--|---------------------|
| Rental Housing Works Loan (this Item) | \$2,236,125 |
| HUD 221(d)(4) | \$5,961,300 |
| 4% Tax Credit Equity | \$6,138,559 |
| Developer's Deferred Fee and Equity | \$537,000 |
| Housing Authority of Baltimore City | \$6,800,000 |
| Total Sources | \$21,672,984 |

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20141001-5871) on October 16, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: TABCO Towers Housing Associates, LLC

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

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

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

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

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

| Sources | Amount |
|---|----------------------|
| Rental Housing Works (this Item) | \$ 2,500,000 |
| CDA – Customer Investment Fund | 756,035 |
| HUD/FHA – 221(d)(4) | 24,502,112 |
| 4% Low Income Housing Tax Credit Equity | 9,788,590 |
| Developer Equity | 490,000 |
| Deferred Development Fee | 1,385,288 |
| Interim Income | 1,432,756 |
| Total | \$40,854,7816 |

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

12. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Victory Crossing, LP

Project: Victory Crossing
1090 Milestone Drive, Silver Spring, Montgomery County, 20904

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

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

Loan Amount: \$2,500,000

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

Collateral: Deed of Trust

Description: The project is to construct 105 units for seniors in Silver Spring. The project sponsor is Victory Housing, Inc. The project offers a unit mix of 80 one-bedroom and 25 two-bedroom units:

- 65 units will serve households with incomes at or below 60% of the area median income.
- 20 units will serve households with incomes at or below 50% of the area median income.
- 10 units will serve households with incomes at or below 40% of the area median income.
- 10 units will be rented at market rate.
- 6 of the 105 units will be reserved for disabled households.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

| Fund Sources | Amount |
|---|---------------------|
| Rental Housing Works Loan (this Item) | \$2,500,000 |
| HUD loan (paired with CDA-Tax Exempt Bonds in the amount of \$10,112,975) | \$7,583,722 |
| 4% Tax Credit Equity | \$5,232,445 |
| Montgomery County HOME | \$2,000,000 |
| Montgomery County HIF | \$3,000,000 |
| Montgomery County RAF | \$400,000 |
| Housing Opportunities Commission Loan | \$1,657,000 |
| Deferred Developer Fee | \$310,557 |
| Total Sources | \$22,683,724 |

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140717-5835) on August 1, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

13. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Wyman House, LLC

Project: Wyman House
123 W. 29th Street, Baltimore City, 21218

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

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

Loan Amount: \$975,000

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

Collateral: Deed of Trust

Description: The Wyman House Apartments project is to comprehensively rehabilitate a 16-story public housing apartment tower in the historic Charles Village neighborhood of Baltimore City. The project will have 175 housing units of which 168 units will be converted to project-based section 8 rental assistance through the U.S. Department of Housing and Urban Development's Rental Assistance Demonstration program. The project will offer a mix of 112 efficiencies and 63 one-bedroom units that will serve seniors and non-elderly disabled residents with incomes at or below 60% of the area median income. The building will be redeveloped under a partnership between the Housing Authority of Baltimore City and Pennrose Properties, LLC, and upon completion will be managed by Pennrose Management Company.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

| Fund Sources | Amount |
|---|---------------------|
| Rental Housing Works (this Item) | \$975,000 |
| Housing Authority of Baltimore City | 12,300,000 |
| HUD 221(d)(4) Loan | 7,339,000 |
| 4% Low Income Housing Tax Credits | 9,744,254 |
| Interim Income | 176,326 |
| CDA Energy (Consumer Investment Fund) | 541,963 |
| Total | \$31,076,543 |

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20140905-5856) on September 20, 2014.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

REVISED

*Contact: David Goshorn (410)260-8110
david.goshorn@maryland.gov*

14. DEPARTMENT OF NATURAL RESOURCES

Contract ID: Oyster Recovery and Habitat Restoration in Maryland 2015-2016
ADPICS Contract # 605P6400007

Description: Use general obligation bond proceeds to fund contract to handle substrate material for construction and restoration of oyster habitat to purchase, collect, process, transport, and plant substrate in targeted sanctuary tributaries.

Award: Oyster Recovery Partnership, a § 501(c)(3) organization

Procurement Method: Exempt. See § 11-203(a)(xviii), State Finance & Procurement Article, Annotated Code of Maryland

Amount: \$3,670,000

Fund Source: MCCBL of 2015: *Oyster Restoration Program*. \$3,670,000

Contract Term: October 9, 2015 – December 31, 2016

Background: DNR's Oyster Restoration Program seeks to enhance native oyster populations through rehabilitating oyster habitat. Enhancing oyster habitat was identified as one of the strategies for re-establishing a self-sustaining oyster population in the Chesapeake Bay, and supports the stated goals of Maryland's Oyster Restoration and Aquaculture Development Plan.

This contract is part of the project to construct and restore oyster reefs in direct support of the 2014 Chesapeake Watershed Agreement that calls for restoring native oyster habitat and populations in five Maryland rivers. The target river for 2015-2016 is the Tred Avon River, as well as other tributaries to be added to the program.

The Board of Public Works previously approved a one-year contract with Oyster Recovery Partnership using MCCBL 2014 funds which focused on Harris Creek and the Little Choptank River. Secretary's Agenda Item 9 [July 23, 2014].

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approves a new grant up to \$414,500 to Bausum Riva Inc. for the **Annapolis Commons Stream Restoration** project in Anne Arundel County. This grant may involve multiple sources of funding including general obligation bond proceeds, as the required 20% State match of federal funds. (Legislative District 30A).

Project Description: This project entails restoration of approximately 900 linear feet of severely eroded stream channels along two unnamed tributaries of Broad Creek. The work includes construction of a series of step pools, weirs, and berms, as well as placement of boulders, cobble, and natural plants, to stabilize the stream, slow flows, and encourage infiltration.

Project Funding Sources:

| | |
|---|--------------------|
| Water Quality State Revolving Loan Fund – Green Grant | \$ 414,500 |
| Local Funding | <u>\$ 636,895</u> |
| TOTAL ESTIMATED PROJECT COST: | \$1,051,395 |

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

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

Recommendation: That the Board of Public Works approve one new grant and three additional grants of general obligation bond proceeds. Amount: \$293,000.

A. Sykesville Colored Schoolhouse

518 Schoolhouse Road, Sykesville 21784

Carroll County

Grant Amount: \$15,000

Grantee: Community Foundation of Carroll County, Incorporated

Description: Project work includes: exterior and interior rehabilitation, with carpentry repairs and painting. [Total project costs \$15,000 estimated.]

Fund Source: MCCBL of 2015 [MHT App. #15191]

Remarks: The Sykesville Colored Schoolhouse is an excellent example of a rural one-room school built by and for African Americans. Pupils resided uphill from Sykesville, in an area known as The Bottoms, a community into which newly-emancipated African Americans came to carve out their lives. The school opened on January 3, 1904. The building was set on a steep hillside, land that no agricultural potential. The Sykesville Colored School instructed pupils from grades one through seven until it was shuttered in 1939. The Maryland Historical Trust holds an easement on this property.

B. Bethel A.M.E. Church

110 South Hanson Street, Easton 21601

Talbot County

Grant Amount: \$100,000

Grantee: Bethel A.M.E. Church, Inc.

Description: Project work includes: exterior rehabilitation, including repairing or replacing roof, windows, doors, trim, and cornice; repairs to masonry and framing; site work; painting; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Fund Source: MCCBL of 2015. \$14,000 [MHT App. #15191]

MCCBL of 2013. \$86,000 [MHT App. #13113] [funds available through cancellation of Louis S. Diggs Research Center for African-American History grant]

Prior Grant: Sec. Agenda Item 9 (4/30/2014) - \$18,000

Remarks: Bethel AME Church, built in 1877 and still in use today as a church, houses a congregation created in 1818. The Hill neighborhood, established by freed slaves in Easton, grew up around Bethel and the nearby Asbury AME Church. The church building may be the first structure for public use owned and operated by African Americans on the Eastern Shore. The Maryland Historical Trust holds an easement on this property.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

C. Asbury M.E. Church
18 South Higgins Street, Easton 21601 Talbot County

Grant Amount: \$100,000

Grantee: Historic Easton, Incorporated

Description: Project work includes: interior and exterior rehabilitation, including structural repairs; carpentry and masonry repairs; repairs to floors, walls, ceilings, and finishes; repair / replacement of mechanical, electrical, and plumbing systems; installation of ADA compliant restroom; abatement of lead paint and asbestos; and associated architectural, engineering, archeology, and consulting services. [Total project costs \$100,000 estimated.]

Fund Source: MCCBL of 2015 [MHT App. #15191]

Prior Grants: Sec. Agenda Item 8 (3/19/2014) - \$100,000
Sec. Agenda Item 8 (9/19/2012) - \$14,000

Remarks: The church is the oldest African American church structure in Easton, and the second oldest African American church structure in Talbot County. The church was dedicated by Frederick Douglass in 1878. Asbury was a temporary high school for colored students in the 1930's and is now a community center for a historically African American enclave known as the "Hill." The lower-level fellowship hall will become an education and research center for the public. The upper-level sanctuary is still used for worship. The Maryland Historical Trust holds an easement on this property.

D. Charles H. Chipman Cultural Center
325 Broad Street, Salisbury 21801 Wicomico County

Grant Amount: \$78,000

Grantee: The Chipman Foundation, Inc.

Description: Project work includes: interior and exterior rehabilitation, including repair/replacement of siding, trim, windows, ceilings, and roof; painting; installation of gutters and downspouts; and associated architectural & engineering services. [Total project costs \$78,000 estimated.]

Fund Source: MCCBL of 2015 [MHT App. #15191]

Prior Grants: Sec. Agenda Item 9 (4/30/2014) - \$100,000
Sec. Agenda Item 16 (8/22/2012) - \$72,000

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

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

Remarks: The Charles H. Chipman Center is the oldest African American congregation site in the region and the first site for religious services in the region during and after slavery, the first school for children of freed slaves in the region, and the first Delmarva high school for African American children after the Civil War. The building is currently used as a cultural center and small museum focusing on African American heritage in Delmarva. The Maryland Historical Trust holds an easement on this property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

REVISED

*Contact: Bernadette Benik (410)260-7080
bbenik@treasurer.state.md.us*

17. STATE TREASURER
*October 2015 Tax-Exempt Equipment
Lease-Purchase Financing*

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award to **TD Equipment Finance, Inc.** of the October 2015 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This October 2015 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,206,387.17 in capital equipment.

Authority: Section 8-304, State Finance & Procurement Article, Annotated Code of Maryland.

Term: Financing Lock Period: October 7, 2015 through October 16, 2015
Lease Periods: Three years and five years after the Closing Date

Procurement Method: Competitive Sealed Bids

Award: **TD Equipment Finance, Inc.**

Bids: Award is based on the lowest weighted average for the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years rate.

| <i>Bidder's Name</i> | <i>Weighted Average Rate</i> |
|--|------------------------------|
| TD Equipment Finance, Inc. | 1.299% |
| Banc of America Public Capital Corp | 1.381% |
| JP Morgan Chase Bank, N.A. | 1.388% |
| US Bancorp Government Leasing and Finance, Inc. | 1.419% |
| Grant Capital Management, Inc. | 1.673% |

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: \$1,206,387.17

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

17. STATE TREASURER (cont'd)
*October 2015 Tax-Exempt Equipment
Lease-Purchase Financing*

Remarks: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis of \$1,206,387.17 in capital equipment, that 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. This Lease-Purchase financing is expected to close no later than October 16, 2015. **Six bids were received in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive.** The remaining bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

Following the October 2015 Tax-Exempt Equipment Lease-Purchase financing, the remaining balance of the \$35 million approved by the Legislative Policy Committee for equipment lease-purchase financing will be approximately \$26.9 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

SUPPLEMENTAL

*Contact: David Lever 410-767-0610
dlever@msde.state.md.us*

18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the sale by the Baltimore County Government to Merritt Pavilion, LLC, of:

Former North Point Junior High School
15.78 acres site and building thereon
1747 Merritt Parkway, Baltimore, MD 21222

Authority: The Interagency Committee on School Construction must review a request for approval to dispose of a school property and make a recommendation to the Board of Public Works. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of former school property. COMAR 23.03.02.24.

History: Reference is made to Secretary's Agenda Item 22 (June 9, 1982) in which the Board of Public Works approved the request of the Baltimore County Board of Education to transfer North Point Junior High School to the Baltimore County Government. In reviewing the transfer, the Board of Public Works conditioned its approval on requiring the County Government to obtain Board of Public Works approval if the County Government later determined to dispose of the property:

That approval of the Board of Public Works shall be obtained by Baltimore County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof, and the Board may attach such conditions to its approval, including the requirement that a pro-rata portion of the proceeds from the sale or lease of the school property be paid to the State, as it deems appropriate; and

That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government.

Since the 1980s, Baltimore County Government has used the property for various community and social services, including County Police, Recreation and Parks, the health department, and a non-profit organization. The facility is now known as the North Point Government Center.

No State Debt: There is no outstanding State debt on the property.

County Request: Baltimore County Government now seeks approval to convey 15.78 acres of the 27.44 acre property to Merritt Pavilion, LLC, in consideration of \$7.6 million. The County intends to use the proceeds to construct a new recreation center and to renovate playing fields.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 7, 2015**

SUPPLEMENTAL

18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)

Interagency Committee Review: The Interagency Committee approved this recommendation on September 17, 2015. Cognizant of “community and political” concerns about the proposed transfer, the IAC concludes that it is not within the IAC’s “authority to judge the merits of the proposed project” and that it would follow the “long-standing policy of the IAC not to adjudicate in cases of community opposition to an action that comes before it, but to refer such disputes to the political process.” The IAC further recommended that the County Government engage in further discussions with the stakeholders in an attempt to accommodate concerns over the project scope.

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

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

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

**A1. DEPARTMENT OF GENERAL SERVICES
*Inner Harbor Buildings & Grounds***

Contract ID: Emergency Air Handling Unit Replacement
ADPICS NO.: 001B6400082, Project No.: BB-311-159-103

Contract Type: Maintenance

Description: Remove and replace air handling unit at
311 West Saratoga Street, Baltimore City

Procurement Method: Emergency

Emergency Declared: June 12, 2015

Bids:

| | |
|-------------------------------------|----------|
| JM Mechanical Abingdon, MD | \$44,523 |
| Fresh Air Concepts Linthicum, MD | \$58,568 |
| Johnson Controls Hunt Valley, MD | \$59,840 |

Award: JM Mechanical

Award Date: June 12, 2015

Contract Amount: \$44,523

Term: 90 Calendar Days

MBE Participation: 0%

Fund Source: H00.16.77051.01.1498

Remarks:

Nature of Emergency: The chilled-water coil on the 30-year old air handling unit froze and ruptured during the winter. Several attempts to repair the coils did not work.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

**A1. DEPARTMENT OF GENERAL SERVICES (cont'd)
*Inner Harbor Buildings & Grounds***

Remarks: (cont'd)

Basis for Selection: JM Mechanical, Inc. was selected to replace the air handling unit based on its low bid.

Reason for Late Report: This report was delayed for many reasons, including initial receipt from Facilities/Maintenance 40 days after award; 15 days processing in the contracts support unit and the original submission to the BPW on 8/6 totaling 54 days. The reason for Late Report was requested on 8/14 and to further exacerbate the delay this project was inadvertently overlooked by staff until we submitted with this reason for late report. DGS will strive to improve delivery of emergency reports.

Tax Compliance No.: 15-2020-0000

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

*Contact: Norie Calvert (410) 545-0433
ncalvert@sha.state.md.us*

**A2. DEPARTMENT OF TRANSPORTATION
*State Highway Administration***

Contract ID: Frostburg Salt Dome Repair [FRBSDDEM15]

Contract Type: Maintenance

Description: Repair Frostburg Salt Dome (salt structure #60118350) located at 12101 New Georges Creek Road, SW, Frostburg.

Procurement Method: Emergency

Date Emergency Declared: January 21, 2015

Bids:

Ruby's Industrial Contracting, Inc. \$48,000
Frostburg, MD

David E. Stein Construction \$52,461
Grantsville, MD

Award: Ruby's Industrial Contracting, Inc.

Amount: \$ 48,000

Contract Award Date: January 22, 2015

Term: Two Weeks

MBE Participation: 0%

Fund Source: 100% Special Fund Budgeted to SHA
Appropriation Code: J02B0101

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

**A2. DEPARTMENT OF TRANSPORTATION (cont'd)
*State Highway Administration***

Remarks:

Nature of Emergency: Emergency repairs were required at the Frostburg Salt Dome because the dome was damaged in a loader accident during winter operations. The structure had significant damage and was condemned and deemed unsafe for use until emergency repairs could be made. This situation was even more dire because of two approaching winter storms, and the fact that this dome is located in Allegany County which normally experiences significant winter weather. Because this dome is critical for winter operations, to ensure the safety of employees, and to protect the dome from additional damage, repairs had to be made immediately. These emergency repairs were required to avoid or to mitigate serious damage to public health, safety or welfare. A "Report of Occurrence Involving State Property or Building" was filed with the State Treasurer's Office. (STO Claim #02MD15P0078)

Basis for selection: Four vendors were requested to submit bids on this project. SHA received two bids. The other bidders were contacted. They informed SHA that they did not respond to this request due to the response deadline. SHA awarded to the low bidder.

Reason for Late Report: The late reporting is due to an oversight in the procurement office. We have taken corrective actions to prevent this from happening in the future.

Tax Compliance No.: 15-0175-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

*Contact: Norie Calvert (410) 545-0433
ncalvert@sha.state.md.us*

A3. DEPARTMENT OF TRANSPORTATION

State Highway Administration

Contract ID: Vine Street Emergency Repair [VSEMREP151]
Phase I

Contract Type: Maintenance

Description: Emergency road clean-up and slope repairs to stabilize hillside and reopen MD 135 due to damage from a large rock slide near Vine Street between Westernport and Luke in Allegany County.

Procurement Method: Emergency

Date Emergency Declared: March 25, 2015

Bid: Carl Belt, Inc. Not to Exceed \$ 40,000
Cumberland, MD

Award: Carl Belt, Inc.

Amount: Not to Exceed \$ 40,000

Contract Award Date: April 18, 2015

Term: Not to Exceed Thirty Days

MBE Participation: 0%

Fund Source: 100% Special Fund Budgeted to SHA
Appropriation Code: J02B0101

Remarks:

Nature of Emergency: On March 25, 2015, a small rockslide occurred. The slide caused a one-foot drop in elevation between Vine Street and the retaining wall. SHA removed overburdened material from the slide area, took borings, and established and monitored survey points. The site appeared to be temporarily stable, but a long-term permanent fix was to be pursued.

This contract was for phase 1 of the original emergency. Phase 1 was to clear the debris and open the roadway. Phase 2 is the permanent stabilization fix for the mountain. See Companion Report at Appendix Item A4 on today's Secretary Agenda.

On April 17th, SHA officials in the area learned of another major rockslide in the vicinity. This slide was so severe that it resulted in closing MD 135 between Westernport and Luke. The roadway was completely covered by fallen debris and could not be re-opened until the debris was removed, the hillside temporarily stabilized, and public safety assured.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

**A3. DEPARTMENT OF TRANSPORTATION (cont'd)
*State Highway Administration***

Remarks: (cont'd)

MD Route 135 is a thoroughfare for school buses, emergency response vehicles, the general public, Verso Papermill employees, and trucks. It is the only public access road to and from the Verso Mill, one of the county's largest employers, which employs over 800 people and operates 24/7. The road closure greatly impeded mill operations.

Basis for Selection: Time-Sensitive: Vendor Could Immediately Provide Necessary Equipment and Manpower. To avoid and mitigate serious damage to public health, safety, and welfare, SHA had to get a vendor on site to begin the clean-up and stabilization process immediately. Large boulders and other dangerous debris threatened to fall making time of the essence and not allowing time for competitive bidding. Carl Belt, Inc., an experienced and reputable vendor located close to the slide site, when contacted by SHA, was able to come promptly to the site with necessary equipment. The vendor began to access damage, found the underground water source, rerouted groundwater flow to alleviate surface and below ground runoff to reduce pressure, hauled away debris, to backfilled with crusher run, and graded the slope.

Reason for Late Report: SHA is late reporting this emergency due the constant state of evolution of the whole emergency. The original rock slide happen in March; than a larger slide happened again in April. This was all going on while SHA had to monitor and test the area so that we could determine the exact soil stabilization approach and long term corrective action. SHA's intention was to bring all of the pieces of this emergency to the Board of Public Works as a package.

Tax Compliance No.: 15-1076-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

2nd REVISION

*Contact: Norie Calvert (410) 545-0433
ncalvert@sha.state.md.us*

**A4. DEPARTMENT OF TRANSPORTATION
*State Highway Administration***

Contract ID: Vine Street Emergency Repair [VSEMREP152 GSI]
Phase 2

Contract Type: Maintenance

Description: Emergency hillside stabilization process above a stretch of MD 135 between Westernport and Luke in Allegany County. Stabilization was necessary to avert ongoing rock slides and injury to the traveling public. This process relies on soil nailing and a GSC® Wall System.

Procurement Method: Emergency

Date Emergency Declared: April 17, 2015

Bids:

| | |
|--------------------------------|-----------|
| Carl Belt, Inc. | \$428,950 |
| GeoStabilization International | \$569,563 |

Award: GeoStabilization International, Grand Junction, CO

Amount: \$ 569,563

Term: Not to Exceed Six Weeks

MBE Participation: 0%

Fund Source: 100% Special Fund Budgeted to SHA
Appropriation Code: J02B0101

Remarks:

Nature of Emergency: On March 25, 2015 a rock slide occurred near Vine Street in the vicinity of Westernport, Allegany County. Immediate action was taken to clean up and remove the debris. See Companion Report at Appendix Item A3 on today's Secretary Agenda. This emergency contract award was for phase 2. The first phase part was only to clear the debris and open the roadway back up. Phase 2 is the permanent stabilization fix for the mountain.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 7, 2015**

**A4. DEPARTMENT OF TRANSPORTATION (cont'd)
*State Highway Administration***

Remarks: (cont'd)

On April 17th, SHA officials in the area learned of another major rockslide in the vicinity. This slide was so severe that it resulted in closing MD 135 between Westernport and Luke. The roadway was completely covered by fallen debris and could not be re-opened until the debris was removed, the hillside temporarily stabilized, underdrains installed, and public safety assured. Ongoing testing and monitoring showed that the hillside continued to move and several more mini slides occurred. To avoid or mitigate serious damage to public health, safety, and welfare, immediate action had to be taken.

Basis for Selection: To avert more slides and to prevent threats to the welfare of the traveling public, SHA staff sought resolution from outside vendors. GeoStabilization International and Carl Belt, Inc. each submitted a technical and financial plan to stabilize the site. SHA determined to award a contract to Geo Stabilization because of its unique approach of soil nailing and installing a GCS® Wall System. . . . Also, GSI proposed a solution that provided a permanent resolution while Carl Belt offered only a short-term solution to stabilize until a more permanent fix could be put in place. GSI's higher price is worth the value gained by the better approach to long-term stabilization.

Reason for Late Report: SHA is late reporting this emergency due the constant state of evolution of the whole emergency. The original rock slide did happen in March, then a larger slide happened again in April. This was all going on while SHA had to monitor and test the area so that we could determine the exact soil stabilization approach and long term corrective action. SHA's intention was to bring all of the pieces of this emergency to the Board of Public Works as a complete package.

Tax Compliance No.: 15-1135-0010

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
October 7, 2015**

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

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

Recommendation: Approval to commit \$85,000 for the following **development** project.

Christmas Tree Park: Field Lighting - \$85,000
Town of Manchester, Carroll County
CPP #6414-6-345 MD20150807-0756

Background: Replace lighting system on field "D." The new 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 \$85,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015**

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

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

Recommendation: Approval to commit \$83,187 for the following **development** project.

Robvanary Park - \$83,187
Town of Millington, Kent County
CPP #6425-14-102 MD20150807-0757

Background: Renovate playground area at Robvanary Park. Work includes replacing old playground equipment with equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. A walking trail will be installed around the park perimeter.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$83,187

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015**

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

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

Recommendation: Approval to commit \$2,107,000 for the following **acquisition**.

Ovid Hazen Wells Recreational Park Addition (Johnson Property) - \$2,107,000
Montgomery County
POS #6347-15-679 MD20150807-0746

Background: Acquire 9.72 additional acres for Ovid Hazen Wells Recreational Park for future expansion of recreational opportunities.

Appraised Value: Philip R. Lamb & Company, Inc. \$2,100,000
Valbridge Property Advisors, Inc. \$2,300,000

Property Cost: \$2,100,000

Incidentals: \$ 7,000

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$1,519,114.05

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$587,885.95

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Prince George's County

Recommendation: Approval to commit \$1,008,433 for the following **development** projects.

1. *Bladensburg Wellness and Exercise Park - \$149,478*
Town of Bladensburg, Prince George's County
CPP #6377-16-786 MD20150721-0684

Background: Rehabilitate community park by replacing deteriorating asphalt walkways with pour-in-place rubber. Install outdoor exercise stations, shade structure, and site furnishings including benches, picnic tables, and trash receptacles.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$149,478

2. *Allen Pond Park Tot Lot Replacement Project - \$164,438*
City of Bowie, Prince George's County
CPP #6378-16-787 MD20150721-0685

Background: Remove and replace outdated tot lot at Allen Pond Park with new equipment including six playground structures and three benches.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$164,438

3. *Town Hall Playground - \$109,017*
Town of Capitol Heights, Prince George's County
CPP #6379-16-788 MD20150721-0686

Background: Remove and replace outdated playground adjacent to Town Hall with new equipment including slide, rock climber, and tot lot.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$109,017

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM (cont'd)
Prince George's County

4. *Pinkey's Park Addition Improvements - \$10,000*
 Town of Cheverly, Prince George's County
 CPP #6380-16-789 MD20150721-0687

Background: Improvement of lot to be included as part of Pinkey's Park. The Town purchased the lot and has removed an abandoned and dilapidated house and impervious surfaces. This project will landscape the lot to incorporate the additional land into the park, providing greater green space for the community.

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

5. *Old Town Playground - \$46,275*
 City of College Park, Prince George's County
 CPP #6381-16-790 MD20150807-0754

Background: Replace outdated playground equipment at Old Town Playground with new structures that meet current safety standards and ADA requirements.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$46,275

6. *Schrom Hills Park Fitness Area - \$106,725*
 City of Greenbelt, Prince George's County
 CPP #6383-16-792 MD20150807-0751

Background: Construct consolidated outdoor fitness area at Schrom Hills Park with ten exercise stations, an open area for stretching, rubber surfacing, and a shade structure. The outdated wooden exercise stations along the fitness trail will be removed.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$106,725

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

4A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM (cont'd)
Prince George's County

7. *Landover Hills Veterans Memorial Park Gazebo with Lighting - \$22,500*
 Town of Landover Hills, Prince George's County
 CPP #6385-16-794 MD20150721-0691

Background: Construct gazebo with lighting at Veterans Memorial Park to provide shelter and a place for reflection 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 \$22,500

8. *Granville Gude Park Playground - \$250,000*
 City of Laurel, Prince George's County
 CPP #6386-16-795 MD20150807-0749

Background: Replace outdated playground equipment with equipment that meets current safety standards and ADA requirements. Project will include stormwater management to mitigate potential runoff into Laurel Lake.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$250,000

9. *Goodwin Park: An Area with a View - \$150,000*
 City of Seat Pleasant, Prince George's County
 CPP #6388-16-797 MD20150807-0747

Background: Renovate elevated stage area at Goodwin Park by removing cracked, uneven concrete and installing new materials and landscaping. The elevated concrete stage area serves as a venue for numerous community events and provides a scenic view of the park area below.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$150,000

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

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Queen Anne's County

Recommendation: Approval to commit \$404,446 for the following **development** projects.

1. *Old Love Point Park Playground Addition - \$45,000*
 Queen Anne's County
 POS #6427-17-164 MD20150807-0755

Background: Develop multi-age playground facility at Old Love Point Park including play structures, swings, safety surfacing, a pavilion, and associated park amenities.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Program Open Space – Local, FY 2016 Allocation
 Source Code: 15162 Item 162 \$45,000

2. *Centreville Elementary School Playground Renovations - \$200,149*
 Town of Centreville, Queen Anne's County
 CPP #6407-17-161 MD20150721-0688

Background: Renovate playground area at Centreville Elementary School. Work includes replacing old playground equipment with 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 \$200,149

3. *Town Center Park Phase II - \$23,586*
 Town of Sudlersville, Queen Anne's County
 CPP #6408-17-162 MD20150721-0689

Background: Reconfigure and enlarge playground at Town Center Park; install sway bench and two additional pieces of play equipment.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$23,586

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

5A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM (cont'd)
Queen Anne's County

4. *Roosevelt Park - \$135,711*

Town of Queen Anne, Queen Anne's County
CPP #6409-17-163 MD2015

Background: Purchase and install four covered exercise stations, two swings, and two benches along walking trail. Construct 20' x 30' pavilion.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$135,711

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

6A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Washington County

Recommendation: Approval to commit \$25,512 for the following **development** project.

Byron Memorial Park Fitness Trail - \$25,512
Town of Williamsport, Washington County
CPP #6395-21-322 MD20150807-0752

Background: Purchase, install eight pieces of fitness equipment and interpretive signs for fitness trail.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$25,512

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Worcester County

Recommendation: Approval to commit \$38,364 for the following **development** projects.

1. *John Walter Smith Recreation Center Addition - \$23,364*
Worcester County
POS #6126-23-231 MD20130725-0566

Prior Approvals: \$661,355.64 (DNR-RP Item 4A(2) [Sept. 4, 2013])
 \$573,389.13 (DNR-RP Item 2A(1) [Sept. 17, 2014])

Background: Additional funding to develop 5,000 square foot addition to the John Walter Smith Recreation Center including multi-purpose room, fitness room, bathrooms, and storage.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$23,364

2. *Cypress Creek Tennis Courts - \$15,000*
City of Pocomoke, Worcester County
CPP #6399-23-171 MD20150708-0640

Background: Repaint and restripe Pocomoke's only three public tennis courts located in Cypress Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$11,328.45

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Community Parks and Playgrounds
Source Code: 14087 Item 087 \$3,671.55

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

8A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$ 66,292 to Washington County from Rural Legacy Funds to acquire a 20.01 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area
Cogan Property

Prior Approvals: Mid-Maryland Washington Rural Legacy Area Grant approved for easement acquisitions: \$1,445,000.00 FY2015
DNR-RP Item 9A (09/3/2014)

Project Description: Acquisition of this easement will protect valuable farm land and completes protection of the entire Cogan farm, which has a CREP easement encumbrance on the remaining 111.76 acres. See DNR-RP Item 9A (6/23/2015). The easement will be held by Washington County.

Easement Value: \$ 62,520 (\$3,120 per acre)

Total Other Costs: \$ 3,772

| | |
|-----------------|---------|
| Administrative: | \$1,876 |
| Incidental: | \$ 959 |
| Compliance: | \$ 938 |

Amount Requested: \$ 66,292

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$66,292.45

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015**

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

**9A. RURAL LEGACY PROGRAM FUNDS
*Washington County***

Recommendation: Approval to grant \$173,220 to Washington County from Rural Legacy Funds to acquire a 55.83 acre conservation easement.

***Mid-Maryland Washington Rural Legacy Area
WD Farms Property***

Prior Approvals: Mid-Maryland Washington Rural Legacy Area Grant approved for easement acquisitions: \$1,445,000.00 FY2015
DNR-RP Item 9A (09/3/2014)

Project Description: Acquisition of this easement will protect valuable farm land and completes protection of the entire WD Farms, LLC property, which has a CREP easement encumbrance on the remaining 58.48 acres. See DNR-RP Item 9A (6/23/2015). The easement will be held by Washington County.

Easement Value: \$164,490 (\$2,946 per acre)

Total Other Costs: \$8,730
 Administrative: \$4,935
 Incidental: \$1,328
 Compliance: \$2,467

Amount Requested: \$173,220

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$8,729.80

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
 Rural Legacy Program – Prior Year Funds Replacement
 Source Code: 14091 Item: 091 Amount: \$164,490.00

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

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

10A. PROGRAM OPEN SPACE STATE SHARE

***Robert L. Johnson, \$192,000 and incidentals of \$2,500
Baltimore County, POS #4832***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 6.28 +/- acres in Baltimore County.

Description: This forested property is contiguous to Gunpowder Falls State Park and will be managed by the Maryland Park Service. Acquisition will protect Forest Interior Dwelling Species and improve management of a public access point on adjacent DNR land. The property, while not located within a Target Ecological Area and scoring 35 under the Program Open Space Targeting System, meets POS targeting protocol as it is an extraordinary recreational project that will improve Park management. [See Appendix A to POS Targeting System.]

Grantor: Robert L. Johnson

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

Property: 6.28 +/- acres, unimproved

Price: \$192,000

Appraisals: \$191,500 (6/10/15) – Melville E. Peters
\$197,000 (6/17/15) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to Cotton Duck Title: not to exceed \$2,500

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: \$194,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015**

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

**11A. PROGRAM OPEN SPACE STATE SHARE
V. Steven Frye, \$8,000 and incidentals of \$1,500
Caroline County, POS #4816**

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 1 +/- acre in Caroline County.

Description: This forested property is contiguous to Idylwild Wildlife Management area and will be managed by the Maryland Wildlife & Heritage Service. Acquisition will allow DNR to improve access to adjacent lands for management purposes and public hunting. The property, located in a Target Ecological Area, scored 104 under the Program Open Space Targeting System.

Grantor: V. Steven Frye

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

Property: 1 +/- acre, unimproved

Price: \$8,000

Appraisals: \$4,000 (5/27/15) – David E. Cadell
\$10,000 (5/1/15) – Georgia Nichols
All appraisals reviewed by Dave Wallenberg

Incidentals:
Title fees to Progressive Title Corp: not to exceed \$1,500

Fund Source:
Maryland Consolidated Capital Bond Loan – 2012
POS Stateside – Prior Year Funds Replacement
Chapter 444 Acts of 2012
Source Code: 12056 Item: 056 Amount: \$6,000

Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement
Chapter 424 Acts of 2013
Source Code: 13079 Item: 079 Amount: \$3,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 7, 2015

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

12A. PROGRAM OPEN SPACE STATE SHARE

***Civil War Preservation Trust – \$162,500 and incidentals of \$20,204.18
Frederick County, POS #4634***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 4.33 +/- acres in Frederick County.

Description: This property was the site of Civil War troop movements leading up to the skirmish of Fox's Gap, a key engagement of the Battle of South Mountain. Acquisition will provide public access for historical and interpretive tours. The property will be managed by the Maryland Park Service as a part of South Mountain State Park. The property, located in a Target Ecological Area, scored 62 under the Program Open Space Targeting System.

Prior Approval: Reference is made to DNR-RP Item 18A (August 13, 2014) in which the Board of Public Works approved, among other things, granting \$166,600 in American Battlefield Protection Program funds to the Civil War Trust to purchase Pappalardo Parcel 52. In that Item, it was stated that "DNR will present Parcel 52 as a potential acquisition at a future Board of Public Works meeting."

The Trust purchased the parcel in 2014 for \$325,000, using the grant funds for half the purchase and Trust funds for the remaining balance. (The grant funds of \$166,600 approved by the Board were allocated \$162,500 for half the purchase price and \$4,100 for incidental costs.)

DNR now seeks approval to acquire the property from the Trust.

Special Conditions: The property is improved with structures that the Trust must raze before closing.

Grantor: Civil War Preservation Trust

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

Property: 4.33 +/- acres, improved

Price: \$162,500

Appraisals: \$340,000 (7/14/15) – Melville E. Peters
\$350,000 (6/30/15) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg

**Supplement A
 Department of Natural Resources
 ACTION AGENDA
 October 7, 2015**

12A. PROGRAM OPEN SPACE STATE SHARE (cont'd)

Incidentals to Civil War Preservation Trust:

| | |
|-----------------------------|-------------------------|
| Administrative fee | \$9,750 |
| Appraisal reimbursement | \$4,275 |
| Phase I reimbursement | \$1,643.68 |
| Title fee reimbursement | \$5,660.50 |
| Survey reimbursement | \$2,975 (not to exceed) |
| Total Incidentals | \$24,304.18 |
| ABPP Grant for incidentals | (\$4,100) |
| State Funds for incidentals | \$20,204.18 |

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: \$182,704.18

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

**1-S. MARYLAND TRANSIT ADMINISTRATION
*Services Contract***

Contract ID: MTA Health Benefits and Administrative Services; AGY-15-007-SR FA1 & FA2; ADPICS # J05B6400005

Contract Description: A Healthcare Provider to provide health coverage in the areas of medical, vision, pharmacy, and dental benefits for the employees/retirees of the Maryland Transit Administration (MTA) and their dependents.

Award: CareFirst of Maryland, ~~LLC~~ ^{Inc.}
Owings Mills, MD

See next page for
Record Correction Letter
dated 10/24/22

Term: ~~10/8/2015 – 10/7/2020 (w/2 one-year renewals)~~ 01/01/2016 – 12/31/2020
(w/ 2 one-year renewals)

See Record
Correction: Secretary
Item 13 (11/4/2020)

Amount: \$419,212,964 (5 Years, Base)
\$103,686,389 (1 Year, Renewal Option #1)
\$111,246,345 (1 Year, Renewal Option #2)
\$634,145,698 Total (7 Years)

Procurement Method:

Competitive Sealed Proposals

Proposals:

Functional Area (FA) 1 – Medical, Vision, and Pharmacy:

| Offerors | Technical Ranking | Financial Offer/ Ranking | Overall Ranking |
|--|-------------------|--------------------------|-----------------|
| CareFirst of Maryland, LLC Owings Mills, MD | 1 | \$619,392,184 (1) | 1 |

Functional Area (FA) 2 – Dental Benefits:

| Offerors | Technical Ranking | Financial Offer/ Ranking | Overall Ranking |
|---|-------------------|--------------------------|-----------------|
| CareFirst of Maryland, LLC Owings Mills, MD | 2 | \$14,753,514 (1) | 1 |
| Dominion Dental Services, Inc. Alexandria, VA | 1 | \$19,656,417 (3) | 2 |
| Delta Dental of Pennsylvania Mechanicsburg, PA | 3 | \$15,931,967 (2) | 3 |

MBE Participation:

0.09% for FA1; 0.06% for FA2
(See Requesting Agency Remarks)

MEMORANDUM

TO: EXECUTIVE SECRETARY JOHN GONTRUM

FROM: MDOT MTA OFFICE OF PROCUREMENT
DEPUTY DIRECTOR MEMORY HEWLETT

SUBJECT: NOTICE OF CORRECTION – DBM 1-S 10/07/2015 BPW MEETING

DATE: OCTOBER 24, 2022

RESPONSE
REQUESTEDN/A
BY:

PURPOSE

The purpose of this memo is to advise the BPW Staff of the following clerical error correction to the Department of Budget and Management’s agenda item previously approved by the Board of Public Works.

DBM AGENDA 10/07/2015, ITEM 1-S

Accepted 10/25/2022- JTG

Approved Awardee: CareFirst of Maryland, LLC
Owings Mills, MD



Digitally signed by
John T. Gontrum
Date: 2022.10.25
16:07:52 -04'00'

Correct Awardee: CareFirst of Maryland, Inc.
Owings Mills, MD

The awardee has never been a Limited Liability Company (LLC). The ‘LLC’ denoted on the original agenda was a clerical error.

If additional information is required, please do not hesitate to contact me at 410-767-3446 or MHewlett@mdot.state.md.us.

Requested by:

DocuSigned by:
Memory M. Hewlett
4E4674CA3A45424...

Memory M. Hewlett
Deputy Director, Office of Procurement
MDOT MTA

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

1-S. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Incumbent: Same

Requesting Agency Remarks: In accordance with the MTA's Collective Bargaining Agreements (CBA), the MTA is required to provide health coverage that includes a Health Maintenance Organization (HMO) plan and an alternative medical service plan, vision, pharmacy, and dental benefits to all CBA members and retirees. Currently, there are 3,601 active employees and retirees that participate in the Medical Plans; 3,492 participants in the Vision Plan; and 3,529 participants in the Dental Plan.

In March 2015, the MTA issued a solicitation requesting proposals for a five-year contract(s) with two one-year renewal options for the following functional areas (FA):

- FA1: Preferred Provider Organization (PPO) and HMO Self-Funded Plan Benefits Medical Services including Pharmacy and Vision Benefits; and
- FA2: Self-Funded Dental Preferred Provider Organization (DPPO).

The notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, one of which is a Maryland firm, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

The contract(s) resulting from this procurement provide for the fixed administrative fees, guaranteed rebates, stop-loss rates, performance guarantees with penalty fees, and administration of all submitted claims to the MTA. Offeror(s) had options to submit proposals for either FA1 or FA2 or both.

A total of five proposals were received in response to the RFP. Two proposals were received for FA1, and three proposals were received for FA2. One proposal for FA1 was determined not to be reasonably susceptible of being selected for award due to the failure to comply with the requirements of the RFP. The remaining offeror for FA1 was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. The proposed savings to the State for FA1 is approximately \$1.54M per year over the current contract. Therefore, award is recommended to CareFirst of Maryland, LLC as having the only acceptable offer for FA1.

All three proposals for FA2 were determined to be reasonably susceptible of being selected for award and were ranked accordingly. Technical and financial factors were given equal weight in the overall award determination. CareFirst of Maryland, LLC was ranked overall #1 for FA2 with the second highest technical ranking and the lowest price. It was determined that the technical differences between the #1 ranked technical offeror and CareFirst did not outweigh the higher price (33% higher) from the highest ranked technical offeror. Therefore, award is recommended to CareFirst of Maryland, LLC as having the most advantageous offer for FA2.

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

1-S. MARYLAND TRANSIT ADMINISTRATION (cont'd)

CareFirst’s proposals met all the outlined requirements and will provide an approximate savings of \$11.4M to the MTA and the State over the life of contract including the options years in comparison to the current contract. Overall savings is primarily due to the increase of the rebate guarantees on the prescription drugs and the lower administrative fees in all the provided plan services.

Based upon the limited subcontracting opportunities, a 3% MBE participation goal of the administration fees and premiums paid was established for FA1 and a 1% MBE participation goal of the administration fees and premiums paid was established for FA2.

No VSBE participation goal was established for these contracts based upon the determination that there were none and/or an insufficient number of subcontractors that could be utilized for the identified subcontracting opportunities.

Fund Source: 100% Special (Transportation Trust Fund)
Appropriation Code: J05H0102
Resident Business: Yes
MD Tax Clearance: 15-2346-1110

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

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 4, 2020



Contact: *Samantha Buchanan* 410-260-7552
Samantha.Buchanan@maryland.gov

13. DEPARTMENT OF GENERAL SERVICES
Record Correction

Recommendation: That the Board of Public Works accept the following correction to the record in which a contract term was incorrectly reported.

Original Approval: DBM Agenda, Item 1-S, 10/07/2015
Contract Description: MTA Health Benefits and Administrative Services;
Approved Contract Term: 10/08/2015 – 10/07/2020 (w/ 2 one-year renewals)
Corrected Contract Term: 01/01/2016 – 12/31/2020 (w/ 2 one-year renewals)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

*Contact: Russ Montgomery 410-767-5612
russ.montgomery@maryland.gov*

2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Population Health Improvement
Services Contract

Contract ID: Sustainability for Population Health Improvement, DHMH/OPASS #15-14546, ADPICS # M00B6400288

Contract Description: Provide consulting services related to population health as part of Maryland's State Innovation Model (SIM) Design Award. As the first state to pursue a hospital reimbursement system based on global budgets as part of the All Payer Model, Maryland aims to serve as a prototype as all states continue the shift from volume-based to quality-based payment mechanisms.

Award: Berkeley Research Group, LLC
Emeryville, CA
(Local Office in Hunt Valley, MD)

Term: 10/14/2015 – 8/31/2016

Amount: \$375,240 (10 ½ Months)

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offerors | Technical Ranking | Financial Offer | Financial Ranking | Overall Ranking |
|---|--------------------------|------------------------|--------------------------|------------------------|
| Berkeley Research Group, LLC Emeryville, CA (Local Office in Hunt Valley, MD) | 1 | \$375,240 | 1 | 1 |
| John Snow Inc. Boston, MA | 2 | \$400,000 | 4 | 2 |
| Navigant Consulting Washington, D.C. | 4 | \$389,185 | 2 | 3 |
| Discern Health Baltimore, MD | 3 | \$400,000 | 4 | 4 |
| Dixon Hughes Goodman Rockville, MD | 5 | \$389,500 | 3 | 5 |

MBE Participation: None (See Requesting Agency Remarks)

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to eight prospective vendors, one of which is a Maryland firm, and included no MBEs.

Seven proposals were received in response to the RFP. Two proposals were determined to be not reasonably susceptible of being selected for award and their financial proposals were returned unopened. Berkeley Research Group, LLC (BRG) was ranked overall #1 with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to BRG as having the most advantageous offer for the State.

This contract is for a contractor to engage in data analysis and research to deliver a report on sustainability for long-term, regional investment in population health in Maryland in the context of the All Payer Hospital Model and other value-based delivery/payment models. The report will include a model for reinvestment of hospital savings and other funding streams into long-term, evidence-based population health activities in Maryland. The contractor will develop a preliminary report to solicit feedback from key stakeholders via a Stakeholder Summit; and incorporate this feedback into a final report, which is intended to be a resource and guide for emerging regional collaborations based around hospitals' approach to the All Payer Model. The final report must encompass the recommendations of HSCRC workgroups and will be adapted by DHMH for use in Maryland's Plan for Improving Population Health, which is a required deliverable of the federal grant funding this project.

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

Fund Source: 100% Federal

Appropriation Code: M00F0201

Resident Business: Yes

MD Tax Clearance: 15-2282-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

*Contact: Sandi Perry 410-543-4084
sandra.perry@maryland.gov*

3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Deer's Head Hospital Center (DHHC)
Services Contract

Contract ID: Psychiatrist Services for DHHC; DHMH-OPASS 16-14590;
ADPICS # M00B6400262

Contract Description: Provide psychiatric medical care services to the patients and residents at Deer's Head Hospital Center.

Award: Dr. Francis M. Baker
Princess Anne, MD

Term: 10/8/2015 – 10/7/2020

Amount: \$318,240 (5 Years)

Procurement Method: Competitive Sealed Bidding

Proposals: Only One Bid Received

MBE Participation: None (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Notice of the solicitation was sent to thirteen potential vendors, all of which are Maryland firms and none are MBEs.

Only one bid was received in response to the IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Dr. Francis M. Baker, the incumbent and sole bidder.

Dr. Baker provided psychiatrist services for DHHC on two previous contracts and has extensive knowledge of the DHHC's policies and procedures, including having an established doctor/patient relationship with the residents at DHHC.

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

Historically, DHHC is challenged when contracting for speciality services, primarily due to the location of DHHC on the Eastern Shore. Consequently, there are a limited number of qualified physicians in the area. DHHC does not have a PIN for a psychiatrist, and the number of hours per week for this contract (less than 10 hours per week) do not warrant hiring a State employee to provide these services.

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

Fund Source: 100% General
Appropriation Code: M00I0401
Resident Business: Yes
MD Tax Clearance: 15-2193-0000

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
October 7, 2015

*Contact: Olawanle Turton, RN 410-543-4086
olawanle.turton@maryland.gov*

4-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Deer's Head Hospital Center (DHHC)
Services Contract

Contract ID: Medical Administrative Management of Kidney Dialysis Unit at DHHC;
DHMH/OPASS 16-14355; ADPICS # M00B6400282

Contract Description: Supervision for the nursing and technical staff of the Kidney Dialysis Unit to include the development and implementation of policies and procedures designed to insure the efficient operation of the unit.

Award: Peninsula Nephrology Associates, P.A.
Salisbury, MD

Term: 11/1/2015 - 10/31/2020

Amount: \$525,000 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Bid Received

MBE Participation: None (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: A notice of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were sent directly to two prospective vendors, both of which are Maryland firms.

These services were previously procured through a sole source procurement, and the initial determination was to do the same for the new contract. However, after further research, it was determined that an additional firm met the key minimum requirement. Subsequently, the contract services were put out for bid as an IFB.

Only one bid was received in response to the IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Peninsula Nephrology Associates, P.A., the incumbent and sole bidder.

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

Representatives from both possible firms attended the pre-bid conference. Neither firms raised any concerns about the solicitation. After communicating with the other potential bidder, the Department was informed that it did not bid due to logistical reasons – patient workload and staffing limitations.

The contractor will provide supervision of nursing and technical staff of the Kidney Dialysis Unit. The supervision will include the development and implementation of policies and procedures designed to insure the efficient operation of the unit. The contractor will be responsible for the overall administration of the unit and be the liaison between the unit and other departments within the hospital. Through this administration, the contractor will ensure that patients receive efficient and effective medical treatment for kidney disease.

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

Fund Source: 100% Special (Hemodialysis Revenue)
Appropriation Code: M00I0401
Resident Business: Yes
MD Tax Clearance: 15-2149-0011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

*Contact: Tricia Roddy 410.767.5809
tricia.rodny@maryland.gov*

5-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Medicaid Program/Office of Planning
Services Contract

Contract ID: Development of Medicaid Integrated Delivery Network for Dually-Eligible Individuals in Maryland; DHMH/OPASS-15-14550; ADPICS # M00B6400289

Contract Description: Provide support for Maryland's efforts in developing an Integrated Delivery Network (IDN) serving individuals dually-enrolled in Medicaid and Medicare (dual eligible) under the State Innovation Model program.

Award: EBG Advisors, Inc.
Washington, DC

Term: 10/14/2015 – 8/31/2016

Amount: \$717,600 (10 ½ Months)

Procurement Method: Competitive Sealed Proposals

Proposals:

| OFFERORS | TECHNICAL RANKING | FINANCIAL OFFER / RANKING | OVERALL RANKING |
|---|--------------------------|----------------------------------|------------------------|
| EBG Advisors, Inc. Washington, DC | 1 | \$717,600 / 1 | 1 |
| Health Management Associates Lansing, MI | 2 | \$734,400 / 3 | 3 |
| Navigant Healthcare Chicago, IL | 3 | \$720,000 / 2 | 2 |

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

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

Requesting Agency Remarks: The initial Request for Proposals (RFP) was issued on May 15, 2015, with amendments released on June 15, 2015 (extending the due date) and June 24, 2015 (adjusting the scope of work per the request of the project's federal sponsor). The RFP was advertised on *eMaryland Marketplace* and the DHMH websites for 54 days. A notice of the availability was directly sent via email to eleven prospective vendors, one of which is a Maryland firm and none are MBEs.

Five proposals were received in response to the RFP; three proposals were determined to be reasonably susceptible of being selected for award. The fourth offeror was notified that its proposal was deemed not to be reasonably susceptible of being selected for award based upon its limited experience for these services and its financial proposal was returned unopened. The fifth offeror was notified that its proposal was disqualified based upon submission of the incorrect financial proposal form. EBG Advisors, Inc. was ranked #1 overall with the highest ranked technical proposal and the lowest price. Technical and financial factors were given equal weight in the overall award determination. Therefore, award is recommended to EBG Advisors, Inc. as providing the most advantageous offer to the State.

The dual eligible population, enrolled in both Medicare and Medicaid, is largely unmanaged and in a fee-for-service arrangement. These individuals tend to have complex health care needs, making the provision of care challenging and expensive. With a design grant from the federal Center for Medicare and Medicaid Innovation, the Department is actively developing the Medicaid IDN concept, which it aims to launch in 2016 after the culmination of the contracting period.

The contractor will provide technical assistance in the design of the Medicaid IDN structure, including the development of a Stakeholder Engagement Plan, a provider engagement strategy and a governance structure. By the end of the Contract period, the Contractor will produce finalized drafts of all waiver applications to the Centers for Medicare and Medicaid Services (CMS) necessary to authorize the Medicaid IDN. In addition, the contractor, in conjunction with the Maryland Medicaid program, will be required to collaborate with the Health Services Cost Review Commission (HSCRC) and its contractors to align the Medicaid IDN with the HSCRC's greater, as well as initiatives and guidelines produced by HSCRC's various workgroups. The contractor must also consult with HSCRC to ensure that the Medicaid IDN's costs are aligned with the global budget set by HSCRC for all providers.

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

REVISED

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

Fund Source: 100% Federal

Appropriation Code: M00Q0101

Resident Business: Yes

MD Tax Clearance: 15-2335-0000

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
October 7, 2015**

*Contact: Debbie Thornton 410-230-3325
Debbie.thornton@maryland.gov*

**6-S. DEPARTMENT OF JUVENILE SERVICES
*Services Contract***

Contract ID: Community Sex Offender Treatment Program in Central and Metro Regions of Maryland; 15-JS-095 Central Region; 15JS-074 Metro Region; ADPICS # V00B6400092; V00B6400093

Contract Description: Provide sex offender assessments and counseling for youth who reside in Maryland communities in the Central Region, which consists of Carroll, Harford and Howard counties, and the Metro Region, which consists of Montgomery and Prince George’s counties.

Awards:

| | |
|--|--|
| <u>Central Region</u> | <u>Metro Region</u> |
| What Lies Beneath, Inc. Owings Mill, MD | Anne Arundel Counseling, Inc. Glen Burnie, MD |

Term: 11/1/2015 - 10/31/2018

Amount: \$ 625,215 (Central Region)
\$ 637,125 (Metro Region)
\$1,262,340 Total (3 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

| Bidders | Region | Bids |
|--|---------|-----------|
| What Lies Beneath, Inc. Owings Mills, MD | Central | \$625,215 |
| Anne Arundel Counseling, Inc. Glen Burnie, MD | Metro | \$637,125 |
| COMPASS Mental Health Consultants, LLC Severn, MD | Metro | \$719,850 |

MBE Participation: 100% for the Metro Region
(See Requesting Agency Remarks)

Incumbents:

| | |
|-----------------------|--|
| <u>Central Region</u> | <u>Metro Region</u> |
| Same | COMPASS Mental Health Consultants, LLC Severn, MD |

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice was sent directly to 13 prospective vendors, all of which are Maryland firms, and included three MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Three bids were received in response to the IFB – one for the Central Region and two for the Metro Region, as shown in the table above. For the Central Region, the recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable. It was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to What Lies Beneath, Inc. for the Central Region. For the Metro Region, the recommended contractor had the lower priced bid and was determined to be a responsible bidder. Therefore, award is recommended to Anne Arundel Counseling, Inc. for the Metro Region.

Services to be provided for the Community Sex Offender Treatment Program include:

1. One group counseling session per week to include between four and twelve youth;
2. Two additional sessions for: (a) individual counseling; (b) family counseling; (c) crisis intervention; and/or (d) diagnostic sessions, if clinically warranted; and
3. One full or updated psychosexual assessment.

No MBE or VSBE participation goal were established for these contracts based upon the limited subcontracting opportunities. However, Anne Arundel Counseling, Inc. is an MDOT certified MBE and will perform 100% of the services in the Metro Region.

| | |
|-----------------------------|--|
| Fund Source: | 100% General |
| Appropriations Code: | V00H0101; V00L0101 |
| Resident Businesses: | Yes |
| MD Tax Clearances: | 15-2351-0111 (Anne Arundel Counseling, Inc.) 15-2352-0110 (What Lies Beneath, Inc.) |

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
October 7, 2015

Contact: Robert Howells 410-230-8789
Robert.howells@maryland.gov

7-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY
Information Technology Division
Services Contract Modification

Contract ID: On-Line Gaming System; #2005-11; ADPICS # COG44553

Contract Approved: DBM Item 1-S (10/19/2005)

Contractor: Scientific Games International, Inc.
 Alpharetta, GA

Contract Description: Contract to design, develop, implement, lease, operate and maintain a Lottery On-Line Gaming System. Contract includes a Central Site System, Retailer Terminals, Software, and a satellite based Telecommunications Network to connect the Retailer Terminals to the Central Site System.

Modification Description: Amend the contract to authorize the contract extension period for an additional twelve months, rather than six months, to facilitate the conversion and transition process to a follow-on System contractor; and request for approval to exercise the twelve-month extension period beginning June 27, 2016.

Original Contract Term: 10/26/2005 - 6/26/2011 (w/1 five-year renewal option)

Modification Term: 11/1/2015 - 6/25/2017

Original Contract Amount: \$81,000,000 Est. NTE (5 Years)

Modification Amount: \$25,000,000 (Approx. 2 Years)

Prior Modifications/Options: \$118,013,688 (See page 17B)

Revised Total Contract Amount: \$224,013,688

Percent +/- (This Modification): +30.9%

Overall Percent +/-: +54.3%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15%

MBE Compliance: 17%

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

7-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

Requesting Agency Remarks: This contract for the Lottery’s On-Line Gaming System expires on June 26, 2016. Preparation for a Request for Proposals (RFP) and planning for a competitive sealed proposals procurement process for a new replacement contract began during the second quarter of 2014. The target date for award of the new contract was July 1, 2015 to allow for the necessary approximately one-year transition period to facilitate the system conversion and transition process from the existing contract to the new contract.

The Lottery now has determined that it is necessary to extend this contract for an additional twelve months until June 25, 2017 in order to allow adequate time to accomplish the procurement, conversion and transition process to a follow-on System contractor. The Lottery plans that the RFP for the new replacement contract will be issued prior to the end of this year. The target award date will be July 1, 2016, with a start-up date for the new system on June 26, 2017, after the one-year conversion and transition period.

The original contract provides that at the expiration of this contract, or the renewal option period if exercised, the Lottery shall have the unilateral right to extend the contract on a month-to-month basis for a maximum additional period of up to six months in order to facilitate the conversion and transition process to a follow-on System contractor.

This modification: (1) amends the contract to authorize the unilateral right of the Lottery to extend the contract for a period of twelve, rather than six, months in order to facilitate the conversion and transition process to a follow-on System contractor, and (2) exercises the above right to extend the contract for the final month-to-month renewal option and extends the term for an additional period of twelve months from June 27, 2016 until June 25, 2017. All other terms and conditions, including price, shall remain the same.

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

7-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

Prior Modifications/Options (cont'd):

| | | |
|--------------------|--------------|---|
| Mod #1 | \$86,050 | Increased the NTE amount to incorporate the Agent Administration Unit and Security Unit into the Retailer Management system for the period of 2/15/2008 – 6/26/2011. Approved on DBM Item 8-S-MOD (2/13/2008). |
| Option #1 (Mod #2) | \$99,000,000 | Exercised the single five-year renewal option as contained in the original contract for the period of 6/27/2011 – 6/26/2016. Approved on DBM Item 5-S-OPTION (5/19/2010). |
| Mod #3 | \$0 | Mod to provide technical enhancements through 657 2-Game Admart Jackpot signs, installation of the signs at Lottery Retailer locations, and service/maintenance support for the period of 7/28/2011 – 6/26/2016. Approved on DBM Item 7-S-MOD (7/27/2011). |
| Mod #4 | \$13,510,000 | Mod to provide technical enhancements through Development, implementation, testing and operation of a “Loyalty Rewards Program” for the period of 2/8/2013 – 6/26/2016. Approved on DBM Item 7-S-MOD (2/6/2013). |
| Mod #5 | \$468,160 | Mod to provide a license to use the Major League Baseball® and the Baltimore Orioles® baseball team marks and logos for an Instant Ticket Lottery Game and Orioles and Major League Baseball related prizes for the period of 2/6/2014 – 12/31/2014. Approved on DBM Item 7-S-MOD (2/5/2014). |
| Mod #6 | \$4,900,000 | Mod to provide technical enhancements to extend the Loyalty Rewards Program from instant ticket games to also include on-line games 3/7/2014 – 6/26/2016. Approved on DBM Item 5-S-MOD (3/5/2014). |

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

7-S-MOD. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

Prior Modifications/Options (cont'd):

| | | |
|--------|----------------------|---|
| Mod #7 | \$0 | Mod to provide technical enhancements through 124 32" flat screen Game Monitors with brackets and installation at 62 Retailer locations 8/15/2014 – 6/26/2016. Approved on DBM Item 14-S-MOD (8/13/2014). |
| Mod #8 | \$49,478 | Mod to provide prizes, marketing support and Fulfillment services to support a license for the Harley-Davidson® marks/logos to be used for an Instant Ticket Game 1/30/2015 – 6/26/2016. Approved by DBM (1/15/2015). |
| Total | <u>\$118,013,688</u> | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

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

8-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Family Investment Administration (FIA)/Office of Programs
Services Contract Modification

Contract ID: Employment and Income Verification Services; ADPICS # COG44463

Contract Approved: DBM Item 4-S (3/9/2011)

Contractor: TALX Corporation
St. Louis, MO

Contract Description: Contract to provide statewide internet access to employment and income information for the purpose of validating Family Investment Administration (FIA) determinations of eligibility for customer who apply for certain State and federal assistance programs.

Modification Description: Add funding to continue providing employment and income verification services to determine eligibility for assistance programs and identifying fraud and overpayments during the last four months of the contract.

Original Contract Term: 3/10/2011 – 2/29/2016

Modification Term: 11/1/2015 – 2/29/2016

Original Contract Amount: \$3,960,000 (5 Years)

Modification Amount: \$439,780 (4 Months)

Prior Modifications/Options: \$2,208,800 [Option #1/Mod: Changed the payout point and reduced the per transaction rate based upon increased usage: 3/01/2014 – 2/29/2016: Approved by DHR; Mod #2: \$2,208,800: Added funding: 6/01/2014 – 2/29/2016: DBM Item 19-S MOD (5/28/2014)]

Revised Total Contract Amount: \$6,608,580

Percent +/- (This Modification): +11%

Overall Percent +/-: +67%

Original Procurement Method: Competitive Sealed Bidding

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

MBE Participation: None

Requesting Agency Remarks: Request for approval to add funds to the current Employment and Income Verification contract to include additional funding to cover the cost associated with the increased use of the service.

The Local Departments of Social Services use of the contractor’s database, “The WORK Number”, has increased since the beginning of the contract in 2011. Use of the system has been expanded to include not only the initial application process for Temporary Cash Assistance, which the original calculations was based on, but includes continuing cases for updated employment information and redeterminations, and an increased number of individuals signing up for Medical Assistance due to the Affordable Care Act of 2010. Further, due to the addition of several participating employers in The WORK Number database (3,000 employers mid-2013 to 4,300 in 2015) more successful verifications were achieved, thus increasing usage. Therefore, based on increased usage and expenditures, the currently approved funding will not cover these services through the end of the contract on February 29, 2016.

The WORK Number is a valuable tool used in determining eligibility for assistance programs and identifying fraud and overpayments. The services under this contract are used to verify wages, which has helped reduce the State’s Supplemental Nutrition Assistance Program error rate. As a result, Maryland received a bonus of \$1.67M from the U.S. Department of Agriculture, Food and Nutrition Service for the most improved error rate in FFY2012. In addition, the WORK Number has helped increase case manager productivity and application compliance and identified fraud and overpayments. Therefore, DHR has determined that this modification to increase the funding through the end of the contract is in the best interest of the State.

Since this is the last year of the contract, DHR is in the process of completing the new procurement for services that will be presented to the BPW for approval prior to the end of the contract term.

Fund Source: 48% General; 52% Federal

Appropriation Code: N00I0004

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

*Contact: Teresa Dantzler 410-767-0114
teresa.dantzler1@maryland.gov*

9-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Curriculum/Assessment & Accountability
Services Contract Modification

Contract ID: Maryland High School Assessments; ADPICS # R00B7200063/COG45317

Contract Approved: DBM Item 6-S (4/18/2007)

Contractor: Educational Testing Service (ETS)
Princeton, NJ

Contract Description: Contract awards to two vendors for the development of the Maryland High School Assessment (MHSA) Test to include two modules. Module I is for development, administration, analysis and reporting. Module II is for scanning and hand-scoring the student responses. The MHSA tests, which include English, government, biology, and algebra/data analysis, are end-of-course tests of a student's knowledge of the skills outlined in each Core Learning Goals. The tests are administered statewide to students in grades 6-12.

Modification Description: Reduce the scope of work for Module I and payment schedule for the April 2016 Senior Administration to align with the Partnership for Assessment of Readiness for College and Careers (PARCC) assessments.

Original Contract Term: 4/20/2007 - 12/31/2012

Modification Term: 11/5/2015 - 12/31/2016

Original Contract Amount: \$52,426,111 (5 Test Edition Years)

Modification Amount: (\$397,456) (1 Test Edition Year)

Prior Modifications/Options: \$89,831,757

Revised Total Contract Amount: \$141,860,412

Percent +/- (This Modification): -0.7%

Overall Percent +/-: +170.6%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 0.49%

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

9-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

MBE Compliance: 1.33%

Requesting Agency Remarks: Approval requested to amend the MHSA final contract year (Year 9: 2015 – 2016 Test Edition) to eliminate the April 2016 Senior Administration.

There are two reasons to discontinue the April administration of the MHSA. First, with the adoption of the PARCC Algebra I and English 10 tests, there is a significant reduction in the number of tests administered during the April administration of the MHSA. The remaining number of students engaging in this administration does not support the cost associated with development and administration of the April window. Secondly, eliminating the April administration aligns the MHSA and the PARCC testing windows removing one additional disruption to public high schools. The October, January and May administrations of the MHSA are still available to students in need of passing the MHSA to fulfill graduation requirements as well as the alternative Bridge Project program is still in place.

Fund Source: 100% General

Appropriation Code: R00A0104

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

9-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Prior Modifications/Options (cont'd.):

| | | |
|--------|---------------|--|
| Mod #1 | \$27,554,652 | Modification of contract to: (1) develop, score and report alternative high school assessment for special education students, (2) discontinue and remove the constructed response items from the MHSAs and develop and replace with selective response (multiple choice) items. DBM Item 16-S-MOD (12/12/2007). |
| Mod #2 | (\$1,100,411) | Modification of contract to remove from Module 1 the Secure Back up Forms from the administrations of the 2010 and 2011 test editions. DBM Item 8-S-MOD (3/24/2010). |
| Mod #3 | (\$2,413,490) | Modification of contract to remove the Government assessment portion of the tests from Module I of the HSA tests and Mod-HSA due to statewide cost containment. DBM Item 11-S-MOD (7/27/2011). |
| Mod #4 | \$14,684,129 | Modification to extend the Maryland High School Assessment (HSA) contract for one additional test edition year (Year 6: 2012 - 2013 Test Edition) with an additional one-year renewal option (Year 7: 2013 - 2014 Test Edition) in order to assess and implement the requirements of the pending reauthorization of the Elementary and Secondary Education Act (ESEA): 11/3/2011 – 12/31/2013. DBM Item 4-S-MOD (11/2/2011). |
| Mod #5 | \$17,987,079 | Modification to exercise one test edition year (2013-2014 Test Edition 7) renewal and reinstate the Government High School Assessment tests for Test Edition Year 6 & 7 (2012-2013 and 2013-2014). DBM Item 11-S-MOD (11/14/2012) |
| Mod #6 | \$35,702,006 | Modification to extend the contract for two additional test edition years (Test Edition Years 8 and 9) in order to implement and access the transition to PARCC assessments. DBM Item 13-S-MOD (12/18/2013). |
| Mod #7 | (\$1,741,668) | Modification to eliminate Algebra and English (Test Edition Years 8 and 9) in order to transition to PARCC testing; therefore, not duplicating work between the two contracts. DBM Item 14-S-MOD (12/17/2014). |

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

9-S-MOD. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Prior Modifications/Options (cont'd.):

| | | |
|-------|---------------------|---|
| Mod#8 | (\$840,540) | Modification to eliminate Algebra/Data Analysis and English II (Test Edition 9) in order to align with the PARCC testing; therefore not duplicating work between the two contracts. DBM Item 8-S-MOD (4/15/2015). |
| Total | <u>\$89,831,757</u> | |

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

*Contact: John Brennan 410-767-3640
john.brennan@maryland.gov*

10-GM. **MARYLAND DEPARTMENT OF DISABILITIES**
General Miscellaneous

Fund Source: FY2016 BPW Contingency Fund

Appropriation Code: D05E0102

Request Amount: \$75,000

Description: Additional funding is needed for the Maryland Department of Disabilities (MDOD) to provide oversight of the Ethan Saylor Alliance for Self-Advocates as Educators as required by Chapters 387 and 388 of the Acts of 2015, signed into law by Governor Hogan on May 12, 2015. The purpose of the Alliance is to advance the community inclusion of individuals with intellectual disabilities and developmental disabilities by preparing and supporting self-advocates to play a central role in educating others, particularly law enforcement, about appropriate and effective interactions with individuals with intellectual and developmental disabilities.

Requesting Agency Remarks: MDOD’s oversight includes establishing and supporting a steering committee for the Alliance, identifying and supporting the development of self-advocate educators, identifying resources for self-advocate educators, coordinating the presence and of self-advocate educators at all required training, selecting and overseeing an entity to oversee the Alliance, budgetary approval and oversight, and implementing strategies to ensure the sustainability of the Alliance. The funding of \$75,000 is being requested from the FY 2016 Contingent Fund. If approved, the funds will be transferred from the Contingent Fund to the MDOD budget to support the Ethan Saylor Alliance for Self-Advocates as Educators.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY2016 Contingent Fund.

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
October 7, 2015

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

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

Request Amount: \$53,000 FY2016 Total (see page 27B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of August 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 Department has appropriated funds to pay for services to be provided by the receiving Department for August FY2016. The following page shows the reimbursable amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

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

| Budget Amendment Number | Department Receiving Funding | Department Contributing Funding | Funding Amount | Justification |
|--|---|---|-------------------|--|
| 16R-002 | Q00-Department of Public Safety and Correctional Services | D15-Governor's Office of Crime Control and Prevention | \$53,000 | Funding for the purpose of providing Facility Audits and an Inmate Services Coordinator in accordance with the grant budget. |
| FY2016 August Proposed Reimbursable Amendment Total | | | \$53,000 | |

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

*Contact: Lisa O. Arnquist 410-585-3079
loarnquist@dpsc.state.md.us*

**12-GM. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*General Miscellaneous***

Fund Source: Agency Funds

Appropriation Code: Q00S0207

Request Amount: \$75,000

Description: The DPSCS, through the Office of the Attorney General, requests approval to pay a settlement of all claims against the State in *Laurie Davenport v. State of Maryland, et. al.*, U.S. District Court, District of Maryland, Civil Action No. 1:13-cv-01249-GLR. This case involves a claim of gender discrimination (sexual harassment) brought pursuant to Title VII of the Civil Rights Act of 1964 and Maryland’s Fair Employment Practices Act by a former correctional officer employed in the Department’s Pre-Release System.

Requesting Agency's Remarks: The DPSCS and Office of the Attorney General recommend paying \$75,000 to settle all claims, including attorneys’ fees, pursuant to Md. Code Ann, State Gov’t § 12-404, as in the best interest of the State.

If this settlement is approved, the check should be made payable to Laurie Davenport and her attorney, Carl J. Hansel, Esquire, in the amount of \$75,000. The check should be delivered to Lisa O. Arnquist, Assistant Attorney General, 115 Sudbrook Lane, Suite A, Pikesville, Maryland 21208, who will deliver the check and ensure all of the necessary documentation and releases are completed.

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
October 7, 2015

SUPPLEMENTAL

*Contact: John Brennan 410-767-3640
 John.Brennan@maryland.gov*

13-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES
Employment Policy and Programs
Maryland PROMISE Grant Implementation
Services Contract Option Renewal

Contract ID: Recruitment/Enrollment/Technical Assistance/Evaluation (Statewide)
 ADPICS # DEXB6400005

Contract Approved: DBM Item 2-S (12/18/2013)

Contractor: TransCen, Inc.
 Rockville, MD

Contract Description: Provide recruitment and enrollment services for 2,000 Maryland youth between the ages of 14 and 16 on Supplemental Security Income (SSI), technical assistance and training to ensure fidelity of interventions and for a formative evaluation of the program as required by the United States Department of Education (USDE) and partner agencies.

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

Original Contract Term: 12/19/2013 - 10/1/2015 (w/3 one-year renewal options)

Option Term: 10/8/2015 - 9/30/2016

Original Contract Amount: \$2,103,453 (Approx. 1 Year, 9 Months)

Option Amount: \$1,554,764 (1 Year)

Prior Modification/Options: \$50,000 [Mod #1: Bridge to bring renewal option to BPW:
 10/1/2015 - 10/7/2015: Approved by DBM]

Revised Total Contract Amount: \$3,708,217

Original Procurement Method: Sole Source

MBE Participation: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

13-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

Requesting Agency Remarks: In October 2013, MDOD was awarded a federal grant from the USDE titled “Promoting the Readiness of Minors in Supplement Security Income” (PROMISE). MDOD was the lead agency and the proposal was based on a partnership of state agencies and numerous subcontractors working to improve educational and employment outcomes for youth on SSI and their families. As part of the grant writing and submission process, vendors needed to be identified who could adhere to the protocols required by the federal government and who met the standards and expectations set forth in the grant application.

TransCen, Inc. is experienced in activities that are crucial to the implementation of PROMISE, including model service design, outreach and recruitment, technical assistance and training to effect program intervention fidelity, implementing research protocol, and program evaluation that will continue with the approval of this renewal option.

The renewal option is recommended in lieu of a new procurement for the following reasons:

1. TransCen, Inc. was listed in the original submission to the USDE and the award to Maryland was made based on its involvement for the full term of the grant. The grant applications were scored based on the quality and experience of the proposed staff and partners;
2. As a national model demonstration project, fidelity is a critical element in ensuring the validity of the research. Changing vendors would have a negative impact on the fidelity of the project and jeopardize the important research being conducted;
3. Over 700 youth and families are currently being served by MD PROMISE staff, and the individual relationships that have been developed are an important component of the interventions. Forcing families and youth to engage with new staff would undermine the progress that has been made in building trust; and
4. TransCen, Inc. is the only organization in Maryland possessing the skills, abilities and experience required by the recruitment, technical assistance and evaluation components of the grant. Conducting a new procurement would waste time and staff resources.

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

SUPPLEMENTAL

13-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

Fund Source: 100% Federal

Appropriation Code: D12A0201

Resident Business: Yes

MD Tax Clearance: 15-2422-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

SUPPLEMENTAL

*Contact: John Brennan 410-767-3640
 John.Brennan@maryland.gov*

14-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES
Employment Policy and Programs
Maryland PROMISE Grant Implementation
Services Contract Option Renewal

Contract ID: Case Management/Provision of Supports and Services (Statewide);
 ADPICS # DEXB6400006

Contract Approved: DBM Item 3-S (12/18/2013)

Contractor: Way Station, Inc.
 Frederick, MD

Contract Description: Provide intensive case management and required interventions to improve employment and educational outcomes of 1,000 Maryland youth between the ages of 14 and 16 on Supplemental Security Income (SSI) and their families as randomly assigned by the national evaluator to the treatment group as required by the United States Department of Education (USDE) and partner agencies.

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

Original Contract Term: 12/19/2013 - 10/1/2015 (w/3 one-year renewal options)

Option Term: 10/8/2015 - 9/30/2016

Original Contract Amount: \$5,476,896 (Approx. 1 Year, 9 Months)

Option Amount: \$5,175,282 (1 Year)

Prior Modification/Options: \$0 [Mod #1: Bridge to bring renewal option to BPW:
 10/1/2015 – 10/7/2015: Approved by MDOD]

Revised Total Contract Amount: \$10,652,178

Original Procurement Method: Sole Source

MBE Participation: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015

14-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

Requesting Agency Remarks: In October 2013, MDOD was awarded a federal grant from the USDE titled “Promoting the Readiness of Minors in Supplement Security Income” (PROMISE). MDOD was the lead agency, and the proposal was based on a partnership of state agencies and numerous subcontractors working to improve educational and employment outcomes for youth on SSI and their families. As part of the grant writing and submission process, vendors needed to be identified who could adhere to the protocols required by the federal government and who met the standards and expectations set forth in the grant application.

Way Station, Inc. is the only organization in Maryland possessing the skills, abilities and experience with the targeted population and on the scale required by the case management and provision of supports and services components of the grant. Way Station, Inc. is also the only agency in Maryland with significant federal experience providing case management and direct supports in large scale national research and implementation projects for the targeted population including adherence to strict data collection protocols, as well as having worked on other federal grants including the Healthy Transitions Initiative.

Activities that will continue with the approval of this renewal option include providing and overseeing assertive case management services, administering flexible case service funds, developing appropriate materials to document grant activities, data collection and formulative evaluation, and participating on the PROMISE Interagency Leadership Team.

The renewal option is recommended in lieu of a new procurement for the following reasons:

1. Way Station, Inc. was listed in the original submission to the USDE and the award to Maryland was made based on its involvement for the full term of the grant. The grant applications were scored based on the quality and experience of the proposed staff and partners;
2. As a national model demonstration project, fidelity is a critical element in ensuring the validity of the research. Changing vendors would have a negative impact on the fidelity of the project and jeopardize the important research being conducted;
3. Over 700 youth and families are currently being served by MD PROMISE staff, and the individual relationships that have been developed are an important component of the interventions. Forcing families and youth to engage with new staff would undermine the progress that has been made in building trust; and
4. Way Station, Inc. is the only organization in Maryland with significant federal experience providing case management and direct supports in a large scale national research and implementation project with strict data collection requirements. Conducting a new procurement would waste time and staff resources.

**Supplement B
Department Of Budget And Management
ACTION AGENDA
October 7, 2015**

14-S-OPT. MARYLAND DEPARTMENT OF DISABILITIES (cont'd)

Fund Source: 100% Federal
Appropriation Code: D12A0201
Resident Business: Yes
MD Tax Clearance: 15-2420-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

REVISED

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

1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
A. James Clark Hall
Construction Management at Risk: Bid Package 2 of 2

Contract ID: Construction Management at Risk Services for A. James Clark Hall
 No. 1207

Recommendation: The University recommends award of construction Bid Package 2 to the Construction Management at Risk Contractor for the A. James Clark Hall project.

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

Prior Approval: USM Item 5-C (9/4/13) (pre-construction services)
 USM Item 5-C-BP (5/13/15) (Bid Package 1)

Project: The A. James Clark Hall building will be a state-of-art research and instructional facility at the University of Maryland, College Park. The 184,000 GSF facility will house the Fischell Institute of Medical Devices and the Fischell Department of Bioengineering. This building will bring together students, researchers, scientists, medical practitioners, entrepreneurs, venture capitalists, and regulatory agents to work together to develop the next generation of health care delivery systems. The scope of the project includes research and instructional space, as well as classrooms, offices, prototype labs, a large innovation lab, and an imaging suite.

The University anticipates the final value of the construction contract will be \$122 million.

The University estimates the overall project cost at \$173 million.

Bid Package 2 Description: Balance of construction contract scope remaining after award of Bid Package 1

Contract Term: 05/26/2015 – 05/25/2019

This Bid Package 2 Amount: \$113,151,436

***Pre-Construction +
 USM-authorized changes +
 Bid Package 1 Amount:*** \$8,246,837

Revised Amount: \$121,398,273

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
A. James Clark Hall
Construction Management at Risk: Bid Package 2 of 2**

Funding: Private Donations
MCCBL of 2015
MCCBL of 2016
Academic Revenue Bonds

MBE Participation: 30%
Sub goals 7% African American
 4% Woman-Owned

MBE Compliance 14.8%

Performance Security: Equal to contract amount

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

The Bid Package is to be partially funded with pre-approved FY 2017 funds. The University will return to the Board of Public Works for approval to award the balance of the Bid Package (\$12,801,436) upon appropriation of 2017 funds.

Resident Business: Yes

MD Tax Clearance: 15-0719-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
The New Cole Fieldhouse
Construction Management Pre-Construction Services

Contract ID: Construction Management at Risk Services for The New Cole Fieldhouse
 No. 84924-B

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

Contractor: Gilbane Building Company

Project: This project is to renovate, convert and expand Cole Fieldhouse to create an academic, research, and athletic facility and to construct two outdoor turf football practice fields.

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.
- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields.

The overall project estimate is \$147.4 million which includes design, construction and equipment.

Contract Description: Provide professional management and construction services during pre-construction and construction for all phases of the project.

Contract Term: 12 months from issuance of pre-construction notice to proceed

Amount: \$200,000 (pre-construction fees only)

Procurement Method: Competitive Sealed Proposals

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**2-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*The New Cole Fieldhouse
Construction Management Pre-Construction Services***

Proposals:

| | Technical Score | Price Score | Final Score/Rank | Price |
|-----------------------------|-----------------|-------------|------------------|--------------|
| Gilbane Building Company | 59.50 | 40.00 | 99.50 #1 | \$7,399,048 |
| Clark Construction Group | 60.00 | 32.99 | 92.99 #2 | \$8,971,597 |
| Turner Construction Company | 53.60 | 24.21 | 77.81 #3 | \$12,222,500 |

Funding: \$40,000,000 [Donor Funds]

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

Performance Bond: 100% performance bond is required

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace* and posted on the University’s electronic bid board. Three technical proposals were received and evaluated by a University evaluation committee. All three proposers were invited to make oral presentations. All three proposers were invited to submit a price proposal. Award is recommended to The Gilbane Building Company, the firm with the highest final ranking.

Resident Business: Yes

MD Tax Clearance: 15-2322-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

3-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
HJ Patterson Wing 1 Renovation
Construction Management at Risk: Bid Package 1 of 1

Contract ID: Construction Management at Risk Services for HJ Patterson Wing 1 Renovation
 No. 4018

Recommendation: The University recommends award of the sole anticipated construction bid package to the Construction Management at Risk Contractor for the HJ Patterson Wing 1 Renovation project.

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

Prior Approval: USM Item 4-C (4/02/2014) Professional management/
 pre-construction services

Project: This project is to renovate floors 1, 2, 3, and 4 of Wing 1 of H.J. Patterson building, originally built in 1964. Scope includes replacing windows with energy-efficient windows (including the ground floor), removing hazardous materials, installing new mechanical systems and ductwork to provide air conditioning to the entire building, all mechanical room equipment, upgrading the electrical system to support power to HVAC system, extending the chilled water piping from the Edward Saint John Building, and installing an elevator.

The University anticipates that this will be the only bid package to be presented and awarded for the construction phase.

The overall project estimate is \$18.25 million, which includes design and construction.

This Bid Package 1 Description: Windows, removing hazardous materials and mechanical work demolition, abatement, millwork, roofing, doors, frame, hardware, drywall, tile, flooring, paint accessories, fire suppression, HVAC, plumbing, electrical, elevator, UM allocations, general conditions, and CM fee.

Contract Term: 15 months from notice to proceed

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**3-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*HJ Patterson Wing 1 Renovation
Construction Management at Risk: Bid Package 1 of 1***

This Bid Package Amount: \$12,346,578

***Pre-Construction Amount +
USM-authorized changes*** \$579,059

Revised Amount: \$12,925,637

Funding: MCCBL 2014 Academic Revenue Bonds and Plant Funds

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

MBE Compliance: 13.12%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction, early in the design phase of the project. At the completion of the design phase, the contractor competitively bid this construction package.

Resident Business: Yes

MD Tax Clearance: 15-2317-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

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

**4-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
*Construction Contract***

Contract ID: Chilled Water Plant Replacement Holloway Hall
No. 84938-B

Recommendation: The University recommends award of the construction contract to The Whiting Turner Contracting Company.

Contractor: The Whiting Turner Contracting Company

Project: Holloway Hall, with a gross square footage of 118,130, was constructed in 1924 and renovated in 1996. This project will replace the chilled water plant with new equipment

Funding: Academic Revenue Bonds and University Operating Funds

Contract Description: Replace chilled water plant with new including chillers, cooling towers, pumps, piping, controls and power.

Contract Term: 10/8/2015 – 7/8/2016

Amount: \$1,538,500

Procurement Method: Competitive Sealed Bids

Bids:

| Company | Bid | Rank |
|----------------------------|-------------|------|
| The Whiting Turner Company | \$1,538,500 | 1 |
| Denver-Elek, Inc. | \$1,546,285 | 2 |
| Hascon, LLC | \$1,696,000 | 3 |
| Temp Air Company | \$1,732,500 | 4 |
| J.F. Fischer, Inc. | \$1,806,800 | 5 |

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

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

MBE Participation: 10%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The solicitation was advertised on *eMaryland Marketplace*. Five bids were received. Award is recommended to The Whiting Turner Contracting Company as the lowest responsive and responsible bidder.

Resident Business: Yes

MD Tax Clearance: 15-2230-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Remote Library Storage Facility
Construction Management at Risk Bid Package 2

Contract ID: On Call Construction Management at Risk
 Severn Building Renovations for Remote Library Storage Facility
 and Theatre Storage Facility
 Projects Nos. 04-115-710-00; 12-576-425-00; Contract Number KFS 3330

Recommendation: The University recommends award of Bid Package 2 to the Construction Management at Risk Contractor for the Remote Library Storage Facility project.

Contractor: Turner Construction Company, Reston, VA

Prior Approvals: USM Item 9-C (01/05/11) (On Call CM at Risk)
 USM Item 7-C (1/2/13) (CM Pre-Construction)
 USM Item 6-C (05/01/13) (GMP #1 Theatre Storage Construction)
 USM Item 7-C MOD (1/28/15) (GMP #2 Remote Library Construction)

Project: Construct 22,080 GSF remote library storage facility within the Severn Building. Facility will include 14,100 NASF book storage area, 500 NASF cold storage room to house walk-in cold storage units for library films, and 5,140 NASF processing area including office and workstations. Processing area is to be connected to loading dock area that will be modified to accommodate library needs. Project includes selective demolition work including sections of the second floor concrete slab that previously provided access to printing presses' upper levels. New ceilings and roof modifications are required to support book shelving as well as meet thermal requirements.

This Bid Package 2 is to furnish and install the specialty shelving system.

The University anticipates the final value of the construction contract will be \$9.9 million

The University estimates the overall project costs at \$11.7 million which includes design, construction and equipment.

This Bid Package 2 Description: Furnish and install shelving system

Contract Term: 01/29/15-03/28/16

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

5-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Remote Library Storage Facility
Construction Management at Risk Bid Package 2

This Bid Package 2 Amount: \$1,874,254

Pre-Construction + \$8,006,219
USM-authorized changes +
Bid Package 1 Amount:

Revised Amount: \$9,880,473

Funding: University Libraries Funds

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

MBE Compliance: 30.71%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction, during the design phase. At the completion of the design phase, the contractor competitively bid the remote library construction package. “Furnish and Install High Bay Shelving System” was bid as Alternate #2A. Turner Construction Company received bids from two vendors for this specialty shelving. The University elected to award Alternate #2A at a later date once funding became available and now submits the proposal for approval to award.

Resident Business: No

MD Tax Clearance: 15-2169-1111

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

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

6-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Contract

Contract ID: On-Call General Contracting Services for Small Projects
 University of Maryland College Park & Service Center Locations
 No. 84919-A (Multiple Awards)

Awards:

Mid-Atlantic General Contractors, Inc.
 12216 Distribution Place
 Beltsville, MD 20705

M&S Enterprises, Inc.
 4919 Mariners Drive
 Shady Side, MD 20764

Rich Moe Enterprises
 15875 Commerce Court
 Upper Marlboro, MD 20774

Baltimore Contractors, Inc.
 890 Airport Park Road
 Baltimore, MD 21061

Hayes Construction
 14307 Jarrettsville Pike
 Phoenix, MD 21131

Garcete Construction Company, Inc.
 4321 Baltimore Ave., Suite 101
 Bladensburg, MD 20710

Contract Description: On-Call General Contracting Services for small projects for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland, on an as-needed basis. Task orders will not exceed \$50,000. Estimated cumulative dollar volume per year for this general contracting work for all contractors combined is \$3 million.

Term: 10/08/15 – 10/09/17 (two years)
 (w/ three 1-year renewal options)

Amount: \$6,000,000 (two years x \$3 million annually)

Procurement Method: Competitive Sealed Proposals

MBE Participation: N/A

Performance Security: N/A

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

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

Proposals:

| | <i>Technical Score</i> | <i>Sample Project Pricing</i> |
|---|------------------------|-------------------------------|
| Mid-Atlantic General Contractors, Inc. <i>Beltsville, MD 20705</i> | 92.2 | \$8,800 |
| M&S Enterprises, Inc. <i>Shady Side, MD 20764</i> | 91.7 | \$34,980 |
| Rich Moe Enterprises <i>Upper Marlboro, MD 20774</i> | 88.7 | \$53,557 |
| Baltimore Contractors, Inc. <i>Glen Burnie, MD 21061</i> | 87.4 | \$37,100 |
| Hayes Construction <i>Phoenix, MD 21131</i> | 85.7 | \$42,690 |
| Garcete Construction Company, Inc. <i>Bladensburg, MD 20710</i> | 80.9 | \$36,750 |

Requesting Institution Remarks: This project was advertised on the *eMarylandMarketPlace* web site. Twelve proposals were received and evaluated. Six proposals were determined to be technically acceptable and susceptible of award. Price proposals were evaluated on the basis of fees proposed for a sample project. All six acceptable offerors are recommended for contract award. For all projects under \$20,000, the University will assign task orders to the contractors on a rotating basis. For all projects over \$20,000, the six contractors will compete for award of the task order.

All work performed under these contracts will be supervised by the Office of Facilities Management at the University of Maryland, College Park, with procurement support provided by the University's Department of Procurement & Supply.

Fund Source: Varies depending on project or task order and Institution placing order

| | Resident Business | MD Tax Clearance |
|--|--------------------------|-------------------------|
| Mid-Atlantic General Contractors, Inc. | Yes | 15-1316-0011 |
| M&S Enterprises, Inc. | Yes | 15-1313-0111 |
| Rich Moe Enterprises | Yes | 15-1311-0111 |
| Baltimore Contractors | Yes | 15-1312-1111 |
| Hayes Construction | Yes | 15-1314-1111 |
| Garcete Construction Company, Inc. | Yes | 15-1315-0011 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
Construction Manager at Risk: Bid Package 2 of 7

Contract ID: Construction Management at Risk Services for East Campus Athletic Stadium and Athletic Complex Renovations, No. 4776

Recommendation: The University recommends award of Bid Package 2 to the Construction Management at Risk Contractor for the East Campus Athletic Stadium and Athletic Complex Renovations projects.

Contractor: The Whiting-Turner Contracting Company
 Cambridge, MD

Prior Approval: USM Item 10-C (6/18/14) (pre-construction services)
 USM Item 8-C-MOD (2/18/15) (Bid Package 1 of 7 [Stadium GMP])

Project: The Construction Manager's contract includes two separate but related projects:

- The East Campus Athletic Stadium project is a new athletic stadium that includes locker rooms, concessions, retail area, box office, storage room, equipment and training room, restrooms, press box, catering areas, and seating for 2,500 spectators.
- The Athletic Complex Renovations project is a complete renovation of all athletic facilities on Salisbury's campus. This project comprises six phases encompassing the tennis support building, softball field, intramural field, soccer field, baseball stadium, and construction of a grounds facility building. Project includes natural and artificial turf, exterior lighting, miscellaneous site improvements, parking, service roads, utilities, irrigation systems, entry gateways, press box, fencing, batting cages, dugouts, bull pens, concessions, restrooms, ticket sales and other associate facilities.

The University anticipates that it will present to the Board seven bid packages to be awarded to the contractor. This Item is for Bid Package 2 of 7.

The overall estimate for the approved phases of these projects is \$23,700,000 which includes design, construction and equipment.

This Bid Package 2: Construct tennis support building

Contract Term: 12/17/14-02/17/17

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY (cont'd)
Construction Manager at Risk: Bid Package 2 of 7**

This Bid Package Amount: \$1,356,036

*Amount Pre-Construction +
USM-authorized changes +
Bid Package 1 Amount:* \$16,351,742

Revised Amount: \$17,707,778

Funding: \$1,356,036 Institution Funds

MBE Participation: 20%

MBE Compliance: 6.9%

Performance Security: Equal to contract amount

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progressed the contractor sequentially and competitively bid construction packages. This second package is to construct the new tennis support building. The University anticipates five other bid packages to be presented to the board for the softball field, soccer field, intramural field, baseball field, and new grounds facility.

Resident Business: Yes

MD Tax Clearance: 15-2230-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

8-C. UNIVERSITY OF MARYLAND, COLLEGE PARK
Construction Management at Risk

Contract ID: Construction Management Services for School of Public Health Ground & First Floor Renovations; No. 20013

Recommendation: The University recommends award of the Construction Management at Risk Services contract to J. Vinton Schafer & Sons, Inc. for pre-construction services only.

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

Project: This renovation project will convert:

- Phase 1: 5,500 SF of first floor locker room space into office/administrative space for oversight of the educational suite. Initially, only Phase 1 construction will be awarded.
- Phase 2: 11,000 SF of ground floor locker room space into an educational suite comprising four BSL2 laboratories, two laboratory/examination rooms, and six learning studios.

The estimated project cost is \$2.63 million which includes design and construction.

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

Contract Term: Five months from issuance of notice to proceed

Amount: \$25,000 (pre-construction fees only)

Procurement Method: Competitive Sealed Proposals

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**8-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Construction Management at Risk***

Proposals:

| <i>Company</i> | <i>Rank</i> | <i>Pre-Construction</i> | <i>Construction Phase 1</i> | <i>Construction Phase 2</i> | <i>General Conditions</i> | <i>Total</i> |
|--------------------------------|-------------|-------------------------|-----------------------------|-----------------------------|---------------------------|--------------|
| J. Vinton Schafer & Sons, Inc. | 1 | \$25,000 | \$100,000 | \$160,000 | \$358,277 | \$643,277 |
| Plano Coudon | 2 | \$19,980 | \$82,200 | \$127,500 | \$483,281 | \$712,961 |
| Turner Construction | 3 | \$114,000 | \$52,500 | \$80,000 | \$500,000 | \$746,500 |
| Holder Construction | 4 | \$68,000 | \$90,000 | \$110,000 | \$492,000 | \$760,000 |
| Lewis Contractors | 5 | \$57,000 | \$131,500 | \$209,000 | \$599,560 | \$997,060 |

Funding: Plant Funds

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

Performance Security: Equal to contract amount

Requesting Institution Remarks: This construction management at risk contract recommendation is to initially award the pre-construction services during the design phase. As design progresses and design information becomes available, the contractor will sequentially and competitively bid the construction packages. The University will return to the Board with recommendations to award each bid package. There is no MBE participation on this pre-construction portion of the contract.

Resident Business: Yes

MD Tax Clearance: 15-1122-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

9-S. UNIVERSITY OF MARYLAND, COLLEGE PARK
Services

Contract Id: Marketing and Communication Services for the Robert H. Smith School of Business; No. 83799N

Description: Marketing and communication creative services including email and print advertising, website redesign, media planning and buying, and other marketing-related services for the University of Maryland, College Park's Office of Extended Studies. Services will support multiple programs including Summer and Winter Terms, Freshmen Connection, Freshmen First, Pre-College, Professional, and Continuing Education. This indefinite delivery/indefinite quantity contract is based on fixed annual rates, using task orders for labor and media buys.

Award: Lempugh, Inc. T/A Laurel Marketing & Design
 Laurel, MD

Contract Term: Two years (w/two 2-year renewal options)

Amount: \$3.5 million (estimated two-year base term):

- \$2.24 million Media
- \$1.3 million Services

Procurement Method: Competitive Sealed Proposals

Proposals:

| | <i>Technical</i> | <i>Financial</i> | <i>Overall</i> | <i>Base Term Evaluated Price (Less Media)</i> |
|--|------------------|------------------|----------------|---|
| Laurel, MD <i>Lempugh Inc</i> | 1 | 3 | 1 | \$1,176,728 |
| Red House <i>Pittsburgh, PA</i> | 2 | 2 | 2 | \$715,380 |
| R2 Integrated <i>Baltimore, MD</i> | 3 | 4 | 3 | \$2,177,580 |
| Gray, Kirk/Vasant Advertising (DBA GKV) <i>Baltimore, MD</i> | 4 | 1 | 4 | \$600,240 |

MBE Participation: 37%

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

9-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Services

Performance Bond: No

Requesting Institution Remarks: The University directly solicited 13 vendors known to perform the services. The solicitation was advertised on *eMaryland Marketplace*; 96 vendors requested and received copies of the Request for Proposals. Eight timely proposals were received and evaluated technically. The top four offerors were selected to present oral proposals to the evaluation committee. The University has determined that the proposal from Lempugh Inc. best satisfies the RFP requirements and presents the most advantageous offer to the University.

The proposed contract is indefinite delivery/indefinite quantity in nature; the University's expenditures will be based on its actual use of contract services and media buys. Each vendor was required to define – in the financial proposals and pricing sheets – the labor mix, level-of-effort, and fully-burdened hourly rate for each proposed labor category for three sample tasks, ranging in complexity from a simple effort like a radio spot, to a full-blown marketing campaign. The solicitation stated that technical would have greater weight than the financial proposal.

Lempugh Inc. is ranked number one overall based on its number one technical rank and number two financial rank. Lempugh Inc. has demonstrated its understanding of branding and how to establish a brand through integrated tasks, campaigns, market research, and demographic analysis on a national scale. Lempugh Inc. possesses a significantly higher probability of promoting the Robert H. Smith School of Business as a household word (one marketing example is *Smith Effect!*) and achieving enrollment projections than the other vendor finalists.

This agreement has three financial components: (1) a fixed-price retainer; (2) separately negotiated task orders; and (3) media buys. Expenditures for the task orders and media buys will be authorized only when a campaign is proposed and task orders are negotiated based on the contractual fixed labor rates and the actual media costs. The University will reimburse the contractor only for actual cost of media buys with no mark-up.

Lempugh Inc. will place media buys with assistance from its MBE subcontractor, Mediaworks.

A 5% Minority Business Enterprise subcontract goal, excluding media buys, was established for this solicitation. The prime contractor – itself a certified MBE – is permitted to self-perform 50% of the MBE subcontracting goal. This means that the prime contractor will perform 97.5% of the overall contract services and 2.5% will be performed by the MBE subcontractor. Because \$2.2 million of the contract amount is for media buys (considered a pass-through) and \$1.3 million is for services to be performed by Lempugh, Inc. and its subcontractor, the overall MBE participation on this contract is 37%.

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

9-S. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Services

Requesting Institution Remarks: (cont'd)

The contract will be managed by the Executive Director of the Office of Marketing Communications for the Robert H. Smith School of Business, with procurement assistance from the University's Department of Procurement and Strategic Sourcing.

Fund Source: University Non Restricted Funds

Appropriation Code: R30B22

Resident Business: Yes

MD Tax Clearance: 15-2098-1111

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

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

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

**10-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
*Services***

Contract ID: UMUC Service Center Contract (RFP 91250)

Contract Description: Provide comprehensive 24x7x365 technical and support services for prospective and current students and faculty across multiple areas and throughout UMUC worldwide operations. Services support UMUC’s Strategic Enrollment Management, Student Accounts, Financial Aid, Registrar, and Information Technology Departments. Services include call center/help desk (technical support) for inbound and outbound communications for persons contacting UMUC via phone, e-mail, web-to-case, and chat (approximately 90,000 UMUC students and 3,000 UMUC faculty worldwide). Contractor will hire, train, and manage call center staff. The UMUC Service Center will remain at 1601 McCormick Drive Building in Largo.

Award: General Dynamics Information Technology, Inc.
3211 Jermantown Road
Fairfax, VA 22030

Procurement Method: Competitive Sealed Proposals

Term: 10/7/2015-6/30/2020 (4 years, 9 months base term)
(w/ multiple renewals the sum of which does not exceed 10 years)

Amount: \$33,407,743 (base term)

Proposals:

| | <i>Technical</i> | <i>Financial</i> | <i>Overall</i> | <i>Evaluated Price</i> |
|----------------------------------|------------------|------------------|----------------|------------------------|
| GDIT <i>Fairfax, VA</i> | 1 | 1 | 1 | \$33,407,743 |
| SERCO, Inc. <i>Reston, VA</i> | 2 | 2 | 2 | \$35,197,930 |

MBE Participation: 5%

Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015

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

11-C. TOWSON UNIVERSITY
Construction Contract

Contract ID: On-Call General Contractor for Task Order Bid
On-Call GC Contract ID #87686 AA

Description: Renovate Towson Center North Wing. Interior fit-out; renew electrical, mechanical and plumbing systems; install elevator.

Contract Approved: USM Item 2-C (08/13/14)

Contractor: Jeffrey Brown Contracting, LLC
Towson, MD

Procurement Method: On-Call General Contractor – Task Order Bids

Contract Amount: \$2,786,911

Task Order Bids:

| <i>Bidders</i> | <i>Price</i> |
|---|---------------------|
| Jeffrey Brown Contracting, LLC <i>Towson, MD</i> | \$2,786,911 |
| Brawner Builders, Inc. <i>Hunt Valley, MD</i> | \$3,029,590 |
| North Point Builders, Inc. <i>Baltimore, MD</i> | \$3,168,300 |

Fund Source: Plant Funds

Contract Term: Seven months from notice to proceed (11/15-5/16)

**Supplement C
University System Of Maryland
ACTION AGENDA
October 7, 2015**

**11-C. TOWSON UNIVERSITY (cont'd)
Construction Contract**

MBE Participation: 43%
Sub Goals: 39% African-American
4% Asian-American

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid as a task order among the five on-call general contractors. Three submitted bids. Award is recommended to the low bidder.

Resident Business: Yes

MD Tax Clearance: 15-2281-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

3rd REVISION

**Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015**

*Contact: Daniel Coleman (410)209-6030
DaColeman@bccc.edu*

**1-IT. BALTIMORE CITY COMMUNITY COLLEGE
*Internal Audits***

Contract ID: Regent Education, Inc.
ADPICS No.: R95B6400007

Description: Software License

Award: Regent Education, Inc.

Terms: 1/19/2016 – 12/31/2017

Amount: \$400,000

Procurement Method: Sole Source

MBE Participation: None

Remarks: BCCC acquired the Regent Education software license using the sole-source procurement method. BCCC has used this software as its financial aid module for more than five years. Regent is a legacy system which requires continued software maintenance until it is retired (estimated to be by the end of calendar year 2017).

It is in the College’s best interest for the continuity of services to the students to continue using Regent Education, Inc. services. To insure future use of this system after the current support maintenance contract terminates on December 30, 2015 continued services will be required. The College is among the last entities using this software; therefore, Regent no longer offer such maintenance to the general public. The College has therefore entered into an arrangement with Regent Education, Inc., (which owns the source code) to provide end-of-life software maintenance and engineering support during the term of the services represented herein. The price has been determined to be reasonable by the College.

Fund Source: 100% General **Approp. Code:** R95C
Resident Business: No **MD Tax Clearance:** 15-2191-1111

BOARD OF PUBLIC WORKS THIS ITEM WAS:

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

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

Contact: Kim Malat (410)767-5154
Kim.Malat@maryland.gov

2-IT. GOVERNOR'S OFFICE FOR CHILDREN

Contract ID: Software Consulting and Training
 ADPICS No.: F50P6400167

Description: Results Scorecard Software and Local Management Boards

Award: Results Leadership Group, LLC, Rockville, MD

Terms: 4/1/2015 – 8/31/2015

Amount: \$22,500

Procurement Method: Sole Source

MBE Participation: None

Remarks: **RETROACTIVE.** The Governor's Office for Children uses *Results-Based Accountability* and *Results Scorecard* to track results, indicators, and performance measures to improve programs and strategies. The contractor provides training, technical assistance, and software licenses that the Governor's Office for Children uses to ensure accountability of the local management boards.

Results Leadership Group, LLC is the sole provider of these products and services. Its web-based system allows the Governor's Office for Children to demonstrate the outcomes achieved for Maryland's children and families through the investment of State funds.

The Governor's Office for Children initially obtained this service from Results Leadership Group by participating in another State agency's contract. However, the Office was not permitted to participate in the State agency's contract and should have created its own contract with Results Leadership Group if it wanted to continue receiving services. From 4/1/15 to 8/31/15, the Governor's Office of Children did not have its own contract but continued to receive services. During this time, the contractor provided training and software access in good faith.

DoIT Remarks: Recommend retroactive approval pursuant to Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland.

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

2-IT. GOVERNOR'S OFFICE FOR CHILDREN (cont'd)

Fund Source: 100% General

Approp. Code: R00A0401

Resident Business: Yes

MD Tax Clearance: 15-2096-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

*Contact: Chloe Bean (410)260-2621
Chloe.Bean@maryland.gov*

3-IT. MARYLAND ENERGY ADMINISTRATION

Contract ID: Salesforce Commercial Software Licenses #2015-02-121S1
ADPICS No.: DEXB6400003

Description: Licenses to use Sales Cloud Enterprise & Sandbox editions of Salesforce

Award: Carahsoft Technology Corporation, Reston, VA

Terms: 7/1/2015 – 6/30/2016

Amount: \$63,428 (1 year)

Procurement Method: Sole Source

MBE Participation: None

Remarks: RETROACTIVE. The Maryland Energy Administration’s program management application is built on the Salesforce software program and is used to manage all contracts and grants. The application, created in 2009, houses all financial, technical and socio-economic data and metrics for MEA and forms the basis for reports released to the public, the Governor, the State legislature, and the federal Department of Energy.

Carahsoft Technology Corporation is currently the only Salesforce-authorized reseller of the Sales Cloud Enterprise Edition and Sandbox (Full Copy) licenses that MEA uses.

MEA began the process to enter into a new sole-source contract with Carahsoft in April 2015 before the then-existing contract expired. As DoIT’s final review of the proposed new contract was concluding, Carahsoft did not have “MD tax clearance.” The tax flag was resolved on July 17 when a tax filing was made.

Because the Salesforce-based program management application is an integral part of the day-to-day operations of MEA, Carahsoft provided MEA access to its Salesforce licenses during the weeks that it took Carahsoft to resolve the tax issue.

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

3-IT. MARYLAND ENERGY ADMINISTRATION (cont'd)

DoIT Remarks: MEA has worked with DoIT on this procurement since the beginning. DoIT has determined that all parties acted in good faith and that the contract is voidable. Recommend retroactive approval pursuant to Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland.

Fund Source: Special (SEIF)

Approp. Code: A1301

Resident Business: No

MD Tax Clearance: 15-1958-1011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

*Contact: Stacey Johnson (410)269-2925
Stacey.Johnson@maryland.gov*

4-IT. STATE BOARD OF ELECTIONS

Contract ID: Maryland Voter Registration Field Support Consulting Services
ADPICS No.: D38B5400014

Description: Consulting and field support services for MDVOTERS, the MD Voter Registration system: includes MDVOTERS user testing, local board of elections user support, and bi-weekly newsletter production.

Award: Expericon, LLC, Annapolis, MD

Terms: 10/8/2015 – 6/30/2017 (Base)
7/1/2017 – 6/30/2018 (Opt 1)
7/1/2018 – 6/30/2019 (Opt 2)
7/1/2019 – 6/30/2020 (Opt 3)
7/1/2020 – 6/30/2021 (Opt 4)

Amount: \$174,720 (base)
\$399,360 (if all options are exercised)
\$574,080 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offeror | Pricing: Base Term | Pricing: Base Term with Renewal Options |
|-----------|--------------------|--|
| Expericon | \$174,720 | \$574,080 |
| CAEI | \$182,000 | \$639,600 |
| Canton | \$540,540 | \$1,856,015 |

MBE Participation: 100% (contractor is Woman-owned MBE)

Incumbent: Expericon, LLC

**Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015**

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

Remarks: The State Board of Elections recommends award of a contract for Field Support Consultant Services for the Statewide voter registration system, MDVOTERS. The continued operations and maintenance of MDVOTERS is critical for conducting elections, and the Field Support role is key for user testing and training of this system. The development focus for MDVOTERS in 2015 and 2016 includes requirements to allow for same day registration during early voting days and major development for candidates to file for office in the 2016 election. This will require extensive user testing and mock election testing. The impact of these changes to MDVOTERS requires that local boards of elections continue to have a structured field support program to assist them during the high volume of voter registration processing anticipated in 2016.

The Request for Proposals was advertised on *eMarylandMarketplace*. The base product of MDVOTERS, Electus, a Saber Corporation product, is used by several states. Therefore, former Saber employees and other Electus users that would qualify are all over the country, and the Elections Board sought to provide the opportunity to bid to many possible candidates. The selected vendor is Expericon LLC, a Maryland company. The named key personnel has over ten years of solid experience as a field support consultant for MDVOTERS, and feels fully invested in the success of Maryland elections. She has proven herself as a committed member of the voter registration team and we find her to be highly respected in the voter registration elections community.

Fund Source: 100% Special

Approp. Code: I0102

Resident Business: Yes

MD Tax Clearance: 15-2219-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

*Contact: Norie Calvert (410) 545-0433
ncalvert@sha.state.md.us*

5-IT-OPT. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: Maryland 511 Travelers Information System: CHART 511
ADPICS No.: J02B6400003

Contract Approved: DoIT Item 1-IT (9/22/2010)

Contractor: Schneider Electric Mobility NA, Inc., Rockville, MD
(formerly Telvent USA Corporation)

Contract Description: Design, build, operate, host, and maintain a travelers information system accessed through the national abbreviated three-digit dialing code "511." The Maryland State 511 program is a multi-platform service, distributing travel information by telephone and other electronic means, including a 511 website.

Option Description: Exercise first of two 2-year option

Original Contract Term: 10/1/2010 – 9/30/2015* (w/ two 2-year options)

Option Term: 10/28/2015 – 10/27/2017

Original Amount: \$4,712,514 (5 year base)

Option Amount: \$ 655,000 (2 years)

Prior Mod Amount: \$50,000

*SHA entered into a 30-day extension to bridge the gap between contract expiration and this recommendation

Revised Total Contract Amount: \$5,417,514

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 25%

DBE Compliance: 14.75%

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

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

Remarks: This contract is a combination of fixed-price and time and material. The contract provides for the design and implementation of the Maryland 511 Service, including the telephone interactive voice recognition system and website under a fixed-price contract. The monthly fee-to-host, operate and maintain the service will also be fixed-price. Follow-on Task Orders for system enhancements will be based on either fixed-price or time and material. Labor will be provided based upon approved labor categories at fixed hourly rates.

NOTE: A novation agreement was signed between Telvent USA, LLC and Schneider Electric Mobility NA, Inc. on October 1, 2015.

SHA recommends exercising the first two-year renewal option to Telvent. During the original procurement process, five firms submitted proposals. Telvent was the highest technically-ranked firm out of five offerors, and offered the second lowest price overall. The only firm that offered a lower price was the lowest technically-ranked firm.

Telvent has provided a high quality of performance during the base term. Due to the fact that Telvent has successfully delivered a high quality Traveler Information Service and was the highest technically ranked firm at the second lowest price, SHA concludes it is in the State's best interest to exercise the first two-year renewal option to Telvent USA Corporation.

DBE Participation.

- As of May 2015, Telvent's DBE compliance was 14.75%, which is 10.25% short of the contract goal.
- Telvent proposed two DBE subcontractor firms in its original proposal: T3 Design and E-Squared Engineering.
- In early 2011, T3 Design indicated that it was unable to provide the staff to meet requirements and it withdrew from the contract in January 2012.
- In March 2012, Telvent added PEMCCO in place of T3 Design to perform the required O&M support.
- In October 2013, Telvent discovered that E-Squared did not have the appropriate staff to provide software development.
- In May 2014, E-Squared provided a relinquish letter reducing their participation from 14.8% to 4.7% because they could not provide software development support.
- Software Consortium and Alesig were added as subcontractors in May 2014 to perform the software development support.

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

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

DBE Participation. (cont'd)

- At the current rate of expenditure, it is projected that at the end of the initial five-year term DBE compliance will be approximately 15%. The two-year renewal term will consist of only monthly O&M fees, based on the current monthly average allocation to PEMCCO of at least \$9,000 per month, projected expenditures at the end of the two-year renewal term will be \$923,116, which will bring the DBE compliance to approximately 17.2%.

Fund Source: 100% Federal

Approp. Code: B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

Supplemental
Revised

*Agency Contact: Linda Lamone (410) 269-2852
Linda.Lamone@maryland.gov*

6-IT-MOD. STATE BOARD OF ELECTIONS

Contract ID: Voting System Solution
ADPICS No.: D38B4400019, COG45966

Contract Approved: DoIT Item 7-IT (12/17/2014)

Contractor: Elections Systems and Software, LLC, Chicago, IL
(Local office in Bowie, MD)

Contract Description: Hardware as well as services such as equipment repair and maintenance for new Statewide voting system that will produce a voter-verifiable paper record of each voter's selections.

Modification Description: **RETROACTIVE** Provide sufficient equipment to:

- Tabulate unofficial results from approximately 1,800 polling places and the 24 local boards of elections on election night.
- Provide timely Statewide and local results on election night
- Ensure system remains certified in accordance with federal and State standards

Original Contract Term: 1/1/2015 – 3/31/2017 (Base, with two 2-year options)
4/1/2017 – 3/31/2019 (Option 1)
4/1/2019 – 3/31/2021 (Option 2)

Modification Term: 9/17/2015 – 3/31/2017
4/1/2017 – 3/31/2019 (Option 1)
4/1/2019 – 3/31/2021 (Option 2)

Original Amount: \$28,142,662

Modification Amount: \$ 97,125

Prior Mod Amount: \$ 987,033 (DoIT Item 3-IT-MOD [8/5/15])

Revised Total Contract Amount: \$29,226,820

Percent +/- (This Modification): +0.35%

Overall Percent +/-: +3.85%

Original Procurement Method: Competitive Sealed Proposals

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

Supplemental
Revised

6-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

MBE Participation: None

Remarks: The modification is recommended:

- 1) To tabulate unofficial statewide election night results and make them promptly available to voters, candidates and the media.
- 2) To maintain federal and State certification of the official election results reporting network.
- 3) A separate local area network for each local board of election is necessary to ensure that official election results are tabulated and audited in accordance with the federal Voluntary Voting Systems Guidelines 2005. This begins the day after election night.

Fund Source: General/Special Fund split

Approp. Code: D38I0103

Resident Business: Yes

MD Tax Clearance: 15-1695-0010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015

Supplemental
Revised

Agency Contact: [Lauren Shipley 443.769.1035](mailto:Lshiple@collegesavingsmd.org)
Lshiple@collegesavingsmd.org

7-IT-OPT. COLLEGE SAVINGS PLAN OF MARYLAND

Contract ID: Application Hosting & IT Consulting Services
ADPICS No.: R60B6400003

Contract Approved: DoIT Item 3-IT (10/20/2010)

Contractor: Definition 6, LLC, Atlanta, GA

Contract Description: Provide application hosting, system administration, help desk support, and information technology consulting services for records administration for both the Maryland Prepaid College Trust and the Maryland College Investment Plan.

Option Description: Exercise third option (2 years)

Original Contract Term: 10/20/2010 – 10/19/2011 (w/ three 2-year options)

Option Term: 10/20/2015 – 10/19/2017

Original Amount: \$159,600 (base)

Option Amount: \$319,200 (2 years)

Prior Options Amounts:

| Option # | Amount | Description |
|------------------|-----------|--|
| Option #1 | \$319,200 | First option: 10/20/2011 – 10/19/2013 DoIT Item 9-IT-OPT [10/19/2011] |
| Option #2 | \$319,200 | Second option: 10/20/2013 – 10/19/2015 DoIT Item 3-IT-OPT [10/2/2013] |

Revised Total Contract Amount: **\$1,117,200**

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 5%

Supplement D
Department of Information Technology
ACTION AGENDA
October 7, 2015



7-IT-OPT. COLLEGE SAVINGS PLAN OF MARYLAND (cont'd)

Remarks: Definition 6 has performed well since the original contract went into effect; they have satisfied the criteria outlined in the contract. The College Savings Plan is re-procuring Network Services/IT within the next couple months and expects to have a new contract in place by the end of the calendar year. This agreement not to exceed two years – as permissible on the extension within the contract – allows the College Savings Plan to continue the vital services Definition 6 provides while providing flexibility for the selected Network Services/IT vendor to evaluate the overall way the network is set up and maintained and determine whether changes should be made to the overall IT infrastructure, including the services Definition 6 provides.

Fund Source: 100% Non-budgeted

Approp. Code: R60H0041

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

October 7, 2015

| | <u>Pages</u> |
|--------------------------|--------------|
| Construction | 1 – 3, 39-40 |
| Architecture/Engineering | 4 – 10 |
| Maintenance | 11 – 28 |
| Real Property | 29 – 32 |
| General/Miscellaneous | 33 – 38 |

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT**ITEM: 1-C****MARYLAND AVIATION ADMINISTRATION**

CONTRACT ID: MAA-CO-16-003 A, B, C, D
Comprehensive Interior/Exterior Modifications
2016 at Baltimore/Washington International
Thurgood Marshall (BWI Marshall) and Martin
State (MTN) Airports
ADPICS NO.: MAACO16003

CONTRACT DESCRIPTION: This multiple award contract provides for on-call interior/exterior modifications to buildings and other facilities at BWI Marshall and MTN Airports. Work under this contract includes, but is not limited to: carpentry, masonry, plumbing, electrical, asbestos removal, painting, roofing, finishes, floor covering, and power equipment operation.

AWARDS:

| | |
|--|------------|
| Baltimore Contractors Glen Burnie, MD | Contract A |
| Mid Atlantic General Contractors Beltsville, MD | Contract B |
| M. Stancliff Construction Seabrook, MD | Contract C |
| Southern Improvement Company Hunt Valley, MD | Contract D |

AMOUNT: \$40,000,000 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

| | |
|--|-------------|
| Baltimore Contractors Glen Burnie, MD | \$2,750,520 |
| Mid Atlantic General Contractors Beltsville, MD | \$2,774,774 |

ITEM: 1-C (Continued)

BPW –10/07/15

BIDS (Continued)

| | |
|---|-------------|
| M. Stancliff Construction Seabrook, MD | \$2,899,329 |
| Southern Improvement Company Hunt Valley, MD | \$3,023,991 |
| Asturian Group, Inc. Virginia Beach, VA | \$3,581,252 |
| JLN Construction Services Baltimore, MD | \$4,206,574 |

TERM OF CONTRACT: Three Years from Notice to Proceed

MBE PARTICIPATION: 30% (Contract A)
30.05% (Contract B)
30% (Contract C)
30% (Contract D)

VSBE PARTICIPATION: .05% (Contract A)
.05% (Contract B)
.05% (Contract C)
.05% (Contract D)

PERFORMANCE SECURITY: Performance/Payment Bonds for 100% of the task award amount exist for each contract.

REMARKS: The Engineer’s Estimate is \$3,158,824. The cost difference is attributed to the four low bidders currently working or having worked at BWI Airport and thus they are familiar with airport operations and security regulations.

This Solicitation was advertised on eMaryland Marketplace and on the MAA Website on August 18, 2015 and reached out to over 2000 companies. Eight (8) companies were directly solicited. The solicitation was sent to the Governor’s Office of Minority Affairs on August 19, 2015 and five (5) minority business associations. Fifteen (15) sets of specifications were sold and six firms submitted bids.

MAA intends to recommend award to up to six firms. MAA recommends award to four (4) firms at this time and plans to present the others at a later BPW meeting. MAA is still reviewing the remaining bids; however, the urgency of the tasks to be issued requires MAA to move forward with the award of the current recommended firms.

In an effort to promote competition and control costs, after award, contractors will be required to compete on specific individual tasks. Each task will be competed and assigned on a low-bid basis.

ITEM: 1-C (Continued)

BPW -10/07/15

MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

The MBE overall goal established for this contract was 30%. Contract B is exceeding the goal by .05% Baltimore Contractors and Mid Atlantic General Contractors are both SBR firms. M. Stancliff Construction is an SBR and MBE firm.

The contract amount is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards issued under this contract will not exceed \$40 million.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J061003

| | | |
|---------------------------|----------------------------------|--------------|
| MD TAX CLEARANCES: | Baltimore Contractors | 15-2355-1111 |
| | Mid Atlantic General Contractors | 15-2357-0011 |
| | M. Stancliff Construction | 15-2356-1111 |
| | Southern Improvement Company | 15-2358-0001 |

RESIDENT BUSINESSES: Yes

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MDTA 2014-01 (A, B)
Comprehensive Building and Facility Engineering
and Architectural Design Consulting Services

CONTRACT DESCRIPTION: These are two of four task order based contracts which will provide Comprehensive Building and Facility Engineering and Architectural Design Consulting Services.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 1, 2015.

AWARDS:

| | |
|--|------------|
| Whitman, Requardt & Associates, LLP Baltimore, MD | Contract A |
| Johnson, Mirmiran & Thompson, Inc. Sparks, MD | Contract B |

AMOUNT: \$3,000,000 NTE (Contract A)
\$3,000,000 NTE (Contract B)
\$6,000,000 Grand Total

TERM OF CONTRACT: Five Years from NTP

MBE PARTICIPATION: 35% each

VSBE PARTICIPATION: 1% each

PROPOSALS:

| | <u>Technical Proposal Rating (Max 3500)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|---|------------------------------|-----------------------------|
| Whitman Requardt & Associates, LLP Baltimore, MD | 2905 | 1 | \$3,000,000 (Contract A) |

ITEM: 2-AE (Continued)

BPW – 10/07/15

PROPOSALS (Continued):

| | <u>Technical Proposal Rating (Max 3500)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|--|---|--------------------------|-----------------------------|
| Johnson, Mirmiran & Thompson, Inc. Sparks, MD | 2902 | 2 | \$3,000,000 (Contract B) |
| URS Corporation Hunt Valley, MD | 2892 | 3 | Contract C |
| Parsons Brinckerhoff, Inc. Baltimore, MD | 2787 | 4 | Contract D |
| Gannett Fleming, Inc. Baltimore, MD | 2591 | 5 | N/A |
| Whitney, Bailey, Cox & Magnani, LLC/ Prime AE Group, Inc. (JV) Baltimore, MD | 2534 | 6 | N/A |

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace and on the SHA web page. A total of six engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant(s) shall perform work including but not be limited to: space planning; facility master plan studies; emergency inspections; building envelope evaluations; specialized building systems analysis and design including security; life safety; data; communications; audio/video; electrical; mechanical and plumbing engineering design services.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESSES: Yes

| | | |
|--------------------------|------------------------------------|--------------|
| MD TAX CLEARANCE: | Whitman Requardt & Associates, LLP | 15-1896-1111 |
| | Johnson, Mirmiran & Thompson, Inc. | 15-1897-1111 |

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

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

Anna Lansaw 410-767-3763
alansaw3@mta.maryland.gov

BPW—10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MTA-1399 B & D
On-Call Systems Safety Services
ADPICS No.: TMTA1399B and TMTA1399D

CONTRACT DESCRIPTION: These are the last two of four task order contracts to provide on-call systems safety services on an as-needed basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on October 1, 2015.

AWARDS:

CH2M Hill, Inc. Contact B
Baltimore, MD

Parsons Brinckerhoff, Inc. / Contract D
Gannett Fleming, Inc. (JV)
Baltimore, MD

TERM OF CONTRACT: 11/05/2015 – 11/04/2020

AMOUNT: \$10,000,000 (Contract B)
\$10,000,000 (Contract D)
\$20,000,000 (Grand Total)

PROPOSALS:

| | <u>Technical Proposal Rating (Max=1500)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|---|------------------------------|---|
| AECOM Technical Services, Inc. Baltimore, MD | 1209 | 1 | \$10,000,000 Contract A BPW Approval on 08/05/15 |
| CH2M Hill, Inc. Baltimore, MD | 1177 | 2 | \$10,000,000 (Contract B) |

ITEM: 3-AE (Continued)

BPW—10/07/15

PROPOSALS (Continued):

| | <u>Technical Proposal Rating (Max=1500)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|---|------------------------------|---|
| ADS System Safety Consulting, LLC Brookeville, MD | 1136 | 3 | \$10,000,000 Contract C BPW Approval on 08/26/15 |
| Parsons Brinckerhoff, Inc. / Gannett Fleming, Inc. (JV) Baltimore, MD | 1089 | 4 | \$10,000,000 (Contract D) |
| TRC Engineers, Inc. Lanham, MD | 869 | 5 | N/A |
| STV Incorporated Baltimore, MD | 868 | 6 | N/A |
| Interfleet Technology, Inc. Exton, PA | 853 | 7 | N/A |

DBE PARTICIPATION: 21% each

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, SHA and on the MTA Web Sites. A total of seven engineering consultant firms were sent Request for Proposals for these services. Seven Technical Proposals were received.

The Consultant will provide communications and security systems engineering services for the MTA's Office of Safety Quality Assurance and Risk Management on an "as-needed" task order basis. These services will provide support for the procurement of fire/life safety, safety training, safety certification quality control and management support. The MTA may request numerous task orders from various and specialty disciplines to support this broad program (including engineering, planning and inspection services) toward complying with EPA/MDE regulations along with various counties and local municipalities where MTA/MARC operate. We required specialty database development and monitoring for compliance issues along with program management resources.

These services may also include, but are not limited to the following tasks: systems safety engineering support for capital projects, database enhancement and administration support, fire life safety support, system safety engineering and management support, environmental engineering and management support, safety and security management plans, emergency preparedness and management support, construction safety and inspection support, quality assurance and other related services as required.

These contracts will support the following projects:

- Purple Line – FTA Systems Safety Program Plan (SSPP)
- Purple Line – New Starts Project Related Reviews
- Bus Main Shop

ITEM: 3-AE (Continued)

BPW – 10/07/15

- Kirk Avenue Bus Facility
- Bus Unified Systems Architecture
- Homeland Security Closed Circuit Television (CCTV) Phase V

MTA has an Environmental Policy in place to promote environmental stewardship across all modes/ departments during our operations. Consistent with MTA’s “Environmental Policy,” MTA provides vital transportation services to the State of Maryland. In conducting MTA’s mission we must manage daily processes and handle products that may impact the environment. In addition, the MTA must plan future transportation services and facilities that reflect the growing role of transit in the region. The protection of the environment is one of the MTA’s most important responsibilities as we seek to accomplish our mission. Omitting this discipline from contract projects will increase exposure and risk.

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

| | | |
|-----------------------------|---|--------------|
| FUND SOURCE: | Federal and Special Funds Budgeted to MTA | |
| APPROPRIATION CODE: | J05H0105 | |
| RESIDENT BUSINESSES: | Yes | |
| MD TAX CLEARANCE: | CH2M Hill, Inc. | 15-1198-0111 |
| | Parsons Brinckerhoff, Inc. / | 15-1332-1111 |
| | Gannett Fleming, Inc. (JV) | |

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-07 A & B
Roadway Inventory and Global Positioning System (GPS) Data Collection Services, Statewide
ADPICS No.: SBCS1207A, SBCS1207B

CONTRACT DESCRIPTION: These are two open-end task order contracts to provide Roadway Inventory and GPS Data Collection Services, Statewide. This contract will be for services to be performed Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on September 3, 2015.

AWARD:

| | |
|--|------------|
| Brudis & Associates, Inc. Columbia, MD | Contract A |
| Sabra, Wang & Associates, Inc. Columbia, MD | Contract B |

AMOUNT: \$2,000,000 (Contract A)
\$2,000,000 (Contract B)
\$4,000,000 (Grand Total)

TERM OF CONTRACT: 10/10/2015 – 10/09/2020

DBE PARTICIPATION: 25% (Contract A)
100% (Contract B)

PROPOSALS:

| | <u>Technical Proposal Rating (Max 620)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|--|--------------------------|-----------------------------|
| Brudis & Associates, Inc. Columbia, MD | 430.5 | 1 | \$2,000,000 (Contract A) |

ITEM: 4-AE (Continued)

BPW – 10/07/15

PROPOSALS (Continued):

| | <u>Technical Proposal Rating (Max 620)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|--|--|--------------------------|-----------------------------|
| Sabra, Wang & Associates, Inc. Columbia, MD | 417.5 | 2 | \$2,000,000 (Contract B) |
| Wallace, Montgomery & Associates, LLP Baltimore, MD | 396.7 | 3 | N/A |
| Johnson, Mirmiran and Thompson, Inc. Sparks, MD | 387.0 | 4 | N/A |
| Applied Research Associates, Inc. Elkridge, MD | 362.4 | 5 | N/A |
| Greenman-Pedersen, Inc. Annapolis Junction, MD | 334.4 | 6 | N/A |

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and on SHA’s web page. A total of six engineering consultant firms submitted technical proposals for this project.

The Consultant shall perform Roadway Inventory and GPS Data Collection Services, Statewide. Services shall include but not be limited to: GPS data collection; data processing; confirming accuracy; field verification; converting and validating historical data; on-site data collection/road inventory using geo-referenced digital images; system-wide analyses and quality control of data and assets collected; and on-site assignments to be performed at a SHA facility as required to meet SHA’s data collection and reporting requirements.

The DBE goal established for this contract was 25%, however Sabra, Wang & Associates, Inc. is a certified DBE, therefore the participation for Contract B is 100%.

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

| | | |
|-----------------------------|---|--------------|
| FUND SOURCE: | Federal and Special Funds Budgeted to SHA | |
| APPROPRIATION CODE: | J02B0101 | |
| RESIDENT BUSINESSES: | Yes | |
| MD TAX CLEARANCE: | Brudis & Associates, Inc. | 15-1784-0111 |
| | Sabra, Wang & Associates, Inc. | 15-1785-0111 |

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN

 WITH DISCUSSION
 WITHOUT DISCUSSION

Suzette Moore 410-859-7792
Smoores2@bwiairport.com

BPW –10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 5-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6602513
 Retrofit of three Oshkosh Front Foot Brooms at
 Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS NO.: MAP6602513

CONTRACT DESCRIPTION: This contract is for the retrofitting of three Oshkosh Model XF20 Front Foot Brooms.

AWARDS: Beyer Bros. Corporation
 Fairview, NJ

TERM OF CONTRACT: 10/08/2015-10/07/2016
 (One year from Notice to Proceed)

AMOUNT: \$586,500

PROCUREMENT METHOD: Sole Source

REMARKS: This contract is for the retrofitting of three Oshkosh Model XF20 Front Foot Brooms. The units are outdated and parts are no longer available for the broom portion of the units. The Contractor shall provide all labor, tools, materials, equipment, transportation, supervision and all other associated services deemed necessary to perform the work. Oshkosh Corporation has certified dealers throughout the US and Canada for which each certified dealer has specific territories. Oshkosh Corporation has authorized Beyer Bros. Corporation as the only certified Oshkosh dealer equipped and trained in the Mid-Atlantic region to perform the retrofit of the front brooms.

MAA currently has three front foot brooms that were purchased over 10 years ago. The units are outdated and parts are no longer available for the broom portion of the units. Retrofitting these units will give BWI dependability of the equipment for at least five seasons to come.

The XF Broom refurbishment this will extend the life of the front foot brooms and will simultaneously enhance the airport's snow removal operations by adding state of the art broom technology.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

ITEM: 5-M (Continued)

BPW -10/07/15

MD TAX CLEARANCE:

15-2214-0000

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 424D51418
 Roadway and Shoulder Maintenance at Various Locations in Anne Arundel, Calvert, Charles and St. Mary's Counties (District 5)
 ADPICS NO: 424D51418

CONTRACT DESCRIPTION: This contract provides for roadway and shoulder maintenance at various locations in District 5.

AWARD: Brawner Builders, Inc.
 Hunt Valley, MD

AMOUNT: \$2,896,601 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|--|-------------|
| Brawner Builders, Inc. Hunt Valley, MD | \$2,896,601 |
| Concrete General, Inc. Gaithersburg, MD | \$3,174,800 |
| Allied Contractors, Inc. Baltimore, MD | \$3,346,485 |
| Covington Machine & Welding, Inc. Annapolis, MD | \$3,779,303 |

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

ITEM: 6-M (Continued)

BPW - 10/07/15

PERFORMANCE SECURITY:

A Performance Bond equal to one third of the contract amount.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two hundred twenty-four contractors were notified for this project on eMaryland Marketplace; 56 of which were MDOT Certified MBEs.

This project will consist of many small projects at multiple, unknown locations throughout the counties as necessary repairs, removal, construction of various roadway and shoulder infrastructure such as, but not limited to, sidewalks, curb/gutter, inlet grates, asphalt shoulders, driveway aprons, drainage swales, culvert pipes, retainage walls, wingwalls/headwalls, etc. are needed.

This contract includes pre-established amounts for a total of \$160,000 (5.52% of the total contract value) for payment of dump fees, materials for repairs, specialized equipment for repairs, and specialized subcontractors for repairs allowances.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

15-1937-1111

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42715G1417
 Tractor and Hand Mowing of Roadsides and
 Medians at Various Locations for the Gaithersburg
 Shop in Montgomery County
 ADPICS No.: 42715G1417

CONTRACT DESCRIPTION: This contract consists of tractor and hand mowing of 5,080 acres along roadside and median at various locations for the Gaithersburg Shop in Montgomery County.

AWARD: Manuel Landscaping, Inc.
 Baltimore, MD

AMOUNT: \$427,000 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Manuel Landscaping, Inc. \$427,000
 Baltimore, MD

JRP Management Resources, Inc. \$657,000
 Burtonsville, 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. Four hundred sixty-seven contractors were notified for this project on eMaryland Marketplace; 115 of which were MDOT Certified MBEs.

100% of the contract will be performed by a Certified Small Business Enterprise.

ITEM: 7-M (continued)

BPW 10/07/15

FUND SOURCE: 100% Special Funds Budgeted to SHA
APPROPRIATION CODE: J02B0102
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 15-1938-0000

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42716L1417
Tractor and Hand Mowing of Roadsides and
Medians at Various Locations for the Laurel Shop
in Prince George's County
ADPICS NO: 42716L1417

CONTRACT DESCRIPTION: This contract consists of tractor and hand mowing of 5,380 acres along roadside and median at various locations for the Laurel Shop in Prince George's County.

AWARD: Windy Willow Farm Services, LLC
Sunderland, MD

AMOUNT: \$556,200 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Windy Willow Farm Services, LLC \$556,200
Sunderland, MD

Marquez Trucking, Inc. \$587,700
Silver Spring, MD

JRP Management Resources, Inc. \$694,300
Burtonsville, MD

Service All, Inc. \$5,670,750
Mitchellville, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100% 0% (Single Element of Work)

PERFORMANCE SECURITY: None

ITEM: 8-M (continued)

BPW 10/07/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Four hundred sixty-seven contractors were notified for this project on eMaryland Marketplace; 115 of which were MDOT Certified MBEs.

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

The apparent low bidder, Hardtimes, Hardscapes & Landscapes, LLC, withdrew their bid due to a lack of understanding of the scope of work causing a mistake in their bid. SHA allowed Hardtimes to withdraw their bid by letter dated August 6, 2015.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2092-0111

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

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



Missy Hodges -BPW- <missy.hodges@maryland.gov>

FW: MBE Change of Information

1 message

Mike Zimmerman <mzimmerman4@mdot.state.md.us> Tue, Oct 13, 2015 at 3:25 PM
To: "Sheila.McDonald@maryland.gov" <Sheila.McDonald@maryland.gov>, "missy.hodges@maryland.gov" <missy.hodges@maryland.gov>
Cc: Samantha Buchanan <sbuchanan@mdot.state.md.us>, Mike Zimmerman <mzimmerman4@mdot.state.md.us>

Ms. McDonald,

Please accept this email as a request that the record reflect that items 8-M and 12-M from the October 7, 2015 DOT agenda should reflect 100% MBE Participation.

The item reflects 0% MBE Participation; however, it is noted in the Remarks that each firm is a Certified MBE. This has been confirmed, and attached are the approved item and MBE Directory printout for each.

Thank you for your assistance.

Thanks, Mike

M.C. Zimmerman



Director of Procurement

Maryland Department of Transportation

7201 Corporate Center Drive
Hanover MD 21076

410-865-1121

*OK for record
SMO
10.14.15*

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 42716M1417
 Tractor and Hand Mowing of Roadsides and
 Medians at Various Locations for the Marlboro
 Shop in Prince George’s County
 ADPICS No.: 42716M1417

CONTRACT DESCRIPTION: This contract consists of tractor and hand mowing of 7,080 acres along roadside and median at various locations for the Marlboro Shop in Prince George’s County.

AWARD: Hardtimes, Hardscapes & Landscapes LLC.
 Montgomery Village, MD

AMOUNT: \$431,352 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Hardtimes, Hardscapes & Landscapes, LLC \$431,352
 Montgomery Village, MD

Marquez Trucking, Inc. \$495,440
 Silver Spring, MD

JRP Management Resources, Inc. \$751,520
 Burtonsville, 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. Four hundred sixty-seven contractors were notified for this project on eMaryland Marketplace; 115 of which were MDOT Certified MBEs.

ITEM: 9-M (Continued)

BPW 10/07/15

100% of the contract will be performed by a Certified Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2010-0000

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4770251418
 Install, Repair or Replace Traffic Barrier at Various
 Locations in Anne Arundel County
 ADPICS No.: 4770251418

CONTRACT DESCRIPTION: This contract consists of installing, repairing or replacing traffic barrier at various locations in Anne Arundel County.

AWARD: L. S. Lee, Inc.
 York, PA

AMOUNT: \$1,594,481 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

L. S. Lee, Inc. \$1,594,481
 York, PA

Guardrails Etc., Inc. \$1,627,000
 Baltimore, MD

Long Fence Company, Inc. \$1,826,085
 Crofton, MD

Chesapeake Guardrails – \$1,826,955
 A Division of PDI Sheetz
 Linthicum, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

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

ITEM: 10-M (continued)

BPW 10/7/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Two hundred thirty-eight contractors were notified for this project on eMaryland Marketplace; 59 of which were MDOT Certified MBEs.

This contract includes pre-established amounts for a total of \$120,000 (7.53% of the total contract value) for miscellaneous materials/incidental equipment allowances.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-2041-1111

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 – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5261721418
 Maintenance and Janitorial Services for the Bay
 Country Rest Area in Queen Anne’s County
 ADPICS No.: 5261721418

CONTRACT DESCRIPTION: This contract consists of the maintenance and janitorial services for the Bay Country rest area in Queen Anne’s County.

AWARD: H. D. Myles
 Church Hill, MD

AMOUNT: \$498,449 NTE

TERM OF CONTRACT: 11/05/2015 – 09/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

H. D. Myles \$498,449
 Church Hill, MD

Abacus Corporation \$555,201
 Baltimore, MD

Walter A. Smith Enterprises, Inc. \$559,315
 Lufkin, TX

Consolidated Services, Inc. \$642,000
 Baltimore, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: A Performance Bond is required for one half of the annual amount of this contract.

ITEM: 11-M (continued)

BPW – 10/07/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Eight hundred forty-six contractors were notified for this project on eMaryland Marketplace; 198 of which were MDOT Certified MBEs.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1481-0111

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5491071418SB
 Highway Maintenance Contract Support for the
 Administration's Maintenance Shops in Frederick
 County
 ADPICS No.: 5491071418

CONTRACT DESCRIPTION: This contract consists of highway maintenance contract support for the Administration's Maintenance Shops in Frederick County.

AWARD: Just Business, LLC
 Baltimore, MD

AMOUNT: \$276,525 NTE

TERM OF CONTRACT: 11/05/2015 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Just Business, LLC \$276,525
 Baltimore, MD

Keene Cut Lawn Service \$277,927
 Glen Burnie, MD

Colossal Contractors, Inc. \$294,003
 Burtonsville, MD

Merit Investment & Logistics, LLC \$298,106
 Baltimore, MD

Earn Contractors \$299,056
 Gaithersburg, MD

C & C Management Group, Ltd \$301,665
 Frederick, MD

ITEM: 12-M (continued)

BPW – 10/07/15

BIDS (Continued):

Blue Diamond Enterprises, LLC \$357,728
Baltimore, MD

Team Artis Contractors \$449,625
Baltimore, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100% ~~0%~~-(Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. One hundred forty-three contractors were notified for this project on eMaryland Marketplace; 32 of which were MDOT Certified MBEs.

The additional maintenance support staff under this contract may perform tasks such as, but not limited to: brush cutting; landscaping; ditch cleaning; trash removal; mowing grass; snow removal; and highway, building and rest area maintenance.

Just Business, LLC is a Certified Minority and Small Business Enterprise.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1941-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Missy Hodges -BPW- <missy.hodges@maryland.gov>

FW: MBE Change of Information

1 message

Mike Zimmerman <mzimmerman4@mdot.state.md.us> Tue, Oct 13, 2015 at 3:25 PM
To: "Sheila.McDonald@maryland.gov" <Sheila.McDonald@maryland.gov>, "missy.hodges@maryland.gov" <missy.hodges@maryland.gov>
Cc: Samantha Buchanan <sbuchanan@mdot.state.md.us>, Mike Zimmerman <mzimmerman4@mdot.state.md.us>

Ms. McDonald,

Please accept this email as a request that the record reflect that items 8-M and 12-M from the October 7, 2015 DOT agenda should reflect 100% MBE Participation.

The item reflects 0% MBE Participation; however, it is noted in the Remarks that each firm is a Certified MBE. This has been confirmed, and attached are the approved item and MBE Directory printout for each.

Thank you for your assistance.

Thanks, Mike

M.C. Zimmerman



Director of Procurement

Maryland Department of Transportation

7201 Corporate Center Drive
Hanover MD 21076

410-865-1121

*OK for record
SMO
10.14.15*

Joseph Palechek 410-865-1129
jpalechek@mdot.state.md.us

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 13-M

THE SECRETARY’S OFFICE

CONTRACT ID: OFFAS-15-01
 Energy Management System Replacement
 ADPICS No.: OFFAS1501

CONTRACT DESCRIPTION: This contract provides for the replacement of MDOT’s existing Energy Management System that controls the HVAC system and lighting at MDOT Headquarters in Hanover, MD.

AWARD: Control Sources, LLC
 Baltimore, MD

AMOUNT: \$350,000 NTE

TERM OF CONTRACT: 90 days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

Control Services, LLC \$324,619
 Baltimore, MD

Control Systems, Inc. \$453,998
 Lutherville, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

REMARKS: This Solicitation was advertised on eMaryland Marketplace, which notified 1285 prospective vendors, including MBE’s. MDOT received two responsive and responsible bids.

This contract will be awarded to one qualified, experienced, licensed commercial HVAC contractor to replace the existing Energy Management System with a similar browser-based system that is compatible to MDOT’s existing environment, in addition to making the necessary site equipment upgrades, renovations and replacement of the existing system and its components. The Energy Management System controls the HVAC system and lighting at the facility.

ITEM: 13-M (Continued)

BPW – 10/07/15

MDOT contracted the services of an energy management subject matter expert to review the requirements of the bids and the pricing. The price has been determined to be fair and reasonable based on similar contracts, current industry standards and product pricing.

FUND SOURCE: 100% Special Funds Budgeted to TSO
APPROPRIATION CODE: A0103
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 15-2053-1111

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 14-RP MMC# 13-5062

MARYLAND TRANSIT 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: Golden Beach Road, ±1.5549 acres, Charlotte Hall,
St. Mary’s County

GRANTOR: State of Maryland, Maryland Transit Administration

GRANTEE: Board of County Commissioners of St. Mary's
County

CONSIDERATION: \$1

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: N/A

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20131119-0811. It has recommended to declare +/- 1.5549 acres, which consists of a pull-off lane and an access road north of Golden Beach Road and on the east side of MD 5, surplus to the State and to transfer the real property to St. Mary's County.

REMARKS: The Board of County Commissioners of St. Mary’s County will use this property as an integral part of their road way system. The conveyance is being made to comply with conditions of an Intergovernmental Agreement dated August 2, 2011. In accordance with the Intergovernmental Agreement between MTA and the Board of County Commissioners of St. Mary's County, MTA intends to transfer to St. Mary's County a portion of Golden Beach Road that was purchased to satisfy county road widening requirements for the construction of a new Park & Ride lot in Charlotte Hall. Golden Beach Road is a county road so this transfer will complete ownership of that roadway. There is no exchange of funds for this road transfer.

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM 15- RP

MARYLAND TRANSIT ADMINISTRATION: Purple Line Light Rail Project

RECOMMENDATION: That the Board of Public Works approve Maryland Transit Administration acquiring the following perpetual subterranean easement.

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

PROPERTY: 8813 Bradford Road (±1,399 sq.ft),
Silver Spring, MD

GRANTOR: Naseema Shafi

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$6,300

APPRAISED VALUE: \$6,300 - James Turlington, Fee Appraiser (Selected)
\$8,394 - Stephen Muller, Fee Appraiser
William T. Caffrey, Review Appraiser

SPECIAL CONDITIONS: None

FUND SOURCE: 80% Federal/20% Special Funds

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 a subterranean easement which is approximately 70 ft. x 20 ft., containing 1,399 sq. ft. of subterranean easement for the Plymouth Tunnel. The property owner has agreed to MTA’s offer and has executed the Option Contract.

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

APPROVED

DISSAPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW –10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT-DEED MODIFICATION

ITEM: 16-RP MMC# 13-2387

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve SHA granting a Perpetual Easement.

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

PROPERTY: Former Maclyn McCarty (± 0.165 ac.), north side of the MD 28 Tuscarora Creek Bridge, between Point of Rocks and Dickerson, Frederick County, MD.

GRNATOR: State of Maryland, State Highway Administration

GRANTEE: Frederick County, MD

CONSIDERATION: \$0 (See Remarks)

APPRAISED VALUE: \$2,150 – L. Lambert, Staff Appraiser (Approved)
Harry Bowman, Review Appraiser

SPECIAL CONDITIONS: None

STATE CLEARINGHOUSE: N/A

REMARKS: SHA needed to relocate a section of an existing Frederick County water line as part of a project to replace the bridge across Tuscarora Creek. The County agreed to relinquish the water line valued at \$1900 in return for SHA granting an easement appraised for \$2150 to relocate the water line. Since there was only a slight difference in value between the two easements, SHA agreed to complete the transaction at no monetary cost to Frederick County.

This item was previously submitted to BPW and approved on 11/20/2013 as Item 16-RP. Following BPW approval, Frederick County refused to accept the deed because there was not sufficient time given to review the document and they wanted to make some minor changes to the Deed. Negotiations between SHA and Fredrick County ensued with both sides eventually agreeing to submit a revised deed to the BPW. The terms of the revised deed are similar to the previously approved document with slight changes to the wording within the deed and some additional language pertaining to maintenance within the easement area. SHA is requesting approval to complete the transaction at no monetary cost to Frederick County.

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP MMC# 14-2443

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves SHA disposing of property that is excess to the agency’s needs to another State agency.

AUTHORITY: State Finance and Procurement, Section §10-304

PROPERTY: SHA (± 8.96 ac. fee, ± 0.158 acre easement), east side of AMTRAK Railroad Track, 2600 foot west of the MD. 170 intersection, Linthicum, Maryland Anne Arundel County

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Maryland Transit Administration

CONSIDERATION: \$0

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: SHA acquired the site in 1981 on behalf of the MTA to provide access to an AMTRAK Train Station and an adjoining Parking Garage that was to be constructed, owned and operated by the MTA. This conveyance includes both the land on which the Parking Garage was built, along with the Ring Road that provides access to the Train Station and Parking Garage. In addition, SHA will also release a pair of Perpetual Drainage Easements that adjoin the Ring Road.

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 18-GM

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-LC-16-010

NATURE OF REQUEST: Approval of a Concession Contract with Zipcar, Inc. to establish and operate a non-exclusive off-airport Rental Auto Concession at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport.

CONCESSIONAIRE: Avis Budget Group d/b/a Zipcar, Inc.
 Boston, MA

REVENUE: Contractor shall pay eight percent (8%) of the total gross revenues derived from its operations at BWI Marshall per COMAR 11.03.01.05

DURATION: 11/01/2015 – 10/31/2020

REMARKS: It is the intent of the Administration to make available to airline passengers at BWI Marshall Airport alternative ground transportation venues other than those ground transportation services currently offered (e.g., on-airport rental auto services, scheduled ground transportation services and Airport taxicab services). This Concession Contract provides that Contractor enter into an agreement with BWI RAC, LLC, the Consortium consisting of all of the on-airport rental auto concessionaires at BWI Marshall, for the utilization of the Airport’s Consolidated Rental Car Common Shuttle Bus Fleet in transporting Contractor’s customers to and from the Airport Terminal Building and the Airport’s Consolidated Rental Car Facility. Contractor shall utilize its own shuttle/courtesy vehicles to transport its customers between its off-airport rental car business and the Consolidated Rental Car Facility.

This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law under State Finance and Procurement Article, Section 11-202(3) and COMAR 21.01.03.03.B(1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes a use of State property under State Finance and Procurement Article, Section 10-305.

MD TAX CLEARANCE: 15-2286-1111

RESIDENT BUSINESS: Yes

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

APPROVED

**DISAPPROVED
 WITH DISCUSSION**

**DEFERRED
 WITHOUT DISCUSSION**

WITHDRAWN

June Hornick 410-865-1039
jhornick@mdot.state.md.us

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 19--GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST: Submission of a request by the Department of Transportation (the “Department”), made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of its Consolidated Transportation Bonds, Series 2015 (Third Issue) in an amount not exceeding \$450,000,000, at a public sale to occur on or before January 1, 2016, as determined by the Secretary, taking into account then current market conditions, such Bonds being authorized by Subtitle 2 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

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

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

Anna Lansaw (410) 767-3763
ALansaw@mta.maryland.gov

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 20-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: PUR-15-067-GM
 Relocation of Verizon Utilities for construction of
 Purple Line
 ADPICS No. PUR15067GM

CONTRACT DESCRIPTION: The purpose of this agreement allows for the relocation of Verizon Maryland LLC (Verizon) utilities for construction of the Purple Line.

AWARD: Verizon Maryland LLC
 Baltimore, MD

TERM OF CONTRACT: 10/01/2015 – 9/30/2020

AMOUNT: \$20,000,000

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

REMARKS: MTA and Verizon entered into a Memorandum of Agreement dated June 17, 2015 (the “MOA”), which comprised an exchange of terms and commitments encompassing the design and relocation of Verizon facilities impacted by the Purple Line construction. The MOA articulated the portion of the relocation work for the Purple Line that Verizon will perform as well as the portion of the relocation work that MTA and its Concessionaire will perform. Entered into pursuant to the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 91-646, the MOA served to apprise the Short-Listed Proposer teams and, ultimately, the selected Proposer, of the work they/it are required to perform and the risks they/it are expected to assume in order to relocate the impacted Verizon facilities.

Verizon will design and relocate utilities in the bed of Elm Street, as part of the Bethesda Metro South Entrance project, which is a Montgomery County project to upgrade the WMATA Red Line station at Bethesda and align the Metro station facilities with the Purple Line Bethesda station. Montgomery

ITEM: 20-GM (Continued)

BPW – 10/07/15

County will reimburse MTA the complete amount paid to Verizon for the Bethesda Metro entrance project. Verizon will also perform tasks such as making infrastructure tie-ins to existing Verizon facilities, including underground gas mains and service and transmission piping, relocation of specific gas transmission facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by Verizon’s in-house personnel or contractors under its control.

FUND SOURCE: 80% Special Funds (Transportation Trust Funds),
20% Other Funds (Montgomery County)

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2368-1111

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

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

Anna Lansaw (410) 767-3763
ALansaw@mta.maryland.gov

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 21-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: PUR-15-068-GM
 Relocation of Washington Gas Light Co Utilities
 for construction of Purple Line
 ADPICS No. PUR15068GM

CONTRACT DESCRIPTION: The purpose of this agreement allows for the relocation of Washington Gas Light Company (WGL) utilities for the construction of the Purple Line which includes the entrance to the Bethesda Metro Station.

AWARD: Washington Gas Light Company
 Baltimore, MD

TERM OF CONTRACT: 10/01/2015 – 9/30/2020

AMOUNT: \$2,720,000

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: N/A

REMARKS: MTA and WGL entered into a Memorandum of Agreement dated December 11, 2014 (the “MOA”), which comprised an exchange of terms and commitments encompassing the design and relocation of WGL facilities impacted by the Purple Line construction. The MOA articulated the portion of the relocation work for the Purple Line that WGL will perform as well as the portion of the relocation work that MTA and its Concessionaire will perform. Entered into pursuant to the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 91-646, the MOA served to apprise the Short-Listed Proposer teams of the work they are required to perform and the risks they are expected to assume in order to relocate the impacted WGL facilities.

WGL will design and relocate utilities in the bed of Elm Street, as part of the Bethesda Metro South Entrance project, which is a Montgomery County project to upgrade the WMATA Red Line station at Bethesda and align the Metro station facilities with the Purple Line Bethesda station.

Montgomery County will reimburse MTA the complete amount paid to WGL for the Bethesda Metro entrance project. WGL will also perform tasks such as making infrastructure tie-ins to existing WGL

ITEM: 21-GM (Continued)

BPW – 10/07/15

facilities, including underground gas mains and service and transmission piping, relocation of specific gas transmission facilities not required by the Purple Line Project, and those task requirements associated therewith and performed by WGL’s in-house personnel or contractors under its control.

FUND SOURCE: 92% Special Funds (Transportation Trust Funds)
8% Other Funds (Montgomery County)

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2359-1111

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

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

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

BPW – 10/07/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 22-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1321-0240
 Metro Cable Testing
 ADPICS No.: T13210240

CONTRACT DESCRIPTION: This contract is to perform a cable inspection and run testing programs to identify traction power and signaling cables that require repair and/or replacement.

AWARD: Mona Electrical Group, Inc.
 Clinton, MD

See Record
 Correction:
 Secretary's Item #18
 (10/21/20).

TERM OF CONTRACT: ~~980 Days from NTP for Contract Performance~~
1,095 Calendar Days from NTP
180 Days for Final Payment and Contract Closeout
 1160 Days Total

AMOUNT: \$4,320,793

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

DBE PARTICIPATION: 5%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The work to be performed under this Contract is for the re-tagging, re-terminating, testing, and re-splicing of existing, in-service traction power and signal cables on the Baltimore Metro Heavy Rail system. This is a one-time service, as this work is only needed periodically rather than on a continuous basis. The awarded contractor will be responsible for performing a cable inspection and testing program to identify traction power and signaling cables that require repair and/or replacement. Cable testing is a federal recommended measure and a safety-critical issue. Failure to conduct cable testing could compromise the cables' viability, possibly affecting public safety and welfare.

This solicitation was advertised on eMM and the MTA website. Four hundred and twenty-two firms received bid packages, including nine Maryland firms. Fifteen firms downloaded the bid from the MTA's website, and thus, are included in the planholders list. A single responsive bid was received.

ITEM: 22-C (Continued)

BPW – 10/07/15

The 14 remaining vendors on the planholders list were phoned to determine why they did not bid. One planholder stated they were unable to meet the insurance requirements. The other 13 planholders did not return voicemails.

The Engineer’s Estimate was \$4,462,124; approximately 3.2% higher than the bid received. The Project Engineer’s analysis of the vendor’s bid determined the factors affecting the cost are: (1) that Mona Electric’s knowledge of the product and familiarity with its application and testing, allowed a lower cost than that projected by the Engineer’s Estimate based on typical parts and labor market price; and (2) the material supplied for line item 27 (Impedance Bond Side Lead) was overestimated on the Engineer’s Estimate.

On September 2, 2014, Intellect Corporation formally protested the recommended award to Mona Electric Group, and on September 24, 2014, appealed MTA’s denial of their protest to the Maryland State Board of Contract Appeals. On January 23, 2015, the Maryland State Board of Contract Appeals ruled in favor of the MTA, upholding MTA’s denial of Intellect’s protest.

Based on Procurement’s findings that other prospective bidders had reasonable opportunity to respond, and that the bid submitted by Mona Electric Group is both responsive and responsible, and fair and reasonable; it is recommended that Mona Electric Group., be awarded this contract.

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to MTA
APPROPRIATION CODE: J05H0105
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 15-1359-1111

See Record Correction: Secretary's Item #18 (10/21/20):

Remarks: In September 2015, Contract No. T-1321-0240 was signed by Mona Electric Group, Inc. and the Office of the Attorney General with an agreed upon contract term of 1,095 Calendar Days from NTP. The Agenda Item for Contract No. T-1321-0240 that was approved by the Board of Public Works on October 7, 2015 contained a scrivener's error that listed the contract term as 980 Days from NTP for Contract Performance. Following the Board meeting, the contract was signed by Maryland Department of Transportation Maryland Transit Administration’s Director of Procurement. All other information on the original Agenda Item is correct.

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

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

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 21, 2020



Contact: William Parham 410-767-8374
wparham@mta.maryland.gov

18. **MARYLAND TRANSIT ADMINISTRATION**
Record Correction

Recommendation: That the Board of Public Works accept a correction to the record in which a contract term was incorrectly reported.

Original Approval: MDOT Agenda, 22-C (10/07/2015)
Contract: Metro Cable Testing, T-1321-0240
ADPICS No.: ADPICS No.: T13210240

Approved Contract Term: 980 Days from NTP for Contract Performance
Correct Contract Term: 1,095 Calendar Days from NTP

Remarks: In September 2015, Contract No. T-1321-0240 was signed by Mona Electric Group, Inc. and the Office of the Attorney General with an agreed upon contract term of 1,095 Calendar Days from NTP. The Agenda Item for Contract No. T-1321-0240 that was approved by the Board of Public Works on October 7, 2015 contained a scrivener's error that listed the contract term as 980 Days from NTP for Contract Performance. Following the Board meeting, the contract was signed by Maryland Department of Transportation Maryland Transit Administration's Director of Procurement. All other information on the original Agenda Item is correct.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 10/07/15
Supplemental

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

MAINTENANCE CONTRACT:

ITEM: 23-M

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-16-004
 Mobile Snow Melter Operations at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) Airport
 Anne Arundel County
 ADPICS No: MAAMC16004

CONTRACT DESCRIPTION: This Contract will provide all equipment necessary to operate and maintain five snow melters with a minimum melting capacity of 350 tons per hour (TPH) located at BWI Marshall. The snow melting operation is a best practice throughout the industry as it eliminates the use of hundreds of dump trucks to remove the snow from the airfield and store on off-airport properties. The use of snow hauling equipment can become a safety and security concern due to congestion of vehicular and aircraft traffic. The melting operation has proven to be successful for more than a decade at BWI Marshall.

AWARD: Aero Snow
 Removal, a division of
 East
 Coast Sweeping, Inc.
 Port Washington, NY

AMOUNT: \$3,489,100 (one year contract)
 \$3,527,375 (one year renewal option)
 \$7,016,475 (Total)

TERM OF CONTRACT: 11/01/2015 – 10/31/2016 w/
 one 1-year renewal option

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICPATION: 0% (see remarks)

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount
 Exists

ITEM: 23-M (Continued)

BPW – 10/07/15
Supplemental

REMARKS: This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 283 total prospective bidders including 70 Small Business Enterprises and 41 Minority Business Enterprises. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on May 7, 2015. MAA sent 11 direct solicitations to known snow equipment and snow removal firms. Two sets of specifications were sold; one bid was received.

MAA contacted the other potential bidders to inquire why no bid was submitted. Four firms responded stating these services are not something they provide and the firms do not have the resources to perform the work.

Additionally, MAA contacted Washington Dulles International Airport and other airports to inquire about their snow melting operations. MAA was informed that Aero provides snow melting equipment and operations at Dulles Airport, Newark Liberty International, New Jersey, Philadelphia International, Pennsylvania, JFK International and Denver.

Pursuant to COMAR 21.05.02.20 MAA has determined that the prospective bidders had reasonable opportunity to respond to the invitation for bids and this award to the bidder is appropriate under COMAR 21.05.05. The contract cost is considered fair and reasonable because it reflects only .5% more than the current contract amount.

There were no MBE goals established for this procurement because there are no MDOT Certified MBE firms to perform this work.

MAA has started a procurement process to purchase five snow melters to be delivered for the 2016-2017 snow season. It will also be necessary to procure services to operate and maintain the newly acquired snow equipment. MAA anticipates bringing both contracts to the board for approval; January 2016 (equipment) and Fall 2016 (labor contract).

It should also be noted that the snow melting operation is 100% recoverable through our rates and charges to the air carriers.

FUND SOURCE: 100% Special Funds
Budgeted to MAA

APPROPRIATION CODE: J0610002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1705-1111

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

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



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 7, 2015

| | Pages |
|---------------------------|------------|
| Construction Modification | 1 thru 5 |
| Maintenance | 6 thru 15 |
| General Miscellaneous | 16 and 17 |
| Real Property | 18 thru 20 |
| Leases | 21 thru 26 |
| Capital Grants and Loans | 27 thru 44 |

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

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

DEPARTMENT OF GENERAL SERVICES Baltimore, Maryland

CONTRACT NO. AND TITLE Project No. ED-000-971-128
ADPICS No. 001B6400165
Construction Manager at Risk Services
Enoch Pratt Free Library

DESCRIPTION: CM at Risk services are broken into two phases--pre-construction and construction. This agenda item is for pre-construction services only, CM services for both phases. A detailed description of services is listed in the Remarks section.

PROCUREMENT METHOD Request for Proposal

| <u>BIDS OR PROPOSALS</u> | <u>Phase one</u> | <u>Overall fee</u> |
|---|-------------------------|---------------------------|
| Gilbane Building Company, Laurel, MD | \$137,500 | \$7,674,254 |
| Grundley Construction, Rockville, MD | \$ 94,372 | \$8,889,822 |
| Christman Company, Reston, VA | \$155,000 | \$9,056,573 |
| Whiting-Turner Contracting, Baltimore, MD | \$149,849 | \$9,284,027 |

AWARD Gilbane Building Company

AMOUNT \$137,500

TERM 6 Months

MBE PARTICIPATION 5% (Pre-Construction)

PERFORMANCE BOND Yes

HIRING AGREEMENT No

REMARKS: This project was advertised on eMaryland marketplace on April 10, 2015. Proposals were received on June 2, 2015 with four firms responding. Each firm’s Technical Proposal was deemed acceptable and price proposals were opened on July 6, 2015, with Gilbane being the lowest price overall bidder. Gilbane also met the required MBE goal of 5% in Phase One.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

SCOPE OF SERVICES:

The Construction Manager at Risk for Renovations to the Enoch Pratt Free Library Renovations will provide both Pre-Construction and Construction Services. At this time we are requesting approval for pre-construction services only. Scope of professional services is as follows:

PRE-CONSTRUCTION

- **PROJECT REVIEW:** work with DGS to develop procedures for management and project coordination, assist with regulatory agency approvals and become an integral part of the design team.
- **CONSULTATION DURING PROJECT DEVELOPMENT:** focus on logistics, means and methods of construction for all components of the design.
- **VALUE ENGINEERING:** offer cost savings suggestions, constructability and best value recommendations to the State on an ongoing basis.
- **SCHEDULING:** develop and maintain the project schedule using Critical Path Management Software. This schedule will include both design and construction phases. The schedule will address Sequencing of work and continued use during construction at a detailed level and will be updated on a regular basis
- **CONSTRUCTABILITY REVIEW:** review drawings and specifications to ensure use of most cost effective materials and methods of construction can be utilized for the work.
- **COST ESTIMATING:** provide opinions of cost at key milestones and provide strategies to maintain the project on budget.
- **COORDINATION OF BID DOCUMENTS:** assist the project team with final quality control and organize bid packages for each respective sub-contract.
- **DEVELOP A GUARANTEED MAXIMUM PRICE:** bid each trades contract and determine the actual construction cost. Provide alternatives to ensure the total construction cost is on budget.

GENERAL PROJECT OVERVIEW - THE EXISTING FACILITY

Enoch Pratt Library is a 290,000 square foot six Story existing facility located at 400 Cathedral Street in Baltimore Maryland. The original facility was constructed in 1933. Additions were recently added to the west side of the facility.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

CURRENT PROJECT STATUS

The Design Consultant team led by Ayers Saint Gross Architects has been involved in this project from its inception, has started final construction documents and is on track to complete design work in the Fall of 2015.

If approved, the CM will work with the Design Team, the Library and the State, to finalize work and ensure bid documents are on budget. Phase II Construction will come back to be approved by the Board of Public Works.

FUND SOURCE

Item 017/MCCBL 2013

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1865-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 2-C

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

DEPARTMENT OF PLANNING

Jefferson Patterson Park and Museum
St. Leonard, MD

CONTRACT NO. AND TITLE

Project No. HT-000-100-101
ADPICS No. 001B6400164
Riverside Interpretive Trail and Boardwalk
System

DESCRIPTION: The project consists of the Contractor furnishing all labor, plant, materials, tools, equipment, superintendents, and transportation for the installation of base material, asphalt trail, boardwalk systems, concrete sidewalk, handrail, top soil, seed/mulch, and all other related work as described in the contract documents. The project is located at the Jefferson Patterson Park and Museum, 10515 Mackall Road, St. Leonard, Maryland in Calvert County.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS**AMOUNT**

S E Davis Construction, LLC
La Plata, MD
Edwin A. and John O. Crandell, Inc.
West River, MD

\$846,751.00
\$992,500.00

AWARD

S E Davis Construction, LLC
Chase, MD

AMOUNT

\$846,751.00

TERM

180 Days

MBE PARTICIPATION

25.07% (split goal = 25% - Hispanic
American-Owned & .07% African
American-Owned)

MBE PARTIAL WAIVER

6.3% Africa American waiver request
approved

BID BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT No

REMARKS: A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 2,168 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. The engineer's estimate is \$560,000.00. Sufficient funds are available to proceed with the award of the Base Bid. There is a 25% MBE, partial split goal of 7% African American-Owned goal for this project. S E Davis Construction, LLC has achieved the MBE goal 25%, split goal (25% Hispanic American-Owned & .07% African American-Owned). S E Davis Construction, LLC requested a MBE Waiver of 6.3% for the African American-Owned Partial Split Goal). DGS granted the MBE Waiver on August 11, 2015.

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

This project is being done using an MOU between the State and the Calvert Soil Conservation District (CSCD), who will manage the construction contract and construction inspection duties. DGS is providing procurement oversight on behalf of the State partners (Department of Planning's Maryland Historical Trust and Jefferson Patterson Park & Museum).

FUND SOURCE 012/MCCBL 2009

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-1423-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

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

ITEM 3-M**DEPARTMENT OF EDUCATION**

Nancy S. Grasmick Education Building
Baltimore, MD

CONTRACT NO. AND TITLE

Project No. BB-801-140-001
ADPICS No. 001B6400124
Construction of Infrastructure Upgrade at
Data Center

DESCRIPTION:

The project consists of the Construction of Infrastructure Upgrade at Data Center. The work includes removing the existing old Liebert 20 ton Data Center air conditioning unit, piping, and roof top closed circuit cooler as shown on the demolition drawings, and providing and installing the new 30 ton Liebert Data Center DRAC unit, piping and closed circuit cooler on the roof at the Data Center located at Nancy S. Grasmick Education Building in Baltimore City.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS**AMOUNT**

| | |
|--|--|
| Oakmont Contracting, LLC Columbia, MD | \$999,668.00 (5% Small Business Preference) |
| Denver-Elek, Inc. Baltimore, MD | \$953,135.00 |
| MEC2: Mechanical Engineering Baltimore, MD | \$1,013,389.00 |
| Arica Consulting & Contracting, LLC Landover, MD | \$1,032,000.00 |
| RSC Electrical & Mechanical Cont's, Inc. Jessup, MD | \$1,400,000.00 |

AWARD

Oakmont Contracting, LLC
Columbia, MD
(SBR # SB12-16164/MBE # 15-004)

TERM 180 calendar days
from notice to proceed

AMOUNT

\$999,668.00

MBE PARTICIPATION

45% (no split goal)

VSBE PARTICIPATION

5%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

BID BOND Yes

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT No

REMARKS: A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 1,873 firms were notified of this solicitation on *eMaryland Marketplace.com*. Five (5) bids were received. The engineer’s estimate is \$996,882.00. Sufficient funds are available to proceed with the award. This procurement has been designated as a Small Business Preference in accordance with Title 14, Subtitle 2, of the State Finance and Procurement Article of the Maryland Annotated Code. The first lowest bidder, Denver-Elek, Inc. is not a State-certified small business. The second lowest bidder, Oakmont Contracting, LLC is a State-certified small business (not a veteran-owned or disabled veteran-owned small business). The preference percentages for this procurement applied to this project is 5%. As a result of applying the Small Business Preference to the bid responses, Oakmont Contracting, LLC’s bid ranked number 1 and Denver-Elek, Inc.’s bid ranked number 2. There is a 30% MBE, no split goal for this project. There is a 5% VSBE goal for this project. Oakmont Contracting, LLC has achieved the MBE goal 45%, no split goal. Oakmont Contracting, LLC has achieved the VSBE goal 5%.

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

FUND SOURCE MCCBL 2013/Item 010

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-1790-1000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

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

ITEM 4-M**DEPARTMENT OF HUMAN RESOURCES**

Howard County Department of Social
Services (DSS)
Columbia, Maryland

CONTRACT NO. AND TITLE

Project No.: 001IT819893
Unarmed Uniformed Guard Service
ADPICS No.: 001B6400061

CONTRACT DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard service for the Howard County DSS for a period of three years.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Reserve)

BIDS OR PROPOSALS

Phoenix 1 Services, LLC, Lanham, MD
Amazing Security & Investigations, LLC,
College Park, MD
BTI Security, Rockville, MD
CSI Corporation of DC, Washington, DC
Stronghold Security, LLC, Baltimore, MD
Graham Security Services, Glen Burnie, MD
P.A.C.E. Security Solutions, Laurel, MD

AMOUNT

\$236,948.40
\$250,025.88
\$256,111.44
\$261,161.16
\$262,714.92
\$278,382.00
\$280,583.16

AWARD

Phoenix 1 Services, LLC
(SBR # SB-12-15305)

TERM

12/1/2015 – 11/30/2018

AMOUNT

\$236,948.40 (3 years)

MBE PARTICIPATION

5%

HIRING AGREEMENT ELIGIBLE

Yes

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMarylandMarketplace* on 6/02/2015. Four hundred twenty-two (422) potential Bidders were notified. Eight (8) priced bids were received on the bid opening date.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

One bidder was determined to be non-responsive, because incomplete forms were submitted.

The Procurement Officer recommends the award to Phoenix 1 Services, LLC (Phoenix 1) in the amount of \$236,948.40. Phoenix has provided the MBE Utilization and Fair Solicitation Affidavit (D-1A) acknowledging their intent to meet, in full, the MBE goal of five percent. Phoenix 1 has provided the required Mandatory Affidavits, State of Maryland Guard License and has shown that they have the necessary experience to perform unarmed guard services. The recommended contractor has been found responsive, its bid responsible and has confirmed its bid.

FUND SOURCE

| |
|-------------------------------------|
| Agency Operating Funds |
| N00 16 G0010 0819 71300 \$25,274.00 |
| N00 16 G3010 0819 71300 \$22,905.00 |
| N00 16 G4100 0819 71300 \$ 4,739.00 |
| N00 16 G5000 0819 71300 \$10,268.00 |
| N00 16 G6010 0819 71300 \$15,797.00 |
| N00 17 G0010 0819 71300 \$25,274.00 |
| N00 17 G3010 0819 71300 \$22,905.00 |
| N00 17 G4100 0819 71300 \$ 4,739.00 |
| N00 17 G5000 0819 71300 \$10,268.00 |
| N00 17 G6010 0819 71300 \$15,797.00 |
| N00 18 G0010 0819 71300 \$25,274.00 |
| N00 18 G3010 0819 71300 \$22,905.00 |
| N00 18 G4100 0819 71300 \$ 4,739.00 |
| N00 18 G5000 0819 71300 \$10,268.00 |
| N00 18 G6010 0819 71300 \$15,797.00 |
| N00 19 G0010 0819 71300 \$25,274.00 |
| N00 19 G3010 0819 71300 \$22,905.00 |
| N00 19 G4100 0819 71300 \$ 4,739.00 |
| N00 19 G5000 0819 71300 \$10,268.00 |
| N00 19 G6010 0819 71300 \$15,797.00 |

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1828-1110

BPW Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2104-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT OPTION

ITEM 6-M-OPT Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

DEPARTMENT OF NATURAL RESOURCES Sandy Point State Park
Annapolis, MD.

OPTION #2 CONTRACT NO. AND TITLE Grounds Maintenance – Sandy Point State
Park
ADPICS No.: 001B6400123

ORIGINAL CONTRACT APPROVED 12/20/2011 DPRB Item 15 S-002

CONTRACTOR K.D. Faulkner Landscape, LLC.
Pasadena, MD.

ORIGINAL CONTRACT DESCRIPTION Approval is requesting to provide grounds
maintenance services for the Department of Natural Resources for a period of twenty-four
months, three (3) eight months beginning April 1, 2012 through November 30, 2014.

OPTION DESCRIPTION Exercising the second and final contract
renewal option at the same price as the original year of service. Two additional mowing times
were incorporated into this time period using the same rates as previous years.

TERM OF ORIGINAL CONTRACT Twenty-four months, 3-eight month periods
(4/1/12 thru 11/30/14), w/2 renewal options.

AMOUNT OF ORIGINAL CONTRACT \$129,897.30

TERM OF OPTION #1 Eight (8) months (April 1, 2015 through
November 30, 2015)

AMOUNT OF OPTION #1 \$43,299.10

TERM OF OPTION #2 eight (8) months (4-1-2016 through 11-30-2016)

AMOUNT OF OPTION #2 \$46,629.80

REVISED TOTAL CONTRACT AMOUNT \$129,897.30 (3 Years)
\$ 43,299.10 (Option 1)
\$ 46,629.80 (Option 2)
\$219,826.20

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

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

ITEM 7-M-MOD

DEPARTMENT OF GENERAL SERVICES Nancy S. Grasmick Educational Building,
Baltimore, MD

CONTRACT NO. AND TITLE Comprehensive Building Management
Services
ADPICS NO.: 001B3400139/COG44771

ORIGINAL CONTRACT APPROVED 10/03/2012 BPW Agenda Item 2-M

CONTRACTOR American Building Maintenance
Mid-Atlantic, Baltimore, MD

CONTRACT DESCRIPTION Board of Public Works approval is requested
for a contract to provide Comprehensive Building Management at the Nancy S. Grasmick State
Education Building located at 200 West Baltimore Street, Baltimore, MD 21201, for 3 years.

MODIFICATION DESCRIPTION Approval requested to extend the current
services for an additional 6 months and 12 days to ensure continuity in services while the 5 year
long term contract is solicited by DGS and to presented to the Board of Public Works.

TERM OF ORIGINAL CONTRACT 10/20/2012 to 10/19/2015 (3 years)

TERM OF MODIFICATION 10/20/2015 to 4/30/2016

AMOUNT OF ORIGINAL CONTRACT \$3,889,649.52

AMOUNT OF MODIFICATION \$695,993.28

REVISED TOTAL CONTRACT AMOUNT \$4,585,642.80

PERCENTAGE +/- (THIS MODIFICATION) 17.89%

OVERALL PERCENT +/- 17.89%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bid

MBE PARTICIPATION 35%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT – OPTION

ITEM 7-M-MOD (Cont.)

MBE COMPLIANCE 35%

REMARKS
American Building Maintenance-Mid-Atlantic (ABM) is the contractor and has been providing satisfactory services. The contractor has agreed to extend the contract under the same terms and conditions.

FUND SOURCE DGS Operating Funds
H00 16 33429 0899

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-2275-1111

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

- APPROVED** DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State
 Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of
 Public Works approval is requested for the use of General Obligation Bond funding for the
 contract(s) noted below in the total amount of \$115,232.08 (2 items).

A. Maryland State Police Barrack "T" Leonardtown
 2322 Leonardtown Hall Road
 Leonardtown, MD 20650

CONTRACT NO. & TITLE Project No. PT-232-160-001
 Replace Entire Mechanical Plant

DESCRIPTION: This project provides for engineering
 services for the site investigation, preparation of construction contract documents and all
 necessary reviews of the contract documents, bidding and construction administration services,
 including shop drawing review and approval, meetings and technical consultation for
 replacement of Unit heaters, air compressor. Remove existing underground fuel oil tank and
 install new above ground fuel oil system.

PROCUREMENT METHOD Maryland Architectural and
 Engineering Services Act

AWARD Whitman, Requardt & Associates, LLP

AMOUNT \$75,263.43

FUND SOURCE MCCBL 2015 Item 103
 Provide Funds For The Repair And
 Rehabilitation of State-Owned Capital
 Facilities.

REMARKS The Indefinite Quantity Contract (IQC)
 DGS-12-004-IQC was developed for DGS to provide Mechanical, Electrical, and Plumbing
 Engineering Services for the Department of General Services for Multiple Construction Projects
 with Fees Greater than \$25,000 and less than \$200,000. Firms may be awarded more than one
 contract; however, the total amount for contracts awarded to any one firm may not exceed
 \$500,000. The expiration date of this contract (DGS-12-004-IQC) is October 03, 2015.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 8-GM (Cont)

B. Department of Public Safety and Maryland Reception Diagnostic and
Correctional Services Classification Center
Baltimore, MD

CONTRACT NO. AND TITLE K-743-160-001
ADA Modification –
Inmate Housing Cells

DESCRIPTION The Architectural/ Engineering (A/E) support is needed to modify (10) existing inmate housing cells, located at the Maryland Reception Diagnostic and Classification Center (MRDCC) in Baltimore City. Additionally, a shower room on the same floor as the inmate cells and a bathroom in the medical area shall be modified for ADA compliance

PROCUREMENT METHOD Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS AMOUNT
Smolen Emr Ilkovitch Architects –
Rockville, MD \$39,968.65

AWARD Smolen Emr Ilkovitch Architects

AMOUNT \$39,968.65

FUND SOURCE MCCBL 2013/007

REMARKS Indefinite Quantity Contract (IQC) DGS-13-100-IQC was developed for DGS to provide Architectural and Engineering Services to the Department of General Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.

The expiration of the contract (DGS-13-100-IQC) in September 30, 2015.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Howard County, MD
File #00-8579

REFERENCE

Approval is requested to grant an easement to the Howard County Department of Public Works consisting of 0.0346 acres (1,507 sf) for the purpose of installing, maintaining, repairing, etc. of a buried sewer line.

The Utility Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

OWNERSHIP

The State of Maryland, to the use of the Department of Natural Resources

GRANTEE

Howard County, Maryland

PROPERTY

0.0346 acres (1,507 sf) +/- in Easement

PRICE

\$1,500.00

APPRAISED VALUES

\$1,000.00 – 6/17/2014 – Gary T. Westholm - Fee Appraiser
\$1,000.00 – 7/29/2014 – Antoinette Wineholt - Fee Appraiser

REMARKS

1. The Department of Natural Resources agrees with this transaction.
2. The Clearinghouse conducted an intergovernmental review of the project under MD20140916-0761 and has recommended to grant an Utility Easement of 0.0346 acres (1,507 sf) +/- across the land of Patapsco Valley State Park to serve the Autumn River Subdivision. All MIRC requirements have been met.
3. The final Easement Plats lists a total easement area of 0.0346 acres (1,507 sf) +/-.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

Agency Contact: Wendy Scott-Napier
410.767.4088
wendy.scott-napier@maryland.gov

ITEM 10-RP**DEPARTMENT OF GENERAL SERVICES**

Greenbelt Metro Property
Branchville Road, Greenbelt
Prince George's County
Security Easement Agreement
22.50 +/- acres
File #00-8546

REFERENCE

Approval is requested to re-approve a perpetual security easement to the United States General Services Administration as part of the proposed FBI Headquarters relocation to Greenbelt, Prince George's County. The easement will be located on a portion of the Greenbelt Metro property acquired by the State in January 2001. The re-approval is necessary due to the lengthy procurement process by the U.S. General Services Administration in selecting a site for the new FBI Headquarters. Reference is made to item 44-RP approved by the Board of Public Works at its December 13, 2000 meeting, Supplemental item 11-RP approved by the Board of Public Works at its March 5, 2014 meeting and item 10-RP approved by the Board of Public Works at its September 3, 2014 meeting. The easement area will serve as a security perimeter buffer to prevent the unauthorized entry of persons and vehicles onto the easement area and the adjacent proposed FBI Headquarters. The easement will be conveyed for no consideration.

The Security Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreement are subject to legal review.

OWNERSHIP

The State of Maryland, to the use of the Board of Public Works

GRANTEE

The United States General Services Administration, United States of America

PROPERTY

22.5 +/- acres

PRICE

\$0.00

APPRAISAL VALUES

\$17,820.00 - 1/07/14 - James B. Hooper - Fee Appraiser
\$3,390.00 - 1/14/14 – James R. Turlington – Fee Appraiser
\$56,250.00 - 1/14/14 – Dave Kelleher – Staff Appraiser (Appraisal for 22.50 acres +/-)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP (Cont.)

REMARKS

1. The Maryland Department of Transportation, Department of General Services and Department of Business and Economic Development recommend this transaction.

2. The Clearinghouse conducted an intergovernmental review of the project under MD20131126-0830. It is recommended to grant a security buffer easement of +/- 9.0380 acres on Branchville Road to the U.S. General Services Administration. The U.S. General Services Administration would use a security buffer easement to protect the new FBI headquarters that may locate on the Branchville Road site in Greenbelt. (Note: The Clearinghouse has been notified of the increased acreage to 22.50 acres +/-.)

3. The attached final plats list the total easement area of 22.50 acres.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

ITEM 11-LL

DEPARTMENT OF NATURAL RESOURCES
(Land Acquisition & Planning)

Havre de Grace
Harford County

Tenant David and Kara Pleasants
5104 Paducah Rd
College Park, MD 20740

Property Location Susquehanna State Park
862 Craig’s Corner Road,
Havre de Grace, MD 21078

| | | | | |
|--|---|--------------------------|------------------|--|
| <u>Space Type</u> | Land | <u>Lease Type</u> | New | <u>Space</u> |
| <u>Duration</u> | Until death of last surviving partner, David and Kara Pleasants | <u>Effective</u> | November 1, 2015 | Land: 11.6± Acres 2 story Dwelling & Outbuildings |
| <u>Annual Rent</u> | \$1.00 | | | |
| <u>Utilities Responsibility</u> | Tenant | | | |
| <u>Custodial Responsibility</u> | Tenant | | | |
| <u>Previous Board Action(s)</u> | N/A | | | |

Special Conditions

1. Tenant shall occupy and use the Premises for and only for the restoration, rehabilitation, renovation, maintenance and use of the Premises. The property will not be exclusively used by the Tenant; it will be shared cooperatively with the Department of Natural Resources (DNR).
2. The lease does not convey to Tenant any interest in or to any mineral rights.
3. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
5. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 11-LL (Cont.)

- 6. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
- 7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
- 8. Tenant shall open the Premises to the public at least five (5) days a year.

Remarks

- 1. Tenant shall also occupy and use the Premises as a single family primary or secondary residence; the restoration, rehabilitation, renovation, maintenance and use of the Premises shall be in complete compliance with The Secretary of Interior’s Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings.
- 2. The Clearinghouse conducted an intergovernmental review of the project under MD20141212-0938. It has recommended to change the use, and lease a historic farm house, outbuildings and +/- 11 acres at Susquehanna State Park, to a future participant in the State’s Resident Curatorship Program. It has also recommended that a legally enforceable agreement be created between the Maryland Department of Natural Resources and the curator to ensure that all remodeling, demolition, and ground disturbing activities are reviewed in advance by qualified staff of both the Maryland Department of Natural Resources and the Maryland Historical Trust.
- 3. The revenue derived from this lease will be applied to the State Forest and Park Reserve Fund.
- 4. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT-OPT Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF HUMAN RESOURCES Baltimore City
(Baltimore City Social Services Administration)

Landlord Pennsylvania and North Limited Partnership
P.O. Box 1504
Stevenson, Maryland 21153

Property Location 2500 Pennsylvania Avenue
Baltimore, Maryland 21217

| | | | | | |
|---------------------------|---------------------|---------------------------------------|------------------|---------------------------|--------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> | 33,400 |
| <u>Duration</u> | 10 Years | <u>Effective</u> | December 1, 2015 | | |
| <u>Annual Rent</u> | \$584,500.00 (Avg.) | <u>Square Foot Rate</u> | \$17.50 (Avg.) | | |
| | | <u>Eff. Sq. Ft. Rate</u> | \$18.75 (Avg.) | | |
| | | <u>Previous Sq. Ft. Rate</u> | \$12.18 | | |
| | | <u>Prev. Eff. Sq. Ft. Rate</u> | \$12.18 | | |

Utilities Responsibility Lessee
Custodial Responsibility Lessor
Previous Board Action(s) 10/19/94 - 37-L, 07/10/96 - 28-L, 06/09/04 – 12-L

Fund Source 33.07.00.02 - 32% General 68% Federal

Special Conditions

1. The lease provides sixty-two use-in-common parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and custodial services.

Remarks

1. This office is used as a local Department of Social Services office providing assistance to families in need, including Food Stamp Assistance, Temporary Cash Assistance and Medical Assistance. This location serves 1,200 – 1,400 clients per week.
2. Lessor will paint, carpet and install energy efficient lighting, digital thermostats, light motion sensors, low flow bathroom fixtures and renovate the 3rd Floor to accommodate the Family Visitation Center.
3. Creation of the Family Visitation Center is at the request of the agency. The space will be constructed to be conducive to the reunification of the parent and the child in foster care in a home-like setting. Provisions will include the ability to safely supervise these visits between parent and child without being intrusive. The agency will be responsible for the cost associated with this buildout (\$110,000.00) independent of carpet and paint.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 12-LT-OPT (Cont.)

4. The energy efficient renovations will include the installation of a new HVAC system as well as a new energy efficient white roof. Landlord’s investment is approximately \$900,000.
5. The rental rate for lease years 1-3 is \$17.00 per usable square foot, \$17.50 per net usable square foot for lease years 4-7, and \$18.00 per net usable square foot for lease years 8-10 for an average rental rate of \$17.50 per net usable square foot over the lease term.
6. The lease contains a termination for convenience clause.
7. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

ITEM 13-LT-OPT

JUDICIARY OF MARYLAND
(District Court)

Jessup
Howard County

Landlord/Owner Howard County Maryland
3430 Courthouse Building
Ellicott City, Maryland 21043

Property Location 7311 Waterloo Road
Jessup, Maryland 20794

| | | | | | |
|---------------------------|----------|---|------------------|---------------------------|-------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> | 1,568 |
| <u>Duration</u> | 10 Years | <u>Effective</u> | November 1, 2015 | | |
| <u>Annual Rent</u> | \$7,840 | <u>Square Foot Rate</u> | \$5.00 | | |
| | | <u>Previous Square Foot Rate</u> | \$5.00 | | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Action(s) 10/15/2003 -5-L

Fund Source C00 15 40631 01 AOBJ 1301 100% General Funds

History/Administrative Review

An administrative review of the lease file for this location revealed that the agency has continually occupied the leased space since April 1, 2004. However, during the renewal process, the contractual six (6) month holdover period lapsed by one (1) month. The Board of Public Works is requested to retroactively approve the leasing of this space for the one (1) month period that lapsed from October 1, 2015 to October 31, 2015 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are \$653.33.

Special Conditions

The lease incorporates seven (7) use-in-common parking spaces free of charge.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT-OPT (Cont.)

Remarks

1. This space has been used since April 1, 2004 as administrative and client contact office for the Jessup, Howard County, Maryland District Court Commissioners. This location will house judicial officers whose responsibility is to review applications of charges from complainants to determine if there is sufficient evidence to charge the accused person with a crime. This office operates twenty-four hours a day 7 days a week.

2. The lease contains a termination for cause clause.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (Cont.)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

*Maryland-National Capital Park and Planning Commission (Prince George’s County)
Dinosaur Park Improvements
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Dinosaur Park, including park amenities
such as fencing, a parking lot, or play equipment.”
\$25,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G103; (SL-016-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Maryland-National Capital Park and Planning Commission has submitted documentation that it has appropriated \$100,000.00 in its Fiscal Year 2016 budget to meet the matching fund requirement for this project.

| | | |
|--------------------------|------------------------------|---------------------|
| <u>BACKGROUND</u> | Total Project | \$513,000.00 |
| | 14-G103 (This Action) | \$ 25,000.00 |
| | 12-G079 (Prior Action) | \$ 25,000.00 |
| | Local Cost | \$463,000.00 |

(Prior Action: 1/23/13 Agenda, Item 14-CGL)

REMARKS

- (1) The grant agreements have been modified with the following: 16. 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....*
- (2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont.)

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

*Board of Directors of Kennard Alumni Association, Inc. (Queen Anne’s County)
Kennard High School Restoration Project
“For the repair, renovation, reconstruction, and capital equipping of Kennard High School.”*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013;
as amended by Chapter 495, Acts of 2015)
DGS Item G102*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013;
as amended by Chapter 495, Acts of 2015)
DGS Item G166; (SL-005-090-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of Kennard Alumni Association, Inc. has submitted documentation that it has \$151,560.00 in a financial institution and Queen Anne’s County has allocated \$150,000.00 in its Fiscal Year 2016 budget for a total of \$301,560.00 to meet the matching fund requirement for this project.

BACKGROUND

| | |
|------------------------------|----------------------|
| Total Project | \$1,047,000.00 |
| 13-G102 (This Action) | \$ 150,000.00 |
| 13-G166 (This Action) | \$ 150,000.00 |
| 10-G087 (Prior Action) | \$ 75,000.00 |
| 09-G075 (Prior Action) | \$ 100,000.00 |
| 09-G140 (Prior Action) | \$ 100,000.00 |
| Local Cost | \$ 472,000.00 |

(Prior Actions: 9/22/10 Agenda, Item 23-CGL; 10/07/09 Agenda, Item 23-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

REMARKS

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost (\$56,482.00) and 100% of the ineligible costs (\$850.00) as follows:

| | |
|--------------------|---|
| \$210,043.00 | Total Project Cost |
| \$209,193.00 | Eligible Project Cost |
| \$ 47,666.00 (73%) | MCCBL 2010 (CHFF) DHMH #20807-02 |
| \$105,045.00 | MCCBL 2014 (CHFF) DHMH #20807-02 |
| \$ 57,332.00 (27%) | Montgomery County Department of Housing and Community Affairs |

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SUPPLEMENTAL

EQUIPMENT

ITEM 25-E

MARYLAND STATE POLICE

Forensic Sciences Division
 221 Milford Mill Rd,
 Pikesville, MD 21208

CONTRACT NO. AND TITLE

Consumable Reagent Equipment Rental
 ADPICS NO. W00R6400009

DESCRIPTION Approval is requested for the rental agreement for two Genetic Analyzers. The purchase of this system includes installation, programming and consumables. The rental agreement includes the two Genetic Analyzers at no cost with the purchase of PCR Kits, DNA Kits and associated reagents at an agreed price for a three year term.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

\$739,921.60

AWARD

Life Technologies
 Reno, NV 89502

TERM

100 Days Delivery time after award.

AMOUNT

\$739,921.60

MBE PARTICIPATION

0%

HIRING AGREEMENT ELIGIBLE

No

REMARKS The Maryland State Police Forensics Sciences Division (MSP FSD) is requesting a sole source, three year contract for the purchase of reagents necessary for DNA analysis, Life Technologies “Globalfiler” and “Quant Trio” kits. The Contractor, Life Technologies, is providing two Genetic Analyzers at no cost with this purchase.

CODIS, the National DNA Database, is increasing the requirement for the number of genetic locations (loci) that will be genotyped in order for the profile to be uploaded and searched against other profiles in the database. Life Technologies’ “Identifiler” and “Quant Duo” reagents have been used by MSP FSD for a few years now and were validated to meet the Quality Assurance standards, as required. Acceptance of the DNA profile developed at MSP FSD into the National DNA Database has been based on these validations. Globalfiler Quant Trio reagents are simply the successors to the existing kits that satisfy the expansion requirements of the

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SUPPLEMENTAL

EQUIPMENT

ITEM 25-E (Cont.)

National DNA Database. This purchase will allow MSP to continue to enter and search DNA profiles statewide and on the National Level.

While Life Technologies is the only manufacturer of the genetic analyzer, other manufacturers’ reagents are authorized by the FBI for use, provided that testing and validation is completed by the laboratory. As part of its regular evaluation process, MSP tested the alternative reagents, and found these reagents unsatisfactory for MSP’s standard of work.

In order to use alternative reagents, MSP would need to stop work to proceed with a 12 to 18 month validation process. Doing so would require MSP to outsource their entire caseload at an unacceptable budget and time cost. (Outsourced cases are completed within 90 days; in-house completion takes approximately 30-60). Further, since the reagents to be used with the instrumentation are proprietary, Life Technologies will not provide certain types of technical support for hardware if their reagents are not used.

Pursuant to COMAR 21.05.05.03, pricing negotiation was conducted by the agency; the purchase price of the instruments at the end of the contract term was negotiated to \$43,500 per instrument. Overall, the price under this agreement is approximately \$7,825.32 higher than an initial purchase of the instruments and use of the reagents. However, the chief benefit is that because Life Technologies is providing two analyzers in consideration for slightly higher prices on the reagents, MSP has access to essential instrumentation without the high initial cost.

MSP has been using a variety of instruments and related items for a number of years from Life Technologies and has found their service satisfactory.

FUND SOURCE

MSP Operating Funds
W00 16 31511 1110
(\$739,921.60)

RESIDENT BUSINESS

No

TAX COMPLIANCE NO.

15-1995-1011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION