

BOARD OF PUBLIC WORKS
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SEPTEMBER 16, 2015

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

Recommendation: That the Board of Public Works approves funding 33 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$466,275

Agreement	Recipient	County	Amount \$
AT-2015-3225	W. D. Farms, LLC	Washington	52,325
AT-2015-3226-C	W. D. Farms, LLC	Washington	75,700
AT-2016-2424	Claude B. Anthony, Jr Trust	Queen Anne's	10,600
AT-2016-2435	Brown Land & Chicken Co. Ltd.	Wicomico	7,000
AT-2016-2438	V. Wilson Freeland	Calvert	7,700
AT-2016-2439	V. Wilson Freeland	Calvert	9,300
AT-2016-2440	V. Wilson Freeland	Calvert	8,400
AT-2016-2441	Luther Brent Marsh	Queen Anne's	19,000
AT-2016-2455	Cove Run Farms, LLC	Garrett	14,800
AT-2016-2457	Justin S. Clough	Queen Anne's	5,400
AT-2016-2473	Jon Brady Sweitzer	Queen Anne's	3,000
CH-2016-2406	Holton E. Rhodes, Jr	Queen Anne's	16,900
CH-2016-2472	William B. Sharp	Queen Anne's	1,100
CR-2016-2434-B	Tuckahoe River Farm Poultry LLC	Caroline	34,700
LS-2016-2407	Robert J. Kelly, III	Harford	5,800
LS-2016-2458	Jack Straw Farm, LLC	Harford	2,400
LS-2016-2459	Jack Straw Farm, LLC	Harford	2,600
LS-2016-2482	Scott N. Sebring	Harford	5,900
MP-2015-2999	Zene S. Wolf	Frederick	18,700
MP-2016-2426	Roger O. C. Knight	Carroll	2,400
MP-2016-2456	J. A. Horst & Sons	Washington	18,000
MP-2016-2471	Snow Hill Dairy Ltd	Frederick	400
NW-2016-2423-B	John R. Truitt, Jr.	Wicomico	43,750
NW-2016-2479-B	David R. Bramble	Dorchester	7,700
NW-2016-2480	Mohammad Ali	Dorchester	29,200
PA-2016-2474	Teresa C. Antonioli	Prince George's	13,300
RS-2016-2427	Richard L. Walsh	Carroll	2,200
RS-2016-2428	Richard L. Walsh	Carroll	4,400
RS-2016-2429	Richard L. Walsh	Carroll	2,700

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program NEW GRANTS (cont'd)

Agreement	Recipient	County	Amount \$
RS-2016-2430	Richard L. Walsh	Carroll	5,900
RS-2016-2475	Wayne H. Horner	Carroll	11,100
RS-2016-2476	Wayne H. Horner	Carroll	21,000
RS-2016-2477	Wayne H. Horner	Carroll	2,900

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
September 16, 2015**

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

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

Amount: \$1,686

Agreement #	Recipient	County	Amount
AT-2014-3143	William J. Galt	Kent	\$ 1,686

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 this project is eligible for additional cost-share funds. The project received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the requisite cost-share agreement and accepts the grant conditions.

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

*Norman Astle (410)841-5864
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**3. DEPARTMENT OF AGRICULTURE
*Maryland Agriculture Cost-Share Program GRANT REVERSIONS***

Recommendation: That the Board of Public Works approves reverting the remaining fund balances for 30 projects cancelled or completed in accordance with the guidelines of the Maryland Agricultural Cost-Share Program.

Amount: \$248,813

Agreement #	Recipient	County	Amount	Status
AT-2012-2221	William R. Mattingly	Charles	20,500.00	Cancelled
AT-2012-2222	William R. Mattingly	Charles	1,470.30	Completed
AT-2013-2057	David Gwynn	St. Mary's	293.44	Completed
AT-2013-2058	David Gwynn	St. Mary's	390.16	Completed
AT-2013-2059	David Gwynn	St. Mary's	362.50	Completed
AT-2013-2088	Richardson Hay And Cattle	Kent	873.86	Completed
AT-2013-2152	Charles Donald Knott	St. Mary's	325.00	Completed
AT-2013-2175	Joseph C. Gsell	Kent	2,131.17	Completed
AT-2013-2193	J. David Reisler, Jr.	Cecil	28,900.00	Completed
AT-2013-2216	Shabbir Choudery	Worcester	3,380.00	Completed
AT-2013-2322-B	R. Michael Richardson	Caroline	35,000.00	Completed
AT-2013-2323	Jennifer Kraus	Harford	3,000.00	Completed
AT-2013-2632	Meadow Bluff Farm	Cecil	31,100.00	Completed
AT -2014-2248	Vernon S. Horst	Cecil	8,400.00	Completed
AT-2014-2306	David E. Stein	Garrett	8,100.00	Completed
AT-2014-2906-B	Christopher L. Riddleberger	Worcester	35,000.00	Completed
CH-2013-2185	Stephen R. Stoltzfus	Kent	5,600.00	Completed
CH-2013-2194	River Farm	Kent	1,071.81	Completed
CH-2013-2398-P	Robert N. Baxter	Kent	1,225.00	Completed
CH-2013-2456	Frederick J. Wick	Kent	894.49	Completed
CH-2013-2457	Frederick J. Wick	Kent	629.35	Completed
CH-2013-2831	Ralph C. Whaley, Jr	Queen Anne's	1,345.21	Completed
CH-2013-2840	Ralph C. Whaley, Jr	Queen Anne's	307.24	Completed
CR-2013-2121	David R. Fisher	Talbot	487.50	Completed
CR-2013-2190-P	Ronald Cohee	Caroline	24,400.00	Completed
CR-2013-2637	William A. Moore, Jr	Queen Anne's	745.17	Completed
CR-2015-2388	S. Patricia Weer	Caroline	8,600.00	Completed
CR-2015-2662	Herring Run Farm, Llc	Caroline	9,100.00	Completed
LS-2012-2055	Michael S. Birch	Harford	10,000.00	Completed
LS-2012-2056	Michael S. Birch	Harford	5,180.75	Completed

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

3. DEPARTMENT OF AGRICULTURE

Maryland Agriculture Cost-Share Program GRANT REVERSIONS (cont'd)

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” Section 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

*Contact: Devan Perry, 410-260-7335
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**4. BOARD OF PUBLIC WORKS
*Investment Activities in Iran – Sasol Limited***

Recommendation: That the Board of Public Works remove Sasol Limited from the list of companies engaged in investment activities in Iran.

Reference: Secretary Item 6 (7/3/13) in which the Board of Public Works added Sasol Limited to the Investment Activities in Iran list.

Authority: *Investment Activities in Iran Act*, Chapter 447 (Laws of 2012), codified at §17-704, State Finance and Procurement Article, Annotated Code of Maryland.

This law requires the Board to remove a person from the Investment Activities in Iran list if the person demonstrates to the Board that the person no longer is engaged in investment activities in Iran. Engaging in investment activities in Iran is defined as:

- Providing goods or services of at least \$20 million in the energy sector of Iran; or
- For financial institutions, extending credit of at least \$20 million to another person for at least 45 days if the person is on the Board of Public Works list and will use the credit to provide goods or services in the energy of Iran.

Removing Sasol Limited from the *Investment Activities in Iran List* restores the vendor’s eligibility to bid on, submit a proposal for, or enter into or renew a contract with a public body in Maryland. Removal from the IAI List also allows financial institutions to extend credit to this company when contracting with public bodies in the State.

Discussion: After being included on Investment Activities in Iran list, Sasol Limited sold its 50 percent stake in Arya Sasol Polymer Co., a joint venture between Sasol and Iran’s state-owned petrochemicals company, to Main Street 1095 Limited, a South African subsidiary of an Iranian investor. As a result of this transaction, Sasol has no ongoing investment in Iran. On January 13, 2015, the United States Government Accountability Office (GAO) released an Iranian Commercial Activities Update report, which confirms that Sasol Limited has been withdrawn from their current ban list also. The report states that there were no open-source reports of Sasol Limited conducting commercial activity in Iran.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

Contacts:
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*DOT – Mike Haifley 410.865.1132
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**5. BOARD OF PUBLIC WORKS
*Procurement Agency Activity Report***

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

<i>Budget & Management</i>	<i>June 2015</i>
<i>General Services</i>	<i>June 2015</i>
<i>Public Safety & Correctional Svs</i>	<i>July 2015</i>
<i>Transportation</i>	<i>June 2015</i>

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: Approval is requested of the following application for a wetlands license for a project involving dredging and filling 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.

QUEEN ANNE’S COUNTY

14-0904 *QUEEN ANNE’S COUNTY COMMISSIONERS* – To control shoreline erosion by constructing a groin, sand containment structure, marker pile, and stone sill; fill and grade sand and plant marsh vegetation; dredge adjacent area containing *Phragmites*; and construct boat ramp.

Brown’s Landing Community, Chester, Cox Creek

Special conditions: Marsh establishment, dredging, and toxic material permit requirements.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

Tammy J. Mayer
552 East 38th Street, Baltimore, MD 21218, Baltimore City
Original Loan and Current Balance: \$3,500

Rebecca Seldin
708 Sturgis Place, Pikesville, MD 21208, Baltimore County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD releasing the deed of trust on a property that received a loan from DHCD's Maryland Housing Rehabilitation Program. The deed of trust is a third mortgage. Release of the deed of trust will enable a short sale which will allow DHCD to recover \$27,090 of the unpaid balance of \$56,100 on the loan. The borrower has died.

Loan Authority: Housing and Community Development Article,
§ 4-906, Annotated Code of Maryland

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

Charles Yeatman (deceased)
805 Dale Road, Glen Burnie, MD 21060, Anne Arundel County
Original Loan and Current Balance: \$56,100

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

**9. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Dorsey Run Correctional Facility, Phase II***

Contract ID: Design-Build Construction of Dorsey Run Correctional Facility, Phase II
KJC-000-140-C01, ADPICS No.:603B4400001

Original Contract Approved: Secretary's Agenda Item 2 (12/18/13)

Original Procurement Method: Competitive Sealed Proposals

Contractor: P.J. Dick Inc.
Pittsburg, Pennsylvania

Project Description: Design-Build contract to construct 560-bed minimum security West compound. Project comprises one Support Service Building, two 280-dormitory Housing Units, site work, fences and utilities.

Modification: Change Order No. 28 is to remove unsuitable soils and dispose of them off-site; haul in borrow material for structural support; and provide internal voice and data cabling for Housing Unit #3, Housing Unit #4, and the Support Services Building.

This Modification Amount : \$ 400,658

Original Contract Amount: \$23,200,000

Change Orders Previously Approved: \$ 437,228

Revised Contract Amount: \$24,037,886

% of this CO to Contract Award: 1.73%

% of Cumulative CO to Original: 3.61%

Fund Source: \$320,441 FY13 Capital Appropriation (Federal Funds)
Q00A01.05 PCA15115
\$80,217 MCCBL of 2014: MCPRS, Jessup
Dorsey Run Correctional Facility, Phase II. Item 065

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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**9. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Dorsey Run Correctional Facility, Phase II***

MBE Participation: 30.14%
MBE Compliance: 30.47%
Performance Bond: 100% of Contract Amount

Remarks: During excavation and site preparation, additional unsuitable soil conditions, above and over the anticipated contract amount of 15,100 cubic yards, were which required deeper excavations to remove the unsuitable soils (lignite) and backfill with hauled-in suitable soils. Geo grid material was installed before placing the borrowed soil. In general, the work involved a total of 11,666 cubic yards of additional unsuitable soils removed and hauled away offsite; bringing in off-site material for structural fill needed for building footing, retaining wall, perimeter access road and parking lot. Also included in Change Order No. 28 is to provide internal voice and data cabling for the three buildings, consisting of a total of 160 new voice cables, 379 new data cables, four new 25-pair backbone voice cables, and one new 6-strand fiber optic cable.

Tax Compliance No.: 15-2395-1111
Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve the Maryland Water Quality Financing Administration’s request to issue up to \$180,000,000 in Bay Restoration Fund revenue bonds for a term of up to 15-years.

Authority: Section 9-1607(a), Environment Article, Annotated Code of Maryland. MDE’s Maryland Water Quality Financing Administration, subject to the approval of the Board of Public Works, may “issue [revenue] bonds for the purposes of providing moneys for deposit to a fund.”

Background: The Maryland Water Quality Financing Administration periodically issues revenue bonds to supplement its other revenue sources for the Bay Restoration Fund. The revenue bonds are not a debt or a liability or a security pledge of the State. The repayment of bond debt service is from fee revenue paid into the Bay Restoration Fund by Maryland users served by wastewater treatment plants. The bond proceeds will be deposited into the Bay Restoration Fund and will be used to provide grants for the upgrade of wastewater treatment plants with enhanced nutrient removal technologies. Grant funding is also approved by the Board of Public Works for each specific capital project.

Bond Team & Tentative Schedule:

Bond Counsel:	McKennon Shelton & Henn
Financial Advisor:	First Southwest Company
Trustee Bank:	M&T Investment Group
Bond Sale:	Competitive Bid - November 2015

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant/loan funding up to \$1,050,000 to Allegany County for the **Bedford Road Sanitary Sewer Rehab Phase IV** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$175,000 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.90% interest rate. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.

- B. New Grant (up to) \$875,000 – Chesapeake Bay Water Quality Project Funds - Supplemental Assistance Program (SWQH 43.01).** MDE certifies that the proposed action complies with the tax-exempt bond provisions of the Internal Revenue Code and does not constitute a change in use or private activity.

Project Description: The proposed project will rehabilitate the existing Bedford Road sanitary sewer system by repairing and/or replacing manholes and sewer lines and upgrading an existing wastewater pumping station.

Project Funding Sources:

Water Quality State Revolving Loan Fund	\$175,000
CBWQ Supplemental Assistance, SWQH 43.01, MCCBL 2014-14004	<u>\$875,000</u>
TOTAL ESTIMATED PROJECT COST:	\$1,050,000

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED **DISAPPROVED**

DEFERRED **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$163,000 to Town of Pittsville for the **Pittsville Water Treatment Plant Phase III** project in Wicomico County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 38C)

Project Description: This project is the third phase of a multi-phase upgrade to the existing Pittsville Water Treatment System, which includes a major rehabilitation of the existing 200,000-gallon elevated water storage tower by removing and recoating the tank interior lining and painting the tank exterior. This project also includes rehabilitation, cleaning and testing of existing two wells, new well pump replacement with other system improvements to restore water capacity and ensure safe and adequate water is supplied to the Town.

Project Funding Sources:

Water Supply Financial Assistance WSG 12.23 MCCBL 2013-13097	\$ 512
Water Supply Financial Assistance WSG 12.23 MCCBL 2015-15176	\$ 162,488
Local Share	<u>\$ 322,817</u>
TOTAL ESTIMATED PROJECT COST:	\$ 485,817

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

Authority: Section 9-348, Construction Grants or Loans: Water Quality Improvement, and Sections 9-420 through 9-426 Water Supply Facilities.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

*Contact: Ellen Frketic 410-729-8307
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**13. MARYLAND ENVIRONMENTAL SERVICE
*Cheltenham Youth Detention Center***

Construction Contract: Wastewater and Water Treatment Facility Improvements
MES Project # 15-02-13R

Description: New groundwater well; new prefabricated well house; and related electrical work.

Procurement: Competitive Sealed Bids

Bids: EMH Environmental, Inc., Glenwood, MD \$814,400
Norair Engineering Corp., Landover, MD \$814,400

Award: EMH Environmental, Inc.

Amount: \$814,400

Term: 240 calendar days

MBE Participation: 10%

Remarks: The existing two wells at the Cheltenham Youth Facility are situated approximately fifty feet from each other so only one well can be used at any given time. The new well is a backup to the existing and will ensure reliable service. It will also support the water demands of the new Detention Center under construction.

MES received identical responsive bids from two responsible bidders. When identical bids are received from an in-State and an out of State bidder, the award is made to the in-State bidder. COMAR 14.27.03.07I; 21.05.02.17B. The State Department of Assessments and Taxation indicates that Norair Engineering Corp. is a District of Columbia corporation and EMH Environmental, Inc. is a Maryland Corporation. Accordingly, MES recommends award to EMH Environmental, Inc.

Fund Sources: 100 MCCBL 2014 \$600,000 (PCA 11051)
176 MCCBL of 2015 \$214,400 (PCA 11086)

Resident Business: Yes

Tax Compliance No.: 15-1452-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

**14. MARYLAND ENVIRONMENTAL SERVICE
*Cunningham Falls State Park***

AE Contract: Water Treatment Plant, Pump Station and Distribution System Upgrade
MES Project #1-16-2-06-3

Description: Engineering services for upgrades to the water treatment plant, raw water pump station and distribution system at Cunningham Falls State Park. Work includes design, bidding, and construction-phase services.

Procurement: A/E Short List

Award: Buchart Horn, Inc.

Amount: \$236,443

Term: 30 months from Notice to Proceed

MBE Participation: 27%

Remarks: The existing plant is outdated and at the end of its useful life. It can be operated only in a manual mode and is also susceptible to electrical failures caused by storms. There are numerous safety concerns. The facility can no longer treat raw water at its design capacity if the raw water is too turbid.

Fund Source: MCCBL of 2015, *Infrastructure Improvement Fund*

Appropriation Codes: 176 MCCBL 15 (PCA 11077)

Resident Business: Yes

Tax Compliance No.: 15-2261-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

*Contact: Ellen Frketic 410-729-8307
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**15. MARYLAND ENVIRONMENTAL SERVICE
*Freedom Wastewater Treatment Plant***

A/E Contract: Design of ENR Upgrades
MES Project #12-05-05

Original Contract: Secretary's Agenda Item 7 (10/3/2012)

Award: George, Miles and Buhr, LLC, Baltimore

Original Contract Description: Engineering services to design ENR Upgrade to the Freedom District Wastewater Treatment Plant

Additional Work Description: Last two phases: construction services and post-construction services.

Modified Term: 30 months from 03/16/2015 (Notice to Proceed)

<i>Original Contract Amount</i>	Total:	\$798,280
	State Share	\$ 88,262
	MDE Share (Grant)	\$454,847
	Carroll County Share	\$255,171

<i>Modifications to Date</i>	Total	\$227,160.08
	State Share	\$ 54,235.15
	MDE Share (Grant)	\$ 16,128.37
	Carroll County Share	\$156,796.56

<i>This Modification Amount</i>	Total	\$720,588.35
	State Share	\$112,403.92
	MDE Share (Grant)	\$238,996.10
	Carroll County Share	\$369,188.33

<i>Revised Total Contract Amount</i>	Total:	\$1,746,028.43
	State Share	\$ 254,901.07
	MDE Share (Grant)	\$ 709,971.47
	Carroll County Share	\$ 781,155.89

**BOARD OF PUBLIC WORKS
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**15. MARYLAND ENVIRONMENTAL SERVICE (con't)
*Freedom Wastewater Treatment Plant***

Percentage Increase: 44%
MBE Goal: 18.5 %
MBE Compliance: 28 %

Remarks: When the Board of Public Works approved the award of this contract in 2012, MES stated: “The proposal from GMB includes all five phases of the project but only the first three phases (Design Development, Design, and Bidding) are awarded at this time.” This was because at the time, MES had funding only for the schematic design, design development, and bid phases. However, MES did negotiate fees with GMB for the entire contract. The funds are now available for the construction management and post-construction phases of the A/E contract. The A/E’s participation in the construction and post-construction phases of the project will provide assurances that the State receives the best possible product for the investment being made at this facility.

Fund Sources: MCCBL of 2015 \$112,403.92
Appropriation Code 176 MCCBL 15 (PCA#11078)
Resident Business Yes
MD Tax Clearance 15-2253-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

**16. MARYLAND ENVIRONMENTAL SERVICE
*Greenwell State Park***

Construction Contract: Water Line and Distribution System Upgrade
MES Project #15-02-56

Description: Install new water line, distribution system at Greenwell State Park

Procurement: Competitive Sealed Bids

Bids:	J&D Industrial Services, Pasadena	\$49,600
	Modern Construction Services, Street	\$73,015
	R.E. Sheehi Trucking and Paving, Huntington	\$99,992

Award: J&D Industrial Services
Amount: \$49,600
Term: 90 days from Notice to Proceed

MBE Participation: 0%

Remarks: The existing very old water line has been repaired several times using non-compatible materials. Building service connections are unreliable and not properly winterized. Additional yard hydrants are needed to care for livestock on the premises.

Fund Source: MCCBL of 2013, *Infrastructure Improvement Fund*

Appropriation Codes: 015 MCCBL 13 (PCA 11041)

Resident Business: Yes

Tax Compliance No.: 15-2088-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

*Contact: Catherine A. Kelly 410-576-6163
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17. MILITARY DEPARTMENT

Branchville Volunteer Fire Company and Rescue Squad, Incorporated

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$418,435.00 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Loan Amount	Project Cost
Branchville VFC & Rescue Squad, Inc. <i>Prince George’s County</i>	Engine	Worn Out	\$418,435.00	\$557,914.00

Appropriation Code: D50H0106 **Fund:** 3001

PCA: MISV3 **Interest Rate:** 1%

OBJ: 1433 **Term:** 15 years/annual payments

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

REVISED

*Contact: Lois Y. Whitaker 443-885-3074
lois.whitaker@morgan.edu*

**18. MORGAN STATE UNIVERSITY
*Behavioral and Social Sciences Center
Bid Package D***

Contract ID: Construction Manager
Behavioral and Social Sciences
Project No. DCM-BSSC-13-1CMAR

Original Contract Approved: Secretary's Agenda Item 15 (7/3/13)

Contractor: Barton Malow Company, Baltimore

Recommendation: That the Board of Public Works authorize Morgan State University to award Bid Package D to this previously-approved construction management at risk contract.

Project: Construction Management at Risk services for Morgan State University's College of Liberal Arts Behavioral and Social Sciences Center to be located at the Northwood Shopping Center (the site of the old Hechinger's and Burlington Coat Factory). The facility will support the University's programs, services and activities related to behavioral and social sciences, to create learning, working, and service environments consistent with high academic standards and aspirations, and, incorporates technology assisted instruction features such as wired and wireless networks, video recording, internal and external video conferencing capabilities and distance learning. The occupants are the faculty, staff, and students of the College of Liberal Arts organized within five academic departments, lecture halls, laboratories, research and animal facilities, a campus resource center (the Instructional Design Center), lounges and study areas, typical building functions such as restrooms, mechanical, electrical and IT spaces, loading dock and parking. The project shall also include a third party retail space on the ground level and a catering kitchen. The project is striving to exceed the minimum LEED Silver certification.

Total Project Budget: \$79,404,000

Total Anticipated CMAR Contract: \$65,743,998

This Bid Package D: Building Skin, Interior Trades, Audio Visual, Equipment

This Bid Package D Amount: **\$25,509,434**

Original Amount: \$230,000 (Secretary's Item 15 (7/3/13))

Prior Bid Package A: \$6,454,386 (Secretary's Item 11 (4/1/15))

Prior Bid Package B: \$10,437,974 (Secretary's Item 9 (6/17/15))

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

REVISED

**18. MORGAN STATE UNIVERSITY (cont'd)
*Behavioral and Social Sciences Center
Bid Package D***

MSU Delegated Authority:	\$ 22,000
Prior Bid Package C:	\$20,090,202 (Secretary's Item 23 (7/16/15))
Revised Contract Amount:	\$62,743,998
Bid Package D Term:	1,585 calendar days from notice to proceed
MBE Participation:	38%
MBE Compliance:	26.99%
Performance Bond:	Performance and Payment Bonds at 100% of contract amount

Fund Source: MCCBL 2015/Item 110 (Chapter 495, 2015 Maryland Laws): *Provide funds to design and construct a new building to house the behavioral and social sciences programs on the West Campus.* \$4,890,318

NOTE: Board of Public Works approval is requested to award the bid package in the full amount as the MCCBL of 2015 authorized work on this project to begin before the appropriation of all funds needed to complete the project. However, upon approval of this Item, the University will expend only up to \$4,890,318 under this bid package. The University will return to the Board to seek approval to expend additional funds under this bid package when that funding becomes available.

Remarks: As a Construction Manager at Risk, Barton Malow competitively bid out the trade work contained in Bid Package D. The project was advertised with the American Minority Contractors and Business Associates, Maryland Washington Minorities Contractors Association Council and by MSU on *eMarylandMarketPlace*. Multiple bids were received for 24 trades. The bids from the lowest responsible bidders of each trade were accepted. Allowances are included and total \$500,000. A member of Morgan State University's Department of Design and

Construction Management was present at the bid openings.

The Morgan State University Department of Design and Construction Management will manage the contractor's work with procurement support provided by the University's Department of Procurement.

MD Tax Clearance: 15-2201-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: That the Board of Public Works approve a grant of general-obligation bond proceeds from the African American Heritage Preservation Program as shown.

Grant Amount: \$100,000

Grantee: The University of Maryland College Park Foundation, Inc.

Description: *Frederick Douglass Square at the University of Maryland.* Project work includes: reconstruction of a portion of Hornbake Plaza, including site work and installation of pavers. [Total project costs \$100,000 estimated.]

Fund Source: MCCBL of 2015

Appropriation Code: Maryland Historical Trust Appropriation #15191

Requesting Agency Remarks: The University of Maryland will transform part of Hornbake Plaza, a major campus thoroughfare, into Frederick Douglass Square. Honoring Douglass's legacy as well as telling the story of his impact on the state and country, Frederick Douglass Square will serve as a place of reflection and inspiration at Maryland's flagship institution of higher education.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 16, 2015**

*Contact: Sandy Johnson (410) 767-7408
Sandy.Johnson@Maryland.gov*

A1. DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

Foster Care Maintenance Payments Program

Contract IDs: Emergency Child Placement Agency Services:
 (1) SSA/CPA-14-010-A4; ADPICS No. N00B6400081
 (2) SSA/CPA-14-025-A4; ADPICS No. N00B6400085
 (3) SSA/CPA-14-031-A4; ADPICS No. N00B6400110
 (4) SSA/CPA-14-045-A4; ADPICS No. N00B6400080

Contract Type: Services

Procurement Method: Emergency Modification

Modification Description: The Department of Human Resources extended contracts with four child placement agencies for one month to address concerns that the Board of Public Works expressed when deferring approval of new contracts for treatment foster care services.

Emergency Declared: July 1, 2015

Modification Date: July 1, 2015

<i>Contractors</i>	<i>Placements</i>	<i>Amount (not to exceed)</i>
(1) Challengers Independent Living, Inc. <i>Baltimore</i>	45	\$145,108
(2) MENTOR Maryland, Inc. <i>Baltimore</i>	305	\$597,933
(3) Parker Therapeutic Services, Inc. <i>Baltimore</i>	40	\$313,859
(4) WIN Family Services, Inc. <i>Baltimore</i>	95	\$534,637

Term: 7/1/15 – 7/31/15 (one month)

MBE Participation: None

Fund Source: 66% General, 34% Federal
Appropriation Code: N00G0001

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 16, 2015**

A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Social Services Administration

Foster Care Maintenance Payments Program

Remarks:

Nature of Emergency: DHR's contracts with each of the four contractors to provide child placement agency services expired June 30, 2015. When DHR recommended that the Board of Public Works approve new three-year contracts with these contractors (and others), the Board voted to require "DHR to return to the next Board meeting with recommendation that limits the [new] contract terms to FY 2016 only." See DBM Item 4-S (6/23/15). The Board subsequently approved new one-year contracts with these contractors (and others). See DBM Item 9-S (7/16/15). The looming gap in foster care placement services if these contracts lapsed before the new ones took effect constituted an emergency. DHR narrowly tailored its response to the emergency by entering into one-month extensions of these four existing contracts.

Tax Compliance No.: 15-0849-0110

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
September 16, 2015**

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

**A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Western Correctional Institution***

Contract ID: Repair Sewer Lines at Western Correctional Institution
ADPICS NO. Q00P5406548

Contract Type: Maintenance

Description: Materials, equipment, labor to repair main sewer line at MCE shop; scope increased to add materials, equipment, labor to repair line from SSB Building (Dietary Medical Operations) that failed when working on main line.

Procurement Method: Emergency

Date Emergency Declared: June 3, 2015
Scope of work increased: June 15, 2015

Bids:

Braddock Construction, LLC	\$69,378
Winner Development, Swanton	\$87,500
Lashley Construction	No Bid
R. H. Lapp Contractors	No Bid

Award: Braddock Construction, LLC, Frostburg, MD

Total Amount: \$120,628 (includes \$51,250 for increased scope of work)

Award Date: June 25, 2015

Term: 4 weeks

MBE Participation: 0%

Fund Source: 100% General Funds; Appropriation Code: R4410 8125

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
September 16, 2015**

**A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Western Correctional Institution***

Remarks:

Nature of Emergency: The Western Correctional Institute experienced a massive blockage and break to a main truck line that connects the lines from the MCE shop and the compound to the main sewer line at the front of the WCI sally port. While excavating and replacing the main sewer line running from the SSB Building, the Dietary Department was deteriorated and breached in the same fashion as the main sewer line. The line was perking waste up through the blacktop and was causing a sinkhole condition. This blockage/break has caused an extreme health and safety hazard as fumes from the raw sewage had started to permeate through the surrounding buildings occupied by inmates and staff. An emergency was declared to prevent safety or health hazards to inmates and staff at the facility.

Basis for Selection: Braddock Construction, LLC responded with the lower bid for the original emergency contract and was able to begin work immediately.

Tax Compliance No.: 15-1584-0000

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
September 16, 2015**

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

**A3. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Division of Pre-Trial Detention and Services, Chesapeake Detention Facility***

Contract Title: Emergency Domestic Hot Water Generator Replacement
ADPICS No. Q00P5405423

Contract Type: Maintenance

Description: Repair and replace parts of domestic hot water generators at the Chesapeake Detention Facility, Baltimore.

Procurement Method: Emergency

Date Emergency Declared: January 15, 2015

Bids:

Pro Serve HVAC/R and Mechanical Services	\$42,184
L.J. Brossoit Heating and Plumbing	No Bid
Tate Engineering	No Bid

Award: Pro Serve HVAC/R and Mechanical Services
Felton, PA

Amount: \$42,184

Award Date: May 1, 2015

Term: 4 weeks

MBE Participation: 0%

Fund Source: 100% General Funds

Appropriation Code: V1415 8091

Remarks:

Nature of Emergency: No domestic hot water or heat at the facility. The domestic hot water generators were not heating correctly, low water temperature due to the heat exchange tube bundles and other repairs needed.

Basis for Selection: The vendor was brought in to investigate the problem. They provided a temporary fix. The vendor provided an estimate to repair the system on known issues.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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September 16, 2015**

**A3. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
*Division of Pre-Trial Detention and Services, Chesapeake Detention Facility***

Remarks: (cont'd)

Reason for Late Report: The emergency procurement was submitted late because of a staff miscommunication. During this emergency there was another emergency of similar nature that DPSCS was dealing with and the office that reports the emergencies thought this emergency had been reported and once it was discovered it became a late report.

Tax Compliance No.: 15-0693-1111

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
September 16, 2015**

Contact: Tom Levering 410-537-4460
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A4. DEPARTMENT OF ENVIRONMENT

Emergency Response and Planning Directorate

Contract Title: Club Hollow Road Oil Spill Cleanup
BPO # U00B6400003
ADPICS No. U00R6400054

Contract Type: Services

Description: Clean up 1,100 gallons red-dyed #2 fuel oil from over-turned tank truck

Procurement Method: Emergency

Date Emergency Declared: June 25, 2015

Bids: Clean Venture, Inc., Baltimore, MD

Award: Clean Venture, Inc.

Amount: \$167,269

Contract Award Date: June 25, 2015

Term: 6/25/15 – 8/12/15

MBE Participation: 0%

Fund Source: 100% Special Funds (Oil Control Fund)
Appropriation Code: U00.A0601

Remarks:

Nature of Emergency: An Apex Tank Lines Corporation tank truck with approximately 4,400 gallons of red-dyed fuel oil overturned on June 25, 2015. Montgomery County Fire and Rescue Service requested Maryland Department of Environment assistance at the scene as oil was spilling into an unnamed tributary of Broad Run, which feeds into The Potomac River, and into the Chesapeake Bay. Broad Run travels through the National Institute of Health's Animal Center property and the Chesapeake and Ohio Canal National Historical Park and Trail.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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September 16, 2015**

A4. DEPARTMENT OF ENVIRONMENT

Emergency Response and Planning Directorate

Remarks: *(cont'd)*

Responders from Montgomery County Fire and Rescue Service, Montgomery County Department of Environmental Protection and MDE deployed oil containment booms and applied sorbent pads and sorbent sweep to contain the oil spill. Additionally, MDE personnel, assisted by Montgomery County Fire and Rescue Services personnel, off-loaded about 3,300 gallons of fuel from the over-turned truck. This emergency procurement was made to mitigate serious damage to the environment.

Basis for Selection: Apex, the responsible party, chose Clean Venture, Inc. for this emergency cleanup. The Clean Venture crew had mobilized and was en route to the incident, when payment from Apex was in question. MDE then secured Clean Venture Inc.'s services to expedite mitigation of the spilled fuel oil to protect the environment and the waters of the State, as heavy rains were moving into the area. MDE has used Clean Venture, Inc. before and found their service satisfactory. MDE is seeking cost recovery from Apex.

Tax Compliance No.: 15-2021-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

**1A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
*Anne Arundel County***

Recommendation: Approval to commit \$35,500 for the following **development** project.

Highland Beach RainScaping Park - \$35,500
Town of Highland Beach, Anne Arundel County
CPP #6372-2-304 MD20150708-0641

Background: Create a RainScaping Park out of a vacant lot to serve Highland Beach residents and visitors. Features of the park will include a rain garden, vegetated open space planted with low maintenance native species, surfaces for occasional overflow parking associated with Town Hall functions, a circular bench for residents to rest and enjoy the site, and educational signage about rain gardens and native plants, rain barrels, and permeable pavers.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$35,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION_{3,2}

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: Approval to commit \$193,000 for the following **development** project.

Marydel Community Park - \$193,000
Town of Marydel, Caroline County
CPP #6406-5-183 MD20150708-0645

Background: Develop nature-based play area, walking trails, parking lot, and irrigation well for newly-created Marydel Community Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$193,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION		WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: Approval to commit \$231,782 for the following **development** project.

Calvert Regional Park - \$231,782
Cecil County
POS #6324-7-253 MD20150126-0049

Background: Additional funding to develop 112-acre Calvert Regional Park. Development includes one synthetic turf field, four natural grass multi-purpose fields, and two ball diamonds for the newly-established Calvert Regional Park.

Prior Approvals: \$297,345 (DNR-RP Item 2A [April 1, 2015])

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 \$231,781.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: Approval to commit \$190,000 for the following **development** projects.

1. *Tilghman Lake Floating Dock and Exercise Stations - \$90,000*

Town of LaPlata, Charles County
CPP #6373-8-95 MD20150708-0642

Background: Install 180 ft. by 6 ft. wide aluminum floating dock for Tilghman Lake to enable users to access the lake without a permanent mooring. The dock will be able to be removed to prevent freeze damage. This project also includes several outdoor fitness exercise stations along the existing trail.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$90,000

2. *Tilghman Lake Restoration - \$100,000*

Town of LaPlata, Charles County
CPP #6374-8-96 MD20150708-0643

Background: Rehabilitate Tilghman Lake by dredging the silted material from the lake that has reduced lake capacity and water quality. The silted material will be used onsite. This project also includes shoreline stabilization to control erosion. The lake is used for recreational fishing and canoeing.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$100,000

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

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

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

Recommendation: Approval to commit \$299,642 for the following **development** project.

Urbana District Park Development I - \$299,642
Frederick County
POS #5221-10-249 MD20070925-1003

Background: Additional funding to develop 95± acre Urbana District Park. Development includes: design and engineering, utilities, roads, parking lots, paved hiking trails, multi-purpose fields, two soccer fields, three ball fields, modular playground equipment, picnic pavilions and amenities, two restroom facilities, a maintenance and storage facility, landscaping, site amenities and site improvements. The park meets ADA and playground safety requirements and the lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Prior Approvals:

\$1,344,350	(POS Item 3A	[Nov. 28, 2007])
\$ 179,344	(DNR-RP Item 2A	[Oct. 19, 2011])
\$ 104,657	(DNR-RP Item 8A	[Sept. 19, 2012])
\$ 440,917	(DNR-RP Item 5A	[Sept. 18, 2013])
\$ 70,401	(DNR-RP Item 2A	[Feb. 18, 2015])

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 \$299,642

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Garrett County

Recommendation: Approval to commit \$90,717 for the following **development** projects.

1. **Bloomington Fire Company Park Improvements - \$22,000**

Garrett County
POS #6208-11-207 MD20140325-0188

Background: Additional funding to further develop 3± acre Bloomington Fire Company Community Park. These funds will be used to install a walking track and eight picnic tables.

Prior Approvals: \$24,890 (DNR-RP Item 2A [May 14, 2014])

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$316.44

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$21,683.56

2. **Kitzmilller Playground and Trail Upgrades at Town Park - \$68,717**

Town of Kitzmilller, Garrett County
CPP #6362-11-217 MD20150721-0692

Background: Resurface trail at Town Park to address safety concerns of walkers and bikers. This project will also replace old playground equipment with new playground that meets National Playground Safety Standards.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$68,717

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

**7A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
*Montgomery County***

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

L.M. Stevens Park - \$50,000
Town of Poolesville, Montgomery County
CPP #6375-15-681 MD20150708-0644

Background: Resurface tennis courts at L.M. Stevens Park. The tennis courts, built in the early 1990s, are in disrepair. The courts will be resurfaced and a block wall added at both ends to allow for warm-up and practice play.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Community Parks and Playgrounds
Source Code: 11049 Item 049 \$28,517.07

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$21,482.93

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

**Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015**

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

**8A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
*St. Mary's County***

Recommendation: Approval to commit \$30,000 for the following **development** project.

Leonardtown Wharf: Water Themed Playground and Bandstand - \$30,000
Town of Leonardtown, St. Mary's County
CPP #6389-18-130 MD20150708-0646

Background: Install water-themed playground at Leonardtown Wharf to complement and enhance Town's new waterfront park. In addition, design and construct a bandstand/pavilion structure to be used for music concerts and other community events at the park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$30,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

9A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Talbot County

Recommendation: Approval to commit \$175,810 for the following **development** projects.

1. TCCC Security Camera System - \$14,310

Talbot County
 POS #6400-20-123 MD20150715-0668

Background: Install security system including 12 cameras inside, 4 cameras outside, and review system at Talbot County Community Center.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, FY 2012 Allocation
 Source Code: 11051 Item 051 \$14,310

2. TCCC Chesapeake Room Flooring - \$13,500

Talbot County
 POS #6401-20-124 MD20150715-0669

Background: Replace carpet flooring with tile in Chesapeake Room at Talbot County Community Center.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, FY 2012 Allocation
 Source Code: 11051 Item 051 \$8,374.15

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$5,125.85

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9A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM *(cont'd)*
Talbot County

3. *TCCC LED Lighting - \$67,500*
 Talbot County
 POS #6402-20-125 MD20150715-0670

Background: Retrofit outdoor lighting at Talbot County Community Center with LED lights, and purchase and install new LED lights for areas with no lighting. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$67,500

4. *TCCC Pavilion - \$40,500*
 Talbot County
 POS #6403-20-126 MD20150715-0667

Background: Construct 24' x 24' ADA accessible pavilion at Talbot County Community Center.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$40,500

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9A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM *(cont'd)*
Talbot County

5. *Thompson Park Restoration Project - \$40,000*
Town of Easton, Talbot County
CPP #6396-20-122 MD20150708-0637

Background: Restore and enhance passive park including constructing new garden beds, park benches, archway entrance, low impact lighting, irrigation, and sod. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution. In addition, fountain brickwork will be re-pointed and sidewalks will be graded and re-laid.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$40,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

10A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Washington County

Recommendation: Approval to commit \$55,000 for the following **development** projects.

1. *Community Garden - \$30,000*

City of Hagerstown, Washington County
 CPP #6397-21-323 MD20150708-0638

Background: Expand community garden and add permanent fencing. The community garden is used by individuals and groups to produce their own food.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Community Parks and Playgrounds
 Source Code: 13078 Item 078 \$16,093.32

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$13,906.68

2. *Staley Park Pavilion - \$25,000*

City of Hagerstown, Washington County
 CPP #6398-21-324 MD20150708-0639

Background: Construct 20' x 30' pavilion to accommodate seating for large groups of visitors at Staley Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Community Parks and Playgrounds
 Source Code: 15160 Item 160 \$25,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

11A. RURAL LEGACY PROGRAM FUNDS
Frederick County

Recommendation: Approval to grant \$376,489 to Frederick County from Rural Legacy Funds to acquire an 86.88 acre conservation easement.

Mid-Maryland Frederick Rural Legacy Area
Zecher Property

Prior Approval: Mid-Maryland Frederick Rural Legacy Area Grant approved for easement acquisitions:
DNR-RP Item 9A (09/3/2014) - \$2,100,000 FY2015

Project Description: Acquisition of this easement will protect the viewshed from South Mountain State Park, the Appalachian Trail, and along Arnoldtown Road. The easement also provides stream buffers on Catoctin Creek and preservation protection for the area surrounding the historic village of Burkittsville. The easement will be held by Frederick County.

Easement Value: \$375,269 (\$4,319 per acre)

Other Costs: \$1,220 (Incidentals)

Amount Requested: \$376,489

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
Rural Legacy Program – Prior Year Replacement Funds
Source Code: 14091 Item: 091 Amount: \$376,489.21

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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September 16, 2015

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

12A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$545,406 to The Land Preservation Trust, Inc. from Rural Legacy Funds to acquire an 82.87 acre conservation easement.

Piney Run Rural Legacy Area
Biddle Property

Prior Approvals: Piney Run Rural Legacy Area Grants approved for easement acquisitions:
DNR-RP Item 10A (08/21/2013) \$960,000.00 FY2014
DNR-RP Item 9A (09/3/2014) \$1,390,288.00 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 3,500 linear feet of forested buffers to unnamed tributaries to Piney Run and 500 feet of viewshed protection along Mt. Zion Road. The easement will be co-held by The Department of Natural Resources and The Land Preservation Trust, Inc.

Easement Value: \$514,709 (\$6,211 per acre)

Other Costs: \$30,697

Administrative:	\$15,411
Incidentals:	\$7,565
Program Compliance:	\$7,721

Amount Requested: \$545,406

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$30,697.00

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
Rural Legacy Program – Prior Year Replacement Funds
Source Code: 14091 Item: 091 Amount: \$514,708.88

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

13A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$180,123 to Harford County from Rural Legacy Funds to acquire a 72.04 acre conservation easement.

Deer Creek Rural Legacy Area
Gemmel Property

Prior Approval: Deer Creek Rural Legacy Area Grant approved for easement acquisitions:
DNR-RP Item 9A (09/3/2014) \$1,265,000 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 1,200 linear feet of forested buffers to Falling Branch, a tributary to Deer Creek Scenic River. The Falling Branch Area of Rocks State Park is located downstream, and easement acquisition will protect water quality for park visitors. This easement will be held by Harford County.

Easement Value: \$180,123 (\$2,500 per acre)

Amount Requested: \$180,123

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$180,123

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
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September 16, 2015

*Contact: Emily Wilson (410) 260-8436
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14A. PROGRAM OPEN SPACE STATE SHARE

***Janice Warren, et al., \$945,000 and incidentals of \$5,500
Wicomico County, POS #4900***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 430 +/- acres in Wicomico County.

Description: This mostly forested property is adjacent to Chesapeake Forest Lands and will be managed by the Maryland Forest Service for sustainable timbering and public hunting. The property, located in a Target Ecological Area, scored 89 under the Program Open Space Targeting System.

Grantor: Janice Warren, Margaret Dungan, Elizabeth Navarro and John H. Mohr

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

Property: 430 +/- acres, unimproved

Price: \$945,000

Appraisals: \$860,000 (5/18/15) – Kristina L. Clark
\$1,030,000 (5/18/15) – William R. McCain
Appraisals reviewed by Dave Wallenberg

Incidentals:
Title fees to Progressive Title Corp: not to exceed \$5,500

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: \$950,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

15A. PROGRAM OPEN SPACE STATE SHARE
FACDEV Investments, LLC, \$376,000 and incidentals of \$3,500
Charles County, POS #4603

Recommendation: That the Board of Public Works approve the acquisition in fee simple of a 43.53 +/- acre parcel in Charles County.

Description: The mostly forested property is adjacent to Doncaster Demonstration Forest and supports substantial Forest Interior Dwelling Species habitat. The property will be managed by the Maryland Forest Service and provide opportunities for expanded recreational trails. The property, located in a Target Ecological Area, scored 114 under the Program Open Space Targeting System.

Special Conditions: Seller has agreed to remove all improvements, any debris and properly abandon all well and septic systems before transfer to DNR. Closing will occur after cleanup.

Grantor: FACDEV Investments, LLC

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

Property: 43.53 +/- acres

Price: \$376,000

Appraisals: \$270,000 (1/18/15) – Thomas A. Weigand
 \$429,000 (1/14/15) – Melvin E. Peters
 Appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to FLG Title Co LLC: not to exceed \$3,500

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: \$379,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

16A. PROGRAM OPEN SPACE STATE SHARE

***Cow Lot II, LLC, \$310,000 and incidentals of \$2,500
Howard County, POS #4668***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 3 +/- acres in Howard County.

Description: This wooded lot is contiguous to Patapsco Valley State Park and will be managed by the Maryland Park Service. Acquisition will provide a protected viewshed from the adjacent trails along the Patapsco River. The property, located in a Target Ecological Area, scored 83 under the Program Open Space Targeting System.

Remarks: James and Barbara Schulte (owners of Cow Lot II, LLC) own 6 +/- adjacent acres which they plan to donate to DNR.

Grantor: Cow Lot II, LLC

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

Property: 3 +/- acres, unimproved

Price: \$310,000

Appraisals: \$310,000 (2/2/15) – Bernard A. Page
 \$310,000 (2/7/15) – Ronald W. Benfield
 All appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to Absolute Title Group: 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: \$312,500

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
September 16, 2015

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

17A. PROGRAM OPEN SPACE STATE SHARE

***David R. & Gloria J. Grove, \$130,000 and incidentals of \$1,700
Washington County, POS #4848***

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 8.81 +/- acres in Washington County.

Description: The mostly-forested property is contiguous with other DNR lands and will be managed by the Maryland Park Service as part of South Mountain State Park. Acquisition will increase recreational opportunities, buffer Forest Interior Dwelling Species habitat and provide a protected viewshed from the Appalachian Trail. The property, located in a Target Ecological Area, scored 100 under the Program Open Space Targeting System.

Grantor: David R. Grove & Gloria J. Grove

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

Property: 8.81 +/- acres, unimproved

Price: \$130,000

Appraisals: \$105,000 (2/11/15) – Melvin E. Peters
\$130,000 (2/29/15) – Donald N. Briggs
All appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to Progressive Title Corp: not to exceed \$1,700

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement
Chapter 424 Acts of 2013
Source Code: 13079 Item: 079 Amount: \$131,700

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
September 16, 2015

REVISED

*Contact: Patricia Rutley-Johnson- 410-767-6080
 patricia.rutley-johnson@maryland.gov*

1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Eligibility Services/Medical Care Programs
Services Contract

Contract ID: Maryland Medical Assistance: Managed Care Enrollment Broker Services; DHMH/OPASS 16-14275; ADPICS # M00B6400188

Contract Description: Provide Statewide enrollment services to HealthChoice enrollees in order to ensure the availability of and access to appropriate health care services.

Award: Maximus, Inc. dba Policy Studies, Inc.
Reston, VA

Term: 1/1/2016 - 12/31/2017 (w/2 one - year renewal options)

Amount: \$ 8,647,220 NTE (2 Years; Base Contract)
 \$ 4,370,653 NTE (1 Year; Renewal Option #1)
\$ 4,475,174 NTE (1 Year; Renewal Option #2)
 \$17,493,047 NTE Total (4 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Evaluated Financial Proposal & (Ranking)	Overall Ranking
Maximus, Inc. dba Policy Studies, Inc. Reston, VA	1	\$17,493,046.68 (1)	1
Automated Health Systems Pittsburgh, PA	2	\$19,687,294.00 (2)	2

MBE Participation: 33.2% (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and posted on DHMH's website. Copies of the solicitation notice were sent directly to six prospective vendors, three of which are Maryland firms and included two MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

REVISED

**Supplement B
Department Of Budget And Management
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1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)

Two proposals were received in response to the RFP. Both proposals were determined to be reasonably susceptible of being selected for award. Award is recommended to Maximus, Inc. dba Policy Studies, Inc. as being the more advantageous offeror to the State. Policy Studies, Inc. was ranked overall #1 with the higher ranked technical proposal and the lower price.

The contractor will provide Statewide enrollment services to HealthChoice Program enrollees in order to ensure the availability of and access to appropriate health care services. The contractor will be responsible for the essential functions directly related to the enrollment of Medicaid recipients into managed care organizations (MCOs). These functions include: managed care enrollment (health plan and primary care provider selection); conducting health risk assessments; processing enrollments; printing and mailing of HealthChoice materials; call center activities (operating a telephone system to support the “Enrollment Help Line”); maintaining an Enrollment Information System (EIS); and other general tasks related to enrollment broker services.

A 29% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the determination that subcontracting opportunities were feasible. However, the recommended awardee has committed to a 33.2% MBE participation goal and a 1.0% VSBE participation goal.

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q0103

Resident Business: **No**

MD Tax Clearance: 15-1626-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
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September 16, 2015

*Contact: Claire Seibert 410-767-1489
 claire.seibert@maryland.gov*

2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Health Services, Acute Care Administration
Services Contract

Contract ID: Maryland Medicaid Dental Benefits Administrator, DHMH-OPASS-16-14344;
 M00B5400711

Contract Description: Provide Dental Benefits Administrator (DBA) services to administer a comprehensive, fee-for-service dental program for Medicaid Participants.

Award: Scion Dental, Inc.
 Menomonee Falls, WI

Term: 1/1/2016 - 12/31/2018 (w/2 one year renewal options)

Amount: \$ 8,985,600 (3 Years; Base Contract)
 \$ 3,182,400 (1 Year; 1st Renewal Option)
\$ 3,276,000 (1 Year; 2nd Renewal Option)
 \$15,444,000 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 6B

MBE Participation: 20% (See Requesting Agency Remarks)

Incumbent: DentaQuest of Maryland, LLC
 Boston, MA (local office in Calverton, MD)

Requesting Agency Remarks: This is the second Request for Proposals (RFP) for these services. The first solicitation was cancelled after DBM withdrew the award recommendation to the sole incumbent offeror at the May 28, 2014 Board of Public Works (BPW) meeting (Item 6-S). DHMH extended the contract with the incumbent in order to complete a new procurement. The BPW approved the contract extension at its June 18, 2014 meeting (Item 18-S-MOD). A notice of availability of the new RFP was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were sent directly to eleven prospective vendors, none of which are Maryland firms and none are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

Four 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. Scion Dental, Inc. was ranked overall #1 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 Scion Dental, Inc. as providing the most advantageous offer to the State.

This contract will provide a DBA to administer the dental program to all Medicaid recipients. Participants include children under 21 years of age, pregnant women, and adults in the Rare and Expensive Case Management (REM) program. This contract will require a full complement of functions in network management; education and outreach; authorization and utilization management; customer service; quality assurance and improvement; claims processing; and information systems.

On August 13, 2015, the incumbent, DentaQuest of Maryland, LLC (DentaQuest), filed a protest against the award to Scion Dental, Inc. The incumbent previously requested a debriefing, which was conducted on August 14, 2015. DentaQuest submitted a second protest on August 21, 2015. The Department is in the process of responding to both protests. The Department is requesting that the BPW approve the contract award notwithstanding protest in order to protect substantial State interests. The substantial State interests are:

- To continue to provide dental coverage to the approximately 600,000 participants in the Maryland Medicaid program, of whom 4,500 are enrolled in the Rare and Expensive Case Management (REM) program. In light of the tragic death of DeAmonte Driver in 2007, dental coverage under Maryland Medicaid was carved out to prevent such an event from occurring again.
- The new contract will save the State nearly \$3M in administrative costs, while simultaneously ensuring the State-owned bank account is reconciled accurately and consistently.

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

An MBE participation goal of 20% and a VSBE participation goal of 0.5% were established for this contract based upon the determination that subcontracting opportunities were feasible for these services. However, the recommended awardee has committed to a 0.6% VSBE participation goal.

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

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q0103

Resident Business: No

MD Tax Clearance: 15-2085-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Proposals: (cont'd)

OFFERORS	TECHNICAL RANKING	FINANCIAL OFFER BASE TERM (3 YRS.)	FINANCIAL OFFER OPTION #1 (1 YR.)	FINANCIAL OFFER OPTION#2 (1 YR.)	TOTAL FINANCIAL OFFER / RANKING	OVERALL RANKING
Scion Dental, Inc. Menomonee Falls, WI	1	\$8,985,600	\$3,182,400	\$3,276,000	\$15,444,000 / 1	1
DentaQuest of Maryland, LLC Boston, MA (local office in Calverton, MD)	3	\$10,447,200	\$3753,600	\$3,948,000	\$18,148,800 / 2	2
Delta Dental Insurance Company Alpharetta, GA	2	\$22,579,200	\$7,996,800	\$8,232,000	\$38,808,000 / 3	3

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Contact: Paul Messino 410-767-8719
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3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Health Services/Division of Health IT
Services Contract

Contract ID: Medicaid Program Electronic Health Records Audits; DHMH OPASS 15 - 14356; ADPICS # M00B6400247

Contract Description: Provide a Post Payment Audit Contractor to conduct desk audits as well as on-site audits of Medicaid providers that participated with the Maryland Electronic Health Records Incentive Program.

Award: Myers and Stauffer LC
Owings Mills, MD

Term: 10/1/2015 – 9/30/2018 (w/3 one-year renewal options)

Amount: \$2,130,000 (3 Years; Base Contract)
\$ 750,000 (1 Year, 1st Renewal Option)
\$ 775,000 (1 Year, 2nd Renewal Option)
\$ 800,000 (1 Year, 3rd Renewal Option)
\$4,455,000 Total (6 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Price	Financial Ranking	Overall Ranking
Myers and Stauffer LC Owing Mills, MD	1	\$4,455,000	1	1
Mercadien Hamilton, NJ	2	\$4,475,000	2	2

MBE Participation: 10% (See Requesting Agency Remarks)

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 three prospective vendors, one of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

Two proposals were received in response to the RFP. Both proposals were determined to be reasonably susceptible of being selected for award. Myers and Stauffer LC’s proposal was ranked #1 overall with the higher ranked technical offer and the lower price. Therefore, award is recommended to Myers and Stauffer LC with the more advantageous offer for the State.

The purpose of this contract is to obtain a contractor with knowledge of electronic health records (EHR) and the EHR Incentive Program in order to update the Medicaid’s post-payment audit strategy and to perform post-payment audits. The EHR Incentive Program provides financial incentives to certain Medicaid providers for adopting and then “meaningfully using” certified EHR systems. To be a “meaningful user”, providers must report data elements on services provided through their EHR and report electronic Clinical Quality Measures.

Based upon the limited subcontracting opportunities for these services, a 10% MBE participation goal was established for this contract. In addition, a 0.5% VSBE participation goal was established for this contract.

Fund Source: 90% Federal; 10% General
Appropriation Code: M00Q0104
Resident Business: Yes
MD Tax Clearance: 15-1946-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

4-S. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration; Office of Adult Services
Services Contract

Contract ID: In-Home Aide Services (IHAS); ADPICS #: See list beginning on page 12B

Contract Description: Multiple contract awards to provide In-Home Aide Services (IHAS) to persons who are elderly, and/or who have disabilities, to prevent or delay institutionalization and/or to remedy abuse, neglect, or self-neglect for 19 jurisdictions throughout the State.

Awards: See list beginning on page 12B

Term: 10/1/2015 – 9/30/2020

Amount: \$13,130,115 NTE Cumulative Total
(See Requesting Agency Remarks)

Procurement Method: Competitive Sealed Bidding

Bids: See list beginning on page 19B

MBE Participation: 0% (See Requesting Agency Remarks)

Hiring Agreement Eligible: Yes for all

Incumbents: See lists beginning on pages 12B & 36B

Requesting Agency Remarks: A Notice of the Availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com* and the DHR website. Copies of the solicitation notice were sent directly to 84 potential vendors, all of which are Maryland firms and 18 are MBEs. A copy of the solicitation notice was also sent to the Governor’s Office of Minority Affairs.

The IFB was to service 19 of 24 Maryland jurisdictions; the other five jurisdictions (Anne Arundel, Cecil, Garrett, Kent, and Montgomery counties) have local arrangements in place to provide In-Home Aide Services and did not participate in the solicitation. Bidders were permitted to submit separate bids for any number from one up to all 19 jurisdictions. Multiple bids were received for all jurisdictions. Bidders were required to provide a fully-loaded fixed hourly rate for each service category.

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

A total of 273 bids were submitted by 62 bidders in response to the IFB. Of the 62 total bidders, 58 bidders (of which 23 are incumbent contractors) were determined to be responsible bidders that submitted 247 responsive bids and are recommended for awards. The 26 bids from four bidders were rejected. Two bidders failed to submit responsive bids (the bids were incomplete); and two other bidders were determined to be not responsible.

Successful bidders are not guaranteed any maximum or minimum amount of work, but become part of a rank-ordered pool of contractors that each Local Department of Social Services (LDSS) selects from when services are needed, as described below.

The number of contractors serving each jurisdiction/LDSS is as follows:

Allegany County	5	Dorchester County	6	St. Mary's County	5
Baltimore City	39	Frederick County	10	Talbot County	4
Baltimore County	37	Harford County	22	Washington County	6
Calvert County	9	Howard County	26	Wicomico County	7
Caroline County	6	Prince George's County	23	Worcester County	5
Carroll County	15	Queen Anne's County	5		
Charles County	11	Somerset County	6		

The contractors selected will provide chore services, meal planning and preparation, regular housekeeping tasks, shopping, personal care (bathing, grooming, toileting, dressing, assistance with mobility), nursing assessments, and respite care to elderly and/or adults with disabilities to prevent institutional placement, abuse, neglect, and self-neglect. In-Home Aide Services will be provided, as needed, on request by the LDSS offices.

Each LDSS will have a rank-ordered pool of contractors to draw from to provide services. The rank-orders are based on the contractors' bid amounts, with the lowest bid amount ranked #1, the next lowest bid amount ranked as #2 and so forth. The contractor ranked #1 on the list for a particular jurisdiction will have the first opportunity to provide in-home aide services whenever the client need arises in that jurisdiction. If the first ranked contractor is not available, the second ranked contractor will be given the opportunity to serve clients in that jurisdiction, and so on.

These are indefinite quantity, not-to-exceed contracts, paid on an hourly basis for services rendered. Contractors will only be paid for work actually performed. Based upon the number of clients and the services needed, it is highly unlikely that any one contractor will service all of the clients in any single jurisdiction. The total budgeted amount for the five-year term of the contracts for all 19 jurisdictions is \$13,130,115. These contracts in total will not exceed the budgeted amount.

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

The budgeted amount for each jurisdiction is as follows:

• Allegany County -	\$ 504,645
• Baltimore City -	\$4,789,925
• Baltimore County -	\$2,185,800
• Calvert County -	\$ 116,310
• Caroline County -	\$ 198,765
• Carroll County -	\$ 601,520
• Charles County -	\$ 183,050
• Dorchester County -	\$ 273,570
• Frederick County -	\$ 376,535
• Harford County -	\$ 379,350
• Howard County -	\$ 53,335
• Prince George's County -	\$1,633,495
• Queen Anne's County -	\$ 67,850
• Somerset County -	\$ 214,450
• St. Mary's County -	\$ 293,695
• Talbot County -	\$ 239,985
• Washington County -	\$ 481,020
• Wicomico County -	\$ 344,140
• Worcester County -	\$ 192,675
• TOTAL	\$13,130,115

No MBE or VSBE participation goals were established for these contracts because 90% of the contract dollars are for salaries of the staff that provide the services; and there is not a sufficient amount of ancillary services that are available for subcontracting.

Fund Source: 100% General

Appropriation Code: N00G0004

Resident Businesses: Yes for all

MD Tax Clearances: See list beginning on page 12B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

Awards: (cont'd)

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>Abraham Healthcare Services, Inc. Care Services, Inc.</i> ^	Baltimore City, Baltimore , Carroll, and Harford Counties
Baltimore, MD	
MD Tax Clearance #: 15-1542-0111	
Contract Number: SSA/IHAS-16-001	
<i>Absolute Care Locale</i> ***	Baltimore City, Baltimore, Carroll, and Harford Counties
Baltimore, MD	
MD Tax Clearance #: 15-1710-0110	
Contract Number: SSA/IHAS-16-002	
<i>Abundant Grace Healthcare, Inc.</i> * ^	Baltimore City, Baltimore, Carroll, Howard, and Prince Georges Counties
Randallstown, MD	
MD Tax Clearance #: 15-1824-0101	
Contract Number: SSA/IHAS-16-003	
<i>Access Nursing Services of Maryland, Inc.</i> ^	Baltimore City, Baltimore, Carroll, Harford, and Howard Counties
Lutherville, MD	
MD Tax Clearance #: 15-1538-0110	
Contract Number: SSA/IHAS-16-004	
<i>Adom, Inc. dba Home Helpers</i>	Baltimore, Howard, and Prince Georges Counties
Beltsville, MD	
MD Tax Clearance #: 15-1540-0111	
Contract Number: SSA/IHAS-16-005	
<i>Adonai Healthcare Services, Inc.</i> ^	Baltimore City, Baltimore County
Randallstown, MD	
MD Tax Clearance #: 15-1543-0110	
Contract Number: SSA/IHAS-16-006	
<i>Adult Care Service, Inc.</i> ^	Washington County
Hagerstown, MD	
MD Tax Clearance #: 15-1541-0111	
Contract Number: SSA/IHAS-16-007	

*Note: * MDOT Certified MBE; ** VA Qualified VSBE; *** DGS Certified SBR; ^ Incumbent.*

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>E Q & Associates dba Always Best Care*</i>	Baltimore City, Baltimore, and Harford Counties
Fallston, MD	
MD Tax Clearance #: 15-1544-0110	
Contract Number: SSA/IHAS-16-008	
<i>Ambrose Young In-Home Non-Medical Services, LLC***</i>	Baltimore City, Baltimore, Carroll, and Harford Counties
Randallstown, MD	
MD Tax Clearance #: 15-1539-0110	
Contract Number: SSA/IHAS-16-009	
<i>Anchor Inspiration LLC***</i>	Baltimore City, Baltimore, Calvert, Caroline, Howard, Harford, Prince Georges, Queen Anne's Counties
Odenton, MD	
MD Tax Clearance #: 15-1708-0000	
Contract Number: SSA/IHAS-16-010	
<i>Annie Gilliam Agency, LLC^</i>	Harford County
Bel Air, MD	
MD Tax Clearance #: 15-1537-0110	
Contract Number: SSA/IHAS-16-011	
<i>Adonai Healthcare Services, LLC dba Assured Home Care Services</i>	Charles, Howard, Prince Georges, and St. Mary's Counties
Lanham, MD	
MD Tax Clearance #: 15-1709-0111	
Contract Number: SSA/IHAS-16-012	
<i>Atosk Healthcare Services, Inc.</i>	Baltimore City, Baltimore, and Harford Counties
Towson, MD	
MD Tax Clearance #: 15-1545-0111	
Contract Number: SSA/IHAS-16-013	
<i>B & B Caregivers, LLC</i>	Baltimore City, Baltimore, Carroll, and Harford Counties
Towson, MD	
MD Tax Clearance #: 15-1548-0110	
Contract Number: SSA/IHAS-16-014	
<i>Blessing Home Healthcare Services</i>	Allegany and Frederick Counties
Montgomery Village, MD	
MD Tax Clearance #: 15-1547-0000	
Contract Number: SSA/IHAS-16-015	

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>Bowlem Group, Inc. dba Bowlem Healthcare Services</i>	Baltimore City, Baltimore, Charles, Howard, and Prince Georges Counties
Springdale, MD	
MD Tax Clearance #: 15-1546-0001	
Contract Number: SSA/IHAS-16-016	
<i>Capital Home Care, Inc.^</i>	All 19 jurisdictions
Rockville, MD	
MD Tax Clearance #: 15-1549-0111	
Contract Number: SSA/IHAS-16-017	
<i>CH Home Health Services, Inc.</i>	Baltimore City
Baltimore, MD	
MD Tax Clearance #: 15-1711-0000	
Contract Number: SSA/IHAS-16-018	
<i>Circle of Care, LLC</i>	Calvert, Charles, and St. Mary's Counties
Prince Frederick, MD	
MD Tax Clearance #: 15-1550-0011	
Contract Number: SSA/IHAS-16-019	
<i>Comfort Home Care, LLC</i>	Charles and Prince Georges Counties
Upper Marlboro, MD	
MD Tax Clearance #: 15-1552-0110	
Contract Number: SSA/IHAS-16-020	
<i>Howe Administrative Services, Inc. dba Comfort Keepers Mid Shore</i>	Caroline, Dorchester, Queen Anne's, Somerset, Talbot, and Wicomico Counties
Easton, MD	
MD Tax Clearance #: 15-1804-1111	
Contract Number: SSA/IHAS-16-021	
<i>Comfort Living Investments dba Comforcare Senior Services - Howard</i>	Baltimore City, Baltimore, Howard, and Prince Georges Counties
Columbia, MD	
MD Tax Clearance #: 15-1712-0111	
Contract Number: SSA/IHAS-16-022	
<i>Crown Hills Enterprises, Inc.* ***</i>	Baltimore City, Baltimore, Charles, Harford, and Howard Counties
White Marsh, MD	
MD Tax Clearance #: 15-1551-1111	
Contract Number: SSA/IHAS-16-023	

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>DB Home Healthcare Solutions LLC</i> Pikesville, MD MD Tax Clearance #: 15-1796-0000 Contract Number: SSA/IHAS-16-024	Baltimore City, Baltimore, Carroll, Harford, Howard, and Prince Georges Counties
<i>Dependable Services Group, LLC* ^</i> Baltimore, MD MD Tax Clearance #: 15-1834-0111 Contract Number: SSA/IHAS-16-025	Baltimore City, Baltimore, Harford, and Howard Counties
<i>Divine Medical Services, LLC</i> Landover, MD MD Tax Clearance #: 15-1553-0000 Contract Number: SSA/IHAS-16-026	Baltimore City, Charles, Frederick, Howard, and Prince Georges Counties
<i>DPO, LLC dba Right at Home</i> Bel Air, Md MD Tax Clearance #: 15-1554-0111 Contract Number: SSA/IHAS-16-027	Baltimore City, Baltimore, and Harford Counties
<i>Dynamic Health Management, Inc.^</i> Baltimore, MD MD Tax Clearance #: 15-1555-0111 Contract Number: SSA/IHAS-16-028	Baltimore City, Baltimore, Carroll, Harford, and Howard Counties
<i>Elizabeth Cooney Personal Care, LLC^</i> Baltimore, MD MD Tax Clearance #: 15-1556-0001 Contract Number: SSA/IHAS-16-029	All jurisdictions, except Charles County
<i>FEM Nursing Services, Inc.^</i> Lanham, MD MD Tax Clearance #: 15-1558-0111 Contract Number: SSA/IHAS-16-030	Baltimore City, Baltimore, Calvert, Prince Georges, and Wicomico Counties
<i>First Healthcare Networks, LLC*</i> Bowie, MD MD Tax Clearance #: 15-1559-0110 Contract Number: SSA/IHAS-16-031	Baltimore City, Baltimore, Charles, and Prince Georges Counties

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>Housen Homecare, Inc.</i> ^	Baltimore City, Baltimore, Frederick, Harford, Howard, and Prince George Counties
Silver Spring, MD	
MD Tax Clearance #: 15-1560-1111	
Contract Number: SSA/IHAS-16-032	
<i>JES Right Care LLC dba Right at Home</i>	Washington County
Hagerstown, MD	
MD Tax Clearance #: 15-1561-0111	
Contract Number: SSA/IHAS-16-033	
<i>JPS Health Services, LLC</i> * *** ^	Baltimore City, Baltimore, Calvert, Caroline, Carroll, Charles, Frederick, Harford, Howard, Prince Georges, and Washington Counties
Baltimore, MD	
MD Tax Clearance #: 15-1713-0111	
Contract Number: SSA/IHAS-16-034	
<i>K&M Healthcare, Inc.</i>	Baltimore City, Baltimore, Carroll, Harford, and Howard Counties
Baltimore, MD	
MD Tax Clearance #: 15-1564-0001	
Contract Number: SSA/IHAS-16-035	
<i>Kadris Healthcare Services</i>	Baltimore City, Baltimore, Carroll, and Howard Counties
Randallstown, MD	
MD Tax Clearance #: 15-1563-0110	
Contract Number: SSA/IHAS-16-036	
<i>Kahak, Inc. dba Kahak Health Care Services</i> * *** ^	All 19 jurisdictions.
Silver Spring, MD	
MD Tax Clearance #: 15-1562-0001	
Contract Number: SSA/IHAS-16-037	
<i>Loving Care Senior Services, Inc.</i>	Calvert County
Lusby, MD	
MD Tax Clearance #: 15-1565-0000	
Contract Number: SSA/IHAS-16-038	
<i>Maxim Healthcare Services, Inc.</i>	Baltimore, Frederick, Harford, Howard, and Prince Georges Counties
Towson, MD	
MD Tax Clearance #: 15-1568-1111	
Contract Number: SSA/IHAS-16-039	

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>Mercy Nursing Care Services, Inc.</i>	Dorchester County
New Carrollton, MD	
MD Tax Clearance #: 15-1778-0110	
Contract Number: SSA/IHAS-16-040	
<i>Merimax Inc. dba Merimax Health Care Services</i>	Baltimore City, Baltimore, Charles, Frederick, Howard, and Prince Georges Counties
Bowie, MD	
MD Tax Clearance #: 15-1714-0000	
Contract Number: SSA/IHAS-16-041	
<i>Minerva Home Health Care, Inc.</i>	Baltimore City and Calvert County
Glen Burnie, MD	
MD Tax Clearance #: 15-1566-0000	
Contract Number: SSA/IHAS-16-042	
<i>MNH Holdings LLC DBA Right at Home</i>	Prince Georges County
Rockville, MD	
MD Tax Clearance #: 15-1567-0111	
Contract Number: SSA/IHAS-16-043	
<i>P-B Health Home Care Agency, Inc.</i>[^]	Baltimore City
Baltimore, MD	
MD Tax Clearance #: 15-1569-0111	
Contract Number: SSA/IHAS-16-044	
<i>Personal Touch Home Aides of Baltimore, Inc.</i>[^]	Baltimore City, Baltimore County
Towson, MD	
MD Tax Clearance #: 15-1572-0111	
Contract Number: SSA/IHAS-16-045	
<i>Precious Hearts Companion Care, Inc.</i>[^]	Baltimore City, Baltimore, and Howard Counties
Baltimore, MD	
MD Tax Clearance #: 15-1571-0110	
Contract Number: SSA/IHAS-16-046	
<i>Probity Health, Inc.</i>^{*** ^}	Baltimore City, Baltimore, and Harford Counties
Baltimore, MD	
MD Tax Clearance #: 15-1805-0111	
Contract Number: SSA/IHAS-16-047	

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>ProCare Home Health Providers, LLC</i>	Allegany County
Cumberland, MD	
MD Tax Clearance #: 15-1570-0111	
Contract Number: SSA/IHAS-16-048	
<i>RMG Health, LLC</i>	Baltimore City, Baltimore, and Howard Counties
Baltimore, MD	
MD Tax Clearance #: 15-1574-0011	
Contract Number: SSA/IHAS-16-049	
<i>SCL Corp dba Right at Home #1040</i> ^	Carroll, Frederick, and Howard Counties
Frederick, MD	
MD Tax Clearance #: 15-1575-0111	
Contract Number: SSA/IHAS-16-050	
<i>Shore Up! Inc.</i> ^	Somerset, Wicomico, and Worcester Counties
Salisbury, MD	
MD Tax Clearance #: 15-1576-0110	
Contract Number: SSA/IHAS-16-051	
<i>Thomas & Thomas, Inc. t/a Thomas Patient Care Services</i>** ^	Dorchester, Somerset, Wicomico, and Worcester Counties
Salisbury, MD	
MD Tax Clearance #: 15-1580-0111	
Contract Number: SSA/IHAS-16-052	
<i>Trulife Health Services, LLC</i>	Baltimore City, Baltimore, and Prince Georges Counties
Woodlawn, MD	
MD Tax Clearance #: 15-1806-1111	
Contract Number: SSA/IHAS-16-053	
<i>Trusted Hearts Homecare Solutions, LLC</i>***	Baltimore City, Baltimore, and Howard Counties
Catonsville, MD	
MD Tax Clearance #: 15-1797-0110	
Contract Number: SSA/IHAS-16-054	
<i>Trusted Touch Healthcare, Inc.</i>	Prince Georges County
Rockville, MD	
MD Tax Clearance #: 15-1578-0000	
Contract Number: SSA/IHAS-16-055	

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

Awards/MD Tax Clearance #/Contract #/Incumbents	Jurisdictions being served
<i>Trustworthy Healthcare Resources, Inc.</i> *** ^ Beltsville, MD MD Tax Clearance #: 15-1579-0011 Contract Number: SSA/IHAS-16-056	Prince Georges County
<i>Trustworthy Staffing Solutions, LLC</i> * *** ^ Owings Mills, MD MD Tax Clearance #: 15-1577-0111 Contract Number: SSA/IHAS-16-057	Baltimore City, Baltimore, Howard, and Prince Georges Counties
<i>Victoire Health Services, Inc.</i> * ^ Baltimore, MD MD Tax Clearance #: 15-1581-0111 Contract Number: SSA/IHAS-16-058	Baltimore City, Baltimore County

Note: * MDOT Certified MBE; ** VA Qualified VSBE; *** DGS Certified SBR, ^ Incumbent.

Bids: (cont'd)

<u>Bidders: by Jurisdiction (BPOs in italic)</u>	<u>Bids:</u> <u>5-Year</u> <u>Composite Weighted</u> <u>Hourly Rate</u>
<u>Allegany County</u> (N00B6400052)	
Blessing Home Healthcare Services, Inc. Montgomery Village, MD	\$22.35
Kahak, Inc. Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
ProCare Home Health Providers, LLC Cumberland, MD	\$30.45
Elizabeth Cooney Personal Care LLC Baltimore, MD	\$32.45

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

<u>Bidders</u>	<u>Bids</u>
<u>Baltimore City</u> (N00B6000053)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Housen Homecare, Inc. Silver Spring, MD	\$17.10
Abundant Grace Healthcare, Inc. Randallstown, MD	\$18.21
FEM Nursing Services Inc. Bowie, MD	\$20.00
Capital Home Care, Inc. Rockville, MD	\$20.10
RMG Health, LLC Baltimore, MD	\$20.30
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.15
CH Home Health Services, Inc. Baltimore, MD	\$21.96
Dependable Services Group, LLC Baltimore, MD	\$22.00
Atosk Healthcare Services, Inc. Towson, MD	\$22.80
Adonai Healthcare Services, Inc. Randallstown, MD	\$22.99
Victoire Health Services, Inc. Baltimore, MD	\$23.50
First Healthcare Networks, LLC Bowie, MD	\$23.60
Divine Medical Services, LLC Landover, MD	\$23.60
Abraham Healthcare Services, Inc. Baltimore, MD	\$23.80
Precious Hearts Companion Care, Inc. Baltimore, MD	\$23.87

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

<u>Bidders</u>	<u>Bids</u>
B &B Caregivers Inc. Towson, MD	\$24.10
E Q & Associates LLC dba Always Best Care Fallston, MD	\$24.15
Minerva Home Healthcare, Inc. Glen Burnie, MD	\$24.60
P-B Health Care Agency, Inc. Baltimore, MD	\$24.60
Absolute Care Locale Baltimore, MD	\$24.98
Kadriss Healthcare Services Randallstown, MD	\$25.70
Trustworthy Staffing Solutions, LLC Owings Mills, MD	\$25.90
Kahak, Inc. Silver Spring, MD	\$26.00
Personal Touch Home Aides of Baltimore, Inc. Towson, MD	\$26.75
Trulife Health Services, LLC Woodlawn, MD	\$28.02
Trusted Hearts Homecare Solutions, LLC Catonsville, MD	\$29.10
Dynamic Health Management, Inc. Baltimore, MD	\$29.75
K & M Healthcare, Inc. Baltimore, MD	\$29.75
Probity Health, Inc. Baltimore, MD	\$29.75
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$29.80
DB Home Healthcare Solutions, LLC Pikesville, MD	\$31.40

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

<u>Bidders</u>	<u>Bids</u>
DPO, LLC dba Right at Home Bel Air, Md	\$32.06
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Bowlem Group, Inc. dba Bowlem Healthcare Services Springdale, MD	\$33.36
Comfort Living Investments, Inc. dba Comforcare Senior Services - Howard Columbia, MD	\$33.90
Ambrose Young In-Home Non-Medical Services, LLC dba Comforcare Home Care Services Randallstown, MD	\$35.00
Anchor Inspiration, LLC Odenton, MD	\$35.00
Crown Hills Enterprises, Inc. White Marsh, MD	\$90.00
<u>Baltimore County</u> (N00B6400054)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Housen Homecare, Inc. Silver Spring, MD	\$17.10
Abundant Grace Healthcare, Inc. Randallstown, MD	\$18.21
FEM Nursing Services, Inc. Bowie, MD	\$19.60
Capital Home Care, Inc. Rockville, MD	\$20.10
RMG Health, LLC Baltimore, MD	\$20.30
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.15
Dependable Services Group, LLC Baltimore, MD	\$22.00

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

<u>Bidders</u>	<u>Bids</u>
Precious Hearts Companion Care, Inc. Baltimore, MD	\$22.67
Adonai Healthcare Services, Inc. Randallstown, MD	\$22.99
Atosk Healthcare Services, Inc. Towson, MD	\$23.25
Victoire Health Services, Inc. Baltimore, MD	\$23.50
First Healthcare Networks, LLC Bowie, MD	\$23.60
Abraham Healthcare Services, Inc. Baltimore, MD	\$23.80
B&B Caregivers, LLC Towson, MD	\$24.10
E Q & Associates LLC dba Always Best Care Fallston, MD	\$24.15
Absolute Care Locale Baltimore, MD	\$24.98
DPO, LLC dba Right at Home Bel Air, Md	\$25.60
Kadriss Healthcare Services Randallstown, MD	\$25.70
Maxim Healthcare Services, Inc. Towson, MD	\$25.90
Kahak, Inc. Silver Spring, MD	\$26.00
Personal Touch Home Aides of Baltimore, Inc. Towson, MD	\$26.75
Trustworthy Staffing Solutions, LLC Owings Mills, MD	\$26.80
Trulife Health Services, LLC Woodlawn, MD	\$28.02
Trusted Hearts Homecare Solutions, LLC Catonsville, MD	\$29.10

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

<u>Bidders</u>	<u>Bids</u>
Dynamic Health Management, Inc. Baltimore, MD	\$29.75
Probity Health, Inc. Baltimore, MD	\$29.75
K & M Healthcare, Inc. Baltimore, MD	\$29.75
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$29.80
DB Home Healthcare Solutions, LLC Pikesville, MD	\$31.40
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Bowlem Group, Inc. dba Bowlem Healthcare Services Springdale, MD	\$33.36
Comfort Living Investments, Inc. dba Comforcare Senior Services - Howard Columbia, MD	\$33.90
Adom, Inc. dba Home Helpers Beltsville, MD	\$35.00
Ambrose Young In-Home Non-Medical Services, LLC dba Comforcare Home Care Services Randallstown, MD	\$35.00
Anchor Inspiration, LLC Odenton, MD	\$35.00
Crown Hills Enterprises, Inc. White Marsh, MD	\$90.00
<u>Calvert County</u> (N00B6400055)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Circle of Care, LLC Prince Frederick, MD	\$23.78
Kahak, Inc. Silver Spring, MD	\$26.00

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

<u>Bidders</u>	<u>Bids</u>
Capital Home Care, Inc. Rockville, MD	\$26.30
Minerva Home Healthcare, Inc. Glen Burnie, MD	\$26.78
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
FEM Nursing Services, Inc. Lanham, MD	\$34.00
Anchor Inspiration, LLC Odenton, MD	\$35.00
Loving Care Senior Services, Inc. Lusby, MD	\$116.75
<u>Caroline County</u> (N00B6400056)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Kahak, Inc. Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Anchor Inspiration, LLC Odenton, MD	\$35.00
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore Easton, MD	\$38.10
<u>Carroll County</u> (N00B6400057)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Abundant Grace Healthcare, Inc. Randallstown, MD	\$19.01
SCL Corporation dba Right at Home #1040 Frederick, MD	\$23.40

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

<u>Bidders</u>	<u>Bids</u>
Kadris Healthcare Services Randallstown, MD	\$23.60
Abraham Healthcare Services, Inc. Baltimore, MD	\$23.80
B&B Caregivers, LLC Towson, MD	\$24.10
Kahak, Inc. Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
Dynamic Health Management, Inc. Baltimore, MD	\$29.75
K & M Healthcare, Inc. Baltimore, MD	\$29.75
Absolute Care Locale Baltimore, MD	\$30.68
DB Home Healthcare Solutions LLC Pikesville, MD	\$31.40
Elizabeth Cooney Personal Care LLC Baltimore, MD	\$32.45
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$34.50
Ambrose Young In-Home Non-Medical Services, LLC dba Comforcare Home Care Services Randallstown, MD	\$35.00
<u>Charles County</u> (N00B6400058)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.50
Comfort Home Care, LLC Upper Marlboro, MD	\$22.06
First Healthcare Networks, LLC Bowie, MD	\$23.60

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

<u>Bidders</u>	<u>Bids</u>
Divine Medical Services, LLC Landover, MD	\$24.00
Circle of Care, LLC Prince Frederick, MD	\$24.08
Adonai Healthcare Services, LLC dba Assured Home Care Services Lanham, MD	\$25.70
Kahak, Inc Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
Bowlem Group, Inc. dba Bowlem Healthcare Services Springdale, MD	\$35.96
Crown Hills Enterprises, Inc. White Marsh, MD	\$90.00
<u>Dorchester County</u> (N00B6400060)	
Mercy Nursing Care Services, Inc. New Carrollton, MD	\$21.65
Kahak, Inc. Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore Easton, MD	\$38.10
Thomas & Thomas, Inc. t/a Thomas Patient Care Services Salisbury, MD	\$44.05

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

<u>Bidders</u>	<u>Bids</u>
<u>Frederick County</u> (N00B6400061)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Housen Homecare, Inc. Silver Spring, MD	\$17.10
Capital Home Care, Inc. Rockville, MD	\$20.10
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.15
Blessing Home Health Care Services, Inc. Montgomery Village, MD	\$22.35
Divine Medical Services, LLC Landover, MD	\$22.70
Maxim Healthcare Services, Inc. Towson, MD	\$23.40
Kahak, Inc. Silver Spring, MD	\$26.00
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
SCL Corporation dba Right at Home #1040 Frederick, MD	\$32.90
 <u>Harford County</u> (N00B6400062)	
JPS Health Services, LLC Baltimore, MD	\$16.40
Housen Homecare, Inc. Silver Spring, MD	\$17.10
Annie Gilliam Agency, LLC Bel Air, MD	\$17.80
E Q & Associates dba Always Best Care Fallston, MD	\$21.45
Dependable Services Group, LLC Baltimore, MD	\$22.00
Atosk Healthcare Services, Inc. Towson, MD	\$23.55

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

<u>Bidders</u>	<u>Bids</u>
Abraham Healthcare Services, Inc. Baltimore, MD	\$23.80
B&B Caregivers, LLC Towson, MD	\$24.10
DPO, LLC dba Right at Home Bel Air, Md	\$25.60
Kahak, Inc. Silver Spring, MD	\$26.00
Capital Home Care, Inc. Rockville, MD	\$26.30
Maxim Healthcare Services, Inc. Towson, MD	\$26.80
Dynamic Health Management, Inc. Baltimore, MD	\$29.75
Probity Health, Inc. Baltimore, MD	\$29.75
K & M Healthcare, Inc. Baltimore, MD	\$29.75
Absolute Care Locale Baltimore, MD	\$30.68
DB Home Healthcare Solutions, LLC Pikesville, MD	\$31.40
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$34.50
Ambrose Young In-Home Non-Medical Services, LLC dba Comforcare Home Care Services Randallstown, MD	\$35.00
Anchor Inspiration, LLC Odenton, MD	\$35.00
Crown Hills Enterprises, Inc. White Marsh, MD	\$90.00

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

<u>Bidders</u>	<u>Bids</u>
<i>Howard County</i> (N00B6400063)	
JPS Health Services, Inc. Baltimore, MD	\$16.40
Housen Homecare, Inc. Silver Spring, MD	\$17.10
Abundant Grace Healthcare, Inc. Randallstown, MD	\$18.21
Capital Home Care, Inc. Rockville, MD	\$20.10
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.15
Dependable Services Group, LLC Baltimore, MD	\$22.00
Precious Hearts Companion Care, Inc. Baltimore, MD	\$22.87
RMG Health, LLC Baltimore, MD	\$24.99
Adonai Healthcare Services, LLC dba Assured Home Care Services Lanham, MD	\$25.70
Kadriss Healthcare Services Randallstown, MD	\$25.70
Kahak, Inc. Silver Spring, MD	\$26.00
Maxim Healthcare Services, Inc. Towson, MD	\$26.70
Trustworthy Staffing Solutions, LLC Owings Mills, MD	\$26.80
Divine Medical Services, LLC Landover, MD	\$26.90
Trusted Hearts Homecare Solutions, LLC Catonsville, MD	\$29.10
SCL Corporation dba Right at Home #1040 Frederick, MD	\$29.40

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

<u>Bidders</u>	<u>Bids</u>
Dynamic Health Management, Inc. Baltimore, MD	\$29.75
K & M Healthcare, Inc. Baltimore, MD	\$29.75
DB Home Healthcare Solutions LLC Pikesville, MD	\$31.40
Elizabeth Cooney Personal Care LLC Baltimore, MD	\$32.45
Bowlem Group, Inc. dba Bowlem Healthcare Services Springdale, MD	\$33.36
Comfort Living Investments, Inc. dba Comforcare Senior Services - Howard Columbia, MD	\$33.90
Access Nursing Services of Maryland, Inc. Lutherville, MD	\$34.50
Adom, Inc. DBA Home Helpers Beltsville, MD	\$35.00
Anchor Inspiration, LLC Odenton, MD	\$35.00
Crown Hills Enterprises, Inc. White Marsh, MD	\$90.00
<u>Prince George's County</u> <i>(N00B6400064)</i>	
JPS Health Services, Inc. Baltimore, MD	\$16.40
FEM Nursing Services, Inc. Lanham, MD	\$18.10
Housen Homecare, Inc. Silver Spring, MD	\$18.64
Trustworthy Healthcare Resources, Inc. Beltsville, MD	\$19.25
Abundant Grace Healthcare, Inc. Randallstown, MD	\$19.48
Capital Home Care, Inc. Rockville, MD	\$20.10

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

<u>Bidders</u>	<u>Bids</u>
Merimax Inc. dba Merimax Health Care Services Bowie, MD	\$21.15
Divine Medical Services, LLC Landover, MD	\$21.20
Comfort Home Care, LLC Upper Marlboro, MD	\$22.06
First Healthcare Networks, LLC Bowie, MD	\$23.60
Adonai Healthcare Services, LLC dba Assured Home Care Services Lanham, MD	\$25.70
Maxim Healthcare Services, Inc. Towson, MD	\$25.90
Kahak, Inc. Silver Spring, MD	\$26.00
Trusted Touch Healthcare, LLC Rockville, MD	\$26.33
MNH Holdings, LLC dba Right at Home Rockville, MD	\$27.00
Trustworthy Staffing Solutions, LLC Owings Mills, MD	\$27.80
Trulife Health Services, LLC Woodlawn, MD	\$28.02
DB Home Healthcare Solutions, LLC Pikesville, MD	\$31.40
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Bowlem Group, Inc. dba Bowlem Healthcare Services Springdale, MD	\$33.36
Comfort Living Investments, Inc. dba Comforcare Senior Services - Howard Columbia, MD	\$33.90
Adom, Inc. dba Home Helpers Inc Beltsville, MD	\$35.00
Anchor Inspiration, LLC Odenton, MD	\$35.00

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

<u>Bidders</u>	<u>Bids</u>
<u>Queen Anne County</u> (N00B6400065)	
Kahak, Inc	\$26.00
Silver Spring, MD	
Capital Home Care, Inc.	\$26.30
Rockville, MD	
Elizabeth Cooney Personal Care, LLC	\$32.45
Baltimore, MD	
Anchor Inspiration, LLC	\$35.00
Odenton, MD	
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore	\$38.10
Easton, MD	
<u>Somerset County</u> (N00B6400066)	
Kahak, Inc	\$26.00
Silver Spring, MD	
Capital Home Care, Inc.	\$26.30
Rockville, MD	
Elizabeth Cooney Personal Care, LLC	\$32.45
Baltimore, MD	
Thomas and Thomas, Inc. dba Thomas Patient Care Services	\$33.60
Salisbury, MD	
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore	\$38.10
Easton, MD	
Shore Up! Inc.	\$38.48
Salisbury, MD	
<u>St. Mary's County</u> (N00B6400067)	
Circle of Care, LLC	\$23.78
Prince Frederick, MD	
Adonai Healthcare Services, LLC dba Assured Home Care Services	\$25.70
Lanham, MD	
Kahak, Inc.	\$26.00
Silver Spring, MD	

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

<u>Bidders</u>	<u>Bids</u>
Capital Home Care, Inc. Rockville, MD	\$26.30
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
<u>Talbot County</u> (N00B6400068)	
Kahak, Inc. Silver Spring, MD	\$26.00
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Capital Home Care, Inc. Rockville, MD	\$26.30
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore Easton, MD	\$38.10
<u>Washington County</u> (N00B6400069)	
JPS Health Services, Inc. Baltimore, MD	\$16.40
Kahak, Inc. Silver Spring, MD	\$26.00
JES Right Care LLC dba Right at Home Hagerstown, MD	\$26.08
Capital Home Care, Inc. Rockville, MD	\$26.30
Elizabeth Cooney Personal Care, LLC Baltimore, MD	\$32.45
Adult Care Services, Inc. Hagerstown, MD	\$37.70

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

<u>Bidders</u>	<u>Bids</u>
<u>Wicomico County</u> (N00B6400071)	
Kahak, Inc.	\$26.00
Silver Spring, MD	
Capital Home Care, Inc.	\$26.30
Rockville, MD	
FEM Nursing Services Inc.	\$30.10
Lanham, MD	
Elizabeth Cooney Personal Care, LLC	\$32.45
Baltimore, MD	
Thomas and Thomas, Inc. dba Thomas Patient Care Services	\$32.83
Salisbury, MD	
Howe Administrative Services, Inc. dba Comfort Keepers Mid-Shore	\$38.10
Easton, MD	
Shore Up! Inc.	\$38.48
Salisbury, MD	
<u>Worcester County</u> (N00B6400072)	
Kahak, Inc.	\$26.00
Silver Spring, MD	
Capital Home Care, Inc.	\$26.30
Rockville, MD	
Elizabeth Cooney Personal Care, LLC	\$32.45
Baltimore, MD	
Thomas & Thomas, Inc. t/a Thomas Patient Care Services	\$32.83
Salisbury, MD	
Shore UP!, Inc.	\$38.48
Salisbury, MD	

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

Additional Incumbents: (cont'd)

Bay Shore Services, Inc.

Salisbury, MD (Caroline, Dorchester, Somerset, Wicomico, and Worcester Counties)

Christadel Financial & Healthcare Services, Inc.

Baltimore, MD (Baltimore City and Baltimore County)

CTL Partners dba Home Instead Senior Care

Easton, MD (Caroline, Dorchester, Queen Anne's, and Talbot Counties)

Dependable Reliable Services

Temple Hills, MD (Baltimore City and Baltimore, Calvert, Charles, and Prince George's Counties)

Encore NG Services, Inc.

Rockville, MD (Frederick and Prince Georges Counties)

F B & O Baby and Elderly Care Agency, LLC

Parkton, MD (Baltimore City and Baltimore, and Carroll Counties)

Family Healthcare Services, LLC

Randallstown, MD (Baltimore City and Baltimore, Carroll, and Prince George's Counties)

Hope & Joy Health and Allied Service, LLC

Laurel, MD (Baltimore City and Baltimore, Charles, Howard, Prince George's, and St. Mary's Counties)

K & K Health Services, Inc.

Silver Spring, MD (All 19 jurisdictions)

Nurseright Health Services, LLC

Columbia, MD (Baltimore City and Baltimore, and Howard Counties)

Solid Rock Health Care Services, LLC

College Park, MD (Baltimore City and Baltimore, Frederick, Howard, and Prince George's Counties)

Beltsville, MD (Prince George's County)

Trustworthy Staffing Solutions, LLC

Owings Mills, MD (Baltimore City)

Victoire Health Services, Inc. (Baltimore City and Baltimore County)

Baltimore, MD

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

5-S. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Special Education/Early Intervention Services
Services Contract

Contract ID: Consultant to Implement System for Collecting Parent Data;
ADPICS # R00B6400005

Contract Description: **RETROACTIVE** - Comprehensive survey, aggregation and analysis of data to determine and report the percentage of parents, with a child receiving special education services, who indicate that schools facilitated parent involvement as a means of improving services and results for children with disabilities as required by the US Department of Education, Office of Special Education Programs (OSEP).

Award: ICF Macro, Inc.
Fairfax, VA

Term: 3/5/2014 – 3/4/2017 (3 Years)

Amount: \$586,129

Procurement Method: Sole Source (Continuity of Services)

Proposals: N/A

MBE Participation: 26.5% (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: The original contract for these services, *Consultant to Implement System for Collecting Parent Data*, was awarded through a competitive procurement and contained a two-year base term with three one-year renewal options. This contract was approved by the Board of Public Works (BPW) at its May 2, 2012 (Item 3-S). Prior to the end of the base term, MSDE notified the contractor of its intent to exercise the first renewal option; however, MSDE did not seek approval from DBM, even though the option amount was within DBM's delegated authority to approve. In addition, the Procurement Officer assigned to this contract did not initiate the intent to exercise the second renewal option before his retirement. ICF Macro, Inc., the contractor, and the Division of Special Education/Early Intervention Services (DSE/EIS) were unaware that the contract was no longer valid and continued the work together in good faith to complete the work for the State Performance Plan/Annual Performance Report (SPP/APR) as was done in previous years during the base contract term.

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

Once MSDE Procurement became aware of the oversight in properly executing the available renewal options, a new sole source contract for continuity of services was obtained to allow the contractor to provide the deliverables completed during what was considered Option #1 and almost completed under Option #2. Since the original contract contained a third one-year renewal option and time is needed to complete a new procurement for services, MSDE is requesting retroactive approval a three-year sole source contract for these services.

The deliverables completed during the first year of the sole source contract (Option #1) include drafting of the parent survey, inclusive of revisions, replacement items, customization to address State specific requirements, as well as cultural diversity issues, and drafting of an accompanying letter for the survey and translation of all the work into Spanish. Additionally, the work related to data collection, aggregation, analysis, and reporting of the data has occurred. The contractor has made a help desk available during the timeline of the survey, assured the mailing of the parent survey to all parents/guardians of children in the state of Maryland who receive special education or related services, and have monitored the return rates both on-line and through the mail. The report was complete and was submitted to the DSE/EIS in 2014 for completion of the SPP/APR that was submitted to the Federal Government in February 2015.

The deliverables for the second year are the same as those for year one and are complete up to the analysis and feedback of the data and the development of the final report for Indicator 8 Report which must be finalized no later than November 30, 2015 in order for the SPP/APR to be written and meet the OSEP timelines. ICF Macro, Inc. requires approximately six to eight weeks lead time (by October 16, 2015) to analyze the collected data and submit a draft report for stakeholder review and input. These data drive local and State decision making and are used to determine Maryland's State Determination Status for the delivery of special education services to children and families. Local Dashboards (response rates and percentages for Indicator 8, and what each local school system needs to address in order to improve their percentages on Indicator 8) are also critical to receive prior to the final report.

In addition, the following information is necessary in order to complete the SPP/APR report for 2015:

- Analyze data from the 2014-15 Pilot and 2015 spring administration including open ended comments from parents completing the survey;
- Review feedback provided to ICF Macro, Inc. from local school systems regarding their increase/decrease in parent response rates;
- Work with ICF to develop a survey/questionnaire to obtain feedback during the month of July from:
 - Individualized Education Program (IEP) chairs regarding the pilot; and
 - State and local Special Education Advisory Committees regarding the survey and dissemination process.

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

ICF has begun the work necessary for the development, revision and customization of the Survey for the 2015 - 2016 school year (the third year of the sole source contract) based on experiences with past surveys. The development of a new letter, survey, and marketing strategies has been discussed and started. Scripts and training materials have been initiated as well. Additionally, the timeline for the last contract year would be altered to respond to the lessons learned from the previous years which require the true timeline to begin in December 2015. The contractor will need to finalize the development, revision and replacement of or customization of resources and materials necessary for review, approval, training and publication by December 15, 2015 in order to launch a survey window in January/February 2016. Subsequent to this launch, all timelines will move to commensurate the change in the beginning of the survey window.

Based upon this timeline to complete the Surveys and the timeline to complete a new procurement, it is in the best interest of the State to approve this three-year sole source contract. There would be a gap in knowledge and expertise regarding the Survey, the past years of work, and the Pilot initiated this year, and the work that has been initiated by the contractor would be unregenerate if the contract were not approved and MSDE did not have the proper time to complete a new procurement and properly transition to a new provider if necessary. Without this contract, access to the information from lessons learned, the updated marketing materials, or the customization of new documents provided by the contractor would be lost and require the DSE/EIS to start over from the beginning.

The 26.5% MBE participation goal was established for this contract based upon the MBE subcontracting goal proposed by the contractor for the original contract award.

Fund Source: 100% Federal

Appropriation Code: R00A0113

Resident Business: No

MD Tax Clearance: 15-2179-1111

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Hilary Miller 410-537-3304
 hilary.miller@maryland.gov*

6-S. DEPARTMENT OF ENVIRONMENT
Land Management Administration
Bureau of Mines and the Abandoned Mine Land Division
Services Contract

Contract ID: Technical Assistance in Mining and Mine Reclamation; BPO # U00B6400004; ADPICS # U00R5400306

Contract Description: Master Contract with five engineering firms with coal mining experience to perform professional services to support the Bureau of Mines and the Abandoned Mine Land Division through secondary competition on a task order basis. Provide professional services to support the regulation of active surface and underground coal mines and for the reclamation of abandoned coal mines. The work includes a variety of services in the field of hydrology, geology, biology, engineering and geotechnical investigations.

Awards:

Awardees/ Offerors/ Master Contractors	Resident Businesses? Yes or No	MD Tax Clearances
Skelly and Loy, Inc. Morgantown, WV	No	15-1966-1111
Tetra Tech, Inc. Pittsburgh, PA	No	15-1967-1111
CTL Engineering of West Virginia, Inc. Morgantown, WV	No	15-1968-0000
CME Engineering LP Somerset, PA	No	15-1969-0001
E.L. Robinson Engineering, Inc. Bridgeport, WV	No	15-1992-0000

Term: 10/1/2015 – 9/30/2020

Amount: \$1,000,000 NTE (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See table above

MBE Participation: 15% (See Requesting Agency Remarks)

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6-S. DEPARTMENT OF ENVIRONMENT (cont'd)

Incumbents:

CTL Engineering of West Virginia, Inc.
Morgantown, WV

CME Engineering, LP.
Somerset, PA

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* notifying 76 potential vendors, 36 of which are MBEs. A copy was also provided to the Governor's Office of Minority Affairs.

The purpose of this contract is to retain engineering firms with strong mining experience that will provide technical services to support MDE's Mining Program's responsibilities for regulating mining and accomplishing mine reclamation project activities in such areas as:

1. *Hydrology* -how coal mining and mine reclamation affects the properties and distribution of water on the earth's surface;
2. *Hydrogeology* - how coal mining and mine reclamation affects the properties and distribution of water below the earth's surface;
3. *Biology* - how coal mining and mine reclamation affects terrestrial and aquatic plant and animal life;
4. *Geochemistry* - how coal mining and coal mine reclamation affects the chemistry of land and water; and
5. *Engineering Activities* - mining engineering or civil engineering reviews.

In the RFP, it was stated that all technically qualified offerors would receive Master Contract awards in order to maximize on-going competition for future Task Order Requests for Proposals (TORFPs). Five proposals were received in response to the RFP. All five proposals were determined to be reasonably susceptible of being selected for award. All five offerors were deemed to be responsible. Therefore, award is recommended to all five offerors for Master Contracts.

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6-S. DEPARTMENT OF ENVIRONMENT (cont'd)

Each required mining related project will be summarized in a TORFP. TORFPs will be issued by MDE, as needed, throughout the five-year term of the Master Contract. All five Master Contractors will be invited to compete for each specific TORFP. For each TORFP, Master Contractors may propose labor and services support within the 12 labor classifications and 36 service classifications that may be required to complete a project. The labor and services rates for each recommended vendor (which have been fixed at a maximum per hour or unit rate) cannot be exceeded. Because of the on-going competition afforded by shopping each TORFP to all five Master Contractors, it is hoped that the Master Contractors will propose to perform specific task orders at less than their maximum hourly rates.

The *Award Amount* is estimated for a total five year period. The Master Contract amount may be less than the amount above but shall not exceed it. The actual amount of work resulting from this award is indeterminate and will be monitored by MDE.

There is an overall 15% MBE participation goal established for the Master Contracts which each Master Contractor has committed to meet. Each TORFP will establish a specific MBE participation subcontracting goal for that particular task order. The TORFP specified MBE subcontracting percentage will typically, but not necessarily always, be at least 15% of the dollar value of all payments made by the State to the Master Contractor under each TORFP.

In addition, there is an overall 0.5% Veteran-owned Small Business Enterprise (VSBE) participation goal established for the Master Contracts which each Master Contractor has committed to meet. Each TORFP will establish a specific VSBE participation subcontracting goal for that particular task order. The TORFP specified VSBE subcontracting percentage will typically, but not necessarily always, be at least 0.5% of the dollar value of all payments made by the State to the Master Contractor under each TORFP.

Fund Source: 47.5% Federal; 50% General Obligation Bonds;
2.5% Special (Bituminous Coal Account)

Appropriation Codes: U00A0601; UA01

Resident Businesses: See table under Awards

MD Tax Clearances: See table under Awards

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
September 16, 2015

*Contact: Debbie Thornton 410-230-3322
 Debbie.Thornton@maryland.gov*

7-S. DEPARTMENT OF JUVENILE SERVICES
Somatic Health Services
Services Contract

Contract ID: Optometry Services for Youth Detained in Facilities located in Baltimore City, and Baltimore, Anne Arundel, Prince George’s, and Montgomery counties; 13-JS-004; ADPICS # V00B6400088

Contract Description: **RETROACTIVE** - Provide optometry services for youth detained in facilities located in Baltimore City and Baltimore, Anne Arundel, Prince George’s, and Montgomery counties. In addition, request approval of a nine month extension in order to conduct a new procurement for services.

Award: Correctional Eyecare Network Services
 Greenbush, NY (local office in Clarksville, MD)

Term: 10/1/2013 - 9/30/2014 (w/1 one-year renewal option)
 10/1/2014 - 9/30/2015 (Option)
 10/1/2015 - 6/30/2016 (Mod)

Amount: \$ 61,145 (1 Year, Base Contract)
 \$125,078 (1 Year, Renewal Option)
\$ 90,434 (9 Months, Extension)
 \$276,657 Total (2 Years, 9 Months)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids (1 Year Base & 1 Year Option)
Correctional Eyecare Network Services Greenbush, NY (local office in Clarksville, MD)	\$156,000
Jeremy Goldman, O.D., LLC Baltimore, MD	\$187,200

MBE Participation: None

Incumbent: None

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7-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 were sent directly to 33 prospective vendors, 25 of which are Maryland firms, and included three MBEs. Two bids were received in response to the IFB. Correctional Eyecare Network Services submitted the lower priced responsive bid and was determined to be a responsible bidder. Therefore, DJS recommended Correctional Eyecare for the contract award.

DJS obtained a signed contract from the contractor and allowed the contractor to begin work on October 1, 2013; however, the DJS employee handling the solicitation did not complete the procurement process by seeking approval of the recommended award by DBM. DJS also allowed the contractor to continue providing services for the renewal option period without seeking approval of the original contract or the option period. Therefore, at this time, DJS is seeking retroactive approval from the Board of Public Works for this oversight by the Procurement Officer.

As of September 30, 2015, this contract is set to expire and DJS has not completed a new procurement for optometry services. DJS is also proactively requesting a nine month extension modification to the contract in order to continue these essential services for the health and well-being of the youth in its custody while DJS conducts the new procurement.

A preference under Maryland’s reciprocal preference law was not applied because New York, the state in which the recommended awardee resides, does not have an in-state preference for services.

Fund Source: 100% General

Appropriation Code: V00D0102

Resident Business: No

MD Tax Clearance: 15-2257-0001

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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September 16, 2015**

*Contact: Debbie Thornton 410-230-3322
Debbie.Thornton@maryland.gov*

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

Contract ID: Mental Health Evaluations for DJS Employees and Job Applicants; 15-JS-011; ADPICS # V00P6400087

Contract Description: Request that the contract to provide mental health evaluations for DJS employees and job applicants be declared void in accordance with § 11-204 (b)(2) of the State Finance and Procurement Article and COMAR 21.03.01.02 (A).

Award: Psychology Consultants Associated, Inc.
Lutherville, MD

Term: 3/2/2015 – 8/19/2015

Amount: \$24,519 (5 ½ Months)

Procurement Method: Competitive Sealed Bidding

Proposals:

Bidders	Bids
Psychology Consultants Associates P.A. Lutherville, Maryland	\$264,096
Compass Mental Health Consultants Severn, MD	\$664,500

MBE Participation: 5%

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Two bids were received in response to the IFB. Psychology Consultants Associated, Inc. (PCA) submitted the lower priced bid and was determined to be a responsible bidder. As the incumbent contractor, PCA continued to provide services; however, no contract was officially executed between DJS and PCA or approved by the BPW. Although DJS was aware that BPW approval was required to execute the contract, human error resulted in the item not appearing before the BPW prior to the previous contract expiration date on March 1, 2015.

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

In August 2015, DJS has determined that performing these evaluations is best handled with the use of DJS’s own Behavioral Health staff. DJS will bring mental health evaluations in-house thus increasing DJS’s flexibility and establish better control of reporting and the process in general. DJS will hire a full time Psychologist, reporting into the Director of Behavioral Health, who is trained in performing psychologic evaluations. In addition, this person will participate as backup support for other DJS Behavioral Health activities. Existing resources will be used for this initiative.

DJS requests the Board of Public Works declare this agreement void for the following reasons:

- DJS began the new three-year contract without proper approvals unbeknownst to PCA on March 2, 2015 at \$88,032 per annum for a total of \$264,096;
- PCA acted professionally and provided services in a satisfactory manner as per the contract term;
- DJS no longer needs these services through a third party contractor and will perform services in-house; and
- DJS is unaware of any facts which could be found that PCA failed to act in good faith, contributed to the lack of a written agreement, or proceeded with performance under the contract despite knowing that it lacked the approval required under State regulation.

In accordance with § 11-204(b)(2) of the State Finance and Procurement Article and COMAR 21.03.01.02(B), DJS requests approval to award PCA \$24,519 for mental health evaluations for DJS employees and job applicants through August 19, 2015. This amount reflects the total compensation for actual expenses reasonably incurred under the improperly executed contract, plus a reasonable profit.

Fund Source: 100% General
Appropriation Code: V00D0201
Resident Business: Yes
MD Tax Clearance: 15-2150-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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*Contact: Debbie Thornton 410-230-3322
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9-S. DEPARTMENT OF JUVENILE SERVICES
Services Contract

Contract ID: Family Intervention Specialists in Baltimore County; 16-JS-016;
ADPICS # V00B5400071

Contract Description: **RETROACTIVE** - Provide two Family Intervention Specialists in Baltimore County for two years.

Award: Mosaic Community Services, Inc.
Timonium, MD

Term: 7/14/2014 – 7/13/2015 (Base w/1 one-year renewal option)
7/14/2015 – 7/13/2016 (Renewal Option)

Amount: \$144,694 (1 Year, Base Contract)
\$147,588 (1 Year, Renewal Option)
\$292,282 Total (2 Years)

Procurement Method: Competitive Sealed Bidding (CSB)

Bids:

Bidders	Bids
Mosaic Community Services, Inc. Timonium, MD	\$292,282.88
Delta-T Group Maryland, Inc. Columbia, MD	\$353,280.00
Global Empire, LLC Harrisburg, PA	\$376,272.00

MBE Participation: None

Incumbent: Same

Requesting Agency Remarks: The Family Intervention Specialists (FIS) are on a team that serves youth in the Violence Prevention Initiative (VPI) Program for high risk offenders. The FIS are vital parts of the VPI team that service some of Baltimore's most at-risk youth. VPI goals include prevention of juvenile homicides and non-fatal shootings and victimizations.

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

A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Three bids were received in response to the IFB. Mosaic Community Services, Inc. (Mosaic) submitted the lowest priced responsive bid, and Mosaic was determined to be a responsible bidder. Therefore, DJS recommended the contract award to Mosaic. However, DJS submitted the request for approval of the contract award to DBM in January 2015, which was six months after the contract was to begin on July 1, 2014. In addition, the contract contained a renewal option that took the total contract amount over \$200K, which was over DBM's delegated authority to approve. Therefore, DBM notified DJS that it could not approve the contract award and DJS needed submit the contract to the BPW for retroactive approval.

DJS was cleaning house from the previous Procurement Director when the contract award documents were found and submitted to DBM for approval, not realizing that the contract was retroactive. DJS needed time to determine if and when the contract actually started. In its sweep of all contracts, DJS determined that services began on July 14, 2014; and at this time is requesting retroactive approval of the base contract term as well as the renewal option period for a total two-year contract.

During the next ten months, DJS will conduct a new competitive procurement for these services and submit the award recommendation to the BPW prior to the end of the contract term on July 13, 2016.

Fund Source: 100% General

Appropriation Code: V00H0101

Resident Business: Yes

MD Tax Clearance: 15-2033-0111

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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September 16, 2015

*Contact: Debbie Thornton 410-230-3322
 Debbie.Thornton@maryland.gov*

10-S. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract

Contract ID: Community Sex Offender Treatment in Multiple Counties; 16-JS-020;
 ADPICS # V00B6400084

Contract Description: **RETROACTIVE** – Provide Community Sex Offender Treatment services for youth in the Central, Eastern and Western Regions of Maryland.

Award: What Lies Beneath, Inc.
 Owings Mills, MD

Term: 10/29/2013 - 12/31/2015

Amount: \$520,000 (2 Years, 2 Months)

Procurement Method: Sole Source (Continuity of Service)

Proposals: N/A

MBE Participation: None

Incumbent: None

Requesting Agency Remarks: DJS is requesting retroactive approval of a sole source contract with What Lies Beneath, Inc. to provide sex offender treatment services to youth ordered by the courts for numerous counties in the Central, Eastern and Western regions of Maryland. DJS did not have a contract in place for community sex offender treatment services. When the court issued lawful orders for youth to receive said treatment as a part of their adjudication or when youth and their families worked with the State's Attorney's office and volunteered for treatment in lieu of being adjudicated, resource staff placed the youth with What Lies Beneath, Inc. on a case by case basis within the small procurement guidelines. However, within the past two years utilization has increased, particularly in the Central Region. At this time, DJS has determined that there are 14 youth in the program and is requesting approval of the sole source contract to provide continuity of services in order for these 14 youth to complete the program. All youth currently in the program will be done by the end of the calendar year.

DJS has conducted new procurements for these services and anticipates submitting the award recommendations to the BPW for approval in October.

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

Fund Source: 100% General

Appropriation Codes: V00H0101, V00K0101, V00J0101, V00I0101, V00L0101

Resident Business: Yes

MD Tax Clearance: 15-2150-0110

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department Of Budget And Management
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*Contact: Debbie Thornton 410-230-3322
 Debbie.Thornton@maryland.gov*

11-S. DEPARTMENT OF JUVENILE SERVICES
Service Contract

Contract ID: Dental Services at the Victor Cullen Center 14-JS-027; ADPICS # V00B5400075

Contract Description: **RETROACTIVE** - Provide dental services to youth between the ages of 12 and 20 residing in the Victor Cullen Center in Sabillasville, Maryland.

Award: Dentrust Dental Maryland, P.A.
 Warrington, PA

Term: 8/1/2014 – 7/31/2017

Amount: \$120,510 (3 Years)

Procurement Method: Competitive Sealed Bidding

Bids: Only one bid received

MBE Participation: 5% (See Requesting Agency Remarks)

MBE Waiver: 5% (See Requesting Agency Remarks)

Incumbent: Same

Requesting Agency Remarks: As a result of an Invitation to Bids (IFB), Dentrust Dental Maryland, P.A. was awarded a three-year contract for \$120,510 to provide dental services at Victor Cullen Center. Due to an oversight by DJS, the contract never received formal approval by DBM or the BPW as required by COMAR. DJS is requesting retroactive approval for this contract with Dentrust Dental Maryland, P.A.

The IFB was sent to 62 potential vendors on *eMaryland Marketplace*. DJS only received one bid. The recommended contractor is responsible, and its bid met the technical requirements set forth in the IFB. Moreover, the price was deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award was recommended to Dentrust Dental Maryland, P.A., the sole bidder and incumbent.

Vendors not submitting bids were surveyed to determine their reasons for not responding to the IFB. The survey results are as follows: (1) the location of Victor Cullen Center; (2) the apprehensiveness to work at this type of facility; (3) not interested in performing this service; and/or (4) did not perform this service.

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

An internet search of potential mobile dental offices, resulted in no other vendor that could provide these services within the State of Maryland. Therefore, DJS believes contracting with Dentrust Dental Maryland is in the best interest of the State. This contract amount is lower than the previous three-year contract with the incumbent.

The Contractor provides dental services to youth residing at the Victor Cullen Center. Youth to be served are males, aged 12 to 20, who are adjudicated delinquents and committed to DJS. VCC has a maximum daily population of 48 male youth. The average length of stay is nine months with a range of six to 12 months. All youth are expected to have a dental examination within 30 days of admission and are to receive timely care for dental problems that are identified.

Dental services are critical to the State in order to protect the health of youth in the care and custody of DJS. The youth are receiving dental examinations and routine dental care, as needed. These youth are often diagnosed with unmet and complicated dental needs. The contract provides for up to eight hours of dental care every two weeks depending on the number of youth requiring services and the level of care required.

A 10% MBE participation goal was established for this contract. However, the recommended awardee requested a partial waiver of 5%. After a thorough review and investigation of the good faith effort made by Dentrust Dental Maryland, P.A., the waiver request was approved by the DJS.

Fund Source: 100% General

Appropriation Code: V00I0101

Resident Business: No

MD Tax Clearance: 15-2194-0111

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Debbie Thornton 410-230-3322
 Debbie.Thornton@maryland.gov*

12-S. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract

Contract ID: Community Sex Offender Treatment Program in Prince George's and Montgomery Counties; 16-JS-014/ 16-JS-015; ADPICS # V00B4400009/V00B4400008

Contract Description: **RETROACTIVE** – Provide Community Sex Offender Treatment services for youth in Montgomery and Prince George's Counties through Sole Source contracts for continuity of services during the period that would have been the one-year renewal options that were contained in the original contracts.

Award: Compass Mental Health Consultants, LLC.
 Severn, MD

Term: 11/15/2014 - 11/14/2015

Amount: \$232,110 (Montgomery County)
\$ 54,063 (Prince George's County)
 \$286,173 Total (1 Year)

Procurement Method: Sole Source (Continuity of Services)

Proposals: N/A

MBE Participation: None

Incumbent: Same

Requesting Agency Remarks: Request for retroactive approval of one-year sole source contracts to ensure continuity of services for youth in Montgomery and Prince George's counties to attend Community Sex Offender Treatment.

In order for DJS to provide appropriate treatment and services for youth, recommendations are frequently obtained from licensed mental health providers. These recommendations are essential in determining the disposition at court hearings as well as continued individual services that may be needed to allow the agency to manage, supervise and treat the youth.

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

These two contracts were originally obtained through a competitive procurement for services; however, the contracts had renewal options that were not properly executed and submitted for approval even though services continued uninterrupted. During DJS's sweep to enter all contracts into its tracking database, these continuations of services without properly executed renewal options were found.

DJS has conducted new procurements for these services and anticipates submitting the award recommendations to the BPW for approval in October.

Fund Source: 100% General

Appropriation Code: V00L0101

Resident Business: Yes

MD Tax Clearance: 15-2032-0000

DBM Remarks: Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. DBM has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
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September 16, 2015

*Contact: Jacqueline Marlette-Boras 410-767-5232
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13-S-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Prevention and Health Promotion Administration
Maryland Women, Infants and Children
Services Contract Renewal Option

Contract ID: Cost Containment for the Purchase of Infant Formula (Milk-Based); DHMH-OPASS 13-13258; ADPICS # M00B3400319 **6400267**

Contract Approved: BPW Item 22-S (9/19/2012)

Contractor: Abbott Laboratories t/a Ross Products Division
 Columbus, OH

Contract Description: Revenue generating contract to provide monetary rebates on all milk-based infant formula purchased within the Women, Infants, and Children (WIC) Program's State-issued checks.

Option Description: Exercise all three one-year renewal options.

Original Contract Term: 10/1/2012 - 9/30/2015 (w/3 one-year renewal options)

Option Term: 10/1/2015 - 9/30/2018

Original Contract Amount: \$84,346,344 (3 Years)

Option Amount: \$63,259,740 (3 Years)

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$147,606,084

Original Procurement Method: Intergovernmental Cooperative Purchasing Agreement

MBE Participation: None

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

Requesting Agency Remarks: The State of Maryland joined the WIC Programs in the Western States Contracting Alliance (WSCA) which includes Alaska, American Samoa, Arizona, Delaware, District of Columbia, Guam, Hawaii, Idaho, Intertribal Council of Arizona, Intertribal Council of Nevada, Kansas, Montana, Navajo Nation, Nevada, Oregon, Utah, Virgin Islands, Washington, West Virginia and Wyoming to solicit a monetary rebate on all infant formula purchased with WIC checks in order to comply with Federal Regulation 7-CFR 246.16(k), which requires state agencies to explore methods of cost containment for the purchase of infant formula.

WSCA notified the member states that it was exercising the options and extending the contract through September 30, 2018. Therefore, at this time, DHMH is requesting to exercise all three one-year renewal options that were approved by the BPW.

The Maryland WIC Program will receive a monetary rebate of an estimated \$147,606,084 during the term of this contract, including the renewal options, for all milk-based infant formula purchased with WIC checks in Maryland. This was calculated based on redeemed checks for milk-based infant formula multiplied by the rebate amounts. By Federal regulation, all revenues generated by this contract must be used to offset food expenditures for the women, infants and children served by the WIC Program.

Fund Source: N/A (Revenue Generating)

Appropriation Code: M00F0304

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
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*Contact: Linda Taggart 410-581-4142
linda.taggart@mpt.org*

14-S-OPT. MARYLAND PUBLIC TELEVISION
Services Contract Renewal Option

Contract ID: Creative Design Services for Program Guide; R15B3400095

Contract Approved: DBM Item 8-S (9/19/2012)

Contractor: Novak Birch
Baltimore, MD

Contract Description: Provide creative design services for Maryland Public Television's program guide including designing the cover, writing articles, scheduling, printing and mailing.

Option Description Exercise the first (of two) one-year option.

Original Contract Term: 10/1/2012 – 9/30/2015 (w/2 one-year renewal options)

Option Term: 10/1/2015 – 9/30/2016

Original Contract Amount: \$848,844 (3 Years)

Option Amount: \$313,656 (1 Year)

Prior Modifications/Options: \$61,024 [Mods 1 – 5: Changes in Scope of Work:
1/24/2013 – 9/30/2015: DBM Item 14-S-MOD (12/18/2013)]

Revised Total Contract Amount: \$1,223,524

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contract to provide creative design services to produce the MPT program guide for its membership to include designing the cover, writing articles, scheduling, printing and mailing. It is in the best interest of the State to exercise this first renewal option because the prices were established based upon the procurement conducted in 2012. If MPT were to conduct a new procurement for these services, there would potentially be an increase in the rates associated with producing a program guide based upon the market increases in labor and materials three years later.

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14-S-OPT. MARYLAND PUBLIC TELEVISION (cont'd)

Novak Birch has provided a high quality program guide that has won prestigious awards throughout this industry, namely, the highest print design award, ProMax/BDA National Print Design Award as well as multiple Communicator Awards for print design and editorial work.

Fund Source: 100% Special (Viewer Donations)

Appropriation Code: R15P00.03

Resident Business: Yes

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
September 16, 2015

*Contact: Ken Smith 410-260-7807
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15-S-MOD. COMPTROLLER OF MARYLAND
Compliance Division
Services Contract Modification

Contract ID: Primary Collection Services; (OC-2013-02); ADPICS # COG42259

Contract Approved: DBM Item 2-S (5/15/2013)

Contractor: Penn Credit Corporation
Harrisburg, PA

Contract Description: Revenue-generating contract to acquire an independent collection agency to perform primary collection services of delinquent tax accounts owed to the State of Maryland.

Modification Description: Increase the available funding to allow for the increase in primary collections.

Original Contract Term: 7/1/2013 – 6/30/2016 (w/1 three-year renewal option)

Modification Term: 10/1/2015 – 6/30/2016

Original Contract Amount: \$900,000 Est. (3 Years)

Modification Amount: \$475,000 Est. (9 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,375,000

Overall Percent +/-: +52.8%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 23%

MBE Compliance: 25%

Requesting Agency Remarks: Request for approval to increase the available funding to pay commissions on primary collections on delinquent tax accounts.

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15-S-MOD. COMPTROLLER OF MARYLAND (cont'd)

The original funding request was based on historical collection activity at the commission rate of the recommended contractor. The contractor's collection rate has surpassed original estimates; and the Comptroller's Office now estimates that the current contract authority is not sufficient to cover commissions through the end of the contract term. Based on this increased collection activity as well as a planned Tax Amnesty which begins September 1, 2015 and continues through October 31, 2015, the Comptroller's Office estimates that the current amount of approved funding will be extinguished in five to seven months; therefore, an additional \$475,000 is requested to be added to this contract.

Penn Credit Corporation has provided excellent collection services under this contract. Primary Collections have increased by approximately 30% and monies collected are being deposited into the State's account in a timely manner and in accordance with the terms of the contract.

Fund Source: 100% Special (Collections)

Appropriation Code: E00A0501

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
September 16, 2015

*Contact: Anne Timmons 410-767-4787
anne.timmons@maryland.gov*

16-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits/Employee Benefits Division
Services Contract Modification

Contract ID: Audit Services for State Employee and Retiree Benefits Program;
ADPICS # F10B1400003/ COG43625 (Category 1); F10B1400004/ COG43626 (Category 3)

Contract Approved: DBM Item 1-S (12/15/2010)

Contractor: Truven Health Analytics Inc.
Ann Arbor, MI
[Formally known as Thomson Reuters (Healthcare) Inc. –
Novation dated 8/6/2012]

Contract Description: Complete annual audits of the claims adjudication and payment functions, clinical functions and administrative performance of five plan categories: Medical, Dental, Mental Health, Pharmaceutical, and Flexible Spending, in the State Employee/Retiree Health and Benefits Program.

Modification Description: Mod to reduce the fees paid to the contractor for audit services as a result of the recent change in the medical plans for Category 1 (Medical) and Category 3 (Mental Health) for “Audit Cycle 5” for Plan Year: January 1, 2015 through December 31, 2015.

Original Contract Term: 4/1/2011 - 3/31/2016

Modification Term: 9/17/2015 - 12/31/2016

Original Contract Amounts: \$2,092,044 (Category 1)
\$ 258,828 (Category 3)
\$2,350,872 Total (5 Years)

Modification Amounts: (\$118,458) (Category 1)
(\$ 53,836) (Category 3)
(\$172,294) Total (1 Year, 3 Months, 2 Weeks)

Prior Options/Modifications: \$244,952 (Category 1)
\$ 26,790 (Category 3)
\$271,742 Total (See page 63B)

Revised Total Contract Amount: \$2,218,538 (Category 1)
\$ 231,782 (Category 3)
\$2,450,320 Total

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Department Of Budget And Management
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16-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Percent +/- (This Modification): -7.33%

Overall Percent +/-: +4.23%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20% (Category 1); 15% (Category 3)

MBE Compliance: 24% (Category 1); 9% (Category 3)

Requesting Agency Remarks: Request for approval to modify the contract to reduce the fees paid to the contractor for Category 1 (Medical) by \$118,458 and for Category 3 (Mental Health) by \$79,570 for a total reduction of \$172,294 for Contract Audit Cycle 5.

The reduction in fees is a result of new health plan contracts that were awarded with a commencement date of January 1, 2015. As a result, both Category 1 (Medical) and Category 3 (Mental Health) were impacted as follows:

For Category 1, the original audit scope of work was designed for eight self-insured medical plans which would consist of a review of Claims Administration, Administrative/Operational Procedures, Contract Terms, Review of Internal Audits, Performance Guarantees, and Clinical procedures.

The new scope of work for the medical audit now encompasses an audit of five self-insured plans and one fully-insured plan. For a fully insured plan, the audit scope of work is not as vigorous and only requires an Audit of Administrative/Operational Procedures, Contract Terms, and Performance Guarantees only.

For Category 3, it is no longer an isolated contract and Mental Health services are embedded within the new Medical contracts. As a result, for Audit Cycle 5 (January 1, 2015 – December 31, 2015), Mental Health claims will be tested simultaneously during the Medical plan audits and will not require a separate review.

**Supplement B
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16-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Fund Source: 100% Reimbursable

Appropriation Code: F10A0202

Resident Business: No

Prior Options/Modifications: (cont'd)

Mod #1	\$0	Changed Invoice Timing: 10/27/2011 - 3/31/2016: Approved by DBM.
Mod #2	\$0	Added HIPAA compliance updates: 9/23/2013 - 3/31/2016: Approved by DBM.
Mod #3	\$244,952(Category 1) \$ 26,790 (Category 3)	Extended term for change in plan year: 5/1/2014 - 12/31/2016: DBM Item 7-S-MOD (4/16/2014).

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
September 16, 2015

*Contact: Debbie Thornton 410-230-3322
 Debbie.Thornton@Maryland.gov*

17-S-MOD. DEPARTMENT OF JUVENILE SERVICES
Behavior Health Services
Services Contract Modification

Contract ID: Behavior Health Services for youth at the Charles H. Hickey, Jr. School; 09-JS-036; ADPICS# V00B5400048/COG45249

Contract Approved: DBM Item 3-S (1/20/2010)

Contractor: Glass Health Programs, Inc.
 Baltimore, MD

Contract Description: Provide behavior health services for male youth at the Charles H. Hickey, Jr. School in Baltimore County, Maryland.

Modification Description: Mod to extend the contract by three months in order to finalize the procurement and award a new contract.

Original Contract Term: 2/1/2010 - 1/31/2013 (w/2 one-year renewal options)

Modification Term: 9/16/2015 - 12/15/2015

Original Contract Amount: \$3,494,092 (3 Years)

Modification Amount: \$344,454 (3 Months)

Prior Modifications/Options: \$3,110,678

Revised Total Contract Amount: \$6,949,224

Percent +/- (This Modification): +10%

Overall Percent +/-: +29%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 12%

MBE Compliance: 10%

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Department Of Budget And Management
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17-S-MOD. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Requesting Agency Remarks: Request for approval to extend the contract term by three months to allow for the completion of a new contract for services. This contract is essential to provide behavioral health services of youth at the Charles H. Hickey, Jr. School. These services include screening and assessment, suicide prevention, medication management, short-term treatment services, behavioral management consultation and collaboration in the development of detention and aftercare treatment service plans. Glass Health Programs, Inc. has provided these essential services to the agency for the past five years. It is in the best interest of the State to extend the contract term in order to continue these essential services while DJS finalizes the award process of the new behavior health contract.

Fund Source: 100% General

Appropriation Code: V00H0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
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17-S-MOD. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Prior Modifications/Options (cont'd):

Mod #1	\$0	Mod to remove the contract language pertaining to liquidated damages based upon the determination by DJS that the efforts to enforce them did not warrant the administrative oversight that would be needed to collect the required data and monitor compliance for the entire contract term (2/1/2010 – 1/31/2013). Approved by DJS.
Mod #2	\$0	Mod to add two new MBE subcontractors. Approved by DJS.
Option #1	\$1,225,043	Exercised the first one-year renewal option: 2/1/2013 – 1/31/2014: DBM Item 6-S-OPTION (1/2/2013).
Option #2	\$1,200,000	Exercised the second one-year renewal option: 2/1/2014 – 1/31/2015: DBM Item 12-S-OPTION (12/3/2014).
Mod #3	\$685,635	Mod to extend the term: 2/1/2015 – 7/31/2015: DBM Item 12-S-MOD (1/28/2015)
Mod #4	\$0	Mod to extend the term: 8/1/2015 – 9/15/2015: Approved by DJS.
Total	<u>\$3,110,678</u>	

Supplement B
Department Of Budget And Management
ACTION AGENDA
September 16, 2015

Contact: Michele McDonald 410-576-6576
mmcdonald@oag.state.md.us

18-GM. JUDICIARY/DISTRICT COURT OF MARYLAND
General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: C00A00.04

Request Amount: \$50,000

Description: Request for approval for the payment of a \$50,000 in full settlement of all issues and claims pertaining to the alleged sexual harassment and employment of Kim K. Sumner in the matter of Civil No. 1:13-cv-539-JRG before the United States District Court for the District of Maryland, a lawsuit brought under Title VII of the Civil Rights Act of 1964, 42 U.S.C. §1983, and Articles 24 and 36 of the Maryland Declaration of Rights.

Requesting Agency Remarks: The Maryland Judiciary, the District Court of Maryland and the Office of the Attorney General recommend payment of \$50,000 in full settlement of all claims and issues related to this case.

If this settlement is approved, the District Court will request a check made payable to Kim K. Sumner and shall reference Civil No. 1:13-cv-539-JRG. The check should be mailed to Michele J. McDonald, Assistant Attorney General, 200 St. Paul Place, Baltimore, Maryland 21202, 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
September 16, 2015**

*Contact: Frederick Smalls 410-260-3853
Frederick.smalls@maryland.gov*

**19-GM. OFFICE OF THE SECRETARY OF STATE
*General Miscellaneous***

Fund Source: 100% Special (Charitable Enforcement & Protection Fund)

Appropriation Code: D16A0601

Description: Request for approval to establish one special funded Assistant Attorney General position, pursuant to §7-236, State Finance and Procurement Article, and Section 35 of House Bill 70 (Budget Bill for FY2016). This latter provision enables the Board of Public Works to authorize the creation of no more than 100 positions within the Executive Branch.

<u>Qty</u>	<u>Position Description</u>	<u>Grade/Step</u>	<u>Salaries & Wages</u>
1	Assistant Attorney General	22/13	\$125,892

Requesting Agency Remarks: Approval of this Item will create one special funded position within the Secretary of State (SOS). Chapter 654, Laws of Maryland, 2014 (HB 1352) created a Charitable Enforcement Fund. The purpose of the Fund is to support the SOS’ Office and Attorney General’s Office in the administration and enforcement of the Maryland Solicitations Act and also in the protection of charitable assets. The Fund is a special account and is derived from an increase in the annual registration fees paid by non-profits who generate over \$500,000 in yearly income.

The position is urgently required to enable the agency to meet the increased program requirements.

DBM Remarks: The Secretary of the Department of Budget and Management has certified that funds are available for the one new position for which approval is requested within the Rule of 100. If the Board approves this request, six positions will have been approved within the Rule of 100 for FY2016.

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
September 16, 2015

SUPPLEMENTAL

*Contact: Robert Bruce 410-767-1449
 robert.bruce@maryland.gov*

20-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
PHPA-WIC
Services Contract

Contract ID: Cost Containment for the Purchase of Infant Formula (Soy-Based);
 DHMH-OPASS 16-15839; ADPICS #M00B6400280

Contract Description: Revenue generating contract to provide monetary rebates on all soy-based infant formula purchased within the Women, Infants, and Children (WIC) Program's State-issued checks.

Award: Gerber Products Company
 Florham Park, NJ

Term: 10/1/2015 - 9/30/2018

Amount: \$16,200,000 (3 Years)

Procurement Method: Intergovernmental Cooperative Purchasing Agreement

Proposals: N/A

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Mead Johnson & Company, LLC
 Evansville, IN

Requesting Agency Remarks: Intergovernmental Cooperative Purchasing Agreements require that only Primary Procurement Units (as defined in COMAR 21.05.09) may participate in such cooperative purchasing agreements. DBM as a Primary Procurement Unit has in turn approved the participation of DHMH's WIC Program via the requested approval of a contract with Gerber Products Company to provide revenue-generating rebates on soy-based infant formula.

Supplement B
Department Of Budget And Management
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SUPPLEMENTAL

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

The State of Maryland joined the WIC Programs in the Western States Contracting Alliance (WSCA) which includes Alaska, American Samoa, Arizona, Delaware, District of Columbia, Guam, Hawaii, Idaho, Intertribal Council of Arizona, Intertribal Council of Nevada, Kansas, Montana, Navajo Nation, Nevada, Oregon, Utah, Virgin Islands, Washington, West Virginia and Wyoming to solicit a monetary rebate on all infant formula purchased with WIC checks in order to comply with Federal Regulation 7-CFR 246.16(k), which requires state agencies to explore methods of cost containment for the purchase of infant formula. Because this procurement was conducted by Washington State on behalf of the above named governments, including Maryland, and only involves the payment of rebates, no MBE goal was established for this contract.

The Maryland WIC Program will receive a monetary rebate of an estimated \$16,200,000 during the term of this contract, for all soy-based infant formula purchased with WIC checks in Maryland. This was calculated based on redeemed checks for soy-based infant formula multiplied by the rebate amounts. By Federal regulation, all revenues generated by this contract must be used to offset food expenditures for the women, infants and children served by the WIC Program.

Since the Maryland WIC Program was a named participant in the solicitation issued by the state of Washington for this service, under Maryland law it was required that notice of the solicitation be advertised on *eMaryland Marketplace*. The solicitation was posted as Bid Number MDM0031020647 on May 7, 2015 to solicit and evaluate rebates for all physical forms (concentrated liquid, powder and Ready-to-Feed) of soy-based formula.

Fund Source: N/A (Revenue Generating)
Appropriation Code: M00F0304
Resident Business: N/A
MD Tax Clearance: 15-2073-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

Supplement C
University System Of Maryland
ACTION AGENDA
September 16, 2015

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds totaling \$5,392,654.

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

A. University of Maryland, College Park

Physical Sciences Complex

1. **Description:** *Scientific Equipment:* 20 Tesela superconducting magnet system to provide magnetic power for Oxford Instruments cryostat systems to provide up to a 20 Tesla (T) magnetic field sample environment that is necessary to conduct low-temperature experiments, including heat capacity, electrical transport and magnetic susceptibility.

Procurement Method: Request for Proposal
Award: Oxford Instruments America, Inc.
 Concord, MA 01742

Amount: \$520,000

MD Tax Compliance No. 15-2139-1111

Resident Business: No

Fund Source: MCCBL 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology.* Item 057

2. **Description:** *Scientific Equipment:* ATC-Orion 8E Series UHV Evaporation System and an electron beam deposition system that will be connected to existing system. This system uses an electron beam to heat and deposit metals like gold, titanium and aluminum on nanoscale devices fabricated in the Maryland Nanocenter. The system will also be used to clean samples under vacuum.

Procurement Method: Invitation for Bid
Award: AJA International, Inc.
 North Scituate, MA 02060

Supplement C
University System Of Maryland
ACTION AGENDA
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1-GM. GENERAL MISCELLANEOUS (cont'd)

2. (cont'd)
Amount: \$208,950
MD Tax Compliance No. 15-2082-0000
Resident Business: No
Fund Source: MCCBL 2012: Provide funds to complete construction and equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item 036
3. **Description:** Replace synthetic turf infield and grass outfield with synthetic turf throughout Shipley Field competition surface; install drains to address storm water mitigation.
Procurement Method: Cooperative Procurement
Award: FieldTurf.
Montreal, Quebec
Amount: \$2,126,477
Approp. Code: R30B22
MD Tax Compliance No. 15-2268-1111
Resident Business: No
Fund Source: MCCBL 2012: Provide funds for the acquisition, design, construction, renovation, and equipping of new synthetic athletic fields. Item 040. \$1,000,000, University Plant Funds: \$1,126,477

B. University of Maryland, College Park for University of Maryland, Eastern Shore
Engineering and Aviation Science Complex

1. **Description:** Furnish and install office and classroom furniture for new Engineering and Aviation Science Complex.
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises
Jessup, Maryland 20794
Amount: \$2,537,227
MD Tax Compliance No. N/A
Resident Business: Yes
Fund Source: MCCBL 2015: Provide funds to complete construction and equipping of a new Engineering and Aviation Science academic facility. Item 159

**Supplement C
University System Of Maryland
ACTION AGENDA
September 16, 2015**

1-GM. GENERAL MISCELLANEOUS *(cont'd)*

C. University of Maryland, College Park for Frostburg State University
Center for Communication and Information Technology

- 1. Description:** Furnish and install heat trace system, electrical work, and interior ceiling and drywall work related to a deicing system

Procurement Method: Cooperative Procurement

Award: Nouveau Technology Services, LP
Carrollton, Texas

Amount: \$100,161

MD Tax Compliance No.: 15-2099-0000

Resident Business: No

Fund Source: MCCB 2013, *Provide funds to furnish and equip the Center for Communication & Information Technology, Item 068*

- 2. Description:** Provide construction services to connect downspout at equipment yard and add remote fuel tank filling station to diesel fuel tank in equipment yard.

Procurement Method: Cooperative Purchase

Award: Nouveau Technology Services, LP
Carrollton, Texas

Amount: \$22,488.

MD Tax Compliance No. 15-2099-0000

Resident Business: No

Fund Source: MCCBL 2013, *Provide funds to furnish and equip the Center for Communication & Information Technology, Item 068*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
September 16, 2015

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

2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
Burdick Hall Expansion
Construction Management at Risk: Bid Package 2 of 2

Contract ID: Construction Management at Risk Services for Burdick Hall Expansion at Towson University RFP #2012-65 CD

Contractor: Lewis Contractors, Owings Mills, MD

Pre-Construction Approval: USM Item 1-C (4/30/14)

Project: The Burdick Hall Expansion project includes construction of an approximately 94,500 GSF addition to the student recreation facility. The expansion will enhance Towson University by providing a state-of-the art campus recreation facility. Together with the planned Student Union expansion, the project will create a hub for the University student life precinct. The University anticipated that it would present to the Board three bid packages to be awarded to the contractor during the construction phase. However, the number of bid packages has been reduced to two. This Item is for Bid Package 2 of 2.

The University anticipates the final value of this construction management at risk contract will be \$34,180,120.

The overall project estimate is \$40,520,000 which includes design, construction and equipment.

Recommendation: The University recommends award of Bid Package 2: precast, spray-foam insulation, intumescent paint, wood athletic flooring, resilient flooring, painting, visual display boards, signage, exercise equipment, elevators, shoring, termite control, and CM allowances.

Funding: USM Academic/Auxiliary Facility Revenue Bonds: \$1,493,857

Original Contract Term: 22 months from construction notice-to-proceed

Revised Contract Term: 26 months from construction notice-to-proceed (9/17/15 – 10/16/17)

This Bid Package Amount: \$ 1,493,857

Amount Pre-Construction, USM Authority, Bid Package 1: \$ 32,035,468

Revised Amount: \$ 33,529,325

**Supplement C
University System Of Maryland
ACTION AGENDA
September 16, 2015**

**2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (con't.)
*Burdick Hall Expansion
Construction Management at Risk: Bid Package 2 of 2***

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

MBE Compliance: 30.78%
Subgoals of: 16.04% African American
5.51% Asian American

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The 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. The University originally anticipated presenting three bid packages to be awarded but the CM was able to complete the bidding and scoping of the balance of the trade earlier than anticipated. This is the final bid package. The contract term is being extended due to increased drilling durations for the caisson foundation system due to encountered rock conditions.

Resident Business: Yes

MD Tax Clearance: 14-0791-1010

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015**

*Contact: Phil Lazarus (443) 604-7710
plazarus@mdot.state.md.us*

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

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

Recommendation: That the Board of Public Works approve the State entering into a resource-sharing agreement for a non-exclusive right to install and maintain telecommunications equipment on a State-owned 180-foot communications tower located at I-495 and Persimmon Tree Road in Montgomery County.

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

Award: Cellco Partnership d/b/a Verizon Wireless, Basking Ridge, NJ

Term: 9/17/2015 – 9/16/2025 (10 years base with four 5-year renewal options)

Amount: \$ 600,305 (10 years base)
\$ 400,874 (5 years; renewal 1)
\$ 487,724 (5 years; renewal 2)
\$ 593,391 (5 years; renewal 3)
\$ 721,951 (5 years; renewal 4)
\$2,804,245 Total (30 years value to the State)

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

Fund Source: Revenue Generating

Resident Business: No

MD Tax Clearance: 15-1783-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

Contact: Howard J. Barr, Esq. (410)767-4724
Howard.Barr@maryland.gov

2-GM. MARYLAND STATE POLICE
Contract Claim Settlement

Recommendation: The Attorney General recommends that the Board of Public Works approve the State Police settling a contract claim, including paying the contractor \$600,000.

Contractor: Frequentis USA (FUSA)

Contract ID: E-911/Next Generation 911
 Project No. W00SO267399

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

Amount: \$600,000

Fund Source: General

Remarks: Reference is made to DoIT Item 2-IT (7/11/12) in which the Board of Public Works approved the Maryland State Police awarding to Frequentis USA (FUSA) a contract to “upgrade the State Police ability to handle 911 calls directed to MSP barracks and create Next Generation 911 capabilities.” The seven-year contract was for \$7.1 million.

The contract provided for FUSA to pass a preliminary design review and then a critical design review that would demonstrate that the system design was appropriate for proceeding to installation and could meet performance requirements within cost and schedule parameters. In advance of a State-wide rollout, FUSA was to install a pilot or proof-of-concept at a single site installation on the Eastern Shore. The project, however, never reached the installation phase as the State Police determined during critical design review that the FUSA system was flawed and unable to satisfy contract requirements.

The State Police terminated the contract for default in November 2014. FUSA appealed the termination to the Maryland State Board of Contract Appeals, asserting that the State Police breached the contract, and that, as result, FUSA incurred damages in excess of \$6 million. After some discovery, the parties have engaged in settlement discussions.

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

2-GM. MARYLAND STATE POLICE (cont'd)

Remarks (cont'd):

Although FUSA originally demanded \$6 million, its proof of claim was submitted to the MSBCA at \$3.2 million. FUSA and the State conducted discovery and engaged in settlement discussions. FUSA and the State narrowed their differences over the course of discussions and, given the narrow difference between the party's final offers, the State Police has agreed, contingent upon approval by the Board, to a \$600,000 settlement in resolution of any and all claims.

The settlement has been approved by the State Police and the Office of the Attorney General as in the best interests of the State. FUSA has signed the settlement agreement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015**

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

**3-IT. COMPTROLLER OF MARYLAND
*Compliance Division***

Contract ID: Computer Aided Collection System
SS-2016-01
ADPICS No.: E00B6400014

Description: License to use CGI Computer Aided Collection System software

Award: CGI Technologies & Solutions, Inc., Fairfax, VA

Terms: 1/23/2016 – 1/22/2046 (30 years)

Amount: \$661,330

Procurement Method: Sole Source

MBE Participation: None

Remarks: The software product is installed on the Annapolis Data Center mainframe. CGI's Computer Aided Collection System is the Comptroller's primary collection tool for business taxes such as sales and use, admissions and amusement, withholding, corporate income, and motor fuel. This software assists with collecting approximately \$500 million annually in delinquent business taxes. CGI licenses its collection system software for 30 year periods.

There are no MBE opportunities. CGI is the developer of the software and, as such, retains the proprietary and copyright privileges associated with the software. As well, the Comptroller of Maryland is in the process of procuring a new integrated tax system. It is not cost beneficial to conduct a competitive procurement for a new collection system at this time. It is hoped that this collection system can be incorporated into any new integrated tax system.

Fund Source: 90% General, 10% Special (Admissions and Motor Fuel Tax)
Approp. Code: E00A0501
Resident Business: No
MD Tax Clearance: 15-1587-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

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

4-IT. COMPTROLLER OF MARYLAND
Information Technology Division

Contract ID: Install 1 for CICS Software
SS-2016-02
ADPICS No.: E00B6400025

Description: Maintain Proquire's Install 1 of CICS software running on the Annapolis Data Center mainframe

Award: Proquire, LLC, Chicago, IL

Terms: 10/1/2015 – 9/30/2020

Amount: \$379,072

Procurement Method: Sole Source

MBE Participation: None

Remarks: This is a recommendation for a sole-source award of a contract to Proquire, LLC for mainframe security software product Install/1 CICS. This software is currently running on the Annapolis Data Center mainframe. This contract will provide the State with ongoing maintenance for the software product that the State used since 1992. Install/1 CICS provides an additional level of security beyond ACF2 (the Annapolis Data Center's primary security program). ACF2 is a commercial, access control software security system developed for IBM mainframe operating systems for the State's Tax System. Customer Information Control System (CICS) is a transaction server that runs primarily on IBM mainframe systems under z/OS (a type of IBM mainframe operating system) and z/VSE (another type of IBM mainframe operating system). CICS is middleware (middleware is the software that connects software components or enterprise applications. Middleware is the software layer that lies between the operating system and the applications) designed to support rapid, high-volume online transaction processing. Proquire is the author of the software product and maintains its proprietary and copyright privileges in that it markets the product and grants each customer a perpetual, non-exclusive, non-transferable license to use the product. Under these circumstances, Proquire is the only vendor providing Install/1 for CICS support.

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

4-IT. COMPTROLLER OF MARYLAND (cont'd)

Fund Source: 100% General

Approp. Code: A1001

Resident Business: No

MD Tax Clearance: 15-2306-1101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

Contact: David McGlone (410) 230-6018
David.McGlone@maryland.gov

5-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION
Unemployment Insurance Division

Contract ID: Maryland/West Virginia Unemployment Insurance IT Modernization
 Project ADPICS No.: P00B6400009/RFP DLLR-FY-2015-4

Description: Design, develop, and implement core Unemployment Insurance system to replace existing UI systems in Maryland and West Virginia.

Award: Sagitec Solutions, LLC, Little Canada, MN

Term: 10/1/2015 – 6/30/2020 (4 years, 8 months, w/3 one-year options)
 7/1/2020 – 6/30/2021 (Option Period #1)
 7/1/2021 – 6/30/2022 (Option Period #2)
 7/1/2022 – 6/30/2023 (Option Period #3)

Amount: \$49,195,338 (Base Period)
 \$ 5,919,995 (Option Period #1)
 \$ 6,068,279 (Option Period #2)
 \$ 9,447,533 (Option Period #3)
 \$70,631,145 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Technical Ranking	Evaluated Price	Overall Ranking
Sagitec Solutions, LLC	1	\$67,432,572	1
Tata America International Corp.	2	\$100,234,958	2

MBE Participation: 20%

VSBE Participation: .5%

**Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015**

**5-IT. DEPARTMENT OF LABOR, LICENSING & REGULATION (cont'd)
*Unemployment Insurance Division***

Remarks: Maryland’s Department of Information Technology, on behalf of the Vermont, Maryland and West Virginia Consortium and the Department of Labor, Licensing, and Regulation (DLLR), released a Request for Proposals for the Unemployment Insurance Information Technology Modernization Project. Subsequently, Vermont withdrew from the consortium and DoIT amended the RFP to reflect the participation of only Maryland and West Virginia.

The consortium seeks a qualified contractor to design, develop, and implement a hosted integrated information technology system to modernize and replace the existing systems that support the Unemployment Insurance (UI) programs in Maryland and West Virginia. The new system will consist of core UI benefit, tax, and appeals software common to the two states, further adapted, configured, and implemented to address each state’s specific processes, regulatory framework, data, and other requirements.

DoIT advertised the RFP on *eMarylandMarketplace*, and directly solicited 784 Minority Business Enterprise firms found in the MBE central directory. Further, the RFP was sent to 19 businesses known by the State to provide the type of software and services being requested. DoIT received four proposals by the due date. However, one offeror withdrew its proposal during the evaluation process and one offeror was found to be not susceptible for award.

DoIT is recommending award of the contract to Sagitec Solutions, LLC because it presented the most advantageous offer to the State and the Consortium. Sagitec Solutions, LLC clearly showed that its proposed UI System and development methodology are technically superior to other systems in the market and it presented significant cost savings to Maryland. In addition, Sagitec Solutions, LLC intends to exceed the VSBE goal by proposing .5% VSBE compliance.

Fund Source: 100% Federal Funds

Approp. Code: P00H0102

Resident Business: No

MD Tax Clearance: 15-2076-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015**

*Contact: Jo Ann McCumber (410) 545-5706
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**6-IT. DEPARTMENT OF TRANSPORTATION
*Office of Transportation Technology Services***

Contract ID: Electronic Payroll Time Entry System (mTrack)
MDOT-16-003 ADPICS No.: J01B6400009

Description: Provide one-time system upgrade and ongoing system maintenance and software licensing for MDOT’s Enterprise Electronic Time Entry System.

Award: Vecna Technologies, Inc., Greenbelt, MD

Terms: 10/20/2015 – 10/19/2018 (3 year base w/two 1-yr options)

Amount: \$1,970,217

Procurement Method: Sole Source

MBE Participation: None

Remarks: Since 2005, Vecna Technologies, Inc. has provided information technology services for design; construction; system maintenance and software license; and enhancements of the MDOT Enterprise Electronic Payroll Time Entry System. The system has been updated periodically since its implementation to ensure it is current and continues to meet MDOT’s requirements. This system runs on a proprietary software product owned by Vecna.

MDOT’s time entry system has brought significant benefits such as: tighter internal control of employee time; more accurate time keeping and instant leave balances; and the ability to accurately track labor-hours for specific projects. Electronic time entry has created efficiencies by eliminating paper documents and courier services; as well as reducing errors related to cost accounting. The system’s interface with the MDOT employee management information system and other financial systems such as FMIS and the MDTA Solomon’s system prevents employees from using unavailable leave. These enhancements have contributed to increased productivity and cost savings.

Fund Source: 100% Special (Transportation Trust Fund) **Approp. Code:** J01E0001
Resident Business: Yes **MD Tax Clearance:** 15-1957-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

*Contact: Dorothy M. Richburg (410) 554-9285
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7-IT. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Rehabilitation Services (DORS)

Contract ID: Upgrade, Maintenance and Support Services for Disability Determination Services Case Tracking Software System; ADPICS No.: R00B6400001

Description: Provide ongoing maintenance, upgrade, and support for web-based federally mandated Case Management System to MSDE Division of Rehabilitation Services Disability Determination Services. CMS processes Social Security Administration claims for Social Security Disability Income and Supplemental Security Income transactions for eligible Marylanders.

Award: Iron Data Solutions, Inc., Chesterfield, MO

Terms: 11/1/2015 – 10/31/2018

Amount: \$815,236

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Same

Remarks: Maryland Disability Determination Services (DDS) is an agency within the Division of Rehabilitation Services at the State Department of Education. DDS examiners, staff physicians, and staff psychologists determine the eligibility of Maryland applicants for two Social Security disability programs: SSDI and SSI.

Iron Data Solutions, Inc. (formerly 1 Levy & Associates) customized a system for Maryland's DDS that complies with the Federal Rehabilitation Act and various federal regulations. See DBM Item 8-IT (6/21/00).

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7-IT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Remarks: (cont'd)

The current system was purchased to implement the Social Security Administration's implementation of a new Electronic Disability (E Dib) process beginning February 2005. This moved claims adjudication from a paper process to a completely electronic process.

E Dib allows claimants to electronically apply for SSDI/SSI benefits. DDS adjudicates claims and electronically transmits the results. This electronic process sped up the time and adjudicates cases by eliminating the time in mailing claimants' folders back and forth and allows DDS to efficiency and expeditiously performs quality reviews and monitoring of case progress. This system reduces the potential for case information being lost or mishandled, as sometimes occurred in the prior mailing process.

The Iron Data software is proprietary, developed specifically for a state DDS over a significant period of time, including closed/archived case history, fiscal file format/layout, file transfer protocols, interfaces (API, transactions, etc.), and state-level customizations. This software interfaces with SSA software – requiring specific SLA elements and security controls. This software produces the fiscal file transferred to the parent-agency for medical evidence record and consultative evidence purchases, including vendor information essential for processing prompt/accurate payments. This software also intersects with every step of the DDS business process.

Iron Data has the responsibility to continue to keep the system current and compliant with changes, upgrades and support in SSA, federal and State regulations and procedures.

Fund Source: 100% Federal

Approp. Code: R00A0120

Resident Business: No

MD Tax Clearance: 15-1341-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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September 16, 2015

*Contact: David Garcia (410) 260-4088
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8-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

Contractor: Motorola, Inc., Columbia

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

Modification Description: Authorize notice to proceed for Phase 5

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

Modification Term: 9/17/2015 – 11/17/2018

Original Contract Amount: \$345,000,000 (8-year base)
\$140,000,000 (\$20 million each option year [7 total])
\$485,000,000 Total

Modification Amount: None

Prior Modifications: Internal modifications under DoIT authority did not increase contract amount

Revised Contract Amount: No change

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

Original Procurement Method: Competitive Sealed Proposals

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

MBE Compliance: 20.67%

Remarks: When the Board of Public Works approved the award of this contract, it approved DoIT issuing a notice to proceed for only Phase 1-Region 1A. The approved Item expressly states: "As funding becomes available, DoIT will return to the Board for approval to award (*i.e.*, issue a notice to proceed) each successive phase." DoIT Item 3-IT (11/17/2010).

DoIT now seeks approval to issue a notice to proceed for Phase 5. This action will not modify the contract amount totaling \$485 million (including options). After a technical analysis based upon extensive testing was conducted in the field, it was found that the previously issued Phases are on schedule to meet their operationally-scheduled deadline. Due to previous phases being on-track, this allows full focus to be placed upon Phase 5 to avoid any unforeseen slippage in schedule. By issuing this notice to proceed at this time, the State will mitigate the risk of future cost risks due to the inclement weather surrounding the Phase 5 region. This cost analysis, when compared to the technical analysis, proves the issuance of a notice to proceed for Phase 5 to be in the best interest of the State, the field operatives, and the public.

Fund Source: Reimbursable (using agency funds)

Approp. Code: Various

Resident Business: Yes (local office in Columbia, MD)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED **DISAPPROVED**

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

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

9-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Microsoft Software & Services Large Account Reseller
ADPICS No.: 060B2490024, COG43479

Contract Approved: DoIT Item 4-IT (10/17/2012)

Contractor: SHI International Corp., Somerset, NJ

Contract Description: Provide Microsoft Select Plus and Enterprise software products and related services from authorized Microsoft North American Large Account Reseller.

Option Description: Exercise 2-year option

Original Contract Term: 11/1/2012 – 10/31/2015 (3 year base, w/ two 2-year options)

Option Term: 11/1/2015 – 10/31/2017

Original Amount: \$15,000,000 (3 year base)

Option Amount: \$5,000,000

Prior Mod Amount: \$6,000,000
(DoIT Item 11-IT-MOD [12/17/14])

Revised Total Contract Amount: \$26,000,000

Original Procurement Method: Invitation for Bids

MBE Participation: None

Remarks: Contract provides Microsoft software from Microsoft, Inc. to multiple State agencies. There is no opportunity for MBE participation.

Fund Source: Various

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

*Agency Contact: Barney Krucoff (443) 370-3008
Barney.Krucoff@maryland.gov*

10-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Environmental Systems Research Institute Enterprise License Agreement
ADPICS No.: 060B2490012, COG44949

Contract Approved: DoIT Item 4-IT (8/10/2011)

Contractor: Environmental Systems Research Institute (Esri)
Redlands, CA

Contract Description: Esri software products, maintenance and support services

Option Description: Exercise second of two 1-year renewal options

Original Contract Term: 9/1/2011 – 8/31/2014 (with two 1-year renewal options)

Option Term: 10/1/2015 – 8/31/2016 (11 months)

Original Amount: \$2,130,000

Option Amount: \$784,252

Prior Mod/Option Amount: \$876,000 [DoIT Item 10-IT-OPT (8/13/2014)]
\$48,000 [MOD #5 – DoIT delegation]

Revised Total Contract Amount: \$3,838,252

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: Mapping software is used throughout the State and is integrated into day-to-day operations of many State agencies. Geographic Information Systems technology has become a strategic and core business enabler for State government, while serving as an analytical and communications tool. Uses include emergency management (MEMA), law enforcement (MSP), demographic analysis (MDP), economic development (DBED), environmental stewardship (MDE, DNR, MDOT), epidemiology (DHMH), facility and land management (MDOT, DNR), fraud detection (Comptroller), housing and community development (DHCD), land use and transportation planning (MDOT, MDP), performance management/policy analysis (Governor's Office and DLS), property tax assessment (SDAT, MDP), regulatory compliance (MDA), and public information including interactive websites (Governor's Office and multiple agencies). Live, dynamic maps are accessible on agencies' websites for public use.

**Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015**

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

Remarks: (cont'd)

Under the Enterprise Licensing Agreement, the State acquires Esri software products, maintenance and support services that are unique to the vendor and not available from an alternate source. Esri, as owner and manufacturer, is the sole provider of the software, and is the only source that can grant the right to copy and deploy Esri software as well as offer manufacturer proprietary software maintenance and support.

When the State exercised the first option year in 2014, the State added products that did not exist when the contract began in 2011. See DoIT Item 10-IT-OPT (8/13/14). The added products were Esri Roads and Highways and Esri ArcGIS GeoEvent Mapping Tools. This modification adds \$27,252 to the maximum contract amount for option year 2 that was specified in the original 2011 Board approval.

There are 59 State agencies/entities named in the Esri license agreement with the option to add others. The fixed contract cost will be allocated to each using agency in proportion to its license consumption. DoIT will continue to be responsible for Esri ELA contract administration, management and oversight.

Fund Source: General and Reimbursable

Approp. Code: 25.02.04 PCA 41G11 (GF)
25.02.04 PCA 41G19 (RF)

Resident Business: No

The Board of Public Works deferred this Item as Item 2-IT-OPT (8/5/2015) and as 4-IT-OPT (8/26/2015).

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

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

Supplement D
Department of Information Technology
ACTION AGENDA
September 16, 2015

SUPPLEMENTAL

*Contact: David Mangrum 410-260-7575
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11-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide High Capacity Circuit Services; DBM-0302-HCCS; ADPICS No.: 060B9800045, 050B4800028

Contract Approved: DBM Item 4-IT (1/7/2004)

Contractor: Verizon Maryland, Inc.
Baltimore, MD

Verizon Select Services, Inc.
Irving, TX

Contract Description: Provide high capacity circuit services to support State telecommunications needs.

Modification Description: Extend contract by 90 days in order to transition the remaining circuits to the new circuits Master Statewide Data Telecommunications Services contract.

Original Contract Term: 1/7/2004 – 12/31/2006 (w/ 4 two-year renewal options)

Modification Term: 10/1/2015 – 12/31/2015

Original Amount: \$41,000,000 Est. (3 Years)

Modification Amount: \$0 (est spend \$3 mil for 90 days, but sufficient funding exists)

Prior Modifications/Options: +\$98,400,000 (Options 1-4)

Option 1: \$26,600,000 (1/1/2007 – 12/31/2007)
Option 2: \$25,200,000 (1/1/2008 – 12/31/2008)
Option 3: \$23,900,000 (1/1/2009 – 12/31/2009:)
Option 4: \$22,700,000 (1/1/2010 – 12/31/2010)
Mod 1: \$0 (1/5/2005 – 12/31/2006)
Mod 2: \$0 (4/2007)
Mod 3: \$0 (7/31/2014)
Mod 4: \$0 (1/1/2015 – 9/30/2015) [DoIT
Item 10-IT-MOD (12/17/2014)]

**Supplement D
Department of Information Technology
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September 16, 2015**

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

Revised Total Contract Amount: \$139,400,000

Percent +/- (This Modification): 0%

Overall Percent +/-: 0%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Remarks: The services provided under this contract support the State’s requirements for transporting electronic information across the State in a high capacity manner. This includes voice, video and data and will be used by all State agencies in support of their various applications and business needs. The current contract expires September 30, 2015. The replacement Master Contract, F50B4400028, Data Telecommunications Services has been awarded and approximately 70% of the circuits have already been transitioned to the new contract. Extending the contract period for three months will allow for sufficient time to transition the remaining circuits (approximately 1,000) to the new Data Telecommunications Services Master Contract. The estimated spend for this 3-month period is under \$3 million; there is sufficient funding remaining on the overall contract to cover this 3-month period, so no increase in funding is required.

Fund Source: Various

Appropriation Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

September 16, 2015

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BPW – 09/16/15

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 1-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: MO1405229
 Construction of a New Salt Storage Facility and
 Demolition of Existing Facility at the
 Administration's Gaithersburg Facility located in
 Montgomery County
 ADPICS No.: MO1405229

CONTRACT DESCRIPTION: This Contract consists of the construction of a New Salt Storage Facility and Demolition of Existing Facility at the Administration's Gaithersburg Facility in Montgomery County.

AWARD: Tech Contracting Co., Inc.
 Baltimore, MD

AMOUNT: \$2,389,720 NTE

TERM OF CONTRACT: 10/22/2015 – 04/30/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Tech Contracting Co., Inc. \$2,389,720
 Baltimore, MD

JLN Construction Services, LLC \$3,698,000
 Baltimore, MD

MBE PARTICIPATION: 10.85%

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Nine hundred eighty-two contractors were notified for this project on eMaryland Marketplace; 240 of which were MDOT Certified MBE's.

ITEM: 1-C (Continued)

BPW – 09/16/15

This contract was opened for bids on September 25, 2014. Two separate bid protests were filed by Tech Contracting Co., Inc. (the second lowest bidder), which were consolidated at the Maryland State Board of Contract Appeals (MSBCA). The MSBCA upheld the Procurement Officer’s final decision denying both protests. A third was filed and then voluntarily withdrawn by Tech. The original low bidder, Forrester Construction Company decided not to extend their bid prices and effectively withdrew their bid. Therefore, SHA moved forward to award the contract to the second low bidder Tech Contracting Co., Inc.

This contract includes pre-established amounts for a total of \$18,800 (0.79% of the total contract value) for storm water management as built certification, quarterly erosion and sediment control incentive, final erosion and sediment control incentive and operations maintenance manuals, system training and as built drawings allowances.

Although an MBE goal of 10% was established for this contract, the vendor is exceeding that goal by 0.85%.

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

FUND SOURCE:	100% Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1936-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-0208-0140
MARC Wedge Storage Yard at Union Station
ADPICS No.: CO305184

ORIGINAL CONTRACT APPROVED: DOT Agenda 03/21/2012; Item 2-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: American Infrastructure, Inc.
Fallston, MD

MODIFICATION: Modification No. 6 decreases the total contract value and is the final settlement of all changes and claims before contract closeout.

AMOUNT: (\$658,040)

ORIGINAL CONTRACT AMOUNT: \$21,333,000

PRIOR MODIFICATIONS: \$ 752,886 (Modification No. 2)
(\$658,040) (Modification No. 6)

REVISED CONTRACT AMOUNT: \$21,427,846

PERCENTAGE CHANGE: 3.5% (Modification No. 2)
(3.0%) (Modification No. 6)
0.5% (Total Change)

ORIGINAL DBE PARTICIPATION: 18% goal (DBE Compliance 18.32%)

TERM OF CONTRACT: 1,290 Calendar Days (See Attachment 1)

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

REMARKS: This contract involved the construction of MARC Wedge Storage Yard at Union Station in Washington, DC. The facility is designed to provide for the planned maintenance, inspection, and servicing needs of the MARC train units. The project will help to eliminate overcrowding of the station platforms at Union Station and reduce conflicts between MARC and Amtrak trains. The yard consists of six new, MARC, slub end, storage tracks (including three additional tracks); one of the tracks

ITEM: 2-C-MOD (Continued)

BPW – 09/16/15

includes a full-length pit, and one track includes a locomotive pit. The storage tracks are equipped with water hydrants and sanitary sewer dump stations, and standby power cabinets. The yard track storage capacity increased from three locomotives to six locomotives, and storage for coaches increased from 27 units to 40 units. Total storage capacity will be increased from 30 units to 46 units.

MARC requested to eliminate electrification for tracks five and six and all associated work at early stage of construction, which did not impact any ongoing construction activities. As a result, the contractor eliminated tasks associated with electrification and deducted those costs from their contracted price. In addition, the contractor furnished and installed precast concrete sections instead of cast-in-place concrete for construction of the inspection pits. The substitution of precast concrete caused a change in track fasteners. In order to settle the MTA claims, the contractor offered, and MTA accepted, a credit of \$135,000 for the reduced cost of the track fasteners and some alignment issues with the track and the inspection pits. Overall, the net increase to the initial contract value was only \$94,827, a savings of \$658,040 to the State.

The Contract duration was increased because of weather and Potomac Electric Power Company delays. Weather and third-party delays are causes for a non-compensable time extension.

RESIDENT BUSINESS: Yes

APPROPRIATION CODE: J05H0105

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$21,333,000	610 Calendar Days	BPW 03/21/12; Item 2-C	Initial contract approval
Modification No. 1	----	30 Calendar Days	DCAR, 12/13/13	Time extension only
Modification No. 2	\$752,886	30 Calendar Days	BPW 01/08/14; Item 2-C-MOD	Time extension and additional funding
Modification No. 3	----	181 Calendar Days	DCAR, 2/4/14	Time extension only
Modification No. 4	----	123 Calendar Days	DCAR, 9/5/14	Time extension only
Modification No. 5	----	63 Calendar Days	DCAR, 12/10/14	Time extension only
Modification No. 6	(\$658,039)	253 Calendar Days	BPW Item xx -C- MOD, 9/16/15	Contract closeout
Revised Contract Total	\$21,427,846	1,290 Calendar Days		

John Thornton 410-385-4850
jthornton@marylandports.com

BPW – 09/16/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

SERVICE CONTRACT**ITEM:** 3-S**MARYLAND PORT ADMINISTRATION**

CONTRACT ID: 215033-S
 Shuttle Bus Rental, Cruise Terminal
 ADPICS No.: P150035

CONTRACT DESCRIPTION: This contract provides for shuttle buses for cruise passengers parking at the MPA's South Locust Point Marine Terminal.

AWARD: Urban Suburban Transit, LLC
 Windsor Mills, MD

AMOUNT: \$500,000 NTE

TERM OF CONTRACT: 10/01/2015 - 09/30/2020

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

	Unit Price for One 20-28 Passenger Bus	Estimated 5-year Amount including Comfort Buses (See Remarks)
Urban Suburban Transit, LLC Windsor Mills, MD	\$570	\$356,250
Capital Executive Transportation Clifton, VA	\$699	\$456,575
M.B.G. Enterprises, Inc. Pasadena, MD	\$730	\$482,555
Baron Tours Temple Hills, MD	\$850	\$558,240
ZBest Limousine, Inc. Glen Burnie, MD	\$1,000	\$640,250
Pullen's Tour Service Relay, MD	\$1,155	\$708,750

ITEM: 3-S (Continued)

MBE PARTICIPATION: 0% (single element of work)

REMARKS: MPA advertised the solicitation on eMaryland Marketplace, which directly solicited 106 prospective bidders including Minority and Small Business Enterprises. MPA also sent the solicitation to the Governor’s Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association, and the Maryland Minority Contractors Association. Six responsive and responsible bids were received.

The contractor will provide a heated and air conditioned shuttle bus to transport workers and day-use visitors of the Cruise Terminal (such as wedding guests not going on a cruise) between the parking area designated for those people and the Cruise Terminal. Under normal cruise operations the shuttle buses do not transport cruise passengers who either park in the pay-to-park area close to the Terminal or who are dropped off at the Terminal. Approximately 50 times per year, when the weather is extremely hot or cold, the contractor will also provide an additional “comfort” bus close to the Cruise Terminal where passengers debarking from a cruise may wait while they are being picked up. Debarking cruise passengers are not allowed into the Cruise Terminal due to security restrictions. Also, as one cruise debarks, the Terminal is full of passengers preparing to embark on the next cruise.

MPA has set the contract not-to-exceed value at \$500,000 in order to accommodate, on short notice, future need for additional buses. For example, if MPA is able to obtain a third cruise line, MPA would have to adjust cruise operations by adding cruise days or another site for embarkation and debarkation such as North Locust Point. This would require additional buses, possibly larger buses, and longer hours to accommodate changes in parking operations and to transport workers, day-use visitors and the additional cruise passengers.

The price has been determined to be fair and reasonable (24% less the price than the current contract) and prices may not increase during the five-year term.

The lowest responsive and responsible bidder was Urban Suburban Transit, LLC, a minority-owned Small Business Enterprise whose Maryland MBE certification is pending.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1996-0000

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

John Thornton 410-385-4850
jthornton@marylandports.com

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

SERVICE CONTRACT

ITEM: 4-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 215059-S
 Crane #3 Electrical Drive
 ADPICS No.: P160011

CONTRACT DESCRIPTION: The contractor will provide a retrofit of the control system on Crane #3 located at North Locust Point Marine Terminal.

AWARD: Nidec Avtron Automation Corporation
 Independence, OH

AMOUNT: \$230,297

TERM: Six months from Notice to Proceed

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (single element of work)

REMARKS: The contractor will retrofit the crane control system in Crane #3 with a Nidec Avtron control system, to include the installation of two complete motor drive systems, an advanced level diagnostic interface, and all other equipment or material necessary to interface with the existing crane wiring and machinery.

Currently there are seven cranes operated by MPA, one at North Locust Point Marine Terminal and six at Dundalk Marine Terminal. Three of the cranes at Dundalk Marine Terminal have up-to-date Nidec Avtron control systems. The other four cranes, including Crane #3 at North Locust Point Marine Terminal, have obsolete control systems that need to be upgraded. To meet customer needs, it is vital to convert the existing obsolete drives to up-to-date systems with reliable support. The upgrade of Crane #3 is particularly important because it is the only crane at North Locust Point Marine Terminal; there is no back up equipment available to meet customer needs in the event of a crane malfunction.

MPA wishes to update the four cranes having obsolete control systems with Nidec Avtron control systems in order to provide the most up-to-date technology and reliable support and to have the same control systems in all MPA cranes. At this time, MPA seeks approval to upgrade the drive on Crane #3. This consistency of manufacturer provides the MPA certain benefits, such as: the ability to keep a smaller inventory of parts, which reduces inventory costs; interchangeability of parts between cranes, which reduces crane downtime; and staff familiarity with Nidec Avtron drives and maintenance procedures, which reduces maintenance costs and crane downtime. Nidec Avtron's crane control systems have proven to be reliable and are of the latest technology available. On March 14, 2014,

ITEM: 4-S (Continued)

BPW – 09/16/15

Item 11-S, the Board approved the upgrade of the control system of Crane #11, located at DMT, with a Nidec Avtron system.

MPA publicly advertised solicitations for its last two retrofits to Nidec Avtron controls, on Cranes #6, and 11. In both cases only Nidec Avtron bid. MPA has learned that Nidec Avtron will only perform such work and supply the necessary parts itself rather than through other providers. Therefore, MPA proposes to award this contract as a sole source.

The price has been determined to be fair and reasonable. MPA compared the price of the previous retrofit of Crane #11 and the price was \$397,881. The retrofit of Crane #3 is less costly due to the fact that the drives on Crane #3 control the generator and motor fields on a direct current voltage system. On the other MPA cranes the drives control not only the direct current motor fields; they also convert an alternating current generator supply voltage to a direct current voltage for the motor armature circuits. In addition, on Crane #3 MPA is keeping the existing hard-wired relay logic as opposed to converting the entire system to Program Logic Controller controls.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-1882-1000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT:

ITEM: 5-M

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-14-025
Public Address and Emergency Evacuation
Notification System Maintenance at
Baltimore/Washington International Thurgood
Marshall (BWI Marshall) Airport
Anne Arundel County
ADPICS No: MAAMC14025

CONTRACT DESCRIPTION: The Contract provides for required maintenance, support services, and full upgrade to the Public Address and Emergency Evacuation Notification System (PAEENS) at BWI Marshall Airport.

AWARD: Washington Professional Systems
Wheaton, MD

TERM OF CONTRACT: Five Years

AMOUNT: \$2,862,889 Repair and Preventive Maintenance
\$3,964,075 One-Time Platform Upgrade
\$6,826,964 Total

PROCUREMENT METHOD: Competitive Sealed Proposal
(Single proposal received)

MBE PARTICIPATION: 0% (see remarks)

REMARKS: This Solicitation was advertised on eMaryland Marketplace and on the MAA Website. eMaryland Marketplace directly notified 36 total prospective offerors including five Small Business Enterprises and five Minority Business Enterprises. The MAA identified three factory certified Innovative Electronic Designs contractors and directly solicited each prospective offeror. The solicitation was sent to the Governor's Office of Minority Affairs on November 2, 2014 and minority business associations on November 3, 2014. One proposal was received.

Due to the proprietary nature of the system, only factory certified contractors may work on the system. Factory certified IED offeror Elite Audio advised they do not have the staff to meet the required response time for incidents and repairs which is a requirement of the contract. Elite Audio, a certified

small business, decided to subcontract with Washington Professional Systems on the contract. WPS and Elite Audio have a demonstrated working relationship on integration projects. Innovative Electronic Designs, the manufacturer of the system, routinely does not provide these services. However Innovative Electronic Designs authorizes Value Added Resellers like Washington Professional Systems and Elite Audio to perform service requests. Innovative Electronic Designs performs major service requests when authorized Value Added Resellers are unable to resolve major issues.

Pursuant to COMAR 21.05.02.20, MAA has determined that the prospective offerors had reasonable opportunity to respond to the request for proposals and this award to the offeror is appropriate under COMAR 21.05.05.03. The annual preventive maintenance contract cost of \$357,143 is considered fair and reasonable compared to the 2010 annual preventive maintenance cost of \$247,075.

There was no MBE goal designated for this contract, because there are no known Innovative Electronic Designs MBE authorized providers in the MDOT directory. The PAEENS is a proprietary system, which limits subcontracting opportunities.

The award amount includes an extra work and parts allowance of \$1,000,000 for unanticipated work.

WPS has extensive experience maintaining these systems at airport facilities having been in business since 1985, with over \$70M in annual gross sales. Washington Professional Systems submitted a proposal that contained a comprehensive maintenance plan and a logical management approach to the upgrade portion of the project. WPS has long term relationships with both proposed sub-contractors and the team possess significant experience and are highly qualified to perform their respective tasks.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J0610002 - Repair and Preventive Maintenance J0610003 - One-Time Platform Upgrade
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1924-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT:

ITEM: 6-M

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-16-004
Mobile Snow Melter Operations at
Baltimore/Washington International Thurgood
Marshall Airport (BWI Marshall)
ADPICS No.: MAAMC16004

CONTRACT DESCRIPTION: This Contract will provide and operate five snow melters with a minimum melting capacity of 350 tons per hour (TPH) and will conduct snow melter operations located at BWI Marshall. The intent of the melting operation is to eliminate 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

TERM OF CONTRACT: 10/01/2015 – 09/30/2020

AMOUNT: \$21,580,925

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

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.

ITEM: 6-M (Continued)

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.

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 only reflects 2% 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.

A Contract for these services was previously approved at the September 1, 2010 BPW meeting as DOT item 7-M, contract no. MAA-MC-11-003. At that time, a single bid was received and the Contract was awarded to Aero Snow Removal in the amount of \$16,840,693 for five years from October 1, 2010 thru September 30, 2015.

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:	J0610003
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 TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: 20150017
Janitorial Services for MDTA's JFK Memorial Highway and Hatem Bridge Facilities

CONTRACT DESCRIPTION: This contract is for janitorial services at the MDTA JFK Memorial Highway and Hatem Bridge Facilities.

AWARD: CMS, LLC.
Millersville, MD

AMOUNT: \$259,200 (3 years; Base Term)
\$172,800 (2 years; Renewal Option)
\$432,000 Total

TERM OF CONTRACT: 10/01/2015 – 09/30/2018 w/one 2-year renewal option

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

CMS, LLC \$432,000
Millersville, MD

Sentral Building Services \$490,920
Rockville, MD

Industrial Commercial Cleaning \$729,600
Group (ICCG), Camden, NJ

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: 25%

ITEM: 7-M (Continued)

BPW - 09/16/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace on May 15, 2015. Two hundred eighty-eight companies were notified of this project on eMaryland Marketplace; 144 of which were MDOT Certified MBE's, 134 of which were Small Business Enterprise firms and 43 of which were both, MBE and SBR certified. The MDTA directly solicited eight companies the solicitation was also sent to the Governor's Office of Minority Affairs.

The apparent low bidder was deemed non-responsive by MDTA on 07/10/2015. The bid was found non-responsive because they were unable to provide the mandated performance bond. The rejection was not protested.

CMS, LLC is a certified Small Business Enterprise; as well as a certified Minority Business Enterprise.

A waiver was granted by MD Works on 03/11/2015.

FUND SOURCE:	100% Toll Revenue
APPROPRIATION CODE:	29.10.02.01
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1931-1110

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MT-3031-0000
Janitorial Services – MDTA Police Headquarters
and Quartermaster/Service Building

CONTRACT DESCRIPTION: This contract is for janitorial services at the MDTA Police Headquarters and the Quartermaster/Service Building in Baltimore, MD.

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

AMOUNT: \$375,213 (3 years; Base Term)
\$250,142 (2 years; Renewal Option)
\$625,355 Total

TERM OF CONTRACT: 10/01/2015 – 09/30/2018 with one 2-year renewal option

PROCUREMENT METHOD: Community Service Provider

LIVING WAGE ELIGIBLE: No (Community Service Provider)

MBE PARTICIPATION: 0% (Community Service Provider)

REMARKS: This contract will be performed by a Community Service Provider. The Pricing and Selection Committee approved the rates for these services on July 28, 2015.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2028-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

**MAINTENANCE CONTRACT
ITEM: 9-M
MARYLAND PORT ADMINISTRATION**

CONTRACT ID: 215016-M
Railroad Maintenance
ADPICS No.: P160004

CONTRACT DESCRIPTION: This contract provides for qualified personnel to perform routine preventive rail maintenance and emergency rail repairs at MPA terminals.

AWARD: Amtrac Railroad Contractors of Maryland, Inc.
Hagerstown, MD

AMOUNT: \$1,770,550

TERM OF CONTRACT: 11/01/2015 - 10/31/2020

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:

Amtrac Railroad Contractors of Maryland, Inc. Hagerstown, MD	\$1,770,550
Chesapeake Thermite Welding, LLC Port Haywood, VA	\$1,898,425

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

REMARKS: This solicitation was advertised as a Small Business Reserve procurement on eMaryland Marketplace, which directly solicited 150 prospective vendors including Minority Business Enterprises and 19 Small Business Enterprises. The solicitation to the Governor's Office of Minority Affairs, Choose Maryland, the MD Washington Minority Contractors Association, and the Maryland Minority Contractors Association. Two responsive and responsible bids were received.

MPA contacted by telephone the 17 Small Business Enterprises that did not bid to find out why they did not bid. MPA received 12 responses: four were too busy with other contracts to submit a bid; one missed the bid deadline; one declined to bid because it assumed there were bonding requirements (there are none); and six said they do not supply the specific services required by the contract. Two other

ITEM: 9-M (Continued)

BPW – 09/16/15

companies sent MPA no-bid notices saying they did not bid because they are not Small Business Enterprises. No potential bidders complained about MPA’s specifications.

No MBE goal was established for this contract; however, Amtrac Railroad Contractors of Maryland, Inc. is a certified Minority Business Enterprise; therefore the participation is 100%. Amtrac is also a certified Small Business Enterprise. They are also the incumbent contractor and have provided excellent service.

The price has been determined to be fair and reasonable. Hourly labor rates offered by the contractor are slightly lower than those charged under its current contract and are 85% of the rates quoted by the second lowest bidder.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03-D0002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-1854-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

ncalvert@sha.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 432MFF1418SB
Litter Pick-up (Five Man Crews) at Various Locations for the Fairland Shop in Montgomery County
ADPICS No.: 432MFF1418

CONTRACT DESCRIPTION: This contract consists of litter pick-up (five man crews) at various locations for the Fairland Shop in Montgomery County. Locations consist of medians, shoulders, and roadside areas, including interchanges and ramps. Work activities include removal of trash, litter, and debris such as: recap, organic debris, bottles, cans, cardboard paper, etc.

AWARD: C & C Management Group, Ltd.
Frederick, MD

AMOUNT: \$383,424 NTE

TERM OF CONTRACT: 10/22/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding
(Small Business Reserve)

BIDS:		
	C & C Management Group, Ltd. Frederick, MD	\$383,424
	Earn Contractors Gaithersburg, MD	\$390,300
	Keene Cut Lawn Service Glen Burnie, MD	\$402,660
	Colossal Contractors, Inc. Burtonsville, MD	\$455,580
	Camco, LLC Gaithersburg, MD	\$484,200
	Service All, Inc. Mitchellville, MD	\$534,840

ITEM: 10-M (continued)

BPW – 09/16/15

BIDS (Continued):

Smallwood’s Grounds Maintenance, Inc. \$549,000
Forestville, MD

Industrial Commercial Cleaning \$748,970
Group, Inc.
Camden, NJ

Windy Willow Farm Services, LLC \$1,047,484
Sunderland, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

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

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

The apparent low bidder, Merit Investment and Logistics, LLC was deemed a Non-Responsive Bidder due to the fact they did not understand the requirements of the contract.

SHA has confirmed the bid prices with the vendor and find them to be fair and reasonable. SHA has worked with the contractor before and has reviewed the scope with the contractor to ensure their understanding of what is entailed.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1934-1111

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 – 09/16/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT**ITEM: 11-M****STATE HIGHWAY ADMINISTRATION**

CONTRACT ID: 432PMF1418SB
 Litter Pick-up (Five Man Crews) at Various
 Locations for the Marlboro Shop in Prince George's
 County
 ADPICS No.: 432PMF1418

CONTRACT DESCRIPTION: This contract consists of litter pick up (five man crews) at various locations for the Marlboro Shop in Prince George's County. Locations consist of along medians, shoulders, and roadside areas, including interchanges and ramps. Work activities include removal of trash, litter, and debris such as: recap, organic debris, bottles, cans, cardboard paper, etc.

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

AMOUNT: \$421,800 NTE

TERM OF CONTRACT: 10/22/2015 – 06/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Small Business Reserve)

BIDS:

C & C Management Group, Ltd. \$421,800
 Clarksburg, MD

BWWS, LLC \$428,172
 Baltimore, MD

Keene Cut Lawn Service \$441,360
 Glen Burnie, MD

Earn Contractors \$528,300
 Gaithersburg, MD

Smallwood's Grounds Maintenance, Inc. \$547,500
 Forestville, MD

Colossal Contractors, Inc. \$554,550
 Burtonsville, MD

ITEM: 11-M (continued)**BPW – 09/16/15**

BIDS (Continued):

Windy Willow Farm Services, LLC \$792,966
Sunderland, MD

Industrial Commercial Cleaning \$815,622
Group, Inc.
Camden, NJ

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

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

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

The apparent low bidder, Moving In Style, LLC was allowed to withdraw their bid by letter dated June 23, 2015. The vendor asked to withdrawal their bid because they had never bid with SHA before and was unfamiliar with the term unit days, therefore causing a miscalculation error of 600 hours vs. 600 eight (8) hour-working days in the bid.

SHA has confirmed the bid prices with the vendor and find them to be fair and reasonable. SHA has worked with the contractor before and have reviewed the scope with the contractor to ensure their understanding of what is entailed.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1740-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D71418
Retracing and New Roadway Lines at Various
Locations in Carroll, Frederick and Howard
Counties (District 7)
ADPICS No: 492D71418

CONTRACT DESCRIPTION: This contract consists of **retracing** and new roadway lines at various locations in District 7.

AWARD: Denville Line Painting, Inc.
Rockaway, NJ

AMOUNT: \$1,997,500 NTE

TERM OF CONTRACT: 10/22/2015 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Denville Line Painting, Inc. \$1,997,500
Rockaway, NJ

Zone Striping, Inc. \$2,083,933
Glassboro, NJ

Midlantic Marking, Inc. \$2,306,000
Gaithersburg, MD

Alpha Space Control Co., Inc. \$2,359,700
Towson, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Performance Bond is required in the amount of 1/3 the total NTE contract amount.

ITEM: 12-M (continued)

BPW – 09/16/15

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA’s Internet Web Page. Fifty nine contractors were notified for this project on eMaryland Marketplace; 14 of which were MDOT Certified MBE’s.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-1632-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX0977214
Miscellaneous Roadway Structure Repairs at
Various Locations in Caroline, Cecil, Kent, Queen
Anne's and Talbot Counties (District 2)
ADPICS No: AX0977214

CONTRACT DESCRIPTION: This contract consists of miscellaneous roadway structure repairs such as: curb removal and replacement; remove and replace concrete deck or portions thereof; repair concrete or block slope protection; repair of damage reinforcing or structural steel; repair of miscellaneous painted areas; and etc. at various locations in District 2.

AWARD: Concrete General, Inc.
Gaithersburg, MD

AMOUNT: \$1,113,875 NTE

TERM OF CONTRACT: 10/22/2015 – 09/30/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Concrete General, Inc. \$1,113,875
Gaithersburg, MD

Allied Contractors, Inc. \$1,226,545
Baltimore, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 4%

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the
award amount

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Ninety eight contractors were notified for this project on eMaryland Marketplace; 24 of which were MDOT Certified MBE's.

ITEM: 13-M (continued)

BPW - 09/16/15

SHA confirmed the prices and are fair and reasonable. SHA has worked with the contractor before and have reviewed the scope with the contractor to insure they understand what is entailed.

This contract includes pre-established amounts for a total of \$85,000 (7.63% of the total contract value) for specialized subcontractor, dump fees, and materials for structure repairs allowances.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1770-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: HCSEC15A
Security Contract for SHA Hanover Complex in
Anne Arundel County
ADPICS No.: HCSEC15A

CONTRACT DESCRIPTION: Pursuant to § 11-204(c) of the State Finance and Procurement Article of the Annotated Code of Maryland, retroactive approval is requested to provide three security guards for 24-hours per day, seven days a week for SHA Hanover Complex located in Hanover, Maryland.

AWARD: Amazing Security & Investigations
College Park, MD

AMOUNT: \$80,000

TERM OF CONTRACT: 08/01/2015 – 09/30/2015

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: None

REMARKS: This sole source contract is intended as a stopgap measure to provide security for the SHA Hanover Complex until the new security contract comes into effect no later than September 17, 2015. The bid opening for the new security contract for the Hanover Complex took place on May 14, 2015, with Amazing as the apparent low bidder. The expectation was for the contract to be awarded and the notice to proceed issued before the expiration of the previous security contract on July 31, 2015. This timeframe was a reasonable expectation based on experience with previous contracts. However, due to delays in internal processing for the new security contract, the notice to proceed was not issued before August 1st, and is currently expected to be issued on or before September 17, 2015. This would leave the Hanover Complex unsecured for a period of roughly two months (August 1 – September 17).

Since the original security contract has already expired, it is impossible for a change order to be issued in order to extend security coverage in the interim. Therefore, it is necessary to award this sole source contract to Amazing in order to keep the Hanover Complex secure.

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

ITEM: 14-M (Continued)

BPW – 09/16/15

The new contract was approved at the August 26, 2015 BPW meeting as DOT item 20-M.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1352-1111

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

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: OT2015
Maintenance and Repair to Traffic Control Devices,
Area Wide
ADPICS No.: OT2015

CONTRACT DESCRIPTION: This contract consists of individual work assignments for the maintenance, repair and minor upgrades of existing traffic signals, services, video detection cameras, loop detectors and battery back-up system testing and repairs and miscellaneous traffic control devices, statewide.

AWARD: Rommel Engineering & Construction, Inc.
Linthicum, MD

AMOUNT: \$2,529,940 NTE

TERM OF CONTRACT: 10/22/2015 – 10/20/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Rommel Engineering & Construction, Inc. \$2,529,940
Linthicum, MD

Thompson Electric, Inc. \$2,976,433
Aberdeen, MD

Traffic Systems, Inc. \$3,308,137
Harmans, MD

Midasco, LLC \$3,665,566
Elkridge, MD

MBE PARTICIPATION: 4%

LIVING WAGE ELIGIBLE: Yes

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

ITEM: 15-M (continued)

BPW - 09/16/15

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-1775-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 16-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: MRC-15-001-EQ
Procurement of Eight Diesel Locomotive
ADPICS No.: MRC15001EQ

CONTRACT DESCRIPTION: This is an Intergovernmental Cooperative Purchasing Agreement between the Illinois Department of Transportation and the MTA to purchase eight diesel locomotives.

AWARD: Siemens Industry, Inc.
Sacramento, CA

TERM OF CONTRACT: Five years from NTP

AMOUNT: \$58,136,682

PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing

DBE PARTICIPATION: 0%

REMARKS: MARC currently operates 25 diesel locomotives and 10 electric locomotives in daily revenue service. Preventative maintenance is provided by Bombardier on the diesel locomotives and by Amtrak on the electric locomotives.

During fall 2014, Amtrak notified MARC that, effective June 2016, Amtrak will “discontinue maintenance responsibilities” on MARC’s electric locomotives, which constitute a third of MARC’s locomotive fleet and will create an operating void if not available for service. MARC’s options for maintaining their electric locomotives are limited due to absence of electrification in all of MARC’s maintenance facilities. This projected deficit in the MARC locomotive fleet, combined with the need to have an adequate number of units available to support current levels of service, necessitates MARC to procure additional locomotives. As an immediate action, MARC needs to purchase a minimum of eight diesel locomotives just to maintain current operating requirements.

MARC investigated potential opportunities for increasing fleet size to meet revenue demands. Under MDOT’s delegated authority to enter into intergovernmental, cooperative purchasing agreements, MTA determined that it is in the best interest of the state to explore options in order to procure FRA-compliant, 125-mph, Tier 4 EPA emission-approved locomotives to maintain MARC’s current service level and to have the necessary locomotives in place by June 2016. To that end, the MTA performed a national survey to identify potential opportunities for entering into a cooperative purchasing agreement.

A summary of that survey’s findings follows:

Transit Authority	Manufacturer	Purchase Date	Bid Price	Number of locomotives	Price per locomotive	Power
IDOT	EMD	Q1 2013	\$ 260,029,988.00	35	\$ 7,429,428.23	Diesel
IDOT	Siemens	Q1 2013	\$ 225,509,797.00	35	\$ 6,443,137.06	Diesel
IDOT	MotivePower	Q1 2013	\$ 260,909,748.00	35	\$ 7,454,564.23	Diesel

Based on available, active locomotive contracts, the MTA identified as most advantageous to the State the contract between Siemens Industry, Inc., and the Illinois Department of Transportation (IDOT), which authorized MTA to become a Joint Procurement Entity on February 4, 2015. Entering into a cooperative purchasing agreement with IDOT would prove cost-effective, ensure design compatibility, and minimize environmental impact. A review of Siemens’ locomotive design configurations, cost, delivery schedule, and the minor equipment configuration changes necessary to adapt each locomotive to meet the MARC operating environment has been performed. This review confirmed that all of MARC’s requirements can be met, including the necessity to have EPA Tier 4 locomotives that provide maintainability and emission improvements and the benefit of being qualified for 125-mph operation. Based on MARC’s review of IDOT’s master contract documents and design specifications, the master contract complies with FRA and FTA requirements.

Entering into an Intergovernmental Cooperative Purchasing Agreement with IDOT will provide cost benefits to the State, promote administrative efficiencies and intergovernmental cooperation, and would not circumvent the State’s procurement process. Therefore, MTA requests approval to participate in the IDOT-Siemens master contract.

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

RESIDENT BUSINESS: No

APPROPRIATION CODE: J05H0105

MD TAX COMPLIANCE: 15-1955-1011

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN
 WITH DISCUSSION
 WITHOUT DISCUSSION

Dennis Simpson 410-537-5650
dsimpson@mdta.state.md.us

BPW – 09/16/15

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP MMC# 14-7026

MARYLAND TRANSPORTATION AUTHORITY

RECOMMENDATION: That the Board of Public Works approves the MDTA disposing of property that is excess to the agency's needs.

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

PROPERTY: Former Esso Standard Oil Company (± 0.208 ac.),
Boston/Ponca Street Intersection along 895,
Baltimore City, Maryland

GRANTOR: State of Maryland, Maryland Transportation
Authority

GRANTEE: DMS Ponca, LLC

CONSIDERATION: \$100,000

APPRAISED VALUE: \$100,000 – Julie A. Enger, Fee Appraiser (Selected)
\$82,000 – LouAnne E. Cline, Fee Appraiser
Joseph M. Miklochik, Review Appraiser

SPECIAL CONDITIONS: N/A

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on 04/03/2015. The 45-day review period expired 05/18/2015.

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20150114-0026. It has recommended declaring +/- 0.208 acres of the former Esso Standard Oil Company Property, located in the vicinity of I-895/Boston and Ponca Street intersection, surplus to the State.

REMARKS: In 1957, the MDTA acquired the site for the Patapsco Tunnel (Contract No: AW-627-5-015). The MDTA has deemed 8,915 square feet (0.208 acres) of the parcel located in the vicinity of I-895 /Boston and Ponca Street intersection located within the right-of-way line of through highway surplus to the MDTA's needs. During the appraisal process, it was determined that the property is not capable of standalone development based on the property's only access being through the adjoining

ITEM: 17-RP (Continued)

BPW – 09/16/15

property, and that the highest and best use is assemblage with the adjoining property. The MDTA will convey the parcel to the adjoining property owner for economic development. Although MDTA will be shifting the right-of-way line of through highway, the access control associated with right-of-way line of through highway will continue to exist. MDTA has determined that there is no future need for the parcel with regards to operation of the I-895 highway or future expansions.

No federal funds were associated with the construction. Therefore, the disposal does not require Federal Highway Administration approval. The MDTA proposes to convey the subject property to the DMS Ponca, LLC, through a negotiated sale of \$100,000, which is 100% of the appraised value.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 18-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-04-001

NATURE OF REQUEST: To delegate to the MAA authority to approve certain subleases of State-owned real property located at BWI Marshall Airport to subtenants of Airmall, Maryland, Inc. (Airmall) beyond March 31, 2022. Under the current agreement with Airmall, the BPW approved the use of State property for all concession subleases at BWI Marshall Airport. That agreement naturally expires on March 31, 2022. This Board Item clarifies that any sublease that would extend beyond the expiration of the agreement with Airmall is an approved use of State property.

AUTHORITY: Any real property of the State may be leased for a consideration the Board of Public Works decides is adequate. Md. Code Ann., State Fin. & Proc. § 10-305.

REMARKS: On March 10, 2004, Item 10-GM, the Board of Public Works approved the award of the Lease and Concession Contract MAA-LC-04-001 (Lease) to BAA Maryland, Inc., now known as Airmall to lease, develop and manage food, retail and service concessions at BWI Marshall. Other Board Agenda Items related to this Lease are MDOT 10-GM-MOD, dated February 1, 2006, MDOT 16-GM, dated December 6, 2006 and MDOT 18-GM-MOD, dated March 7, 2012.

Under the terms of the Lease, Airmall is a developer at BWI Marshall and subleases concession space to subtenant operators. Airmall is specifically prohibited from operating any concession at BWI Marshall and all subleases are subject to the prior written approval of MAA. The Lease naturally expires on March 31, 2022 and provides that any sublease that Airmall enters into may not extend beyond the term of the Lease without MAA's prior written approval.

Without this delegation of authority, Airmall and MAA would have difficulty attracting new subtenants to BWI Marshall. The opening of the B-C Connector in April 2013 at BWI Marshall and the subsequent widening of Concourse C coupled with the expansion of airline operations on Concourse C have triggered the development and redevelopment of concession operations. Southwest Airlines now leases four gates on Concourse C. This combined with the merger of US Airways and American Airlines and their consolidated operation on Concourse C along with the new service by Alaska Airlines and Spirit Airlines have generated an increase in passenger traffic of over 150 percent. This growth in demand necessitates an investment in expanded and enhanced concession facilities to accommodate growing air passenger volumes on Concourse C. Additionally, MAA is constructing a connector between Concourses D and E and an expansion of International Concourse E which will also result in the need for additional concession space to provide goods and services to passengers at BWI Marshall. The

ITEM: 18-GM (Continued)

BPW –09/16/15

financing of the capital expenditures that will need to be made by subtenants merits providing additional term beyond March 31, 2022 to allow them to amortize their investments. In addition, there are existing subtenants on all concourses who may make capital expenditures that may warrant their subleases being extended beyond March 31, 2022.

Airmall’s Lease term will not be extended as a result of MAA’s approval of any sublease with a term that extends beyond March 31, 2022. At the time the sublease is executed by Airmall and the subtenant, MAA and the subtenant will execute a Direct Recognition Agreement. The Direct Recognition Agreement will permit the subtenant to stay at BWI Marshall for the remainder of its sublease term beyond March 31, 2022.

This contract appeared as DOT item 13-GM and was deferred at the July 16, 2015 BPW meeting.

DELEGATION: The Board delegates to MAA the authority to approve subleases made under the Lease without further Board action so long as no sublease extends beyond March 31, 2025. By December 31, of each year, MAA shall submit to the Board of Public Works Executive Secretary a report of all subleases that extend beyond March 31, 2022.

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 – 09/16/15

SUPPLEMENTAL

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 19-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

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

PROPERTY: 8804 Plymouth Street Silver Spring, MD 20901
(7,769 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$1,102,000 (Property Acquisition Cost)
\$ 125,000 (Estimated Relocation Cost)
\$1,227,000 (Estimated Total Cost)

APPRAISED VALUE: \$890,000 – Dumler, Fee Appraiser (Selected)
\$850,000 - Vandermause, Fee Appraiser (Approved)
William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 7,769 square feet. It is improved with a three story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson, of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sales Agreement and agreed that the contract is contingent upon the BPW approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

This acquisition was withdrawn as item 18-RP from the DOT agenda at the August 5, 2015 BPW meeting.

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 – 09/16/15

SUPPLEMENTAL

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 20-RP

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve MTA acquiring real property.

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

PROPERTY: 8806 Plymouth Street, Silver Spring, MD 20901
(8,741 sq. ft. of land with improvement)

GRANTOR: Martin Ellman and Susanne McCoy

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$1,073,000 (Property Acquisition Cost)
\$ 125,000 (Estimated Relocation Cost)
\$1,198,000 (Estimated Total Cost)

APPRAISED VALUE: \$880,000 – Dumler, Fee Appraiser (Selected)
\$850,000- Vandermause, Fee Appraiser (Approved)
William T Caffrey, Review Appraiser

SPECIAL CONDITION: None

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

REMARKS: The subject property is required for the construction of MTA’s Purple Line Project located in Prince George’s County and Montgomery County, Maryland. The property is zoned R-10, High Density Residential, and consists of 8,741 square feet. It is improved with a three-story, 5,124 square foot apartment building which contains six two-bedroom, one-bathroom apartments. The owners of the property retained an attorney, James Thompson of Miller, Miller and Canby who stated that the loss of rental income was not taken into consideration. The Office of the Attorney General became involved and negotiated an administrative settlement that included loss of rental income. The owners agreed and have executed the Contract For Sale Agreement and agreed that the contract is contingent upon the Board of Public Works approval. The subject property is a critical path acquisition and is required for the construction of the Manchester Station/ Tunnel. The improved property will be demolished in the future once the construction contract is awarded for the project. Federal Transit Administration has reviewed and approved this administrative settlement.

This acquisition was withdrawn as item 19-RP from the DOT agenda at the August 5, 2015 BPW meeting.

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

September 16, 2015

Items	Pages
Construction	1 thru 5
Architecture & Engineering	6 thru 9
Maintenance	11 thru 15
Equipment	16 and 17
General Miscellaneous	18 thru 25
Leases	26 thru 31
Capital Grants and Loans	32 thru 43

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

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

DEPARTMENT OF PUBLIC SAFETY AND Maryland Correctional Institution
CORRECTIONAL SERVICES Jessup, MD

CONTRACT NO. AND TITLE Project No. KF-000-140-001
 High Mast Lighting at Maryland
 Correctional Institution – Jessup (MCI-J)
 ADPICS NO. 001B6400115

DESCRIPTION Provide lighting poles; pole foundations;
 wiring and conduit; lighting contactor and other lighting controls; electrical power distribution
 system and inspection and testing.

PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Star Electric Co., Inc., Odenton, MD	\$627,680.00
Madasco, LLC, Elkridge, MD	\$1,072,775.00
Dvorak, LLC, Baltimore, MD	\$1,141,795.00

AWARD Star Electric Co., Inc.,
 Odenton, MD

AMOUNT \$627,680.00

TERM 180 Calendar Days

MBE PARTICIPATION 5%

PERFORMANCE BOND 100% of Full Contract Amount

REMARKS - This project was advertised for construction
 on May 5, 2015. Bids were received on June 16, 2015 with three bidders responding. The MBE
 goal of 5% was met by Star Electric Co., Inc. and approved by MBE Office memo dated July 16,
 2015.

RESIDENT BUSINESS Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

TAX COMPLIANCE NO. 15-1728-1111

FUND SOURCE MCCBL 2013/ Item 010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT**ITEM** 2-C**MILITARY DEPARTMENT**Havre de Grace Readiness Center
Havre de Grace, MD**CONTRACT NO. AND TITLE**Project No. M-500-160-004
Design and Construction of
New Havre de Grace Readiness
Center
ADPICS NO: 001B64001**36****DESCRIPTION**

Approval requested for a Design/Build project for the design and construction of a new 74,683 GSF Havre de Grace Readiness Center.

PROCUREMENT METHOD

Competitive Sealed Proposal

BIDS OR PROPOSALS**AMOUNT**Harkins Builders, Inc.
Marriottsville, MD

\$16,495,676.00 (Single Bid Solicitation)

AWARDHarkins Builders, Inc.
Marriottsville, MD**AMOUNT**

\$16,495,676.00

TERM

730 Calendar Days

MBE PARTICIPATION

35 % MBE (7% African American, 4% Asian American)

VSBE PARTICIPATION

5%

PERFORMANCE BOND

100% of full contract amount

REMARKSThe Request for Proposal (RFP) was posted on *www.eMaryland Marketplace* on June 18th, 2015 with a pre-bid meeting scheduled for June 25th. 2015. Technical and Price Proposals were due July 17, 2015. However, only one proposal had been received by that date, so the due date was extended for 31 days to allow for additional competition.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

REMARKS (Cont.)

One Technical Proposal was received on Aug, 17, 2015. Other bidders did, in fact, have an opportunity to respond. Currently, there are few firms known that can successfully perform the Design-Build projects. Those were contacted and provided a number of reasons why they did not respond to include, “too many other projects, “the firm would not make a profit bidding the project”, and “displeased that the solicitation was a Design Build and not a Design Bid Build”, Satisfied that the available competition was received, the Evaluation Committee met on Tuesday, Aug, 18, 2015 to evaluate their Technical Proposal. On Aug 19, 2015 it was determined that the Technical Proposal was in full compliance with the RFP solicitation and the Price Proposal was opened. The price proposal for Base Bid and Alternates exceeded fund availability. Therefore, the Procurement Officer, in accordance with COMAR 21.05.02.20 contacted the Offeror and solicited their “Best and Final” (BAFO) pricing. During negotiations the Contractor was asked to submit a second BAFO resulting in the award presented today.

Negotiations resulted in a \$257,000 savings over the first bid and was determined to be fair and reasonable

Federal Funds available at this time will be lost if this award is not made by the September 2015 deadline.

DGS will return to the Board of Public Works requesting approval to expend additional capital funds when funds are appropriated.

FUND SOURCES

Item 005/CA 2016 (Federal Funds) - \$12,400,000
Item 106/MCCBL 2015 (State Funds) - \$624,881.92
Provide funds to begin design and construction of a new Readiness Center at the Havre de Grace Military Reservation, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete the project. . . .

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 15-2290-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICES OPTION

ITEM 3-AE-OPT Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

DEPARTMENT OF GENERAL SERVICES Statewide

CONTRACT NO. AND TITLE Project No. DGS-12-004-IQC;
 Professional Service Agreement to Provide
 Mechanical, Electrical and Plumbing
 Engineering Services to the Department of
 General Services for multiple construction
 projects with fees less than \$200,000.00 and
 greater than \$25,000.00
 ADPICS NO. See Below

ORIGINAL DESCRIPTION Board of Public Works approval is requested
 for an Indefinite Quantity Contract to provide mechanical, electrical, and plumbing engineering
 services to the Maryland Department of General Services on an as needed basis. The proposed
 agreement will be effective for two (2) years with 1 two-year renewal option. Individual projects
 awarded under this agreement may not exceed \$200,000.00; however, the selected firms may be
 awarded more than one project. The aggregate fee for the total of projects awarded to any firm
 may not exceed \$500,000.00.

OPTION DESCRIPTION The State is exercising the sole renewal
 option on the Indefinite Quantity Contract. for a period of two (2) years beginning October 3,
 2015 through October 2, 2017 in accordance with the original terms, conditions, and limits.

ORIGINAL CONTRACT APPROVED 7/3/2013 DGS/BPW Item 2-AE

ORIGINAL PROCUREMENT METHOD Maryland Architectural and Engineering
 Services Act

<u>CONTRACTOR</u>	<u>Project Limit</u>	<u>Contract Limit</u>
Whitman, Requardt & Associates-Baltimore, MD	\$200,000.00	\$500,000.00
Burdette, Koehler, Murphy & Associates, Inc. Baltimore, MD	\$200,000.00	\$500,000.00
M S Engineers, Inc.-Columbia, MD	\$200,000.00	\$500,000.00
Kibart, Inc.-Towson, MD	\$200,000.00	\$500,000.00
Min Engineering, Inc.-Pikesville, MD	\$200,000.00	\$500,000.00
Johnson, Mirmiran & Thompson–Sparks, MD	\$200,000.00	\$500,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICES OPTION

ITEM 3-AE-OPT (Cont.)

ORIGINAL CONTRACT TERM 7/3/2013- 7/2/2015

OPTION TERM 10/3/2015- 10/2/2017

ORIGINAL CONTRACT AMOUNT \$500,000 Contract Limit per Firm
(1st term: 7/3/2013 – 07/30/2015)

PRIOR MODIFICATION 7/3/15-10/2/15 DGS Approval DPRB 6/30/15,
No additional funds

AMOUNT OF CURRENT OPTION \$500,000 per contractor (6 contractors = \$3,000,000)

TOTAL ESTIMATED CONTRACT \$1,000,000 per firm, Base Contract and option (6
contractors= \$6,000,000

FUND SOURCE Various Accounts

REMARKS A contractual agreement of this nature is necessary
to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and
timely manner.

TAX COMPLIANCE NO'S:

FIRM	Tax Compliance No.	ADPICS No.
Whitman Requardt & Associates, LLP- Baltimore, MD	15-1917-1111	001B6400126
Burdette Koehler Murphy & Associates, Inc. Baltimore. MD	15-1912-1111	001B6400127
M S Engineers, Inc.-Columbia, MD	15-1915-0011	001B6400128
Kibart, Inc. Towson, MD	15-1914-0111	001B6400129
Min Engineering, Inc.-Pikesville, MD	15-1916-0111	001B6400130
Johnson Mirmiran & Thompson-Sparks, MD	15-1913-1111	001B6400131

RESIDENT BUSINESS Yes to all

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

APPROVED
DISAPPROVED
DEFERRED
WITHDRAWN

WITH DISCUSSION
WITHOUT DISCUSSION

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICES CONTRACT

ITEM 4-AE-OPT

DEPARTMENT OF GENERAL SERVICES Statewide

CONTRACT NO. AND TITLE DGS-12-017-IQC;
Professional Service Agreement for
Consultant Services to Provide Technical
Reviews of Public School and Community
College Projects with fees of \$200,000 or
Less

ORIGINAL CONTRACT DESCRIPTION Board of Public Works approval is requested
for an Indefinite Quantity Contract to provide technical reviews of public school and community
college projects to the Maryland Department of General Services on an as needed basis. The
proposed agreement will be effective for two (2) years with 1 two-year renewal option.
Individual projects awarded under this agreement may not exceed \$200,000; however, the
selected firms may be awarded more than one project. The aggregate fee for the total of projects
awarded to any firm may not exceed \$500,000.

OPTION DESCRIPTION The State is exercising the sole renewal
option on the Indefinite Quantity Contract to provide Technical Reviews of Public School and
Community College Projects to DGS on an as-needed basis for a period of two (2) years
beginning October 1, 2015 through September 30, 2017, in accordance with the original terms,
conditions, and limits.

ORIGINAL CONTRACT APPROVED BPW 09/18/13 Item 4-AE

ORIGINAL PROCUREMENT METHOD Maryland Architectural and Engineering
Services Act

<u>CONTRACTORS</u>	<u>Project</u> <u>Limit</u>	<u>Contract</u> <u>Limit</u>
ATI, Inc. – Columbia, MD	\$200,000	\$500,000
Brudis & Associates, Inc. - Columbia, MD	\$200,000	\$500,000
Alpha Construction & Engineering Corp. – Baltimore, MD – (JV with Brudis & Assoc.)		
McDonough Bolyard Peck Columbia MD	\$200,000	\$500,000

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

A/E SERVICES CONTRACT

ITEM 4-AE-OPT (Cont.)

<u>ORIGINAL CONTRACT TERM</u>	10/1/2013 - 9/30/2015
<u>ORIGINAL CONTRACT AMOUNT</u>	\$500,000 per contractor (3 contractors = \$1,500,000)
<u>AMOUNT OF CURRENT OPTION</u>	\$500,000 per contractor (3 contractors = \$1,500,000)
<u>TOTAL ESTIMATED CONTRACT</u>	\$1,000,000 per firm, Base Contract and option (3 contractors= \$3,000,000)

REMARKS A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

FUND SOURCE MCCBL 2014/ Item 106
MCCBL 2015/Item 184

TAX COMPLIANCE NO'S:

<u>Firm</u>	<u>Tax Compliance No.</u>	<u>ADPICS No</u>
ATI, Inc. – Columbia, MD	15-2135-1001	001B6400133
Brudis & Associates, Inc. - Columbia, MD Alpha Construction & Engineering Corp. – Baltimore, MD – (JV with Brudis & Assoc.)	15-2137-0111	001B6400134 (JV)
McDonough Bolyard Peck Columbia MD	15-2138-0111	001B6400135

RESIDENT BUSINESSES Yes to All

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN
 WITH DISCUSSION
 WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

DEPARTMENT OF GENERAL SERVICES

John R. Hargrove District Court/Multi-Service Center (DCMSC)
Baltimore, MD

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services;
ADPICS NO. 001B6400088

DESCRIPTION

Unarmed Uniformed Guard service for the John R. Hargrove District Court, Baltimore, Maryland for 3 years.

Approval requested for a contract to provide

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory Competitive Sealed Bidding (Small Business Reserve)

BIDS OR PROPOSALS

BTI Security, Inc. Rockville MD
Stronghold Security, LLC, Baltimore, MD
CSI Corporation of DC, Silver Spring, MD
P.A.C.E. Security Solutions, LLC
Laurel, MD
Butler Security, Inc., Halethorpe, MD

AMOUNT

\$438,694.24
\$445,220.40
\$463,065.60
\$473,952.80
\$511,465.12

AWARD

BTI Security, Inc.
Rockville, MD
(MBE# 03-545, SBR# SB12-9607)

TERM

01/01/2016 – 12/31/2018 (3 years)

AMOUNT

\$438,694.24 (3 years)

MBE PARTICIPATION

5%

PERFORMANCE BOND

No

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

REMARKS This solicitation was advertised on the DGS Web Site and *eMaryland Marketplace.com* on April 13, 2015, with a Minority Business Enterprise goal of 5%. Six (6) priced bids were received for the bid opening on May 15, 2015. Bids ranged in price from \$502,726.32 to \$583,160.79.

All bids received in response to the Invitation to Bid exceeded the agency’s budget with no additional funds to permit the purchase and to adjust quantities to come within available funds. For this reason, all bids were rejected and the procurement was approved to continue under a Negotiated Award After Unsatisfactory Competitive Sealed Bidding (NAAUSB).

Proceeding to procure services under the Negotiated Award, On July 16, 2015, six bidders received an invitation to submit a revised bid based on revised specification for the subject solicitation. One of the six bidders did not submit a revised bid. Five revised bids ranged in price from \$438,694.24 to \$511,465.12.

The apparent low bid submitted by BTI Security, Inc. (BTI) in the amount of \$438,694.24, is a responsive bid and evaluated as a responsible Bidder.

By letter dated May 9, 2015, the Maryland Employment Works Program has waived interest in this contract.

The Procurement Officer recommends award to BTI. BTI has been in business for 15 years and is a certified MBE. BTI will self-perform 50% of the MBE requirement of the contract. This vendor has confirmed the contract price and accepted the contract terms and conditions, received three satisfactory references, and is good standing.

FUND SOURCE H00 FY’16 33571 0823
 H00 FY’17 33571 0823
 H00 FY’18 33571 0823
 H00 FY’19 33571 0823

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO 15-2006-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M Agency Contact: Nancy Hevey
410.767.4045
nancy.hevey@maryland.gov

DEPARTMENT OF GENERAL SERVICES

Annapolis State Office Complex and
Crownsville People's Resource Center
Annapolis, MD

CONTRACT NO. AND TITLE

Project No. 001IT819940
Snow Removal Services;
ADPICS NO. 001B6400078

DESCRIPTION

snow removal services for the Annapolis State Office Complex and Crownsville People's Resource Center, in Annapolis.

Approval is requested for a Contractor to provide

PROCUREMENT METHOD

Competitive Sealed Bids

PROPOSALS

Ferguson Trenching Co., Inc., Odenton, MD
Capital Transmission, Inc., Hyattsville, MD
Keene Cut Lawn Service, Inc., Glen Burnie, MD

AMOUNT

\$131,690.00
\$143,315.00
\$185,000.00

AWARD

Ferguson Trenching Co, Inc.
Odenton, MD

TERM

11/1/2015 – 10/31/2016 (W4 one year
renewal options)

AMOUNT

\$131,690.00 (one (1) year contract)
\$131,690.00 (1st renewal option)
\$131,690.00 (2nd renewal option)
\$131,690.00 (3rd renewal option)
\$131,690.00 (4th renewal option)
\$658,450.00 (Total 5 years)

MBE PARTICIPATION

5%

PERFORMANCE BOND

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

REMARKS The Department of General Services advertised solicitation number 001IT819940/MDDGS31021253 on the DGS Web Site and eMaryland Marketplace.com on June 23, 2015.

This solicitation was advertised as a Small Business Preference procurement with a 5% MBE goal. Approximately two hundred eighty-six (286) vendors received notification of this solicitation, directly from eMaryland Marketplace. In addition, one hundred thirteen MBE firms were directly solicited via email. A Pre-bid Conference was held on June 30, 2015 with two (2) Bidders in attendance. Three (3) responses were received for the bid opening by July 14, 2015, to include two (2) registered as Small Business Reserve (SBR) firms. The priced bids ranged from \$131,690.00 to \$185,000.00.

This contract will require the recommended awardee to furnish all labor, on-site working supervision, staffing, materials, equipment, transportation of equipment, insurance, fuel, maintenance of equipment and incidentals necessary to remove snow accumulations from the Annapolis State Office Complex roads, parking lots, and sidewalks throughout the complex approximately 35 acres, plus 5 acres at the Crownsville People’s Resource Center under the authority of Annapolis Capitol Complex. The contract value is estimated based on historical usage of the last term of the contract. Actual contract value will be in accordance with the unit cost of the contract for items such as hourly rates of vehicles, chemicals at cost per ton, etc. If there is there no accumulation for that season no expenditures will be needed.

The recommended awardee, Ferguson Trenching Co., Inc. has been found to be responsible, the bid responsive, and has confirmed its bid.

FUND SOURCE DGS Operating Funds

TAX COMPLIANCE NO. 15-1904-1111

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT OPTION

<u>ITEM</u>	7-M-OPT	Agency Contact: Nancy Hevey 410.767.4045 nancy.hevey@maryland.gov
<u>DEPARTMENT OF HEALTH AND MENTAL HYGIENE</u>		Crownsville Hospital Center Crownsville, MD
<u>ORIGINAL CONTRACT NO. AND TITLE</u>		Unarmed Uniformed Guard Service; ADPICS NO. 001B6400047;
<u>ORIGINAL CONTRACT APPROVED</u>		10/1/2014 DGS/BPW Item 4-M
<u>CONTRACTOR</u>		New Age Protection Inc. Springfield, VA
<u>ORIGINAL CONTRACT DESCRIPTION</u>	Approval is requested for a contract to provide unarmed uniformed guard and vehicle patrol services for Crownsville Hospital Center for a period of one year, with two one year renewal options.	
<u>OPTION DESCRIPTION</u>	Approval requested to exercise the first of 2 one-year renewal options at the same price of the original base contract.	
<u>ORIGINAL CONTRACT TERM</u>	11/1/2014-10/31/2015 (W/2, one- year renewal options)	
<u>TERM OF OPTION</u>	11/1/2015-10/31/2016	
<u>ORIGINAL CONTRACT AMOUNT</u>	\$302,347.63 (1-Year Base)	
<u>PRIOR MODIFICATIONS</u>	None	
<u>AMOUNT OF OPTION</u>	\$302,347.63	
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$604,695.26	
<u>PERCENT +/- (THIS MODIFICATION)</u>	100%	
<u>OVERALL PERCENT+/-</u>	100%	
<u>ORIGINAL PROCUREMENT METHOD</u>	Competitive Sealed Bids	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT OPTION

ITEM 7-M-OPT (Cont.)

ORIGINAL MBE PARTICIPATION 0%

HIRING AGREEMENT ELIGIBLE Yes

REMARKS The Department of Health and Mental Hygiene (DHMH) informed the procurement officer on 3/26/2015 that they were interested in exercising the first renewal option. DHMH indicated that New Age Protection Inc. is performing to satisfaction and is prompt to resolve issues. A market survey was not conducted because there was not sufficient time to conduct the survey and re-procure if warranted. If DHMH decides to utilize the second renewal option a market survey will be conducted to determine if there are potential cost savings.

FUND SOURCE Agency Operating Funds
M00 16 MP10G 0877 \$200,460.62
M00 17 MP10G 0877 \$101,887.01

RESIDENT BUSINESS Yes

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 8-E**MARYLAND STATE POLICE**

Forensic Sciences Division
221 Milford Mill Rd,
Pikesville, MD 21208

CONTRACT NO. AND TITLE

One Easy Punch Starlet System
ADPICS NO. W00R6400002

DESCRIPTION

Approval is requested for the purchase of one (1) Easy Punch Starlet System (Easy Punch). The purchase of this system includes installation, programming and consumables. Easy Punch is a system integrating FTA DNA sample collection, card punching and liquid handling capabilities all in one instrument. Its flexible modular nature makes it easy to tailor the workflow exactly to the division's needs. Additional functionalities such as inventory of cards and cherry picking are also included in this system. Removal of tedious work during punching and pipetting decreases health risks of personnel and its proprietary use of air displacement in its handling operations reduces the risk of sample contamination and allows for more precise control.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

\$122,220.80

AWARD

Hamilton Life Science Robotics
Reno, NV 89502

TERM

112 Days Delivery time after award.

AMOUNT

\$122,220.80

MBE PARTICIPATION

0%

HIRING AGREEMENT ELIGIBLE

No

REMARKS

The Maryland State Police (MSP) requested the sole source purchase of one (1) Easy Punch Starlet System for its Forensic Sciences Division. This system will be used by the Biology section of this division to maintain precise control and limit contamination of DNA samples through the use of a robotics system which uses air displacement to perform handling operations.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 8-E (Cont.)

Hamilton Life Science Robotics (Hamilton Robotics) is the sole manufacturer and supplier of the Easy Punch Starlet system (Easy Punch). Easy Punch is the only robotics system that uses air displacement in its operation.

The published list price of this system is \$141,768.00. The initial quote received by the State was \$122, 920.80. In accordance with COMAR 21.05.05.03, the Procurement Officer requested a best and final offer (BAFO) and Hamilton Robotics decreased its initial quote from \$122,920.80 to \$122,220.80. A decrease of \$700.00. The Maryland Department of Assessments and Taxation has verified that Hamilton Robotics is currently in good standing.

Based on the above and pursuant to COMAR 21.05.05.02, the Procurement Officer determined that the price is fair and reasonable and recommends award to the sole source provider, Hamilton Robotics of Reno, Nevada in the amount of \$122,220.80.

<u>FUND SOURCE</u>	MSP Operating Funds W00 16 46585 0904 (\$122,220.80)
<u>RESIDENT BUSINESS</u>	No
<u>TAX COMPLIANCE NO.</u>	15-1487-1111

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 9-GM (Cont.)

REMARKS

This project was advertised for construction on June 23, 2015. Bids were received on July 27, 2015 with four (4) bidders responding. All of the bidders are resident to the State of Maryland. The bid received from the low bidder was rejected as non-responsive. The second low bidder (Star Electric) has been found to be both a responsive and responsible bidder. Star Electric Company, Inc. has agreed to exceed the MBE goal by achieving a 7% goal.

CONTRACT NO. AND TITLE

Project No. K-743-140-001,
Replace Exterior Lighting @ MRDCC

PROCUREMENT METHOD

Competitive Sealed Bid

AWARD

Star Electric Co., Inc.
Odenton, MD

AMOUNT

\$174,062.00

TERM

120 Calendar Days

MBE PARTICIPATION

7%

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

FUND SOURCE

MCCBL 2013/Item 010

C. Department of Public Safety and
 Correctional Services

MCI-Hagerstown
18601 Roxbury Rd.
Hagerstown, MD. 21746

DESCRIPTION

Design for a new Air Conditioning System to give proper climate control to three (3) floors of Education wing and a single package AC/Heating Unit for the Library in Basement. These new systems shall replace the (10) multi-zone fan coils throughout the building to provide cooling to the entire square footage of the Education wing.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 9-GM (Cont.)

REMARKS

Indefinite Quantity Contract (IQC) DGS-12-004-IQC was developed for DGS to provide Mechanical, Electrical and Plumbing 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. Including this project the aggregate of awards to M S Engineers, Inc. is \$382,604.30. The extension date for this contract (DGS-12-004-IQC) is October 3, 2015.

CONTRACT NO. AND TITLE

Project No. KB-514-150-001
Replace HVAC in Education Building

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

M S Engineers, Inc.
Columbia, MD

AMOUNT

\$90,690.00

FUND SOURCE

MCCBL 2013/Item 010

D. Baltimore City Community College

Baltimore City, MD (Central MD)

CONTRACT NO. & TITLE

Project No.: CC-623-981-101
Main Building Renovation Phase II
Administrative Wing – Baltimore City
Community College - Liberty Campus

DESCRIPTION

This project provides for the renovation of the Liberty Campus Main Building Administrative Wing in Baltimore City and will require the review of the following discipline: Scheduling Consultant.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 9-GM (Cont.)

AWARD Alpha Corporation
Baltimore, MD

AMOUNT \$58,362.52

FUND SOURCE MCCBL 2012 018

TAX COMPLIANCE NO. 15-1830-1111

MBE PARTICIPATION 25.44%

REMARKS The consultant will review the CPM construction schedule and the monthly update documents and provide written comments for the following project:

Baltimore City Community College – Liberty Campus
2901 Liberty Heights Avenue, Baltimore, MD 21215

The Indefinite Quantity Contract (IQC) DGS-11-018-IQC was developed for DGS to provide Architectural and Engineering Services for Construction Scheduling and Claims Analysis for Multiple Construction Projects with Fees \$300,000 or Less. The amount of any one assignment may not exceed \$300,000. The aggregate fee for the total dollar amount of contracts awarded to any firm may not exceed \$500,000. Alpha Construction proposes to achieve 25.44% MBE participation through this award going to an African American owned firm.

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 10-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. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$118,000.00 (1 item).

Department of Natural Resources

The fund sources for this particular item will be designated as:
MCCBL 2015/Item 108 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities)

Susquehanna State Park
4122 Wilkinson Rd.
Havre De Grace, MD 21078

DESCRIPTION This project consists of the contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to replace the entire existing wastewater pipe and install two new OSDS (on site disposal system) nitrogen-reducing septic tanks at the Beechnut and Acorn camp loops at Susquehanna State Park, Havre de Grace, MD.

REMARKS This project was advertised on *eMaryland Marketplace.com* on June 17, 2015 and the bids were opened on July 23, 2015 at 2:00 P.M. It was recorded that five bids were received. The low bidder, Civil Utility Construction Company, Inc., was determined to be a responsive and responsible bidder.

CONTRACT NO. AND TITLE Project No.: P-031-150-010;
Replace Sewer Line / OSDS Installation

PROCUREMENT METHOD Competitive Sealed Bid

AWARD Civil Utility Construction Co, Inc.,
Joppa, MD

AMOUNT \$118,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 10-GM (Cont.)

MBE PARTICIPATION 0%

FUND SOURCE MCCBL 2015/ Item 108

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM 11-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. ... Total amount of funds used is \$34,000.00 (1 item).

Maryland State Police

...

Licensing Division – Building K
1201 Reisterstown Rd.
Pikesville, MD 21208

DESCRIPTION This project consists of the contractor
providing all labor, equipment, materials, supplies, insurance, etc., necessary to remove and
properly dispose of all laboratory exhaust ductwork and acid waste and vent pipe.

REMARKS This project was advertised to three bidders
between August 10 and August 12, 2015. One bid and one partial bid was received ranging from
\$34,000.00 to \$44,821.00. The low bidder, Retro Environmental Inc., was determined to be a
responsive and responsible bidder.

CONTRACT NO. AND TITLE Project No.: PZ-475-100-001;
Renovation and Configuration of Building K

PROCUREMENT METHOD Competitive Bid

AWARD Retro Environmental Inc.,
Sykesville, MD

AMOUNT \$34,000.00

MBE PARTICIPATION 0%

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM (Cont.)

FUND SOURCE

MCCBL **2013** / Item **026**

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

Agency Contact: Robert Suit
410.767.1819 robert.suit@maryland.gov

MARYLAND DEPARTMENT OF JUVENILE SERVICES

Largo, MD (Prince George’s County)

Landlord Guardian Fund II-Largo 95, LLC
c/o Guardian Realty Management, Inc.
6000 Executive Boulevard
North Bethesda, MD 20852

Property Location 1100 Mercantile Lane
Largo, MD 20774

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	14,613
<u>Duration</u>	10 Years	<u>Effective</u>	1/1/2016		
<u>Annual Rent</u>	\$270,675.00 (avg.)	<u>Square Foot Rate</u>	\$18.52 (avg.)		
<u>Utilities Responsibility</u>	Tenant				
<u>Custodial Responsibility</u>	Landlord				
<u>Previous Board Action(s)</u>	None				
<u>Fund Source</u>	100% General, Budget Code 301D-1301				

Special Conditions

1. The first 7 months of the lease term is abated, resulting in an effective base rent of \$7.81 in year 1 of the Lease.
2. This lease contains a termination for convenience clause.
3. The lease provides use in common parking free of charge.

Remarks

1. Maryland Department of Juvenile Services is currently located at 99 Commerce Street. The move was required because the current location could not accommodate the agency’s plans for increased staffing.
2. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 13-LT

Agency Contact: Robert Suit
410.767.1819 robert.suit@maryland.gov

DEPARTMENT OF ASSESSMENTS & TAXATION

Baltimore County District Office
Towson, MD

Landlord Hampton Plaza, LLLP
300 E. Joppa Rd.
Towson, MD 21286

Property Location 300 E. Joppa Rd., Level A-16, Rooms 10 & 11
Towson, MD 21286

Space Type Storage **Lease Type** New **Square Feet** 292

Duration 10 Years, 4 Days **Effective** 8/1/2015

Annual Rent \$2,482.00 (Avg.) **Square Foot Rate** \$8.50 (Avg.)

Utilities Responsibility N/A

Custodial Responsibility N/A

Previous Board Action(s) 07/21/04 - 18-L, 01/05/05 - 9-L, 07/16/15 - 8-LT-MOD

Fund Source 100% General E50C00.02 1301 25312

Retro-Active Leases Board of Public Works is requested to retroactively approve the leasing of this storage space for the period of fifty-one (51) day period from 07/27/15 to 09/16/15 pursuant to the State Finance and Procurement Article 11-204(c)(1).

History Since 2004 this office has assisted homeowners in Baltimore County with real property tax assessments and the assessment appeal process, as well as to assess all real property accounts within the county. On July 16, 2015 the BPW approved Item 8-LT-MOD to renew the existing lease as well as reduce the space by approximately 1,824 net usable square feet thus providing a savings to the State in the amount of approximately \$300,960.00 over the 10 year term. During the negotiation process the agency neglected to consider the need for storage space for the transition of closed out account files which are required to be held for 7 years.

Special Conditions

1. The rental rate for lease years 1-3 is \$8.00 per usable square foot, \$8.50 per net usable square foot for lease years 4-7, and \$9.00 per net usable square foot for lease years 8-10 for an average rental rate of \$8.50 per net usable square foot over the lease term.
2. The lease contains a termination for convenience 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

TENANT LEASE**ITEM** 14-LT-OPT**OFFICE OF THE PUBLIC DEFENDER**
(District Office) Oakland, Garrett CountyAgency Contact: Robert Suit:
410.767.1819
robert.suit@maryland.gov**Lessor/Owner**Garrett County Historical Society
107 South Second St.
Oakland, MD**Property Location**105 South Second St., Suite 5, 2nd Floor
Oakland, MD**Space Type** Office**Lease Type** Renewal**Square Feet** 1,208**Duration** 1 Year**Effective** 10/1/2015**Previous Sq. Ft.****Annual Rent** \$12,756.48**Square Foot Rate** \$10.56**Rate** \$9.87**Utilities Responsibility**

Landlord

Custodial Responsibility

Tenant

Previous Board Action(s)

9/16/09 - Item 14-LT; 9/22/04 - Item 16-L; 9/15/99 - Item 21-L; 11/29/95 - Item 16-L; 3/20/91 - Item 5-L; 7/29/87 - Item 29-L

Fund Source

C80B0002 OBJ 1301 PCA 21211 Fund 0001 Gen. 100%

History/Administrative Review

An administrative review of the lease file for this location revealed that the agency has continually occupied the leased space since 1987. However, during the renewal process, the contractual six (6) month holdover period lapsed by six (6) months. The Board of Public Works is requested to retroactively approve the leasing of this space for the six (6) month period that lapsed from April 1, 2015 to September 30, 2015 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are \$4,441.50.

Special Conditions

1. The lease incorporates 3 parking spaces.
2. The lease contains one (1) option renewal for one (1) year.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 14-LT-OPT (Cont.)

Remarks

1. This space has been used since 1987 as an administrative and client contact office for the Public Defender. Their mission is to provide legal defense services to those who cannot personally afford an attorney.
2. This is a short term lease renewal needed to allow the agency to reevaluate its space needs.
3. This lease contains a termination for convenience clause.
4. In This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 15-LT-MOD**DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

(Office of the Secretary)

Towson
Baltimore County**Landlord** Hampton Plaza, LLLP
300 E. Joppa Road
Towson, Maryland 21286**Property Location** 300 E. Joppa Road
Suites 1000, 400B, 301, A010
Towson, Maryland 21286

<u>Space Type</u>	Office/Storage	<u>Lease Type</u>	Modification/Expansion	<u>Sq. Ft.</u>	31,878(Office)
<u>Duration</u>	10 yrs. 5 mos.	<u>Effective</u>	November 15, 2015		1,500(Storage)
<u>Annual Rent</u>	\$519,292.62 (Off. Avg)	<u>Square Foot Rate</u>	\$16.29 (Avg.)		33,378(Total)
	\$ 12,270.00 (Sto. Avg)	<u>Prev. Sq. Ft. Rate</u>	\$15.34 (Avg.)		
	\$531,562.62 (Avg.)				

Utilities Responsibility Landlord**Custodial Responsibility** Landlord**Previous Board Action(s)** 06/14/1995 – 24-L, 04/05/2000 – 7-L, 09/19/2001 – 10-L,
05/21/2003 – 14-L, 09/21/2005 - 20-L, 04/06/11 – 10-LT-OPT**Fund Source** 100% General Funds Q00a0101**Special Conditions**

1. The lease contains escalations/de-escalations for utilities, real estate taxes and cleaning.
2. Through negotiations the Department of General Services secured a blended average renewal rate of \$16.29 per square foot for the office space and \$8.18 per square foot for storage space. In addition, the Landlord will invest in turn-key tenant improvements in the amount of \$410,000.
3. The additional office space in the amount of 18,020 net usable square feet will commence at the existing lease rate of \$15.71 psf for 2 years 5 months, adjust to \$16.18 psf for lease years 4 - 6, \$16.50 psf for lease years 7 – 9 and \$17.00 psf for lease years 10 – 11.
4. The lease incorporates twelve (9) reserved parking spaces at \$50 per space per month, thirty-five (35) use-in-common free of charge, forty-nine (49) at \$30 per space per month
5. and twenty-five use-in-common parking spaces at \$75 per space per month. The current rates at the Baltimore County Revenue Authority are averaging \$96 per space per month.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 15-LT-MOD (Cont.)

Remarks

1. This space has been used since June 1, 1995 as the administrative offices for the Office of the Secretary for the Department of Public Safety and Correctional Services.
2. The DPSCS Office of the Secretary seeks to expand operations at its headquarters office while simultaneously consolidating operations from other leased/owned locations. The consolidation will reduce and/or terminate one lease, while redistributing staff into Reisterstown Road Plaza and Hampton Plaza. The unit currently located on the 4th Floor will move to the 10th Floor and a small expansion will accommodate all financial services within an area on the 3rd Floor. Costs will be minimized by re-utilizing much of the existing floor plan in both expansion areas and re-utilizing modular furniture from a previous tenant.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

Board of Trustees of The Baltimore Museum of Industry, Inc. (Baltimore City)

Baltimore Museum of Industry Capital Improvements

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of The Baltimore Museum of Industry.”

\$250,000.00

***Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G035***

\$250,000.00

***Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G121; (SL-043-981-038)***

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Baltimore Museum of Industry, Inc. is utilizing value of property to meet their matching fund requirement for this project. The Department of General Services, Real Estate Office, reviewed the appraisal for 1425 and 1437 Key Highway and accepted a value of \$2,800,000.00. A portion of the value of this property was previously utilized as match for prior grants in the amount of \$1,180,000.00 and, with the current grants; the grantee has utilized a total of \$1,680,000.00 of the value of property to meet the matching fund requirement.

BACKGROUND

Total Project	\$5,360,000.00
14-G035 (This Action)	\$ 250,000.00
14-G121 (This Action)	\$ 250,000.00
10-G022 (Prior Action)	\$ 250,000.00
09-G032 (Prior Action)	\$ 40,000.00
09-G080 (Prior Action)	\$ 40,000.00
08-G018 (Prior Action)	\$ 150,000.00
08-G119 (Prior Action)	\$ 150,000.00
07-G105 (Prior Action)	\$ 50,000.00
05-G019 (Prior Action)	\$ 150,000.00
05-G020 (Prior Action)	\$ 200,000.00
04-G012 (Prior Action)	\$ 150,000.00
Local Cost	\$3,680,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont.)

(Prior Actions: 2/11/04 Agenda, Item 11-CGL; 9/8/04 Agenda, Item 35-CGL; 4/2/08 Agenda, Item 20-CGL; 5/21/08 Agenda, Item 26-CGL; 8/26/09 Agenda, Item 13-CGL; 5/5/10 Agenda, Item 12-CGL; 9/22/10 Agenda, Item 20-CGL; and 10/19/11 Agenda, Item 17-CGL)

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) 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 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:

*Governing Board of the Doctors Hospital, Inc. (Prince George’s County)
Doctors Hospital*

“To assist in the renovation and expansion of the Pharmacy Department.”

\$88,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MHA – Chapter 463, Acts of 2014),
DGS Item G031; (SL-043-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Governing Board of the Doctors Hospital, Inc. has submitted documentation that it has \$29,015,954.34 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$176,000.00
	14-G031 (This Action)	\$ 88,000.00
	Local Cost	\$ 88,000.00

REMARKS

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

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

APPROVED
 DISAPPROVED
 DEFERRED
 WITHDRAWN
 WITH DISCUSSION
WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA**

CAPITAL GRANTS AND LOANS

ITEM 18-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

*Board of Directors of the Jewish Community Center of Greater Washington, Inc.
(Montgomery County)*

Jewish Community Center of Greater Washington

“To design, construct, and equip renovations to public spaces in its Rockville, Maryland facility.”

\$1,000,000.00

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

DGS Item G005, (SL-096-130-038)

MATCHING FUND No match is required.

<u>BACKGROUND</u>	Total Project	\$2,175,000.00
	14-G005 (This Action)	\$1,000,000.00
	13-G172 (Future Action)	\$ 500,000.00
	Local Cost	\$ 675,000.00

REMARKS

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

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

- (3) Invoices should be submitted to the Comptroller of Maryland for the disbursement of funds.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA**

CAPITAL GRANTS AND LOANS

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

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

***Board of Directors of The Kingsville Volunteer Fire Company (Baltimore County)
 Kingsville Volunteer Fire Company***

*“For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, and capital equipping of The Kingsville Volunteer Fire Company
 Community Hall.”*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014),
 DGS Item G020*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
 DGS Item G064; (SL-084-130-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of The Kingsville Volunteer Fire Company has submitted documentation that it has \$271,075.86 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$3,000,000.00
	14-G020 (This Action)	\$ 100,000.00
	14-G064 (This Action)	\$ 150,000.00
	13-G062 (Prior Action)	\$ 145,000.00
	Local Cost	\$2,605,000.00
	(Prior Action: 6/3/15 Agenda, Item 21-CGL)	

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

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

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

*Governing Board of the YWCA of Annapolis & Anne Arundel County, Inc.
(Anne Arundel County)*

YWCA of Annapolis and Anne Arundel County Domestic Violence Shelter

“To acquire, design, construct and equip a new Domestic Violence Shelter.”

\$1,000,000.00

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

DGS Item G017, (SL-041-140-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$3,180,000.00
14-G017 (This Action)	\$1,000,000.00
Local Cost	\$2,180,000.00

REMARKS

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

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

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

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA**

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	22-CGL	Agency Contact: Ahmed Awad 410.767.6589 ahmed.awad@maryland.gov
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:
A grant of \$41,698.00 to **Health Care for the Homeless, Inc. (Baltimore City)** for the cost of equipping the new build-out at 421 Fallsway, Baltimore, Maryland 21202.

REQUEST FOR PROPOSALS

Re-Form Office Furniture Remanufacturing, Baltimore, MD	\$10,250.00*
MOI, Inc, Baltimore, MD	\$55,597.00

AWARD MOI, Inc,
Baltimore, MD

AMOUNT \$55,597.00**

*Re-Form Office Furniture Remanufacturing submitted a partial proposal and could not meet the delivery deadline.

**MOI was awarded the contract based on the ability to deliver all the required furniture and meet the deadline.

BACKGROUND Health Care for the Homeless, Inc. provides comprehensive mental health services, substance abuse services, and primary care to the homeless.

REMARKS

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont.)

FUND SOURCES

DHMH has determined the grantee is

required to provide a 25% local share of the eligible project cost as follows:

\$55,597.00		Total Project Cost
\$55,597.00		Eligible Project Cost
\$41,698.00	(75%)	MCCBL 2011 (FQHC-Community Health Facilities Fund) DHMH #12006-02
\$13,899.00	(25%)	Health Care for the Homeless, Inc., Capital Funds

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL Agency Contact: Ahmed Awad
410.767.6589 ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Submission of a request by *Omni House, Inc. (Glen Burnie)* that the Board of Public Works approve a Waiver of Priority of Declaration and Subordination Agreement. Omni House has received a loan from Howard Bank (the “Bank”). The loan is conditioned upon the State agreeing to subordinate its right of recovery to the Bank’s first Deed of Trust in the amount of \$165,000.00.

PAST BPW ACTION

DGS – March 20, 1991, Agenda Item 10-CGL

PROJECT

The State granted Omni House, Inc. \$750,000.00 in general-obligation bond proceeds for the acquisition of 12 condominium apartment units located at 106 Water Fountain Way, Glen Burnie, MD 21061, as follows: **\$750,000.00** Community Mental Health, Addiction, and Developmental Disabilities Capital Program 1990

In connection with the grants, a Notice of the State’s Right of Recovery, as required under *Health General Article 24-606*, was recorded among the Land Records of Anne Arundel County, Maryland, on September 7, 2001 in Book 10759, Page 475.

The Board is now requested to approve a Waiver of Priority Declaration and Subordination Agreement that will permit Omni House, Inc., to close on the loan.

A DHMH Assistant Attorney General has reviewed and approved the Waiver of Priority Declaration and Subordination Agreement for legal sufficiency. The Department of Health and Mental Hygiene recommends Board approval.

REMARKS

Health General Article 24-606(f)(2) provides that a lien based on the State’s right of recovery is superior to a lien or other interest of a mortgage “except as the State may by written subordination agreement provide otherwise”. The Waiver of Priority Declaration and Subordination Agreement reflects the financial arrangement as so stated above.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

Agency Contact: Cathy Ensor
410.767.4107 cathy.ensor@maryland.gov

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

*Board of Directors of the Calvary Chapel, Inc. (Anne Arundel County)
Calvary Food Bank*

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Calvary Food Bank.”*

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014;
as amended by Chapter 495, Acts of 2015)
DGS Item G043; (SL-044-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Calvary Chapel, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 8064 New Cut Road in Anne Arundel County, and approved a value of \$2,990,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$150,000.00
14-G043 (This Action)	\$ 75,000.00
Local Cost	\$ 75,000.00

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

Supplemental

A/E CONTRACT

ITEM 25-AE

DEPARTMENT OF GENERAL SERVICES

MSP Flight Simulation Facility
 Martin State Airport
 Essex, MD

CONTRACT NO. AND TITLE

Project No. PZ-000-150-001;
 Air Crew Training Center

DESCRIPTION

DGS is requesting permission to enter into an IQC task order in the amount of \$263,429. The project will design an addition onto the existing Helicopter Hanger at Martin State Airport for the installation of the Air Crew Simulation Training Device included as part of the MDOT contract to purchase 10 Agusta-Westland Model139 Helicopters for the Maryland State Police.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

Competitive Sealed Proposal

AWARD

Morris Ritchie & Associates, Inc.
 Towson, MD

AMOUNT

~~\$263,429~~ **\$258,428.44**

TERM

60 Days

MBE PARTICIPATION

24.9% MBE

REMARKS

The Firm was selected from the DGS/IQC 13-100 task order contract for AE designs with fees more than \$25,000 and less than \$200,000. DGS anticipated that the contract could exceed the contract cap and sought permission from the GPSSB Selection Committee as is required for fees over \$200,000. The GPSSB determined that DGS could pursue a fee proposal request from Morris Ritchie. They will design Construction Documents for the bidding of the addition which will attach onto the existing hanger at Martin State Airport that will ultimately house the Agusta-Westland Helicopter Simulator Training device to be shipped next year from Italy.

The urgency to contract a design firm through this manner relates to the timeline to get the facility built in time for the delivery of the Training Simulator. The delay in this request relates to discussions among the Military, MDOT and DGS as to where best to locate the equipment.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E CONTRACT

ITEM 25-AE (Cont.)

FUND SOURCE

MCCBL 2014/Item 030

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2347-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor



RECEIVED

C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

BOARD OF PUBLIC WORKS

OK for read
9/29/15

September 28, 2015

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the June 3, 2015 and September 16, 2015 Board of Public Works Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

<u>BPW June 3, 2015</u>	FROM: Tuckahoe State Park
Item 14-GM	Caroline County
Pages 34	
Department of Natural Resources	TO: Harriet Tubman
	Dorchester County

Reason: Project description incorrect

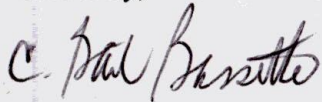
<u>BPW September 16, 2015</u>	FROM: \$263,429.00
Item 25-AE Supplemental Revision	
Pages 44-45	TO: \$258,428.44
Department of State Police	

Reason: Contract amount incorrect



Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,



C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

