

BOARD OF PUBLIC WORKS
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APRIL 6, 2016

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April 6, 2016**

*Contact: Gabriel Gnall 410.260.7335
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**1. BOARD OF PUBLIC WORKS
 *Procurement Agency Activity Report***

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

Public Safety & Correctional Services

Feb 2016

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

*Contact: Bill Morgante 410-260-7791
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2. BOARD OF PUBLIC WORKS
*Wetlands Licenses
Concurrence Cases*

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

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

ANNE ARUNDEL COUNTY

- 14-0894 *MARION JORDAN, M.D.* – To improve navigable access by mechanically dredging area around pier platform; provide for six-year dredging period.
Edgewater, South River
Special conditions: Time-of-year restrictions; dredging requirements.
- 15-0571 *ALAN KRAFT* – To construct one boatlift and two stone groins; install sand for beach replenishment.
Edgewater, South River
Special conditions: Time-of-year restriction; slips, lifts, hoist and accessory platforms restrictions.
- 15-0534 *PODICKORY POINT YACHT AND BEACH CLUB* – To reduce wave energy impacts on marina slips by removing and replacing timber groin and emplacing stone revetment/groin.
Annapolis, Podickory Creek
Special conditions: None.
NOTE: MDE concluded in its Report and Recommendation that a time-of-year restriction originally recommended by DNR is unnecessary. DNR confirmed with the Wetlands Administrator that it concurs that the time-of-year restriction is not necessary.
- 15-0688 *NABBS CREEK MARINA* – To update marina by mechanically dredging; reconfigure and construct piers, piles, and decks.
Glen Burnie, Nabbs Creek
Special conditions: Time-of-year restriction; requirements for bathymetric survey, sanitary discharges/facilities, petroleum products, boat maintenance, trash management, dredged material transporting, dredged area staking, shellfish handling.

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

CALVERT COUNTY

- 15-0991 *TOWN OF NORTH BEACH* – To improve navigation around community dock by dredging; provide for six-year dredging period.
North Beach, Chesapeake Bay
Special conditions: Time-of-year restriction; dredging requirements.

CHARLES COUNTY

- 15-1133 *STATE HIGHWAY ADMINISTRATION* –To perform eight geotechnical soil boings to assist in planning MD 254 bridge replacement.
Cobb Island, Neale Sound
Special conditions: Soil sample disposal restrictions.

ST. MARY'S COUNTY

- 15-0592 *WILLIAM AND PATRICIA BAILEY* – To improve navigable access and control shore erosion by mechanically dredging basin; provide for 6-year dredging period; construct groins and bulkhead, replace timber platform, redirect stormwater outfall.
Bushwood, Whites Neck Creek
Special conditions: Time-of-year restriction; dredging requirements.

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

*Contact: Robert Ward 410-767- 2211
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3. DEPARTMENT OF COMMERCE
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds – FY 2014

Contract ID: Fund Managers for Video Lottery Terminals:
Small, Minority and Woman-Owned Businesses Account
ADPICS No. T00R3401379

Contract Approved: Secretary's Agenda Item 15 (April 17, 2013)

Contractors: Meridian Management Group Inc., *Baltimore*
Anne Arundel Economic Development Corp., *Annapolis*

Recommendation: That the Board of Public Works:

- (1)*** Ratify increased allocation for Fund Establishment Expense Fees for one Fund Manager (FY 2014) ***RETROACTIVE***
- (2)*** Ratify Commerce's reimbursements of excess expense fees incurred by two Fund Managers (FY 2015) ***RETROACTIVE***

Contract Description: Fund Managers to provide investment capital and loans to small, minority and woman owned businesses across the State with funds allocated from Maryland video lottery proceeds.

Original Fee Allocation Amount:

Meridian Management Corp: \$280,000 [\$3.5 million x 8% = start-up fee]

Anne Arundel Economic Development Corp: \$268,800 [\$3.4 million x 8% = start-up fee]

Modification Fee Allocation Amount:

Meridian Management Corp.: \$242,297

Anne Arundel Economic Development Corp.: \$195,825

Term: 5/1/2013 – 4/30/2018 w/ one 5-year renewal

**BOARD OF PUBLIC WORKS
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3. DEPARTMENT OF COMMERCE (cont'd)
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds – FY 2014

Remarks: Reference is made to Secretary's Agenda Item 15 (4/17/13) in which the Board of Public Works approved three Fund Managers for the VLT Account Program in its first year of operation in FY 2014.

- Meridian Management Group Inc. was awarded \$3.5 million in Video Lottery Terminal proceeds of which 92% was to be used to make loans to small, minority, and woman owned businesses across Maryland and up to 8% (\$280,000) could be used as a Fund Establishment Expense Fee in connection with the initial establishment of the Fund Manager's operations.
- Anne Arundel Economic Development Corp was awarded \$3.4 million in Video Lottery Terminal proceeds of which 92% was to be used to make loans to small, minority, and woman owned businesses across Maryland and up to 8% (\$268,800) could be used as a Fund Establishment Expense Fee in connection with the initial establishment of the Fund Manager's operations.

Increased allocation for FY 2014 Fund Establishment Expense Fees for one Fund Manager. Shortly after its award, MMG sought an additional \$145,000 for its operating-expenses allocation, increasing the expense fee total from \$280,000 to \$425,000. The Legislative Auditor later found that MMG actually received a total of \$436,000 for overhead and operating expenses. The increase was based on MMG's budget for overhead and operating expenses submitted in MMG's response to the Request for Proposals. The Department of Commerce, acting as an agent for the Board, approved MMG's request without seeking Board approval.

Reimbursements for FY 2015 Excess Expense Fees for two Fund Managers. The State's contracts with MMG and AAEDC allowed them to be reimbursed from the VLT Fund at year's end for the amount, if any, that their program expenses exceeded income. Commerce granted reimbursement requests from two Fund Managers for FY 2015 excess expenses without seeking specific Board approval.

Reimbursement was calculated based on the lesser of: the actual amount of the expenses that exceed income or 5% of the fund balance under the Fund Manager's management at year's end. (Fund balance under management includes the principal of loan assets and the booked value of investment assets outstanding.)

- MMG requested reimbursement for excess fund expenses of \$86,297. This amount is 1.57% of the \$5.5 million under MMG's management.
- AAEDC requested reimbursement for excess fund expenses of \$195,825. This amount is 5% of the \$3.9 million under AAEDC's management.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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April 6, 2016**

3. **DEPARTMENT OF COMMERCE** *(cont'd)*
Small, Minority, and Women-Owned Businesses Account
Funded by Video Lottery Terminal Proceeds – FY 2014

Remarks: *(cont'd)*

Ratification. Commerce approved the increased fund establishment expenses and the excess fund reimbursements in the good faith belief that it had the authority as the Board's agent to approve these disbursements. Commerce now seeks Board ratification of the reimbursements.

Fund Source: Small, Minority & Woman-Owned Business Investment Account
T00F00015

This Item was withdrawn as Item 6 from the 12/16/15 Secretary's Agenda.

* Approved 2-to-0; Treasurer recused herself.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

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

4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on two properties that received loans from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are selling their property requesting release of the deed of trust to facilitate a short sale 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). The borrowers will sign promissory notes in the amount of the outstanding principal of the second mortgages.

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

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

Nicole Cramer
3632 Parkdale Ave., Baltimore, MD 21211
Baltimore City
Original Loan and Current Balance: \$5,000

Nadia-Katherine Ghazi Nasr
5925 Chinquapin Parkway, Baltimore, MD 21239
Baltimore City
Original Loan and Current Balance: \$8,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

REVISED

*Contact: Jordan Loran 410-260-8907
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**5. DEPARTMENT OF NATURAL RESOURCES
*Natural Resources Development Fund
Bloede Dam Removal***

Recommendation: That the Board of Public Works approve:

- (1) The Department of General Services delegating procurement authority to the Department of Natural Resources for construction of the Bloede Dam removal;
- (2) DNR using \$1,000,000 in general-obligation bond proceeds to fund an agreement with American Rivers for construction management, an agreement that is exempt from the State Procurement Law as it is a conservation services opportunity (State Finance & Procurement Article 11-203, (a)(1)(xix); and
- (3) DGS transferring the funds to DNR for the construction project.

Background: Reference is made to Secretary's Agenda Item 18 (3/6/2013) in which the Board of Public Works approved DNR's supervision of the Bloede Dam removal project. Specifically, the Board approved: DGS delegating to DNR authority to contract for design services and DNR contracting with American Rivers, a nonprofit entity, for design services.

American Rivers has completed the preparation of construction documents; permits for the construction phase of the project **are pending**. DNR now seeks to enter into an agreement with American Rivers for the construction phase.

Objectives: Bloede Dam is located on the Patapsco River within the Patapsco Valley State Park spanning Howard and Baltimore Counties. DNR, together with several partners, is working to restore the Patapsco River to a more natural, free-flowing condition. Removing impediments to the Patapsco River's free flow, such as Bloede Dam, will achieve three primary objectives:

- **Improvement of Public Safety**
The Bloede dam is a significant public safety hazard; several deaths have occurred at or near the dam.
- **Restoration of Fish and Aquatic Organism Passage**
The Patapsco River once supported large runs of shad, herring, and American eels, but dam construction blocked these historic migrations. Fish ladders constructed in the 1990s have proven to be ineffective at passing fish, especially American eel.
- **Consideration of Historic, Cultural and Recreational Values**
The Bloede Dam was built in the early 1900s with a unique design. DNR has consulted with the Maryland Historical Trust and the community and is completing plans to record and share the history of the Dam via on-site interpretation.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

REVISED

5. DEPARTMENT OF NATURAL RESOURCES (cont'd)
Natural Resources Development Fund

Public Comment: DNR conducted a feasibility study of various Bloede Dam options. As part of the study, DNR held an open house in June 2012 and received over 70 written comments during the public comment period. Most of the comments favored the option presented here: removing Bloede Dam with passive sediment management.

American Rivers: American Rivers, a nonprofit entity is experienced in river restoration and dam removal projects. It has pioneered a science-based approach to the removal of outdated dams and other stream barriers that engages communities in restoring their rivers and identifies federal funds to make the removals possible. American Rivers successfully designed and managed the removal of Simpkins Dam on the Patapsco River upstream of Bloede Dam; its efforts have directly contributed to the removal of more than 200 dams across the country.

Fund Source: DNR proposes to use general-obligation bond proceeds and grant awards from National Oceanic and Air Administration (NOAA) and the Maryland Port Administration to address mitigation requirements on one of their projects, to fund 17.5% of the construction costs. American Rivers has received grants from NOAA, U.S. Fish & Wildlife Service, the National Fish & Wildlife Foundation, and private grants to cover the remaining construction costs.

Funds provided by American Rivers (grant funds)	\$7,084,429
MCCBL 2015: (Item 109) (This Item):	\$1,000,000
DNR (additional grant)	<u>\$ 502,085</u>
Estimated construction cost:	\$8,586,514

The Departments of General Services and Budget and Management have reviewed and approved this recommendation.

BOARD OF PUBLIC WORKS

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DISAPPROVED

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

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

Recommendation: That the Board of Public Works approve further funding up to \$108,937,151 to Baltimore City for the **Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 6)

A. Grant Increase (up to) \$85,728,565 - Bay Restoration Fund (BR-NR 01.03)

B. Grant Increase (up to) \$23,208,586 – Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR09.03)

Project Description: The project entails the planning, design and construction of Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) facilities at the existing 180 MGD Back River WWTP. The plant is currently achieving better than the ENR goal of 0.3 mg/l for Total Phosphorus, as its discharge permit requires the plant to achieve monthly average limit of 0.2 mg/l for Total Phosphorus. The construction of the BNR and ENR facilities will consist of two phases. Phase 1 will include the upgrade of existing Activated Sludge Plant Nos. 2 and 3, new denitrification filters and chemical storage and feed system. Phase 2 will include the new Activated Sludge Plant No. 4. The BNR and ENR upgrades will allow the plant to achieve effluent concentration goal of 3.0 mg/l for Total Nitrogen which represents an 83 percent reduction in Total Nitrogen discharge. These improvements will reduce nutrients discharged to Back River and ultimately the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund (SC-882) (previous action 4/15/15)	\$142,103,000
CBWQ NR 09.03 (SC-882) (previous action 5/28/14)	\$ 63,190,789
CBWQ NR 09.03 (SC-882) MCCBL 2015-15171 (this action)	\$ 23,208,586
CBWQ NR 09.03 (SC-882) (future action)	\$ 53,427,643
Bay Restoration Fund Grant BR-NR 01.03 (SC-877) (previous action 10/29/14)	\$215,156,867
Bay Restoration Fund Grant BR-NR 01.03 (SC-877) (this action)	\$ 85,728,565
Local Share (SC-882 and SC-877)	<u>\$ 74,885,814</u>
TOTAL ESTIMATED PROJECT COST	\$657,701,264

**BOARD OF PUBLIC WORKS
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April 6, 2016**

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

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

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

BOARD OF PUBLIC WORKS

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

*Contact: Eric Johnson (410) 223-4150
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**7. MARYLAND STADIUM AUTHORITY
 *Baltimore City Public Schools: Frederick PK-5 School***

Contract ID: Frederick PK-5 School/BCS-008

Recommendation: That the Board of Public Works approve the award of Bid Package No. 2 to Gilbane Building Company, the construction manager at risk, for the Frederick PK-5 School project.

Contractor: Gilbane Building Company, Baltimore, MD 21230

Prior Approvals: Secretary's Agenda Items #15 (12/17/14) and #12 (12/16/15)

Project: The Frederick PK-5 School project is a renovation/addition of the approximately 85,000 square-foot school building at 2501 Frederick Avenue.

The Stadium Authority estimated the construction cost to be \$24.6 million. Construction costs of \$24.1 million and contingencies of \$1.03 million are included in the final recommendation to award.

Bid Package #2 Description: Remaining trade packages to complete project construction.

Bid Package #2 Amount \$21,102,166

Pre-Construction Amount: \$ 118,323

Prior Bid Package #1 Amount: \$ 4,033,156

Revised Amount: \$25,253,645

Term: 12/2015 – 12/2017

MBE Goal: 32%
 Subgoals: African American 7%
 Asian American 4%

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

7. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools: Frederick PK-5 School

Remarks: Reference is made to Secretary's Agenda Item 12 (12/16/15) in which the Stadium Authority stated: "The Stadium Authority anticipates returning to the Board of Public Works for permission to add the remaining construction bid packages to the contract when appropriate. The remaining bid packages are currently out to bid."

Gilbane advertised the remaining construction packages for trade contractor participation in November 2015 on *eMarylandMarketplace*, Gilbane's website, the Stadium's website, Baltimore 21st Century Schools' website, MWMCA's website, and McGraw-Hill. The advertisement stated that bids would be accepted from pre-qualified trade contractors and provided the method for contractors to achieve pre-qualification. Documents were issued for 22 trade packages. Pre-bid meetings were held at Frederick Elementary School. All attendees were provided with summary project information and given an opportunity to tour the site. Gilbane extended the bid dates for several packages to maximize participation from bidders.

In late December 2015, trade contractors submitted sealed bids that were opened publically at Gilbane's Baltimore office; at the bid opening were representatives of the Stadium Authority and Gilbane. Due to a lack of sufficient bid coverage in some of the areas, Gilbane re-issued seven packages for bid in January 2016. For these bid packages, a public bid opening was conducted in February.

Overall sixty-five bids were received for the twenty-two packages advertised.

Post-bid scope review meetings have been conducted with selected trade contractors to ensure that their bids were responsive and complete. These meetings were attended by representatives of the Stadium Authority, Gilbane, and the project architect. All participants have worked diligently to achieve more value in Bid Package #2.

Authority: Baltimore City Public Schools Construction and Revitalization Act of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]

Fund Source: Non-Budgeted Funds; Proceeds on deposit in the
Baltimore City Public School Construction Facilities Fund

Tax Compliance No.: 16-0764-1110 **Resident Business:** Yes

BOARD OF PUBLIC WORKS

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

*Contact: David Lever 410-767-0610
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8. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve with respect to:

Independence Charter Local 1 HS Modular Building #333

9,280 square foot modular building
1250 West 36th Street, Baltimore City, 21211

- (1) Baltimore City Board of School Commissioners transferring the modular building to the Baltimore City Government; and
- (2) Baltimore City Government demolishing the modular building.

Background: On January 5, 2016, the Baltimore City Board of School Commissioners approved transferring the dedicated use of the vacant *Independence Charter Local 1 High School Modular Building #333* to the Baltimore City Government because the property is not needed for educational purposes. The modular building is sited on the Robert Poole Building #56 property at 1300 West 36th Street, Baltimore, 21211.

The transfer of dedicated use is effective July 1, 2016. Although this facility was listed for closure in 2018 in the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools (Exhibit 6), the closure was expedited because of the anticipated renovation/addition project at Robert Poole – part of the 21st Century School Buildings Initiative. The Robert Poole project is expected to be completed by August 2018.

Authority: COMAR 23.03.02.23-.24. The Interagency Committee on School Construction must review a request to transfer school property to the local government as well as the local government's request to dispose of the property. The IAC then makes a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer and dispose of school property.

The Interagency Committee approved this recommendation on March 31, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

REVISED

*Contact: David Lever 410-767-0610
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9. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Baltimore City Board of School Commissioners to the Baltimore City Government of:

Dr. Rayner Browne Elementary/Middle School
3.76 acres site with building
1000 North Montford Avenue, Baltimore City, 21213

As conditions of approval, Baltimore City Government shall:

- (1) Reimburse the State outstanding debt service of \$774,464; and
- (2) Obtain approval of the Board of Public Works before transferring any right, title, or interest to any portion of the property.

Background: On December 17, 2014, the Baltimore City Board of School Commissioners approved the program closure of Dr. Rayner Browne Elementary/Middle School. On January 5, 2016 the Board of Commissioners approved transferring the dedicated use of the facility and land to the Baltimore City Government because the property is not needed for educational purposes.

NOTE: Baltimore City Public Schools will retain the 9,500 square foot portable building on the site for educational purposes.

... Dr. Rayner Browne E/M School was listed for future closure in the Memorandum of Understanding for the Construction and Revitalization of Baltimore City Public Schools (Exhibit 6).

Baltimore City Government has not determined the future use of the property.

Authority: COMAR 23.03.02.23.B. The Interagency Committee on School Construction must review a request to transfer school property to the local government and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to transfer school property.

The Interagency Committee approved this recommendation on March 10, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 6, 2016**

*Contact: Daniel Branigan 240-895-4412
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10. ST. MARY'S COLLEGE OF MARYLAND
Encumbrance of State Capital Funds

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland encumbering general obligation bond proceeds as described for the Anne Arundel Hall Reconstruction project.

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

Description: Furniture purchase: wall-hung office shelving

Procurement Method: Full and Open Competition through RFP
SMCM Contract No. SMC-16-001A

Award: Advance Construction, Hollywood, MD

Amount: \$16,732

Fund Source: MCCBL 2015 (190)

Remarks: The Department of Budget and Management approved the use of obligation bond proceeds for this purchase. All procurements conform to the *St. Mary's College of Maryland Procurement Policies and Procedures*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 6, 2016**

*Contact: Rosetta Butler (410)339-5013
rrose@dpscs.state.md.us*

A1. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract Title: High Density Filing System
ADPICS NO. Q00P6405056

Contract Type: Service

Description: Materials, equipment, and labor to relocate high-density filing system from Sudbrook Lane to Owings Mills.

Procurement Method: Emergency

Date Emergency Declared: January 24, 2016

Bids:

<i>The Harford Forest Company, Baltimore, MD</i>	\$38,800
<i>Douron, Towson, MD</i>	\$41,670

Award: The Harford Forest Company

Amount: \$38,800

Award Date: February 22, 2016

Term: Two weeks from date of award

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: D1110 8570

Remarks:

Nature of Emergency: On January 24, 2016 the roof collapsed at Sudbrook Lane due to a blizzard. The wetness made the office inhabitable and all files subject to rapid deterioration. DPSCS issued a contract for restoration of sensitive documents under the small procurement regulations. The short term solution was to relocate the commitment unit staff along with all documents to an office in Owings Mills leased by MEMA. DPSCS relocated the commitment staff; however the sensitive documents remained at the damaged location due to lack of space. DPSCS issued an emergency procurement to obtain a vendor to relocate the high density filing system.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 6, 2016**

A1. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks: (cont'd)

Basis for Selection: Four vendors were contacted. Two submitted bids. The Harford Forest Company responded with the low bid and was able to begin work immediately.

Tax Compliance No.: 16-0537-1111

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
April 6, 2016**

*Contact: Rosetta Butler (410) 339-5013
rrose@dpscs.state.md.us*

A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Central Maryland Correction Facility

Contract Title: Replacement of Two Sewage Pumps
ADPICS NO. Q00P6404358

Contract Type: Maintenance

Description: Provide labor, materials, and equipment to replace two sewage injector pumps with two new reversing grinder pumps at the Central Maryland Correction Facility in Sykesville.

Procurement Method: Emergency

Date Emergency Declared: January 11, 2016

Bids:

<i>Maryland Mechanical Systems, Inc.</i>	Baltimore, MD	\$30,935
<i>Calvert Mechanical Solutions,</i>	Towson, MD	\$50,900

Award: Maryland Mechanical Systems, Inc.

Amount: \$30,935

Award Date: January 12, 2016

Term: Two weeks from date of award

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: T5410 8091

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
April 6, 2016**

A2. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Central Maryland Correction Facility

Remarks:

Nature of Emergency: On January 11, 2016, the facility's two sewage injector pumps failed causing an overflow of sewage. The facility immediately began to manually monitor and pump out the sewer pit to a sewer manhole on the property to reduce the sewer from backing up and over flowing. However, it was difficult to keep up with the amount of sewage. Therefore, an emergency was declared to purchase two new pumps to obtain services for the sanitary operation of the facility.

Basis for Selection: Maryland Mechanical Systems, Inc. responded with the lowest bid and was able to begin work immediately.

Tax Compliance No.: 16-0121-1111

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
April 6, 2016

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$500,000 for the following **development** project.

Wheaton Regional Park Trail Renovations - \$500,000

Montgomery County

POS #6311-15-676 MD20141215-0941

Background: Upgrade 0.65 mile stretch of hard surface and gravel trail at Wheaton Regional Park to a 10-foot wide asphalt hiker-biker trail that meets ADA standards. This upgrade will provide a continuous connection between parking and activities at two park entrances. A gravel service road will be removed and reforested.

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 \$180,653.90

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$319,346.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
April 6, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$315,000 for the following **development** project.

John Walter Smith Park: Field Upgrade and Lighting Replacement - \$315,000
Worcester County
POS #6442-23-241 MD20151007-0906

Prior Approvals: \$265,000 (DNR-RP Item 10A(2) [Dec. 2, 2015])

Background: Replace lighting and modify irrigation system on two playing fields to accommodate tournament play and recreational programming. 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 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$290,367.98

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$24,632.02

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

1-S. DEPARTMENT OF HUMAN RESOURCES
Local Departments of Social Services Operations
Residential Child Care Maintenance Payments Program
Services Contract

Contract ID: Residential Child Care Services; SSA/RCCSS-16-002; ADPICS #N00B6400330

Contract Description: Provide continued Residential Child Care (RCC) services for two developmentally disabled autistic youth.

Award: Community Services for Autistic Adults and Children, Inc.
Montgomery Village, MD

Term: 5/1/2016 – 8/31/2020

Amount: \$988,994 NTE (4 Years, 4 Months)

Procurement Method: Sole Source (Continuity of Care)

Bids or Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: This is a Sole Source RCC services contract to provide continuity of care for two developmentally disabled autistic youth currently placed at Community Services for Autistic Adults and Child, Inc. (CSAAC) located in Montgomery County. The current contract expires on April 30, 2016. One child was placed at CSAAC in 2014 and the second child was placed in November 2015. This contract will end when both youth age-out of care, which is the day before he/she turns 21-years old. One will age-out of care in May 2018, and the other will age-out in August 2020.

CSAAC is aware of the physical, emotional and behavioral needs of the youths and has agreed to provide continuance of care. This is a reimbursement contract. The provider is paid solely for the actual children placed with them during the contract term, and then only for the actual number of days each child is with the provider. As such, DHR will not be charged for any unused capacity.

Supplement B
Department Of Budget And Management
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April 6, 2016

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

RCC programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

DHR has procured this Sole Source RCC services contract as per COMAR 21.14.01.06C(1)(b) that states: In order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25).

In addition, the Governor’s Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The providers have rates that were approved by the Interagency Rates Committee.

No MBE or VSBE participation goals were established for this contract based upon the determination that the placement of only two youth at this facility does not provide sufficient subcontracting opportunities.

Fund Source: 100% General

Appropriation Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 16-0199-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

2-S. DEPARTMENT OF JUVENILE SERVICES
Services Contract

Contract ID: Dental Assistant Services for Youth at Baltimore City Juvenile Justice Center and Cheltenham Youth Facility in Prince George's County; Contract # 13-JS-016; ADPICS # V00B6400085

Contract Description: **RETROACTIVE** – Provide dental assistant services at the Baltimore City Juvenile Justice Center (BCJJC) and the Cheltenham Youth Facility (CYF).

Award: Global Empire LLC dba Global Healthcare Group
 Harrisburg, PA

Term: 9/1/2013 - 8/31/2016 (w/2 one-year renewal options)

Amount: \$150,000 NTE (3 Years, Base Contract)
 \$ 50,000 NTE (1 Year, Renewal Option #1)
\$ 50,000 NTE (1 Year, Renewal Option #2)
 \$250,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Bid Received

MBE Participation: None (Single Element of Work)

Performance Security: N/A

Incumbent: N/A

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Only one bid was received in response to this solicitation. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

Supplement B
Department Of Budget And Management
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April 6, 2016

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

As a result of the IFB, DJS awarded a contract to Global Empire LLC dba Global Health Group to provide dental assistant services at BCJJC and CYF. DJS obtained the vendor signed contract and proceeded to authorize the contractor to begin work. However, the DJS employee responsible for handling the solicitation did not obtain prior approval by the Board of Public Works (BPW) to complete the procurement process. DJS is requesting retroactive approval for this contract award.

Fund Source: 100% General

Appropriation Code: V00G0101

Resident Business: No

MD Tax Clearance: 16-0642-0110

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

3-S. DEPARTMENT OF JUVENILE SERVICES
Behavior Health Service
Services Contract

Contract ID: Community Sex Offender Treatment Program in the Various Regions of Maryland, 16-BH-002 (Western Region), 16-BH-003 (Southern Region), 16-BH-004 (Baltimore City); ADPICS # V00B6400112

Contract Description: **RETROACTIVE** – Provide community sex offender treatment, assessments and counseling services for youth that reside in various regions of the State.

Awards:

Western Region:

Dr. Steven L. Hartsock, PhD
 Cumberland, MD

Southern Region:

Anne Arundel Counseling, Inc.
 Glen Burnie, MD

Baltimore City:

Chesapeake Treatment Center
 Baltimore, MD

Terms:

1/1/2013 – 12/31/2016 (Western Region)
 6/1/2015 - 12/31/2016 (Southern Region)
 4/1/2014 - 3/31/2016 (Baltimore City)

Amount:

Western Region:

\$ 66,497 (3 Years, 3 Months; Retroactive)
\$ 45,000 (9 Months; Proactive)
 \$111,497 Total (4 Years)

Southern Region:

\$ 64,400 (1 ½ Years; Retroactive)
\$ 68,500 (9 Months; Proactive)
 \$132,900 Total (2 Years, 3 Months)

Baltimore City:

\$61,005 (2 Years; Retroactive)

Supplement B
Department Of Budget And Management
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April 6, 2016

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

\$305,402 Grand Total (All Regions)

Procurement Method: Sole Source (Continuity of Services)

Bids or Proposals: N/A

Incumbents: Same

MBE Participation: No Subcontracting Goal (Single Element of Work)
Southern Region:
 100% (Contractor is an MDOT Certified MBE)

Requesting Agency Remarks: Request for retroactive approval of three separate contracts that provide sex offender assessments and counseling services for youth that reside in various regions of the State: the Western Region, the Southern Region and the Baltimore City Region.

In order for DJS to provide appropriate treatment and services for youth, recommendations are 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.

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

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

These services were originally obtained on a case by case basis as the courts ordered the youth into these Community Sex Offender Treatment Programs. However, as more placements were made, DJS determined that it would be better to have these service providers under contract. Since these services began, DJS has conducted procurements for the different regions throughout the State to obtain contracts for these sex offender treatment services. To date, there are new contracts in place for the Metro, Central and Baltimore City Regions. DJS is preparing procurements for the Western and Southern Regions to be completed prior to the end of the current contract terms.

Supplement B
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April 6, 2016

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

Due to the nature of the services to be provided there are no subcontracting opportunities, thus there are no MBE or VSBE participation goals. However, the prime contractor, Anne Arundel Counseling, Inc., in the Southern Region, is an MDOT certified MBE. Therefore, the Southern Region has 100% MBE Participation.

Fund Source: 100% General

Appropriation Codes: V00I0101, V00K0101, V00G0101

Resident Businesses: Yes

MD Tax Clearances: 16-0339-0000 (Dr. Steven L. Hartsock, PhD)
 16-0340-1111 (Anne Arundel Counseling, Inc.)
 16-0341-0111 (Chesapeake Treatment Center)

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
ACTION AGENDA
April 6, 2016

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

4-S. DEPARTMENT OF JUVENILE SERVICES
Behavior Health Service
Services Contract

Contract ID: Community Sex Offender Treatment Program in Metro Region; 16-JS-014/16-JS-015; ADPICS # V00B4400009

Contract Description: **RETROACTIVE** - Provide sex offender assessments and counseling services for youth that reside in Montgomery County, Maryland.

Award: Compass Mental Health Consultants, LLC
 Severn, MD

Term: 11/15/2015 – 4/15/2016

Amount: \$60,000 (5 Months)

Procurement Method: Sole Source (Continuity of Services)

Bids or Proposals: N/A

MBE Participation: None (Single Element of Work)

Incumbent: Same

Requesting Agencies Remarks: Request for retroactive approval of a contract to provide sex offender treatment services for seven youth in Montgomery County.

In order for DJS to provide appropriate treatment and services for youth, recommendations are 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.

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

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

A new contract for the Metro Region, which includes Montgomery County, was awarded to another provider and approved by the Board of Public Works on October 7, 2015 (DBM Item 6-S). This new provider has been treating juveniles in the Metro Region since November 1, 2015. However, to meet the special needs of these seven juveniles that were originally placed in this particular treatment program with Compass Mental Health Consultants, it was determined by DJS to be essential that they complete their counseling with their current provider.

Unfortunately, the previous contract with Compass Mental Health Consultants, LLC ended on November 14, 2015 and services continued without a new contract in place. At this time, the seven youth will complete their treatment or properly transition out to the new contractor by April 15, 2016. Going forward, DJS will ensure accurate communication between the programs and the procurement unit through its contract management unit to make sure contracts are properly awarded and in place prior to services starting or continuing.

Fund Source: 100% General

Appropriation Code: V00L0101

Resident Business: Yes

MD Tax Clearance: 16-0338-0000

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
ACTION AGENDA
April 6, 2016

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

5-S. DEPARTMENT OF JUVENILE SERVICES
Services Contract

Contract ID: Ceramic Classes for Youth at Cheltenham Youth Facility in Prince George's County; 14-JS-029; ADPICS # V00B5400055

Contract Description: **RETROACTIVE** - Provide ceramics classes to youth at the Cheltenham Youth Facility.

Award: Class Acts Arts, Inc.
 Silver Spring, MD

Term: 1/1/2015 – 12/31/2017

Amount: \$162,635 (3 Years)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Bid Received

MBE Participation: None (Single Element of Work)

Incumbent: Same

Requesting Agencies Remarks: Request for retroactive approval of a contract to provide ceramics classes to youth at the Cheltenham Youth Facility. Classes include youth development and family involvement activities.

A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Only one bid was received in response to the IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

As a result of the IFB, Class Acts Arts, Inc. was awarded a contract to provide ceramics classes to youth at the Cheltenham Youth Facility. Due to an oversight by DJS, the contract was never submitted to DBM to receive formal approval by the Board of Public Works. Going forward, DJS will ensure accurate communication between the programs and the procurement unit through its contract management unit to make sure contracts are properly awarded and in place prior to services starting or continuing.

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

Fund Source: 100% General

Appropriation Code: V00L0101

Resident Business: Yes

MD Tax Clearance: 16-0338-0000

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
ACTION AGENDA
April 6, 2016

*Contact: Tara Moore 410-379-9412
tara.moore@maryland.gov*

6-S. MARYLAND STATE POLICE
Services Contract

Contract ID: Advertising, Digital, Web, Social Media, and Research Services; W00R6400024;
ADPICS # W00B6400027

Contract Description: Provide recruitment services to encourage an ethnically diverse workforce for the Maryland State Police through advertising, marketing, digital, web, social media, research and communication services.

Award: Pinnacle Communications Resource Company, LLC
Baltimore, MD

Term: 5/1/2016 – 4/30/2021

Amount: \$217,913 (Payments to the Contractor)
\$282,087 (Media Purchases)
\$500,000 Total Media Budget (5 Years)

Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

Proposals:

Offerors	Technical Ranking	Financial Price / Ranking	* Overall Ranking
Pinnacle Communications Resource Co. LLC Baltimore, MD	2	\$217,913 (3)	1
A Bright Idea Bel Air, MD	1	\$458,640 (4)	2
Red House Communications Pittsburgh, PA	3	\$147,200 (1)	3
DC Nadia Group Baltimore, MD	4	\$206,400 (2)	4

*Note: * Technical factors had greater weight than financial factors in the overall award determination.*

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
2.5% Subcontracting Goal (see Agency Remarks)

Performance Security: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

6-S. MARYLAND STATE POLICE (cont'd)

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 10 prospective vendors, all of which are Maryland firms, and included two MBEs.

A total of four proposals were received in response to the RFP. All were deemed to be reasonably susceptible of being selected for award. Pinnacle Communications Resource Company, LLC (Pinnacle) was ranked #1 overall with the second highest ranked technical offer and the third lowest financial offer. The #1 technically ranked offeror was also the highest in price. It was determined that the technical differences between the two proposals did not offset the 52% higher price of the #1 technical offeror. In addition, the lowest priced offeror's technical proposal that was ranked third and second lowest priced offeror's technical proposal that was ranked fourth were not deemed to outweigh the 33% and 5% price differences, respectively, of Pinnacle's proposal. Therefore, award is recommended to Pinnacle Communications Resource Company, LLC as having the most advantageous offer to the State.

This contract will provide a wide range of advertising, marketing, digital, web, social media, research and communications services for employee recruitment, including creative development and production of advertising and marketing materials, media planning and buying, media post-buy analysis and reconciliation, creation and production of internet web, digital and social media advertising, and research. This media campaign will focus on densely populated ethnically diverse areas of the State, to include municipalities and townships, which the Maryland State Police primarily serve in order to create a more diverse workforce.

A 5% MBE participation goal was established for this contract based upon the limited available subcontracting opportunities; however, Pinnacle Communications Resource Co. LLC is an MDOT certified MBE and is self-performing 2.5% and subcontracting 2.5% of the MBE goal. There is also a 0.5% VSBE participation goal established for this contract.

Fund Source:	100% Federal	Appropriation Code:	W00.01.03
Resident Business:	Yes	MD Tax Clearance:	16-0611-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

7-S-MOD. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration/Foster Care Maintenance Payments Program
Services Contract Modification

Contract ID: Out-of-State Residential Child Care; SSA/OOS-12-013-A4; ADPICS# COG64998

Contract Approved: DBM Item 4-S (2/8/2012)

Contractor: Woods Services, Inc.
Langhorne, PA

Contract Description: Approval request of 13 separate contracts to provide Out-of-State Residential Child Care (RCC) services for youth with developmental disabilities who have significant behavioral, emotional and medical challenges from various jurisdictions throughout the State of Maryland.

Modification Description: **RETROACTIVE** - Add funding for additional youth placements.

Original Contract Term: 3/1/2012 – 2/28/2015 (w/2 one-year renewal options)

Modification Term: 4/16/2015 – 2/28/2017

Original Contract Amount: \$764,483

Modification Amount: \$ 611,841 (Approx. 1 Year; Retroactive)
\$ 652,276 (Approx. 10 Months, 2 Weeks; Proactive)
\$1,264,117 NTE Total

Prior Modifications/Options: \$479,833 [Mod #1: \$0: 9/22/2014 - 2/28/2017: Approved by DHR; Options #1 & 2: \$479,833: 3/1/2015 - 2/28/2017: DBM Item 5-S-OPTION (2/18/2015); Mod #3: \$0: 1/4/2016 - 2/28/2017: Approved by DHR]

Revised Total Contract Amount: \$2,508,433

Overall Percent +/- (This Mod): +165.4%

Original Procurement Method: Non-Competitive Negotiated Procurement of Human, Cultural, Social or Educational Services

Supplement B
Department Of Budget And Management
ACTION AGENDA
April 6, 2016

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

In addition, the Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State jurisdictions. Rates for these out-of-State provider contracts have been approved by the Maryland Department of Education, Non-Public Special Education Section.

No MBE participation goal was established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 66% General; 34% Federal (Title IV-E)

Appropriation Code: N00G0001

Resident Business: No

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 C
University System Of Maryland
ACTION AGENDA
April 6, 2016

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

1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Option

Contract ID: On Call Minor General Contracting Services
Small Business Reserve
 IFB# 87417 JD

Contract Approved: USM Item 1-C (04/16/2014)
 USM Item 2-C-OPT (04/01/2015)

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

MODCO Specialty Contracting Corp
 6349 Beechwood Drive
 Columbia, MD 21046

Contract Description: Labor, materials, equipment, and supervision for minor renovation projects on an on-call basis for physical plant and facilities management offices at the University System of Maryland institutions in the Baltimore Region.

Option Description: Second of four 1-year renewal options.

Original Term: 4/15/2014 - 4/14/2015 (1-year with four 1-year options)

Renewal Term: 4/15/2016 - 4/14/2017

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

Option Amount: \$1,000,000 (one year)

Original Procurement Method: Competitive Sealed Proposals

Supplement C
University System Of Maryland
ACTION AGENDA
April 6, 2016

1-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Option

MBE Participation: 5%: task orders under \$15,000
 15%: task orders from \$15,000 to \$25,000
 25%: task orders over \$25,000

MBE Compliance: 16.67% for task orders less than \$15,000
 13.09% for task orders from \$15,000 to \$25,000
 No task orders awarded over \$25,000

Performance Security: Not required

Requesting Institution Remarks: This is the second of four renewal options for on-call general contracting services. As projects arise, the University will compete each project greater than \$15,000 among the two contractors. The contractor must use the material mark-up, sub-contractor mark-up, and equipment rental mark-up contained in its initial proposal. Implementation will be on a task-order basis with no guarantee of award to either firm.

This renewal is recommended for the two firms based on satisfactory job performance.

Fund Source: Various Institutional Funds. Source of funds for these projects includes facilities renewal funds, departmental operating funds, and auxiliary services funds.

Resident Businesses: Yes

MD Tax Clearance: 16-0618-0011 (Mid-Atlantic General Contractors, Inc.)
 16-0617-0111 (MODCO Specialty Contracting Corp.)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 6, 2016

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

2-C. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract

Contract ID: On-Call General Contractor
Renovation to Pine Street Station and Pine Street Annex
Task Order Bid #13-301 AA against
On Call GC Contract #C-00767

Contract Approved: USM Item 2-C (08/13/2014)
USM Item 2-C-OPT (08/05/2015)

Contract Description:

Renovate Pine Street Annex to incorporate police and public safety functions on the first floor. Work includes: communications suite; armory; emergency operations center; and holding area with exterior entrance on south wall. Room on second floor will be modified for employee fitness space.

Renovate Pine Street Station. Work includes repairs to finishes, reconfiguration of unused spaces on first floor, and related HVAC, lighting, plumbing, and IT systems.

Award: Jeffrey Brown Contracting, LLC
Baltimore, MD 21207

Task Order Term: Six months from notice to proceed

Task Order Amount: \$1,455,772

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Price</i>
Jeffrey Brown Contracting, LLC <i>Towson</i>	\$1,455,772
North Point Builders, Inc. <i>Baltimore</i>	\$1,463,000
EMJAY Engineering and Construction Co., Inc. <i>Baltimore</i>	\$1,723,000
Brawner Builders, Inc. <i>Hunt Valley</i>	\$1,756,696

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2-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

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

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among the five On Call General Contractors. Four bids were received.

Resident Businesses: Yes

MD Tax Clearance: 16-0669-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
April 6, 2016

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

3-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE
Third Phase of Health Sciences Facility
Construction Management at Risk

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

Recommendation: Additional cost for equipment (natural gas generators and switchgear equipment) associated with Peaking Plant Design.

Contractor: Barton Malow Company, Baltimore, MD

Original Approval: USM 1-C (10/3/2012)

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

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

The University anticipates that it will present to the Board nine bid packages to be awarded to CMR, Barton Malow, during the construction phase. To date, seven packages have been presented. The University anticipates the final value of this contract will be approximately \$248.6 million.

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

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3-C-MOD. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)

*Third Phase of Health Sciences Facility
Construction Management at Risk*

This Modification Amount: \$2,315,315

*Amount Pre-Construction;
Bid Packages 1-7;
USM Authorized Changes:* \$220,618,377

Revised Amount: \$222,933,692

Contract Term: 60 months from pre-construction notice-to-proceed

Fund Source: Plant Funds

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

MBE Compliance: 31.75%
Subgoals of: 14.86% African American
7.63% Asian American

Performance Security: 100% performance bond

Requesting Institution Remarks: The original project scope Bid Package no. 5 included diesel backup generators. The University determined that it would be beneficial to upgrade to natural gas generators. In addition to their environmental friendliness, natural gas generators will enable the University to further capitalize on its participation in the Utilities Demand-Side Management Program. Additional switchgear equipment was also required to support this change. This modification covers the cost of the natural gas generators and switchgear equipment and was competitively bid.

Resident Business: Yes *MD Tax Clearance:* 16-0158-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Supplement C
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4-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Service Contract Option

Requesting Institution Remarks: The University recommends Penn Parking, Inc., a certified MBE, for a contract renewal based on excellent performance providing the parking services required during the first renewal option of the contract. This is a self-support program; the cost of the contract is paid by parking fees through the operating budget of Parking and Transportation Services.

Fund Source: Current Unrestricted Funds

Resident Business: Yes

MD Tax Clearance: 16-0833-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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Supplement C
University System Of Maryland
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April 6, 2016

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

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

Contract ID: Access Maryland Project
Hornbake Library ADA Restrooms
Phase II, Contract No. 30507

Recommendation: Award project to Rich Moe Enterprises, LLC.

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

Project: Provide handicapped accessibility modifications to eight restrooms in Hornbake Library building.

Contract Term: 122 Calendar Days

Amount: \$172,742

Procurement Method: Task Order under On-Call General Contracting Services
USM Item 2-C (5/29/13)
USM Item 6-C-OPT (5/13/15)

Proposals:

Company	Amount
Rich Moe Enterprises	\$172,742
Baltimore Contractors	\$209,888
Brawner Builders	\$245,290
Kalmia Construction	\$264,862

Funding: MCCBL of 2013: *Provide funds to design and construction handicapped accessibility modifications at State-owned facilities.* Item 007 \$159,370
MCCBL of 2014 *Provide funds to design and construction handicapped accessibility modifications at State-owned facilities.* Item 011 \$13,373

MBE Participation: 100% (Contractor is MBE)

Performance Security: Equal to contract amount

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

Requesting Institution Remarks: This solicitation used the University's On-Call General Contractor contract. Four firms responded to the solicitation. Award is recommended to Rich Moe Enterprises as the lowest responsive and responsible bidder.

Resident Business: Yes

MD Tax Clearance: 16-0640-0111

BOARD OF PUBLIC WORKS

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Supplement C
University System Of Maryland
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April 6, 2016

Contact: Thomas Hickey 301-445-2774
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USM Rep: James Haley

6-C. FROSTBURG STATE UNIVERSITY
Construction Contract

Contract ID: New Public Safety Facility
RFP # 84951-F

Recommendation: Award project to Harbel, Inc.

Contractor: Harbel Inc., Cumberland, MD

Project: The new Public Safety Facility will serve the needs of the Frostburg State University Police Department and will be constructed at the corner of University Drive and East College Avenue. The facility will contain space for offices, meetings, communications, police operations, and records storage. The site will include visitor and employee parking, site lighting, utilities, storm water management, and landscaping.

Contract Term: 305 Calendar Days

Amount: \$4,073,700

Procurement Method: Competitive Sealed Proposals

Proposals:

Company	Amount
Harbel, Inc.	\$4,073,700
Callas Construction, Inc.	\$4,249,000
Lashley Construction Co., Inc.	\$4,336,100
Facility Support Services, LLC	\$4,502,570
Braddock Construction, LLC	\$4,892,461
W.M. Schlosser Company, Inc.	\$4,988,000

Funding: MCCBL of 2015: *Provide funds to continue design of and to construct and equip a facility to serve the Frostburg State University Police Department. Item 147*

MBE Participation: 15%

Performance Security: Equal to contract amount

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6-C. FROSTBURG STATE UNIVERSITY (cont'd)
Construction Contract

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. Six firms responded to the solicitation and submitted proposals.

Resident Business: Yes

MD Tax Clearance: 16-0825-1111

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Supplement C
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ACTION AGENDA
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Contact: Thomas Hickey 301-445-2774
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USM Rep: James Haley

7-GM. GENERAL MISCELLANEOUS
Capital Equipment

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for one contract in the amount of \$349,029.90.

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

University of Maryland, College Park
R.V. Truitt Lab (Environmental Sustainability Research Lab), Calvert County

Description: Time Resolved Tomographic PIV System

Procurement Method: Competitive Sealed Proposals

Award: La Vision
Ypsilanti, MI 48197

Amount: \$349,029.90

Fund Source: MCCBL of 2015: *Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory.*
Item 152

Resident Business: No

MD Tax Clearance: 16-0469-0000

BOARD OF PUBLIC WORKS

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Supplement D
Department of Information Technology
ACTION AGENDA
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1-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Equinix Data Center Colocation and Peering Fabric
ADPICS BPO No.: F50B6400022

Contract Description: Data center colocation and peering fabric for Network Maryland.

Awards: Equinix, LLC, Redwood City, CA

Term: 6/1/2016 – 5/31/2018

Amount: \$133,178

Procurement Method: Sole Source

MBE Participation: None

Incumbents: Equinix, LLC

Remarks: DoIT recommends this sole source procurement to continue gaining access to a data center containing a public peering fabric connected to networkMaryland via a fiber optic connection, allowing networkMaryland to exchange traffic with partners using settlement-free peering. Partners include Google, Akamai, Blackboard, Microsoft, Yahoo, and Amazon. The contractor provides the peering fabric along with access to its data center.

The Equinix facility in Ashburn, VA, is the only facility that has this type of peering fabric that is accessible to networkMaryland through an existing fiber optic connection. The only way for the State of Maryland to acquire space, power, and access the public peering fabric at the Equinix data center is by executing a contract with Equinix, LLC.

Fund Source: Reimbursable

Approp. Code: F50B0404

Resident Business: No

MD Tax Clearance: 16-0614-0110

BOARD OF PUBLIC WORKS

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APPROVED

DISAPPROVED

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Supplement D
Department of Information Technology
ACTION AGENDA
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2-IT. MARYLAND STATE DEPARTMENT OF EDUCATION

Division of Special Education/Early Intervention Services

Contract ID: Reference Library to Capture
Federal, State & Local Special Education / Early Intervention Regulations
ADPICS BPO No.: R00B6400007

Contract Description: Provide web-based reference library that provides access to all applicable federal and Maryland laws, regulations, court decisions, policy documents, and MSDE Technical Assistance bulletins pertaining to Special Education.

Award: MicroScribe Publishing, LLC, Raleigh, North Carolina

Term: 5/1/2016 – 4/30/2017 (Base)
5/1/2017 – 4/30/2018 (Option 1)
5/1/2018 – 4/30/2019 (Option 2)

Amount: \$ 43,000 (Base + each option x2)
\$129,000

Procurement Method: Competitive Sealed Proposals
One proposal received

Proposal: MicroScribe Publishing, LLC

MBE Participation: None

Remarks: In December 2015, MSDE issued a Request for Proposals to obtain a reference library that is web-based and provides access to all applicable federal and Maryland laws, regulations, court decisions, policy documents, and MSDE Technical Assistance bulletins pertaining to Special Education. The service would be accessed by MSDE staff, Division of Special Education/Early Intervention Services, local directors of special education, local preschool coordinators and directors of local infants and toddlers programs. This service will provide a one-stop location for applicable regulations and will be updated when there are new regulations. Currently there is no one place for Special Education coordinators to find all pertinent legislation. In time, the resource library could be expanded to include parents and caregivers to assist them with navigating the laws pertaining to their children.

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2-IT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Remarks (cont'd):

The solicitation was posted on *eMarylandMarketplace* under the category of Internet and Web Site software. MSDE believed that this category most closely aligned with the requirements of the solicitation. The Offeror also needed to have knowledge of State and federal regulations and where to find those regulations to compile them in one location for the end user. This was perceived to be much like a subscription service which MSDE staff would log on and use. There was no way to know if there were any offerors with the required skills for this particular service before advertising the solicitation or if MSDE would have to develop this solution at a higher cost to the agency and the State.

One proposal was received in response to this solicitation. MicroScribe has experience in this service having provided the service to other state education entities around the country. The most recent clients include the Michigan Department of Education, the Utah State Office of Education and the California Department of Education. Their “information consolidation services” are used by other state educational agencies as well. This is a vendor hosted solution, accessible via the internet.

A survey of a sampling of potential offerors who did not submit a proposal, including the two firms that attended the pre-proposal conference was taken to determine why no other proposals were received. Answers included “we were unable to respond as we don’t provide those services”; “We may have missed the *eMM* posting, we monitor CATS +”; “That is not within our scope of services”; and from a pre-proposal attendee, “We had limited subject matter, domain experience in this field.”

The fee is an annual service fee based on the number of Maryland students enrolled in the local school systems. Development costs have been waived and data back-up is included in the price. This will be hosted at the vendor’s location and accessible via the internet. MSDE procurement requested comparison pricing to be certain that the State received fair and reasonable pricing.

Pricing is based on student enrollment and is tiered:

# of Students	Annual Cost
Less than 300,000	\$35,000
300,000-500,000	\$37,000
500,000-700,000	\$40,000
700,000-3,000,000	\$43,000
3,000,000-5,000,000	\$47,000
Over 5,000,000	\$50,000

State	Date	Price
Michigan DOE	Sept. 2015	\$42,000
California DOE	July 2015	\$50,000
Maryland DOE	Feb. 2016	\$43,000

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2-IT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Fund Source: 100% General

Approp. Code: R00A0113

Resident Business: No

MD Tax Clearance: 16-0598-0000

BOARD OF PUBLIC WORKS

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Supplement D
Department of Information Technology
ACTION AGENDA
April 6, 2016

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3-IT. DEPARTMENT OF JUVENILE SERVICES
Community Detention

Contract ID: Radio Frequency Monitoring of Youth/ 15-JS-089
 ADPICS BPO No.: V00B6400109

Contract Description: Radio frequency and voice recognition system to monitor youth who are court ordered into the Community Detention Program.

Awards: Sentinel Offender Services, LLC, Irvine, CA

Term: 5/7/2016 – 5/5/2021

Amount: \$1,856,938 (5 years), no renewal options

Procurement Method: Competitive Sealed Proposals

Proposals:

	Ranking			
	Technical	Financial	Overall	Evaluated Price
Sentinel Offender Services, LLC Irvine, California	2	1	1	\$1,856,937.50/5 years
Behavioral Interventions, Inc. Boulder, Colorado	1	2	2	\$3,080,052.50/5 years

MBE Participation: None

Incumbent: Behavioral Interventions, Inc., Boulder, CO

Remarks: There are six companies nationwide that have the capability to offer radio frequency electronic and voice recognition monitoring of youth in one comprehensive solution. Of those six companies, two provided proposals; both proposals were deemed responsive and responsible. The limited response was due to the specialized nature of the procurement. There were no vendors in Maryland that offer radio frequency electronic monitoring.

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SUPPLEMENTAL

3-IT. DEPARTMENT OF JUVENILE SERVICES (cont'd)

Remarks (cont'd):

The Community Detention Program is a 24/7 statewide alternative to detention program that allows a youth to remain in the community on court-ordered home detention, as opposed to being placed in secure confinement pending a court appearance. This unique program is designed to monitor the youth electronically to ensure he/she is abiding by the court ordered conditions. The program requires specialized equipment and monitoring software to ensure that accurate accounts of each youth are maintained. Supervision information occurs in real time with each youth being actively electronically supervised to ensure compliance with their court ordered requirements.

The incumbent, Behavioral Interventions, Inc., received the highest technical ranking. Sentinel Offender Services, LLC submitted an initial bid price of \$1,900,737.50. The incumbent submitted a bid price of \$3,423,152.50. Sentinel Offender Services, LLC then submitted a BAFO in the amount of \$1,856,937.50. Behavioral Interventions, Inc. submitted a BAFO in the amount of \$3,080,052.50. DJS contacted the lowest bidder to confirm the offeror understood the scope of work, verified pricing and certified they can perform on the contract at the pricing quoted.

DJS is recommending award of the contract to Sentinel Offender Services, LLC. The proposal submitted by Sentinel Offender Services, LLC was determined to be the most advantageous to the State, considering price and the evaluation factors set forth in the request for proposals. The program requires specialized equipment and monitoring software to ensure that accurate accounts of each youth are maintained. The Department feels there were limited responses received because two compatible services were needed for an effective program. DJS requested both electronic and voice recognition monitoring; both systems need to be able to operate on the same software platform and interface, allowing the Community Detention staff to manage their youth effectively.

Fund Source: 100% General Funds

Approp. Code: V00G0101

Resident Business: No

MD Tax Clearance: 16-0740-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
April 6, 2016

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4-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Commercial off the Shelf (COTS) Expansion Window
eMM Solicitation No.: MDF5031023377
ADPICS BPO No.: 060B2490021

Contract Description: Multiple awards, indefinite quantity, Purchase Order Request for Proposals-based Master Contract to provide Commercial Off-the-Shelf software, installation, training services and maintenance. Excludes Microsoft software products.

Awards: See Pages 9D – 10D

Term: 4/6/2016 – 9/30/2027 (11 years)

Amount: \$71,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Incumbent: 53 COTS master contractors

Remarks: Reference is made to DoIT Item 6-It (9/19/12) in which the Board of Public Works approved the aware of 15-year master contracts for COTS software, installation, training services and maintenance. In that Item, DoIT stated:

DoIT will issue and expansion window announcement every three years at which time new Offerors will be allowed to propose for inclusion on the Master Contract and existing Offerors will be allowed to add functional areas and additional manufacturers.

This is the first expansion window since the master contracts were originally approved. A notice of the availability of the Request for Proposals was advertised on *eMarylandMarketplace.com* and on DoIT's website. E-mail notices were delivered to all prospective offerors identified as capable of delivering the services in the State Minority Business Enterprise Directory.

For this expansion window, DoIT received 43 proposals. DoIT determined to recommend 37 qualified Offerors to receive a Master Contract. Of the 37, eleven are Maryland resident businesses, three are small businesses, and five are MBEs.

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

Remarks (cont'd):

This Master Contract encompasses the following three functional areas:

Functional Area I – COTS Software (excluding Microsoft Software)

Functional Area II – Installation and Training Services

Functional Area III – Manufacturer's Software Maintenance

A using agency that seeks to procure software, training, or maintenance will issue a competitive Purchase Order Request for Proposal (PORFP) to all the Master Contractors within the appropriate functional area who are authorized to provide software and/or services for the requested manufacturer's product line. For PORFPs designated as Small Business Reserve, only Master Contractors that are DGS-certified small businesses will be able to compete within its approved functional area. Master Contractors affirmed that their prices for the PORFPs will not exceed the manufacturer's suggested retail price. Via the competitive PORFP process, prices should be lower than proposed Master Contractor pricing.

Functional Area II provides the only potential for subcontracting opportunities; however, opportunities are limited due to proprietary nature of much software. DoIT, in conjunction with the Governor's Office of Minority Affairs, has established a 0% overall MBE subcontract goal.

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of COTS software. As a result of the awards from this solicitation, State agencies will obtain software, installation, training and maintenance services quickly and efficiently by issuing PORFPs specific to each agency's needs. This Master Contract is available for County and local jurisdictions' uses.

The COTS Master Contract expires July 27, 2027 and for the remaining 11+ years, the State will receive the full benefit of any maintenance agreement associated with PORFPs.

The Board of Public Works previously approved a \$71 million ceiling for the COTS Master Contract. See DoIT Item 6-IT (9/19/12); DoIT Item 12-IT-Mod (8/13/14). The current spend is \$66.5 million. DoIT recommends increasing the not-to-exceed amount by \$71 million. This amount was determined by using COTS purchasing statistics and agencies' anticipated needs.

DoIT will provide another expansion window for this Master Contract every three years. DoIT will return to the Board to seek approval of additional Offerors or if an increase in the not-to-exceed amount is necessary.

This Item was withdrawn as Item 1-IT from the 3/23/2016 Agenda.

Fund Source:

Various

Resident Business/MD Tax Clearance:

See Pages 9D – 10D

BOARD OF PUBLIC WORKS

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THIS ITEM WAS:

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

COTS Expansion Window – Master Contractors

	Company Name	CorpCity	Corp State	CorpZip	Resident Business	Tax Clearance No.
1	Accelera Solutions	Fairfax	VA	22033	N	16-0533-1011
2	Advanced Computer Concepts, Inc.	Mclean	VA	22102	N	16-0554-1010
3	ASG Software Solutions, Inc.	Naples	FL	34102	N	16-0555-1111
4	Barcoding, Inc.	Baltimore	MD	21231	Y	16-0556-1111
5	BullsEye Computing Solutions	Ellicott City	MD	21043	Y	16-0557-0111
6	Clear Avenue, LLC	Columbia	MD	21046	Y	16-0558-1111
7	Converge One	Eagan	MN	55121	N	16-0559-1111
8	Copper River Enterprise Services	Anchorage	AK	99501	N	16-0745-0010
9	Datastrong, LLC	Fairfax	VA	22031	N	16-0560-0110
10	EN Pointe Technologies Sales, LLC	El Segundo	CA	90245-3457	N	16-0561-1000
11	Enterprise Consulting, Inc.	Eldersburg	MD	21784	Y	16-0562-1111
12	Environmental Systems Research Institute	Redlands	CA	92373	N	16-0563-1111
13	Federal Hill Solutions	Baltimore	MD	21230	Y	16-0565-1111
14	Geo-Comm, Inc.	St. Cloud	MN	56301	N	16-0566-0100
15	Image API	Tallahassee	FL	32301	N	16-0568-0110
16	IMMIX Group, Inc.	McLean	VA	22102	N	16-0569-1000
17	INDISOFT, LLC	Columbia	MD	21044	Y	16-0570-1111
18	Information Builders, Inc.	New York	NY	10121-2898	N	16-0571-1111
19	Insight Public Sector, Inc.	Tempe	AZ	85283	N	16-0572-1111
20	Intermedix c/o Esi Acquisitions	Fort Lauderdale	FL	33308	N	16-0573-0001
21	JobAps, Inc.	Santa Barbara	CA	93101	N	16-0574-0000
22	Kratos Public Safety & Security Solutions, Inc.	San Diego	CA	92121	N	16-0575-1111
23	Lexmark, Inc.	Lenexa	KS	66219	N	16-0576-1111
24	Mavenspire, Inc.	Annapolis	MD	21401	Y	16-0577-1111
25	Oakland Consulting Group, Inc.	Lanham	MD	20706	Y	16-0578-0111
26	Patriot Technologies, Inc.	Frederick	MD	21704	Y	16-0579-1111
27	Prosys Information Systems	Norcross	GA	30092	N	16-0580-0111
28	Ricoh USA, Inc.	Malvern	PA	19355	N	16-0581-1011
29	SIRIUS Computer Solutions, Inc.	San Antonio	TX	78216	N	16-0582-1111
30	Snap, Inc.	Chantilly	VA	20151	N	16-0583-1111

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ACTION AGENDA
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SUPPLEMENTAL

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

COTS Expansion Window – Master Contractors

31	Source IT Technologies	New Canaan	CT	06840	N	16-0746-0000
32	Star Computer Supply	Cockeysville	MD	21030	Y	16-0584-1000
33	TechTrend, Inc.	Arlington	VA	22204	N	16-0585-1011
34	TSRC, Inc. dba / Frank Parsons Co.	Hanover	MD	21076	Y	16-0586-1111
35	Vestra Resources, Inc.	Redding	CA	96002	N	16-0587-0000
36	Vox Scripta LLC	Belle Mead	NJ	8502	N	16-0588-0000
37	Zones, Inc.	Auburn	WA	98001-6524	N	16-0589-1110

Supplement D
Department of Information Technology
ACTION AGENDA
April 6, 2016

SUPPLEMENTAL

*Agency Contact: Rosetta Butler (410) 767-0114
 rrose@dpscs.state.md.us
 Carla Thompson (410) 260-6155
 Carla.Thompson@maryland.gov*

5-IT-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: Inmate Payphone Services / DPSCS Q0013001
 ADPICS BPO No.: Q00B6400058

Contract Approved: DoIT Item 7-IT (12/19/2012)

Contractor: Global Tel*Link (GTL), Reston, VA

Contract Description: Revenue producing contract to provide local, long distance, debit/prepaid and collect telephone services to inmates in DPSCS facilities.

Modification Description: **RETROACTIVE.** Reduce the rates of all domestic calls (local, debit/prepaid and collect calls) to \$0.0345 per minute, eliminate all fees paid by the Department or directly by inmates to the Contractor, and eliminate all commissions' revenue.

Original Contract Term: 1/1/2013 – 12/31/2015 (with two, 1-yr renewal options)

Modification Term: 3/17/2016 – 12/31/2017

Original Contract Amount:

	<u>Estimated Cost to Consumers</u>
	\$ 21,675,393.36 (3 Years: Base Contract)
	\$ 7,225,131.12 (1 Year, 1 st Renewal Option)
	\$ 7,225,131.12 (1 Year, 2 nd Renewal Option)

	<u>Estimated Revenue to the State (Commission)</u>
	\$ 17,496,545.60 (3 Years: Base Contract)
	\$ 5,832,181.00 (1 Year, 1 st Renewal Option)
	\$ 5,832,181.00 (1 Year, 2 nd Renewal Option)

Modification Amount:

	<u>Estimated Costs to Consumers</u>
	\$4,361,954.47 - Renewal Options No. 1 (3/17/16-12/31/16)
	\$4,985,091.65 - Renewal Options No. 2 (1/1/17 – 12/31/17)
	\$9,347,046.12 (TOTAL)

	<u>Estimated Revenue to the State</u>
	\$866,500.22 - Renewal Options No.1 (1/1/16-3/17/16)
	<u>\$ 0 - Renewal Options No. 2</u>
	\$ 866,500.22 (TOTAL)

Supplement D
Department of Information Technology
ACTION AGENDA
April 6, 2016

5-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Prior Modifications/Options: See Attachment 1

Revised Total Contract Amount: **Estimated Costs to Consumers**
 \$21,057,536 (3 Years, Base Contract – Cost to Consumers)
 \$4,361,954.47 - Renewal Options No. 1 (3/17/16-12/31/16)
\$4,985,091.65 - Renewal Options No. 2 (1/1/17 – 12/31/17)
 \$30,404,582.12 (TOTAL)

Estimated Revenue to the State
 \$17,009,681 (3 Years, Base Contract)
 \$866,500.22 - Renewal Options No.1 (1/1/16-3/17/16)
\$ 0 - Renewal Options No. 2
 \$17,876,181.22 (TOTAL)

Percent +/- (This Modification): 28.85%

Overall Percent +/-: 274.93%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 19%

MBE Compliance: 13.13%

Remarks: The Federal Communication Commission (FCC) ruled on March 17, 2016 that rates for all domestic calls be reduced and certain fees paid to the Contract are eliminated. In compliance with the FCC Order 15-136 the Department reduce the calling rates, in addition, eliminated all fees paid to the Contractor and eliminated all future commission revenues paid to the Department by the Contractor.

Rates are being reduced on all domestic calls (local, debit/prepaid and collect calls) to \$0.0345 per minute, eliminating all fees paid by the Department or directly by inmates to the Contractor, and eliminates all commission revenues. This rate reduction will drastically reduce the amounts inmates and their families will be charged to communicate with their loved ones.

Due to reduced rates as mandated by the FCC, the MBE goal has not been met, however DPSCS feels the contractor made best efforts to meet the MBE goal.

Fund Source:	100% Revenue	Approp. Code:	Various
Resident Business:	No	MD Tax Clearance:	16-0927-1111

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

Supplement D
Department of Information Technology
ACTION AGENDA
April 6, 2016

SUPPLEMENTAL

5-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

ATTACHMENT 1 – Prior Modifications and Options

Mod/Opt	Amount	Description
Mod #1	<u>Estimated Cost to Consumers</u> \$21,057,536 (3 Years, Base Contract) \$ 5,832,181 (1 Year (each), 1 st and 2 nd Renewal Options) <u>Estimated Revenue to the State (Commission)</u> \$17,009,681 (3 Years, Base Contract) \$ 5,669,894 (1 Year (each), 1 st and 2 nd Renewal Options)	Reduce the rate of interstate prepaid calls from \$0.30 to \$0.21 per minute and all interstate collect calls rates from \$0.95 for the first minute and \$0.30 for additional minutes to \$0.25 per minute in accordance with Federal Communication Commission (FCC) 13-113 ruling. DoIT Item 6-IT-MOD (4/16/2014).
Mod #2	<u>Estimated Cost to Consumers</u> \$21,057,536 (3 Years, Base Contract) \$ 5,832,181 (1 Year (each), 1 st and 2 nd Renewal Options) <u>Estimated Revenue to the State (Commission)</u> \$17,009,681 (3 Years, Base Contract) \$ 5,669,894 (1 Year (each), 1 st and 2 nd Renewal Options)	Discontinue all commissions paid to the State for Interstate calls in accordance with FCC 13-113 ruling and initiated an annual bonus payment of \$400,000. The difference between the estimated commission received prior to the FCC 13-113 and after the FCC 13-113 ruling for Interstate calls to include the annual bonus payments were not in excess of the contract value by \$50,000, therefore, DoIT approved within their delegated authority. Approved by DoIT (1/29/2016)
Option # 1 and #2	<u>Estimated Cost to Consumers</u> \$ 5,832,181 (1-year first renewal option) \$ 5,832,181 (1-year second renewal option) <u>Estimated Revenue to the State (Commission)</u> \$5,669,894 (1-year first renewal option) \$5,669,894 (1-year second renewal option)	Exercise first and second 1-year renewal options. DoIT Item 8-IT-OPT (12/2/2015)
Total	<u>Revised Total Contract Amount</u> \$21,057,536 (3-year base term: <i>Cost to Consumers</i>) \$11,664,362 (Options 1-2: <i>Estimated Cost to Consumers</i>) <u>\$11,339,788</u> (Options 1-2; <i>Estimated Revenue to State</i>) \$44,061,686	



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

April 6, 2016

	<u>Pages</u>
Architecture/Engineering	1 – 5
Construction	6 – 11
Maintenance	12 – 21
Real Property	22
General/Miscellaneous	23 – 26

Cheryl R. B. Hill 410-545-0402
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BPW – 04/06/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 1-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2013-01 B
 Traffic Engineering Services for Allegany, Garrett
 and Washington Counties (District 6)
 ADPICS No.: SBSCS1301B

CONTRACT DESCRIPTION: This contract is one of three open-ended, task order contracts to provide Traffic Engineering Services in District 6.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on March 3, 2016.

AWARD: Whitney, Bailey, Cox & Magnani, LLC
 Baltimore, MD

AMOUNT: \$600,000 NTE

TERM OF CONTRACT: 04/28/2016 – 04/27/2021

DBE PARTICIPATION: 21%

PROPOSALS:	<u>Technical Proposal Rating (Max 416)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, Maryland	285.0	1	Contract A BPW approved on 03/23/16
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	284.8	2	\$600,000 (Contract B)
Brudis & Associates, Inc Columbia, MD	279.6	3	Contract C BPW approved on 03/23/16
KCI Technologies, Inc. Sparks, MD	274.2	4	N/A

ITEM: 1-AE (Continued)**BPW – 04/06/16**

	<u>Technical Proposal Rating (Max 416)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Gannett Fleming, Inc. Baltimore, MD	268.8	5	N/A
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	267.7	6	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	266.0	7	N/A
A. Morton Thomas and Associates, Inc. Baltimore, MD	259.0	8	N/A
Sabra, Wang & Associates, Inc. Columbia, MD	255.8	9	N/A

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and on SHA's web page. Nineteen firms responded with Expressions of Interest, all of which were rated and ranked, resulting in a Reduced Candidate List of the top nine firms. All nine engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide on-site and off-site Traffic Engineering Services including, but not limited to, support of various SHA programs, such as Candidate Safety Improvement, Congestion Intersection Improvement and Crash Prevention; performing traffic studies and/or analysis located on federal, state and/or local highway systems; development of project and improvement concepts; field investigations; minor geometric survey and design; drafting; preparation of engineering reports and presentations; and all other professional services related to Traffic Engineering.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0847-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:
APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Cheryl R. B. Hill 410-545-0402
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BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2014-04
 Structure Load Capacity for Legal and Overweight
 Vehicles Analysis and Escort Services for
 Overweight Vehicles, Statewide
 ADPICS No.: SBCS1404

CONTRACT DESCRIPTION: This contract is an open-ended, task order contract to provide Structure Load Capacity for Legal and Overweight Vehicles Analysis and Escort Services for Overweight Vehicles, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on March 3, 2016.

AWARD: EBA Engineering, Inc.
 Baltimore, MD

AMOUNT: \$6,000,000 NTE

TERM OF CONTRACT: 04/28/2016 – 04/27/2021

DBE PARTICIPATION: 22%

PROPOSALS:	<u>Technical Proposal Rating (Max 577)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
EBA Engineering, Inc. Baltimore, Maryland	462.8	1	\$6,000,000 (Contract)
Alpha Construction and Engineering Corp. Baltimore, MD	416.9	2	N/A
Johnson, Mirmiran & Thompson, Inc Sparks, MD	357.6	3	N/A

ITEM: 2-AE (Continued)**BPW – 04/06/16**

PROPOSALS (Continued):	Technical Proposal Rating (Max 577)	Technical Ranking	NTE Price
Amman & Whitney Consulting Engineers/ Stantec Consulting Services, Inc. (JV) Edgewood, MD	325.6	4	N/A
Sheladia Associates, Inc. Rockville, MD	316.5	5	N/A

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and on SHA's web page. A total of five engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide engineering analysis of structure load capacities for legal and overweight vehicles to determine necessary structure load postings, review permit applications for overweight vehicles, and provide escort services for scheduled and emergency overweight vehicle moves.

Escort services are only provided by the Office of Structures (OOS) when there are engineering implications involved on moves of 250,000 lbs or greater, or on certain higher risk loads (determined by engineering analysis) between 200,000 lbs and 250,000 lbs. Escort vehicles are identified as escort vehicles and are equipped with safety devices such as amber flashing lights and two-way CB radios with 40 channel capability. The drivers of the OOS escort vehicles must be Engineering Technicians with engineering backgrounds and are responsible to ensure overweight vehicle moves adhere to the restrictions outlined in the Special Hauling Permits. Restrictions primarily include, but are not limited to: timeframe the move can occur; the speed with which the vehicle can traverse certain structures; position of the vehicle as it traverses the structure; etc. The Engineering Technicians must guide the positioning of the overweight vehicles as they traverse structures based on the engineering analysis performed in the office and outlined in the Special Hauling Permit. This includes positioning the axles of the heavy move vehicle certain distances from certain bridge superstructure members to ensure that the loads are distributed according to the analysis that was performed and approved in the office. Additionally, if a jumper bridge (temporary structure) is required, the Engineering Technicians are responsible to ensure the jumper bridges are erected and installed in conformance with the specifications and engineering calculations as reviewed and approved in the office. Similarly, if temporary steel support plates are required, the OOS escort will ensure the plates are placed and configured to distribute the load as analyzed and approved in the office. If jumper bridges or steel plates are not found to be in conformance with the specifications approved by OOS, the OOS escort has the authority to deny passage of the vehicle over the critical structures. The Engineering Technicians may also be required to attend pre-move meetings or perform field inspections before, during and after the move to ensure the structural integrity of SHA's structures have not been compromised by the passage of the heavy load.

A 20% DBE goal was established for this contract. EBA Engineering, Inc. intends to exceed the established goal by 2%, for a total proposed DBE participation of 22%.

This contract includes a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contract as provided in Board Advisory 1995-1.

ITEM: 2-AE (Continued)**BPW – 04/06/16****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0104**RESIDENT BUSINESSES:** Yes**MD TAX CLEARANCE:** 16-0508-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-16-002 A, B, C, D & E
 Comprehensive Paving Improvements 2016
 at Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 ADPICS Nos.: MAACO16002A;
 MAACO16002B; MAACO16002C;
 MAACO16002D; MAACO16002E

CONTRACT DESCRIPTION: This task-order based contract provides for all labor, materials and equipment necessary for airside and landside paving at BWI and MTN Airports. The work includes asphalt and concrete paving, joint repairs and sealing; excavation and grading; reconstruction of manholes and inlets; maintenance of traffic, and sediment and erosion control.

AWARD:

LANDSIDE

P. Flanigan & Sons, Inc. Baltimore, MD	Contract A - Landside
Allan Myers MD, Inc. Fallston, MD	Contract B - Landside
Image Asphalt Maintenance, Inc. Pasadena, MD	Contract C – Landside
American Asphalt Paving Co., Inc. Baltimore, MD	Contract D – Landside
Gray & Son, Inc. Timonium, MD	Contract E - Landside

AIRSIDE

P. Flanigan & Sons, Inc. Baltimore, MD	Contract A – Airside
Allan Myers MD, Inc. Fallston, MD	Contract B – Airside

TERM OF CONTRACT: Three years from NTP

ITEM: 3-C (Continued)**BPW – 04/06/16****AMOUNT:** \$30,000,000 NTE**PROCUREMENT METHOD:** Competitive Sealed Bidding
(Multi-Step)**BIDS:**

<u>LANDSIDE</u>	<u>Technical</u>	<u>Actual Aggregate Price (Based on 2 projects)</u>
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Image Asphalt Maintenance, Inc. Pasadena, MD	N/A	\$198,608
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The American Asphalt Paving Co., LLC. Baltimore, MD	N/A	\$234,181
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Gray & Son, Inc. Timonium, MD	N/A	\$258,442
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P. Flanigan & Sons Inc. Baltimore, MD	N/A	\$268,200
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Allan Myers MD, Inc. Fallston, MD	N/A	\$395,808
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<u>AIRSIDE</u>	<u>Technical</u>	<u>Actual Aggregate Price (Based on 4 projects)</u>
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P. Flanigan & Sons Inc. Baltimore, MD	Acceptable	\$3,135,403
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Allan Myers MD, Inc. Fallston, MD	Acceptable	\$3,804,038
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MBE PARTICIPATION: 20%**PREVAILING WAGE RATES:** Yes**PERFORMANCE SECURITY:** A Performance Bond at 100% will be required on each Project Task

REMARKS: The aggregate Engineers Estimate for the landside bid is \$354,182 and the aggregate Engineers Estimate for the airside bid is \$4,017,317. The cost difference between the Engineer's Estimate and the bid price is attributed to the four low bidders currently working or having worked at BWI Marshall and thus they are familiar with airport operations and security regulations. Allan Myers MD, Inc.'s price is considered fair and reasonable because the price is only .01% higher than the Engineer's Estimate.

ITEM: 3-C (Continued)**BPW – 04/06/16**

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 1586 firms, of which 207 were small business firms and 187 were MBE firms. The MAA directly solicited 43 prospective bidders, including 22 MBE firms and 7 VSBE firms. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on December 7, 2015. Eight sets of specifications were obtained by potential bidders; five bids were received.

Two (2) bids were received and evaluated for the airside projects. Both bidders were found to be technically acceptable for airside work and are being recommended for award. Five bids were received for the landside projects. All five bidders are being recommended for landside work. The specific tasks used during the bidding process may be recommended for award to the contractors with the lowest bid per the contract language.

In an effort to promote competition and control costs, after award contractors will be required to compete on specific individual tasks. MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

The contract amount is based on the final budget amount. None of the contractors have a guaranteed minimum or maximum amount, except for the overall budget limitation.

FUND SOURCE:	100% Special Funds Budgeted to MAA	
APPROPRIATION CODE:	J06I0003	
RESIDENT BUSINESS:	Yes	
MD TAX CLEARANCE:	Allan Myers MD, Inc.	16-0552-1000
	American Asphalt Paving	16-0548-1111
	Gray & Son, Inc.	16-0550-1111
	Image Asphalt Maintenance, Inc.	16-0551-0111
	P. Flanigan & Sons, Inc.	16-0549-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:
APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

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BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 4-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID & TITLE: DO3485129
 Replacement of the Cambridge Maintenance
 Facility in Dorchester County
 ADPICS No.: CO330436

ORIGINAL CONTRACT APPROVED: DOT Agenda 12/03/2014; Item 2-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: The Whiting-Turner Contracting, Co.
 Towson, MD

CONTRACT DESCRIPTION: This Contract is for replacement of the Administration's Cambridge Maintenance Facility in Dorchester County.

MODIFICATION: Modification No. 1 is necessary to add contract authority for additional work required in the replacement of the Cambridge Maintenance Facility.

AMOUNT: \$261,664

ORIGINAL CONTRACT AMOUNT: \$18,857,056

REVISED CONTRACT AMOUNT: \$19,118,720

PERCENTAGE CHANGE: 1.39% (Modification No. 1)
 1.39% (Overall)

ORIGINAL MBE PARTICIPATION: 14.0% (12.74% Compliance)

TERM OF CONTRACT: 12/17/2014 – 10/31/2018 (Original)
 12/17/2014 – 10/31/2018 (Modification No. 1)

REMARKS: This modification includes additional work such as, but not limited to installation of radiant tubing; repair of surface cracks in the exposed finished concrete slab; required revision to the steel design; upgraded electrical provisions; heater installation; increased size of fuel island footings and catwalk; installation of a sink to comply with safety regulations; concrete encasement for conduit; and removal, disposal and replacement of unsuitable soils material. The items included in this modification are primarily due to omissions from the original design.

ITEM: 4-C-MOD (Continued)**BPW - 04/06/16****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0101**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION– THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

ITEM: 4-C-MOD (Continued)

BPW - 04/06/16

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$18,857,056	12/17/2014 – 10/31/2018	BPW 12/03/2014; Item 2-C	Original Contract
Modification No. 1	\$261,663.34	12/17/2014 – 10/31/2018	BPW 04/06/2016; Item 4-C-MOD	Additional work required in the replacement of the Cambridge Maintenance Facility
Revised Contracts Total	\$19,118,719.34			

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BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 5-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 492D21418
 Linestriping at Various Locations in Caroline,
 Cecil, Kent, Queen Anne's and Talbot Counties
 (District 2)
 ADPICS No.: ~~410D41418~~ 492D21418

CONTRACT DESCRIPTION: This contract consists of providing all labor, materials and equipment needed to perform the retracing of roadway lines and new linestriping at various locations in District 2.

AWARD: Denville Line Painting, Inc.
 Rockaway, NJ

AMOUNT: \$2,650,000 NTE

TERM OF CONTRACT: 04/28/2016 – 02/28/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Denville Line Painting, Inc. Rockaway, NJ	\$2,650,000
Oglesby Construction, Inc. Norwalk, OH	\$3,576,000
Traffic Lines, Inc. Farmingdale, NJ	\$4,504,000
Zone Striping, Inc. Glassboro, NJ	\$4,627,000
Midlantic Marking, Inc. Gaithersburg, MD	\$11,300,000

LIVING WAGE ELIGIBLE: Yes

ITEM: 5-M (Continued)**BPW - 04/06/16****MBE PARTICIPATION:**

0% (Single Element of Work)

PERFORMANCE SECURITY:

An annual renewable payment and performance bond for one half of the award amount exists on this contract.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Sixty four contractors were notified for this project on eMaryland Marketplace; six of which were MDOT Certified Minority Business Enterprises.

The engineer's estimate for this contract is \$2,949,300. The low bid of \$2,650,000 is 10.15% under the engineer's estimate.

This contract is for three line items.

- 1) 5" Yellow Pavement Marking;
- 2) 5" White Pavement Marking; and
- 3) 10" White Pavement Marking Paint Lines.

Each of the 5" pavement markings are 18 million liner feet. The 10" White Pavement Marking is for 1 million liner feet. SHA's bid was for the unit cost per liner feet.

The price difference between the Denville Line Painting and the second low bidder, Oglesby Construction derives from Line Item 5001: 18M LF with a price difference of \$0.024, Line Item 5002 18M LF with a price difference of \$.023 and Line Item 5003 1M LF with a price difference of \$0.08.

The price difference between the Denville Line Painting and the third bidder, Traffic Lines, Inc., comes from Line Item 5001 18M LF with a price difference of \$0.049, Line Item 5002 18M LF with a price difference of \$.049 and Line Item 5003 1M LF with a price difference of \$0.09.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

16-0099-0001

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Cheryl R. B. Hill 410-545-0402
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BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 499D71418R
 Protection Vehicle Services at Various Locations in
 Carroll, Frederick and Howard Counties (District 7)
 ADPICS No.: 499D71418

CONTRACT DESCRIPTION: This contract consists of providing protection vehicles with operators to perform Maintenance of Traffic for various roadway operations in District 7.

AWARD: Consolidated Services, Inc.
 Baltimore, MD

AMOUNT: \$742,500 NTE

TERM OF CONTRACT: 04/28/2016 – 12/31/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Consolidated Services, Inc. Baltimore, MD	\$742,500
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Protection Services, Inc. Harrisburg, PA	\$750,000
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LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Fifty-seven contractors were notified for this project on eMaryland Marketplace; eight of which are MDOT Certified Minority Business Enterprises.

Although a 0% Minority Business Enterprise Participation goal was established for this contract, 100% of the work will be performed by a Certified Minority Business Enterprise.

ITEM: 6-M (continued)**BPW 04/06/16**

SHA received three bids; the apparent low bidder was deemed nonresponsive, pursuant to State Finance and Procurement Article 13-103 and COMAR 21.05.02.13, due to the vendor altering the Invitation for Bids' Schedule of Prices.

The engineer's estimate for this contract is \$675,000. The low bid of \$742,500 is 10% over the engineer's estimate. SHA underestimated the cost per unit day for Protection Vehicles which accounts for the \$67,500 difference.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0397-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Linda D. Dangerfield 410-859-7097
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BPW – 04/06/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

RENEWAL OPTION: (Maintenance)

ITEM: 7-M-MOD

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-017
 Turf Management and Weed Control Services
 At Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) and Martin State (MTN)
 Airports
 ADPICS No.: CO330452

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/06/2011; Item 11-M

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

CONTRACTOR: RJO Services, LLC.
 Severna Park, MD

MODIFICATION: Modification No. 3 provides for additional funds and contract time to complete the Turf Management and Weed Control Services this primary growing season as well as to complete the ongoing procurement process. On January 20, 2016, Maryland Works, Inc. provided MAA with a waiver to procure these services on the open market. For a period of time prior to receiving the waiver, MAA coordinated with Maryland Works to obtain the services of a community service provider. However, Maryland Works was unable to secure a contractor to perform the work.

AMOUNT: \$250,000

ORIGINAL CONTRACT AMOUNT: \$687,757

REVISED CONTRACT AMOUNT: \$1,656,022

PERCENTAGE INCREASE:

90%	(Renewal Option No. 1)
7%	(Modification No. 1)
7%	(Modification No. 2)
36%	(Modification No. 3)
<hr/>	
140%	(Overall Increase)

TERM OF CONTRACT:

08/01/2011 – 07/31/2014	(Original)
11/05/2013 – 07/31/2014	(Modification No. 1)
04/01/2014 – 03/31/2016	(Renewal Option No. 1)
04/01/2016 – 04/30/2016	(Modification No. 2)
05/01/2016 – 08/31/2016	(Modification No. 3)

ITEM: 7-M-MOD (Continued)**BPW – 04/06/16****MBE PARTICIPATION:** 25% (MBE Compliance 31.39%)**LIVING WAGE ELIGIBLE:** Yes

REMARKS: This contract provides for furnishing all labor, supervision, licenses, equipment, and materials for a comprehensive turf management and vegetation control program at BWI Marshall and MTN Airports.

FUND SOURCE: 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I00002**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

ITEM: 7-M-MOD (Continued)

BPW – 04/06/16

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$687,757	4/01/11- 3/31/14	9/22/2010; Item 9-M	
Modification No. 1	\$50,000	11/05/13- 07/31/14	DCAR 11/25013	
Renewal Option No. 1	\$618,265	4/01/14- 3/31/16	03/05/2014, Item 7-M-OPT	As provided for in original contract
Modification No. 2	\$50,000	4/01/16- 04/30/16	DCAR 03/04/2016	To extend contract for time and add additional funding.
Modification No. 3	\$250,000	05/01/16- 08/31/16	04/06/2016, Item 7-M-MOD	To extend contract time and add additional funding.
Revised Amount	\$1,656,022			

Linda D. Dangerfield 410-859-7097
ldangerfield@bwiairport.com

BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION: (Maintenance)

ITEM: 8-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-005
 Elevator Repair and Maintenance at
 Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 ADPICS No.: CO330153

ORIGINAL CONTRACT APPROVED: DOT Agenda 05/04/2011; Item 4-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Schindler Elevator Corp.
 Baltimore, MD

RENEWAL OPTION: Exercise the final Renewal Option No. 2 for a period of two years.

AMOUNT: \$2,714,213 (Renewal Option No. 2)

ORIGINAL CONTRACT AMOUNT: \$3,891,722

REVISED CONTRACT AMOUNT: \$9,929,941

PERCENTAGE INCREASE:

0%	(Modification No. 1)
68%	(Renewal Option No. 1)
18%	(Modification No. 2)
70%	(Renewal Option No. 2)
<hr/>	
156%	(Overall Increase)

TERM OF CONTRACT:

06/01/2011 – 05/31/214 (Original)
 10/01/2013 – 05/31/216 (Modification No. 1)
 06/01/2014-05/31/2016 (Renewal Option No. 1)
 07/01/2014 – 03/16/2015 (Modification No. 2)
 06/01/2016-05/31/2018 (Renewal Option No. 2)

MBE PARTICIPATION: 7% (MBE Compliance 8.91%)

ITEM: 8-M-OPT (Continued)**BPW – 04/06/16**

REMARKS: The Contractor shall provide all supervision, labor, materials, tools, equipment, insurance and expertise required for the maintenance, service, repair, adjusting and testing of the elevators and chairlift for BWI Marshall.

Schindler Elevator Corporation not only exceeds the contract requirements, but performs all aspects of its contract in a competent and timely manner.

The MAA is very pleased with Schindler's customer service, knowledge and dedication.

This action represents exercising the renewal option as provided for in the original contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0002

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 8-M-OPT (Continued)

BPW – 04/06/16

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$3,891,722	06/01/11 – 05/31/14	05/04/2011; Item 4-M	
Modification No. 1	\$0	10/01/13 – 05/31/16	09/04/2013; Item 12-M-MOD	Revisions of staffing requirements
Renewal Option No. 1	\$2,637,006	06/01/14- 05/31/16	05/14/2014; Item 15-M-OPT	As provided for in original contract
Modification No. 2	\$687,000	07/01/14 – 03/16/15	06/18/2014; Item 23-M-MOD	Rehab of central terminal elevator
Renewal Option No. 2	\$2,714,213	06/01/16 – 05/31/18	04/06/16, Item #8-M-OPT	As provided for in original contract
Revised Amount	\$9,929,941			

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

BPW – 04/06/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY ACQUISITION

ITEM: 9-RP MTA Item # 01518

MARYLAND TRANSIT ADMINISTRATION: Purple Line Light Rail Project

REFERENCE: Perpetual Subsurface Easement Acquisition

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

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

PROPERTY: 8822 Flower Avenue (±4,789 sq. ft.),
Silver Spring, MD

GRANTOR: Mary Ann Fitzgerald, Solely and as Personal
Representative of the Estate of John S. Fitzgerald

GRANTEE: State of Maryland, Maryland Transit Administration

CONSIDERATION: \$28,680

APPRAISED VALUE: \$17,250 - James Turlington, Fee Appraiser
(Selected)
\$26,350 - Stephen Muller, Fee Appraiser
William T. Caffrey, Review Appraiser

SPECIAL CONDITIONS: None

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

REMARKS: The subject property is required for the construction of MTA's Purple Line Project located in Montgomery County, Maryland. The property is zoned R-60 and the acquisition area consists of 4,789 sq. ft. of subterranean easement for the Plymouth Tunnel. The property owner has agreed to accept an administrative settlement of \$28,680 which is \$11,430 above our offer of \$17,250 and has executed the Option Contract. This is equivalent to approximately 25% of fee value for the easement which is not uncommon for an easement of this type. This settlement of \$28,680 is fair and in the public interest.

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

APPROVED

DISSAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

BPW – 04/06/16

REVISED

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL MISCELLANEOUS**ITEM: 10 -GM****MARYLAND PORT ADMINISTRATION:**

CONTRACT NO. & TITLE: Price/Rules Schedule No. 23

CONTRACTOR: All users of MPA Marine Terminals in Baltimore

EFFECTIVE DATE: April 15, 2016

REVENUE: No increase in fees or charges

REMARKS: The Price Rules Schedule is a list of rates that are charged to customers who use MPA terminals to offset the cost of operations at MPA terminals. The MPA reviewed the current schedule (Schedule No. 22, Item 13-GM, October 16, 2013) and proposed revisions to address changing costs and other issues that financially impact Port operations. The Prices and Rules Schedule can be found on the internet at: <http://www.mpa.maryland.gov/content/rate-schedules.php>.

The MPA reviews each item included in its Price/Rules Schedule to determine the extent of required tariff increases based on [...] competitive market conditions and maritime security. Select items are then adjusted to reflect current market conditions[...].

Specifically, Rule 34-001, Definitions, Terminals has been changed;

Rule 34-003, Application of Rates has been changed;

Rule 34-004 Dangerous and Hazardous Cargoes has an addition;

Rule 34-007, Insurance, Item 2D has an addition [...], Item 2E has an addition [...], and Items 2G and 2H have been deleted;

Rule 34-016, Dockage, Item A12 has an addition; Rule 34-017, Wharfage, Item A6I has a deletion; [...]

Rule 34-019, Rates, Item 3 has been changed;

Rule 34-022, Equipment Rental, [...] Item 2A has been changed and has a deletion, Item 2B has been changed and has a deletion, Item 3 has an addition and a deletion, and Item 4 has been changed and has an addition;

Rule 34-026, Lease Rates has a deletion, Item 2 has a deletion and an addition, and Item 3 has a deletion and has been changed;

Rule 34-029, Security, Item 4A2 has an addition;

Rule 34-031, Damage to Facilities has been added;

Rule 34-032, Safety has been added;

Rule 34-033, Personal Protective Equipment has been added;

and Rule 34-034, Environmental Standards has been added.

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

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

Charles Lattuca – 443-451-3721
clattuca@ mta.maryland.gov

BPW – 04/06/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

PUBLIC PRIVATE PARTNERSHIP (P3)

ITEM: 11-P

THE SECRETARY’S OFFICE

CONTRACT ID: 2016.02.29.0800
 Public-Private Partnership Agreement Purple Line
 ADPICS No.: PUR16017PP

CONTRACT DESCRIPTION: The Purple Line Light Rail Transit project is a 16.2-mile, 21-Station, east-west, light rail transit (LRT) Transitway that will extend from its western terminus, just west of Wisconsin Avenue and the Bethesda Metro Station in Montgomery County to its eastern terminus, at the New Carrollton Metro Station in Prince George’s County, located just inside the I-495/Capital Beltway in the Washington, D.C. metropolitan area.

MDOT and MTA are pursuing a Public-Private Partnership (P3) for the Purple Line using a Design, Build, Finance, Operate, and Maintain (DBFOM) delivery model. Implementing this P3 structure for the Purple Line involves a long-term 36-year, performance-based agreement between MDOT/MTA and Purple Line Transit Partners. Purple Line Transit Partners, referred to as the concessionaire, will be responsible for key aspects of final design, construction, financing, operations, and maintenance of the Purple Line asset over a six year design and construction period and an operating period of 30 years. This long-term commitment and commercial structure encourages cost-effective allocation of appropriate risks between the contractual partners.

AUTHORITY: State Finance and Procurement Article § 10A-203

AWARD: Purple Line Transit Partners
 Riverdale, MD

TERM OF CONTRACT: 04/07/2016 – 03/11/2052

AMOUNT: \$5,590,000,000 (Year Of Expenditures)

PROPOSALS:

Proposer	Technical Ranking	NPV ¹ Offer (Rank)	Overall Ranking
Purple Line Transit Partners Riverdale, MD	3	\$2.61 (1)	1
Purple Plus Alliance LLC New York, NY	1	\$3.29 (3)	2

¹ Net Present Value (NPV) is not the value of the construction costs but rather it is the estimated costs of the full 36 year contract (including potential options) to design, build, finance, operate and maintain the Purple Line in today’s dollars, adjusted to take into account the time value of money.

ITEM: 11-P (Continued)**BPW – 04/06/16****PROPOSALS (Continued):**

Proposer	Technical Ranking	NPV Offer (Rank)	Overall Ranking
Maryland Transit Connectors Washington, DC	2	\$3.31 (4)	3
Maryland Purple Line Partners Laurel, MD	4	\$3.10 (2)	4

DBE PARTICIPATION:

26% (for Design Services)
 22% (for Construction Work)
 (Operations and maintenance DBE goals will be set
 two years prior to the start of operations).

PERFORMANCE SECURITY:

\$906,000,000*
**to be delivered after Financial Close, but before
 construction in the form of Bonds, with written
 commitment from the Surety. Additionally MTA will
 be receiving 3 separate letters of credit totaling
 \$20M for the period of time between Commercial
 Close and Financial Close.*

REMARKS: In accordance with State Finance and Procurement Article § 10A-203, on November 6, 2013, the BPW approved MDOT/MTA plan to deliver the Purple Line as a Design, Build, Finance, Operate, and Maintain P3, as well as the proposed competitive solicitation method for selecting a concessionaire. MDOT/MTA issued a Request for Qualifications on November 8, 2013 for the P3 and out of six Statements of Qualifications, shortlisted four qualified teams on January 8, 2014. MDOT/MTA released the Request for Proposal (RFP) and Instructions to Proposers on July 28, 2014. MDOT/MTA received competitive and compliant technical proposals on November 17, 2015 and financial proposals on December 8, 2015 from all four shortlisted proposer teams.

An evaluation team was appointed and formed to review and evaluate proposals. The evaluation process spelled out in the Purple Line P3 Solicitation Plan approved by the BPW on November 6, 2013 and the RFP were strictly followed. An Executive Committee comprised of State and County senior level officials presented their recommendation to the Secretary of Transportation of the “Best Value” offer for the State of Maryland. The Secretary concurred with the Executive Committee recommendation and announced that Purple Line Transit Partners is the selected proposer to design, build, finance, operate and maintain the Purple Line project pursuant to the final negotiated P3 Agreement. On March 2, 2016, the P3 Agreement was posted on the Purple Line website. The P3 Agreement and accompanying P3 Report was submitted to the Comptroller, the State Treasurer, the Senate and House Budget Committees and the Department of Legislative Services on March 4, 2016, which began a 30 day review and comment period as mandated by the P3 Statute.

Purple Line Transit Partners submitted a proposal that reflected a technical approach that met or exceeded all requirements in the RFP. Purple Line Transit Partners has an excellent track record of constructing mega projects and brings the requisite experience to operate and maintain light rail

ITEM: 11-P (Continued)**BPW – 04/06/16**

systems. The organizational approach, consistent with the requirements of the Purple Line project, includes an exemplary level of staff experience. PLTP's design philosophy offers a comprehensive and executable approach to project maintenance and handback that also minimizes residential, business and environmental impacts. Their design approach incorporates Alternative Technical Concepts that will enhance constructability. Their systems integration approach is well-defined, comprehensive, and executable to include a full program of systems testing leading to the commencement of operations. Ranking of the financial proposals was based on a computed Net Present Value (NPV). Subsequent negotiations with PLTP, permitted by P3 Statute and Regulations, were completed successfully. Purple Line Transit Partners' NPV was \$490 million dollars less than the next closest financial proposal.

The Purple Line will be an impetus to economic development in both Montgomery and Prince George's Counties and surrounding communities. While the corridor is densely developed along certain segments, there remain plentiful opportunities for additional commercial and residential growth around Purple Line stations.

By improving connectivity and accessibility in the corridor, the Purple Line will have a positive economic impact for Maryland's residents and businesses. MDOT/MTA requests BPW approval of the P3 Purple Line Agreement.

FUND SOURCE:	14% Federal, 80% Special Funds, 6% Other Funds (Montgomery County, Prince George's County, UofM)
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	16-0819-0000

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

April 6, 2015

	Pages
Construction	1 and 2
Maintenance	3 and 4
Maintenance Modification	5 thru 10
General Miscellaneous	11 thru 13
Real Property	14 thru 17
Leases	18 thru 30
Capital Grants and Loans	31 thru 34

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF JUVENILE SERVICES

Cheltenham Youth Facility
Cheltenham

CONTRACT NO. AND TITLE

Project No. DC-000-160-001
Rehabilitation of Pond and Site Stabilization
ADPICS NO. 001B6400443

DESCRIPTION: The project consists of the contractor providing all labor, equipment, materials, supplies, insurance, supervision, etc. necessary for the rehabilitation of the existing sediment control pond as well as other site stabilization measures, including forest conservation, at Cheltenham Youth Facility, Cheltenham, MD 20623. The project specifications and drawings have been reviewed and approved by Maryland Department of Environment and the work will bring the sediment control pond into compliance.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Prince Construction Company, Inc., Washington, DC	\$437,855.00
R & R Scapes and Maintenance, St Leonard, MD	\$445,865.00
C & N Associates, LLC, Glenn Dale, MD	\$455,787.00
E/LOC Construction, Inc., Cheltenham, MD	\$538,988.00
Stormwater Maintenance, LLC, Hunt Valley, MD	\$582,032.70
Diversified Site Works LLC, Odenton, MD	\$861,496.27

AWARD

Prince Construction Company, Inc.,
Washington, DC

AMOUNT

\$437,855.00

MBE PARTICIPATION

10%

VSBE PARTICIPATION

5%

BID BOND

Yes

PERFORMANCE BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 2-M

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

**GENERAL SERVICES FOR
HEALTH AND MENTAL HYGIENE**

Springfield Hospital Center

CONTRACT NO. AND TITLE

Project No. S-003-150-001
 Air Conditioner Chiller Replacement
 Medical Surgical Building
 ADPICS No.: 001B6400343

DESCRIPTION

Replacement of two existing water cooled Chillers, associated pumps and cooling towers at Springfield Hospital Center. This procurement was bid under by the Department under Emergency Procurement Guidelines and is now asking for Retroactive approval requested pursuant to 11-204(c) State Finance & Procurement Article. (See Remarks.)

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

M&E Sales Hanover, MD	\$286,310.00
Power & Combustion Inc. Baltimore, MD	\$291,100.00
James P Kruger & Associate, Ellicott City, MD	\$294,190.00
Flo-Tron Contracting. Hunt Valley, MD	\$369,450.00

AWARD

M&E Sales Hanover, MD

AMOUNT

\$286,310.00

TERM

120 Days

MBE PARTICIPATION

25% (no split goal)

PERFORMANCE BOND

No

PAYMENT BOND

No

HIRING AGREEMENT

N/A

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

REMARKS

This procurement was conducted under Emergency procurement guidelines by the Facilities Maintenance Operations. There was a lengthy delay in actual award of the contract to permanently fix the problem.

After review and additional internal approvals the DGS Office of the Attorney General determined that the immediate emergency was addressed and resolved by installing a temporary chiller and it could not be completed as an Emergency.

Because of the nature of the Emergency that had been declared in February of 2015, Project Managers continued on the path of an Emergency and had given the Contractor approvals for the contract under Emergency conditions and replacement of the Chillers had begun for the 2016 cooling season.

The Department is therefore requesting retro-active approval for this action that is already working and is scheduled to complete on April 21, 2016.

M&E Sales was selected through competitive bidding-low bidder. M&E Sales has extensive experience in this type of work and has worked with DGS on multiple projects of this type. M&E Sales has the staff available to dedicate to this project and is able to meet the rigid time constraints for the work imposed by this emergency. Their cost to complete the construction is fair and reasonable. The contractor has agreed to provide 25% MBE participation for this project.

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

FUND SOURCE

MCCBL 2014 item 012
 “Provide funds for the State Capital
 Facilities Renewal Program (Statewide)”

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

16-0045-0111

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 MODIFICATION

ITEM 3-M-MOD

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

DEPARTMENT OF GENERAL SERVICES

People's Resource Center
 Crownsville, Maryland
 Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

Project No.: B-300-160-103
 H00B6400045/COG65736
 Mold Remediation Project

ORIGINAL CONTRACT APPROVED

DPRB 12/04/2015; Item 48-SP-07

CONTRACTOR

Maryland Cleaning and Abatement Services
 Baltimore, Maryland

ORIGINAL CONTRACT DESCRIPTION

The contractor shall provide all labor, supervision, materials, supplies, tools, equipment necessary to remove, clean and dispose of mold contaminated and water damaged materials to include ceiling tile, carpet and drywall.

MODIFICATION DESCRIPTION

This change order covers all labor and material required to mechanically clean and remove surface contaminants and deposits from within the HVAC system and apply an antimicrobial coating to all ductwork.

TERM OF ORIGINAL CONTRACT

30 Calendar Days

TERM OF MODIFICATION

30 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$34,900.00

AMOUNT OF MODIFICATION

\$74,000.00

PRIOR MODIFICATIONS/OPTIONS

\$14,650.00

REVISED TOTAL CONTRACT AMOUNT

\$123,550.00

PERCENT +/- (THIS MODIFICATION)

212% Individually

OVERALL PERCENT

254% Cumulatively

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 4-M-MOD

DEPARTMENT OF GENERAL SERVICES Revenue (Tax) & Treasury Buildings and
 Legislative Building, Annapolis MD.

CONTRACT NO. AND TITLE Janitorial Services
 ADPICS NO.: 001B5400272

ORIGINAL CONTRACT APPROVED 12/02/2014 DPRB, Item 48-S-001

CONTRACTOR NOW, LLC
 Lanham, MD.

CONTRACT DESCRIPTION Contract is to provide Janitorial Services for
 a period not to exceed six (6) months at the Revenue (Tax) Administration, Treasury, and
 Legislative Buildings at the following locations: 110 Carroll Street, 80 Calvert Street, and 90
 State Circle in Annapolis, Maryland.

MODIFICATION DESCRIPTION This change order is a request to extend the
 contract for an additional two (2) months effective May 1, 2016 through June 30, 2016 this will
 allow time to complete an award to include services for nine (9) buildings in Annapolis. This
 change order also takes this procurement over the DGS delegated authority, approval is also
 requested on that basis.

TERM OF ORIGINAL CONTRACT 12/17/2014 to 09/30/2015

TERM OF MODIFICATION 05/01/2016 to 06/30/2016

AMOUNT OF ORIGINAL CONTRACT \$93,114.00

AMOUNT THIS MODIFICATION \$20,190.82

PRIOR MODIFICATIONS \$80,659.92

REVISED TOTAL CONTRACT AMOUNT \$214,155.56

PERCENTAGE +/- (THIS MODIFICATION) 21.16%

OVERALL PERCENT +/- 108.31%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bid

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION**ITEM** 4-M-MOD (Cont.)**MBE PARTICIPATION**

0%

REMARKS

This contract requires a two month extension to expire on 6/30/16. Before its expiration a long term contract that will absorb this site for a total of nine facilities all under one RFP schedule to begin 7/1/16.

FUND SOURCE

DGS Operating Funds MOD#5
H00 FY16 33151 0813

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

16-0228-0000

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT – MODIFICATION

ITEM 5-M-MOD

**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

Police & Correctional Training Commission
6852 4th Street, Sykesville, MD. 21784

CONTRACT NO. AND TITLE

ADPICS NO.: COG62527/001B5400463
HVAC Preventive Maintenance Services

ORIGINAL CONTRACT APPROVED

March 31, 2015 (DPRB 3/31/15, S-001)

CONTRACTOR

South Mountain Mechanical Contractors,
Inc., Myersville, MD

CONTRACT DESCRIPTION

This contract requires the contractor to furnish all labor, materials, tools, equipment, parts, permits, personnel and transportation necessary to perform preventive maintenance services and minor/major emergency repairs to the HVAC systems at six (6) Public Safety Education and Training Center facilities located in Sykesville, MD.

MODIFICATION DESCRIPTION

Approval requested to add additional funds to the current contract in the amount of \$75,324.00. The agency performed an emergency (unscheduled) installation of two boilers.

TERM OF ORIGINAL CONTRACT

04/01/2015 to 03/31/2018 (3 years)

TERM OF MODIFICATION

05/01/2016 to 01/06/2017

AMOUNT OF ORIGINAL CONTRACT

\$144,723.00

AMOUNT OF MODIFICATION

\$75,324.00

REVISED TOTAL CONTRACT AMOUNT

\$220,047.00

PERCENTAGE +/- (THIS MODIFICATION)

52.05%

OVERALL PERCENT +/-

52.05%

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

MBE PARTICIPATION

0%

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SUPPLEMENTAL

GENERAL MISCELLANEOUS

ITEM 6-GM Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$95,220.00. (1 items).

**DEPARTMENT OF PUBLIC SAFETY
& CORRECTION SERVICES**

Maryland Correctional Institution
Hagerstown, Maryland

CONTRACT NO. AND TITLE

Project No: KB-574-150-001 (SBP)
ADPICS No: 001IT820014
Repairs to Sliding Steel Gate Components

DESCRIPTION

The work to be accomplished under this contract shall include furnishing of all parts, material, equipment, tools, transportation, labor, etc. to remove and replace with new, all motors, gear units, wheels, limit switches, wiring, locking bars, emergency releases, door hangers, and any other piece, part, hardware or mechanical component in five (5) electrically controlled sliding grills. Work shall refer to the design, supply, installation, wiring, labor and materials by the contractor. The institution will remain fully operational while contractor is performing this work.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Bruner Detention & Security, LLC.
Harrisonburg, VA

AMOUNT

\$95,220.00

AWARD

Bruner Detention & Security, LLC

AMOUNT

\$ 95,220.00

TERM

60 Calendar Days

MBE PARTICIPATION

10%

PERFORMANCE BOND

100% of Full Contract Amount

SUPPLEMENTAL

ITEM 6-GM (Cont.)

REMARKS Bruner Detention & Security is below the State's estimate of \$105,000.00. This project was advertised for construction on September 3, 2015. (Bruner Detention & Security, LLC) was evaluated and found to be a responsive and responsible bidder. Bruner Detention & Security, LLC has agreed to meet the 10% MBE goal. The MBE goal was approved by MBE Office memo dated February 2, 2016.

MCCBL 2014 Item 012

No

16-0124-1001

APPROVED

DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
GENERAL MISCELLANEOUS

ITEM 7-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 \$350,621.37. (3 items).

A. Department of Natural Resources Rocky Gap State Park
Allegany County

CONTRACT NO. & TITLE Project No. P-059-150-001
Rocky Gap Parking Lot
Improvements at Day Use Area

DESCRIPTION This project is to re-design the existing Day Use Parking lot, improve the existing storm water management and install new lighting. The intent is to provide a low impact site design that addresses water quality, water quantity, partial lake beach front erosion, “heat island effect” and improve ingress/egress to and from the parking lot.

PROCUREMENT METHOD Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS **AMOUNT**

Wallace Montgomery & Associates, LLP \$176,200.18
Hunt Valley, MD

AWARD Wallace Montgomery & Associates, LLP

AMOUNT \$176,200.18

FUND SOURCE 109/MCCBL2015

REMARKS The Indefinite Quantity Contract (IQC) DGS-11-009-IQC was developed for DGS to provide civil investigative, design and engineering services, and land Surveying services for multiple projects greater than \$25,000 and not greater 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 contracts awarded to any one firm may not exceed \$200,000. Including this project the aggregate of awards to Wallace Montgomery & Associates, LLP is \$347,266.50. The expiration date of this contract is 5/30/16.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

B. Department of Natural Resources

Rocks Ridge Day Use Area
Rocks State Park, Harford County

CONTRACT NO. & TITLE

Project No. P-024-140-001
Replacement of the Comfort Station, Septic System & Repairs to Water system and related site work

DESCRIPTION

The project consists of construction of a new comfort station, septic system, and upgrade the existing well & associated waterworks. The work also includes site improvements consisting of construction of access walkways, sidewalks, and compliance with the current handicap (ADA) code requirements. Upon completion of the new comfort station, the existing comfort station shall be removed and disposed of in an approved site by DGS, and in accordance with the local codes.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

Smolen Emr Ilkovitch Architects
Rockville, Maryland

AMOUNT

\$161,998.19

AWARD

Smolen Emr Ilkovitch Architects

AMOUNT

\$161,998.19

FUND SOURCE

014/MCCBL2013 - \$121,763.87

REMARKS

Approval is requested for all five (5) phases of design (\$161,998.19); however, due to current limited funding, the initial award will be for phases 1 through 3 (\$121,763.87). DGS will return to the Board for approval of the remaining phases when additional funding is appropriated.

The Indefinite Quantity Contract (IQC) DGS-13-100-IQC was developed for DGS to provide Architectural Engineering and Engineering Services to the Maryland Department of General Services for Multiple Construction Projects with Fees Less Than \$200,000 and Greater Than \$25,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. Including this project the aggregate of awards to Smolen Emr Ilkovitch Architects is \$321,260.70. The expiration date of this contract (DGS-13-100-IQC) is April 2, 2018.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

GENERAL MISCELLANEOUS

ITEM 7-GM (Cont.)

C. Department of Natural Resources

North Point State Battlefield Park
Dundalk, Baltimore County

DESCRIPTION

This project is to provide and install six cast iron and wood benches along the circuit trail. Benches shall be cast iron frame w/douglas fir slats (with clear preservative treatment). Cast iron shall be powder coated black. Benches located on stone fines shall have a 2'x1'x13 GA steel tube for embedment mounting. Portland Cement Type 1 shall be used throughout the work. Metal Reinforcement include: stirrups and column ties, welded wire fabric, and metal accessories. Joint filler, form oil, curing compound, non shrink grout, bonding compounds and epoxy adhesives also used for installation.

CONTRACT NO. & TITLE

Project No. P-067-140-101
Provide & Install Decorative Cast
Iron/Wood Benches

PROCUREMENT METHOD

Small Procurement

AWARD

Innovative Construction & Engineering
Odessa, FL

AMOUNT

\$12,423.00

FUND SOURCE

MCCBL 2013 Item 014

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES Hogaboom Lane, St. Mary's City
 9.28 +/- acres, St. Mary's County
 File# 00-8573

REFERENCE

Approval is requested to transfer a +/- 9.28 acre parcel adjacent to properties owned by Historic St. Mary's City, a Maryland Priority Funding Area (PFA) established to preserve, interpret, and develop the landmark site of St. Mary's City as the State's original Capital founded in 1634. This DNR property will be transferred to the Historic St. Mary's City Commission, and instrumentality of the State of Maryland, which supports the transfer. Since acquisition of the property in 1978 by DNR, the property has been managed by the Historic St. Mary's City Commission.

GRANTOR

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

PROPERTY

18651 Hogaboom Lane
 Historic St. Mary's City

REMARKS

1. The Clearinghouse conducted an intergovernmental review of the project under MD20150707-0617 and has recommended to declare +/- 9.28 acres of waterfront property, located at 18651 Hogaboom Lane in St. Mary's City, excess to the needs of the Maryland Department of Natural Resources and to transfer the property to the Historic St. Mary's City Commission.
2. The Commission is an independent unit in the Executive Branch of government that operates in the Office of the Governor (as stated in Section 24-504(a) (3) of the Education Article, Md. Ann. Code). This item is subject to the requirements of Section 10-304 of the State Finance and Procurement Article, Md. An. Code.
3. The Department of General Services recommends approval of this item.

Board of Public Works Action – The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

REAL PROPERTY

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

File #00-8567

Recommendation: Approve interagency property transfer

Property: +/- 0.509 improved acres, located at 146 Williams Street,
 Solomon's Island, Calvert County, (Note – Calvert County and the
 Department of Assessments & Taxation recently corrected the address for
 this property from 168 Williams Street to 146 Williams Street)

Grantor: The State of Maryland, to the use of the Department of Natural
 Resources

Grantee: The State of Maryland, for the use and benefit of the University
 System of Maryland on behalf of the University of Maryland
 Center for Environmental Science

Remarks: Approval is requested to transfer +/- 0.509 acres of land with improvements known as the Mansueti Laboratory from the Department of Natural Resources to the University System of Maryland on behalf of the University of Maryland Center for Environmental Science.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20150501-0318. It has recommended to transfer the +/- 0.509 acres of land with improvements known as the Mansueti Laboratory from the Maryland Department of Natural Resources to the University of Maryland Center for Environmental Science. (6/16/15).

The transfer was approved by the University of Maryland Board of Regents meeting held on December 11, 2015.

Board of Public Works Action – The above referenced item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

File #00-8590

Recommendation: To declare property surplus

Property: +/- 6 improved acres known as Jonas Green State Park, located at 1997
 Baltimore-Annapolis Boulevard in Annapolis, Anne Arundel County

Grantor: Department of Natural Resources

Remarks: The original purchase of the property was a joint initiative between DNR and Anne Arundel County. The proposed transfer of the property to the County was contemplated when the property was originally acquired. Since 2001, Anne Arundel County has been leasing the park from DNR, and the County has successfully developed and implemented numerous improvements to the property as identified in the park master plan. Transfer of the property to the County will facilitate implementation of future improvements, and sound and sustainable management of the property for public use. Anne Arundel County is in support of the proposed transfer of property.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20150724-0695. It has recommended to declare +/- 6 acres known as Jonas Green State Park surplus to the State, and to transfer the park to Anne Arundel County for the County's continued use of the facility as a park. (11/17/15).

The Department of Natural Resources has determined that this property is excess to its needs.

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

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

File # 00-8577

Recommendation: Approve interagency property transfer

Property: +/- 0.32 improved acres, located at 3 Martin Street, Lot 9, Annapolis, Anne Arundel County

Grantor: The State of Maryland, to the use of the Department of Natural Resources

Grantee: The State of Maryland, to the use of the Board of Public Works

Remarks: The parcel is a third of an acre, improved with a support structure, between the William Paca House and Garden and the Brice House, both important State-owned historic properties managed by Historic Annapolis, Inc. When the State acquired this parcel in 1975, it titled the parcel “to the use of the Department of Natural Resources.” See BPW Agenda Item 9-RP (6/18/1975).

Recently, the Board of Public Works added the Brice House to State ownership and transferred its management to Historic Annapolis, Inc. See DGS Items 6-RP and 11-LL-Mod (10/29/2014). The 3 Martin Street parcel, titled to DNR, connects two parcels (Paca House and Garden and Brice House) that are titled to the use of the Board of Public Works.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20150730-0714. It has recommended to declare the property located at 3 Martin Street in the City of Annapolis surplus to the Maryland Department of Natural Resources, and to transfer the title and the property to the State of Maryland: to the use of the Maryland Board of Public Works. The transfer of the property to the Maryland Board of Public Works will simplify and streamline lease management, and future amendments/renewals of multiple properties that are managed by Historic Annapolis, Inc. One of the properties managed by Historic Annapolis, Inc. is the property located at 3 Martin Street. (2/9/2016).

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 12-LL

CANAL PLACE PRESERVATION & DEVELOPMENT AUTHORITY

Cumberland
Allegany County

Tenant Greg Stangel D/B/A
 Stangel and Stangel Financial Services Inc.
 323 Frances Court
 Cumberland, MD 21502

Property Location Western Maryland Railway Station
 13 Canal Street, Second Floor, Room 407
 Cumberland, MD 21502

<u>Space Type</u>	Office Space (505 sq. ft.)	<u>Lease Type</u>	New
<u>Duration</u>	1 Year	<u>Effective:</u>	May 1, 2016
<u>Annual Rent</u>	\$6,060.00		

<u>Utilities Responsibility</u>	Included in Rent
<u>Custodial Responsibility</u>	Tenant to maintain/clean the space
<u>Previous Board Actions</u>	Item 11-LL Revised approved on 6/23/15

Recommendation

Approval is requested for a one year lease of 505 sf of office at an annual rate of \$6,060 for space located at the Western Maryland Railway Station to Stangel & Stangel Financial.

Reference is made to Item 11-LL Revised approved by the Board of Public Works at its meeting on June 23, 2015, in which approval was given for the Canal Place Preservation and Development Authority (CPPDA) to lease properties located at 13 Canal Street and 14-17 Howard Street in Cumberland, Maryland. The lease with Stangel and Stangel Financial has been approved by the CPPDA Board. Stangel and Stangel Financial is a family owned company that has been around since 1992.

Remarks

1. The premises are leased in "as is" condition.
2. The lease shall include one parking space, identified as space # 16.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
4. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
5. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE**ITEM** 12-LL (Cont.)

6. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
7. A State Clearinghouse review was not necessary, as the use of the property has not changed.

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

TENANT LEASE**ITEM** 13-L**T**

MARYLAND DEPARTMENT OF AGRICULTURE
(Forest Pest Management)

Easton

Talbot County

Landlord Talbot Soil Conservation District
28577 Mary's Court, Suite 3
Easton, Maryland 21601

Property Location 28577 Mary's Court, Suite 4
Easton, Maryland 21601

<u>Space Type</u> Office	<u>Lease Type</u> New	<u>Square Feet</u> 1,889
<u>Duration</u> 5 Years	<u>Effective</u> March 1, 2016	
<u>Annual Rent</u> \$24,934.80	<u>Sq Ft. Rate</u> \$13.20	
	<u>Prev. SF Rt.</u> \$12.72	

Utilities Responsibility Landlord
Custodial Responsibility Tenant, Landlord provides dumpster
Previous Board Actions 01/26/2011 – Item 11-LT

Recommendation

Approval is requested for a 5 year lease of 1,889 sf of office space at a rate of \$13.20 sf, with one 5 year renewal option. Reference is made to item 11-LT approved by the Board of Public of Works on 1/26/11, wherein the Board approved a 5 year lease effective 3/1/11, with an option to extend the lease an additional 5 years. DGS failed to exercise the hold-over period and renewal option, and the lease expired on February 29, 2016. DGS respectfully requests approval for the retroactive period from March 1, 2016 through April 6, 2016. The total lease cost for the retroactive period is \$2,493.48.

Fund Source 100% General COO 10 PCA 56101 01 AOBJ 1301

Remarks

1. The agency has been at this location since 2011 and is co-located with other agencies, Federal and local county government agencies with similar missions. The USDA Natural Resources conservation Service, USDA Recreation, Conservation and Development, USDA Farm Services Agency, University of Maryland Extension Office and MDA Resource Conservation also occupy offices in this building.
2. This space is used by the Forest Pest Management, Nutrient Management, Mosquito Control and Plant Protection personnel of MDA.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 13-L**T** (Cont.)

3. The lease contains escalations/de-escalations for utilities.
4. The lease contains a termination for convenience clause, and the standard 6 month hold over period.
5. The lease provides ten (10) use-in-common parking spaces, free of charge.
6. 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.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 14-LT

MARYLAND HIGHER EDUCATION COMMISSION
 (Baltimore City)

Landlord

 Baltimore Arena Parking Associates, LLC
 300 East Lombard St., Suite 630
 Baltimore, MD 21202

Property Location

 210-218 W. Baltimore St.
 Baltimore, MD 21202

Space Type Garage Parking
Duration 2 Years
Annual Rent \$35,880

<u>Lease Type</u>	New	<u>Number of Spaces</u>
<u>Effective</u>	5/1/2016	23
<u>Rate/Space/ Month</u>		\$130
<u>Prev.Rate/Space/Month</u>		\$120

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

 05/14/2014 Item 16-LT- MOD; 04/16/2014 Item 7 – LT;
 0/19/2011 Item 9-LT

Fund Source

100% Federal R62100.01

Recommendation

Approval is requested for a 2 year parking lease at a monthly rate of \$130 per space with a total annual rent of \$35,880. This lease contains two renewal options, each for two (2) years. Reference is made to item 16-LT-MOD approved on 5/14/14, where it was noted that the prior lease was permitted to have a 1:1 parking ratio. This was to expire at the end of the 4/30/16 lease term. This will expire and the new lease is in compliance with the 1:3 ratio, per the agency's current staffing levels.

Remarks

1. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
2. These spaces are used by employees of MHEC whose office in Baltimore is located at the Grasmick Building, 200 W. Baltimore St.
3. The agency is in compliance with the 1:3 ratio established for this area.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.
5. 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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 15-LT
MARYLAND STATE DEPARTMENT OF EDUCATION
WORKERS' COMPENSATION COMMISSION
PUBLIC SCHOOL CONSTRUCTION PROGRAM

Baltimore City

Landlord Baltimore Arena Parking Associates, LLC.
 300 East Lombard Street, Suite 630
 Baltimore, Maryland 21202

Property Location 210-218 W. Baltimore Street
 Baltimore, Maryland 21201

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	New	<u>Number of Spaces</u>	
<u>Duration</u>	2 Year	<u>Effective</u>	May 1, 2016	MSDE	107
<u>Annual Rent</u>	\$258,960	<u>Rate Per Space Per Month</u>	\$130	WCC	52
		<u>Prev. Rate Per Space Per Month</u>	\$125	PSCP	7
				Total	166

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 04/30/14 Item 14-LT-OPT; 02/06/13 Item 5-LT-OPT; 08/11/10
 Item 21-LT-OPT; 02/14/07 Item 11-LT; 3/30/05 Item 5-L;
 3/19/03 Item 11-L.

Fund Source MSDE & PSCP 100% General R00B 5766 Obj. 0751
 WCC 100% General C98 03 10000 11003 0705

Recommendation Approval is requested for a 2 year parking lease at a monthly rate of \$130 per space with a total annual rent of \$258,960. This lease contains two renewal options, each for two (2) years. Reference is made to item 14-LT-OPT approved on 4/30/14, which lease term will expire on 4/30/16.

Remarks

1. These spaces have been used by employees of the Maryland Department of Education (MSDE), Workers' Compensation Commission (WCC) and Public School Construction Program (PSCP) since May, 1989. MSDE and PSCP office space is at 200 W. Baltimore Street. WCC office space is at 10 E. Baltimore Street.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. The agencies are in compliance with the 1:3 ratio established for this area.
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.

 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** 16-LT**JUDICIARY**Cambridge
Dorchester County

Landlord/Owner SMR Investments, LTD Liability Co, LLC
 200 East Lexington St., Suite 1501
 Baltimore, DM 21202

Property Location 310 Gay Street
 Cambridge, MD

<u>Space Type</u> Office	<u>Lease Type</u> New	<u>Square Feet</u> 14,652
<u>Duration</u> 10 years	<u>Effective</u> July 1, 2016	
<u>Annual Rent</u> \$274,725.00 (Avg.)	<u>Square Foot Rate</u>	\$18.75 (Avg.)
<u>Prev. Square Foot Rate</u>		\$17.00

Utilities Responsibility Landlord

Custodial Responsibility Landlord

Previous Board Action(s) 02/24/2010 – 34-LT; 07/21/2004 – 20-L; 07/06/2005 – 17-L;
 04/05/2000 9-L; 09/02/1998 – 44-L & 43-L; 09/23/1998 – 32-L;
 06/28/1995 – 24-L; 05/18/1994 – 9-L; 06/30/1993 – 21-L;
 05/19/1993 – 11-L; 08/05/1992 – 14-L

Recommendation Approval is requested to modify the existing lease at 310 Gay St, from 8,228 sf to 14,652 sf and modify the term for the Judiciary agency only. The new lease to be approved for the Judiciary is a 10 year lease at an average rent of \$18.75 sf for 14,652 sf. The Judiciary currently occupies 8,228 sf of space in this building under the same lease as Office Public Defender, Department of Public Safety & Correctional Services and Department of Juvenile Services. The new lease for Judiciary will leave in place the other agency's tenancies and prior lease term due to expire on 12/31/18. The purpose of the new lease is to expand the square footage for the Judiciary's space only, and extend the term of the Judiciary's lease until June 30, 2026. The new lease for the Judiciary also includes provision for one 5 year renewal option, for which Board approval will be requested at the end of the lease term. The Landlord will be providing energy, life safety and other improvements to the existing space, and will be building out the expansion space per the "General Performance Standards and Specifications for the State of Maryland Leased Facilities."

Remarks

1. The District Court has used its space in the past for courtrooms, offices, dead file storage and file stripping. The additional space is required to provide space for Advocate services including: domestic violence, health services, drug court, self-help & Pro Se legal help. Additionally the court requires more space to expand the waiting areas, storage and commissioner's offices.
2. The lease contains escalations/de-escalations for real estate taxes, utilities and custodial services
The lease incorporates 12 use in common parking spaces and 3 reserved parking spaces.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Service, in conjunction with the using Agency, recommends the approval of this item.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 16-LT (Cont.)

4. The lease contains a termination for convenience clause, which requires a 12 month prior written notice.
5. Rent attributable to expansion space shall abate if improvements to expansion space is not completed by the commencement date.

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

TENANT LEASE**ITEM** 17-LT**DEPARTMENT OF NATURAL RESOURCES**Cambridge
Dorchester County

Landlord/Owner The Nest, Inc.
 9344 Langmaid Rd.
 Newark, MD 21841

Property Location 828 Airpax Road
 Cambridge, MD

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	1,800
<u>Duration</u>	10 years	<u>Effective</u>	March 10, 2016		
<u>Annual Rent</u>	\$22,770.00	<u>Square Foot Rate</u>		\$12.65	
		<u>Prev. Square Foot Rate</u>		\$12.15	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 09/01/2010 – 14-LT; 10/01/2003 – 15-L

Fund Source C 3013-1301 50% Special
 C 0913-1301 50% Special

Recommendation Board of Public Works is requested to retroactively approve the leasing of this space for the zero (0) month and the twenty-eight (28) day period from March 10, 2016 to April 6, 2016 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period is \$1,746.74. Approval is requested for a new lease for a (10) year term with one (5) year renewal option after the ten year term. DNR has been occupying the leased premises under the holdover provision of the lease from September 10, 2015. The terms of the renewal option have not been negotiated, which will necessitate bring the lease back to the Board for review and approval.

Remarks

1. The lease contains escalations/de-escalations for real estate taxes and custodial services. The Worker's Compensation Commission has been occupying the leased premises under the holdover provisions of the lease since September 10, 2015.
2. The lease incorporates 20 use in common parking spaces.
3. This space has been used since 2004 as a field office for the Department of Natural Resources, Wildlife and Heritage Service. DNR/W&HS provides education and outreach services to professional organizations and the general public.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 17-LT

4. The lease contains a termination for convenience clause, and a six month hold-over period.
5. 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.

This Item was withdrawn as Item 16-LT from the 3/19/16 DGS Agenda.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 18-LT

WORKERS' COMPENSATION COMMISSION

 Cambridge
 Dorchester County

Landlord/Owner The Nest, Inc.
 9344 Langmaid Rd.
 Newark, MD 21841

Property Location 828 Airpax Road
 Cambridge, MD

<u>Space Type</u> Office	<u>Lease Type</u> New	<u>Square Feet</u> 2,505
<u>Duration</u> 10 years	<u>Effective</u> March 10, 2016	
<u>Annual Rent</u> \$31,688.25	<u>Square Foot Rate</u> \$12.65	
	<u>Prev. Square Foot Rate</u> \$12.15	

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) 09/01/2010 – 13-LT; 10/01/2003 – 16-L

Fund Source 01-1301-11003; 100% Special

Recommendation:

Board of Public Works is requested to retroactively approve the leasing of this space for the zero (0) month period that lapsed and the twenty-eight (28) day period from March 10, 2016 to April 6, 2016 pursuant to the State Finance and Procurement Article 11-204(c)(1). The Worker's Compensation Commission has been occupying the leased premises under the holdover provisions of the lease since September 10, 2015. The total funds for the retroactive period is \$2,430.88. Approval is requested for a new lease for a (10) year term with one (5) year renewal option after the ten year term. The terms of the renewal option have not been negotiated, which will necessitate bringing the lease back to the Board for review and approval.

Remarks

1. The lease contains escalations/de-escalations for real estate taxes and custodial services.
 2. The lease incorporates 20 use in common parking spaces.
 3. This space has been used since 2000 as the regional Workers' Compensation Commission office as required by SB857.
 4. The lease contains a termination for convenience clause, and a six month hold-over period.
 5. 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.
- This Item was withdrawn as Item 17-LT from the 3/19/16 DGS Agenda.

 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 19-LT-OPT

DEPARTMENT OF HUMAN RESOURCES

Cumberland Allegany County

Landlord S & N Realty, LLC
 1 East Gregory Island
 South Hamilton, MA 01982

Property Location 1 Frederick Street
 Cumberland, Maryland 21502

<u>Space Type</u>	Office & Parking	<u>Lease Type</u>	Modification/Extension	<u>Square Feet</u>	39,490
<u>Extension</u>	6 Years/4 months/ 9 days	<u>Effective</u>	April 10, 2016		
<u>Annual Rent</u>	\$681,834.34 – 1-5 Yrs.	<u>Square Foot Rate</u>	\$17.27	<u>Parking</u>	90 Cars
	\$750,024.00 – 6-10 Yrs.		\$18.99	<u>Rate:</u>	\$30 per vehicle

Annual Parking Cost \$32,400.00 – flat for (10) years

Utilities Responsibility Tenant
Custodial Responsibility Landlord

Previous Board Actions 11/18/09 Item 8-LT; 01/26/00 Item 17-L; 03/18/98 Item 17-L;
 11/15/95 Item 15-L.

<u>Fund Sources</u>	<u>General 40%</u>	<u>Federal 60%</u>	<u>Total 100%</u>
N00G0002	\$106,414.76	\$ 59,622.16	\$266,036.92
N00G0003	\$122,656.70	\$183,985.05	\$306,641.75
N00G0004	\$ 32,125.56	\$ 48,188.63	\$ 80,314.39
N00G0005	\$ 26,105.29	\$ 39,157.93	\$ 65,263.22
N00G0006	\$ 40,161.34	\$ 60,242.01	\$100,403.35

Recommendation The current lease commenced on 12/1/2009 and expires on 11/30/2019 and provides for an option to renew the lease for a term of five years. We are asking the Board of Public Works approval to extend the term of the lease for the additional extension period listed above. The extension of the lease term will allow the landlord to refinance their mortgage and benefit the State in the form of reduced parking cost and the resetting of the base year for purposes of escalation cost associated with Real Estate Taxes, Janitorial Services and Supplies and Trash, Snow and Ice Removal. The current lease provides for (72) parking spaces @ a rate of \$90.00 space/month, less a base rate of \$25.00/space/month. The modification to the lease will provide for (90) parking spaces at \$30.00/space/month. This change in the lease agreement will result in savings of \$103,348.00 over the new ten year term when you factor in the rent increase in years 6-10 of the term, while providing for an additional (18) parking spaces.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 19-LT-OPT (Cont.)

Remarks

1. The space has been used since April 1, 1998 by the Allegany County Department of social Services, providing full service for adult care, child support enforcement and income maintenance services.
2. The lease contains a termination for convenience clause.
3. The lease contains escalations/de-escalations for real estate taxes, cleaning, trash removal, and snow and ice removal.
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 20-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 40% local share of the eligible project cost as follows:

\$612,641.00		Total Cost
\$612,641.00		Eligible Cost
\$367,585.00	(60%)	MCCBL 2014 (CHFF) DHMH #30401-01
\$245,056.00	(40%)	Access Carroll, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

Agency Contact: Ahmed Awad
 410.767.6589 ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve a grant of \$88,499.00 to *Housing Unlimited, Inc. (Montgomery County)*.

PROJECT Acquisition of a two-bedroom, two-bathroom condominium at 201 Poplar Spring Road, Unit P, Rockville, Maryland 20850.

Contract of Sale	\$120,432.00
H. Virginia Timian, Laurel, Maryland	\$122,000.00
Laura G. Lamb, Laytonsville, Maryland	\$125,000.00
DGS accepted appraisal	\$122,000.00
 Total Project Cost	 \$121,232.00*
Eligible amount	\$121,232.00
State's share @ 73%	\$ 88,499.00

*Includes the lesser of the DGS accepted value or the contract price at \$120,432.00, and the cost of appraisals at \$800.00.

REMARKS

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

BACKGROUND This house will be used to provide housing for two individuals with mental illness.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost.

\$121,232.00	Total Project Cost
\$121,232.00	Eligible Project Cost
\$ 88,499.00 (73%)	MCCBL 2014 (CHFF), DHMH #20807-04
\$ 32,733.00 (27%)	Montgomery County Department of Housing & Community Affairs

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 22-M-MOD

**DEPARTMENT OF NATURAL
RESOURCES**

Town of Ocean City
Worcester County, Maryland

CONTRACT NO. AND TITLE

Project No: F-024-140-010
Dune Vegetation and Fence Maintenance

ORIGINAL CONTRACT APPROVED

BPW 02/5/2014, Item 3-M

CONTRACTOR

Ashton Manor Environmental, LLC.
Ashton, Maryland

ORIGINAL CONTRACT DESCRIPTION

Approval is requested for a contract to provide all labor, equipment, materials, supplies, supervision, insurance, etc., necessary in performing all operations in connection with removing/replacing dune fencing, repairing dune cross-overs, and re-establishing dune vegetation in the areas specified herein at the Town of Ocean City, MD.

MODIFICATION DESCRIPTION

Approval is requested for this Change order to cover the cost of all labor and materials to repair damage to the boardwalk access landings, ramps and stairs per DNR scope of work dated 3/16/16,

TERM OF ORIGINAL CONTRACT

1,095 Calendar Days

TERM OF MODIFICATION

0 days

AMOUNT OF ORIGINAL CONTRACT

\$ 1,448,292.00

AMOUNT OF MODIFICATION

\$ 214,853.16

PRIOR MODIFICATIONS/OPTIONS

\$ 1,215,616.85

REVISED TOTAL CONTRACT AMOUNT

\$ 2,878,762.01

PERCENT +/- (THIS MODIFICATION)

14.83%

OVERALL PERCENT +/-

98.77%

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bids

Hand Carried

ITEM 22-M-MOD (Cont.)

Town of Ocean City
Worcester County, Maryland

Project No: F-024-140-010
Dune Vegetation & Fence Maintenance

30%

12%

REMARKS Contract time will remain unchanged. This work is necessary to repair the boardwalk access ramps for the safety of the pedestrians. This emergency work was necessitated by damages resulting from the recent winter storm Jonas on 1/23/16. The emergency work is needed to restore the access to the beach for the upcoming summer season.

	\$107,426.58
POS 2006 Item 392	\$107,427
K00 2016 08/19010553	\$107,427
	\$107,426.58

Yes

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

WITHDRAWN

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

May 26, 2016

OK for
record
SMB
5/30/16

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

RECEIVED
2016 MAY 31 PM 2:51
BOARD OF PUBLIC WORKS

SUBJECT: Changes to the March 23, 2016, April 6, 2016 and April 27, 2016 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 March 23, 2016</u> Item 2-C-BP (Revised) Pages 14-15 State Library Resource Center	FROM:	<u>AMOUNT OF PHASE I CONTRACT</u>	\$137,500
		<u>PHASE I MODIFICATION AMOUNT</u>	\$ 98,202
		<u>PHASE I REVISED CONTRACT AMOUNT</u>	\$235,702
	TO:	<u>AMOUNT OF PHASE I CONTRACT</u>	\$137,500
		<u>PHASE I MODIFICATION AMOUNT</u>	\$ 49,061
		<u>PHASE I REVISED CONTRACT AMOUNT</u>	\$186,561

Reason: To correct Phase I modification amount.

<u>BPW April 6, 2016</u> Item 22-M-MOD (HANDCARRIED) Pages 35-36 Town of Ocean City	FROM:	\$107,427.00 – POS 2006 Item 392
		\$107,427.00 – K00 2016 08/19010553
	TO:	\$107,426.58 – POS 2006 Item 392
		\$107,426.58 - K00 2016 08/19010553

Reason: To correct total funding amounts to equal modification amount



BPW April 27, 2016

Item 9-GM

Page 16

Department of Juvenile Services

FROM: MCE	\$ 50,860.00
MCE	\$ 103,610.00
MCE	\$ 500.00
Belson Mfg	\$ 4,476.00

TOTAL \$ 175,589.24

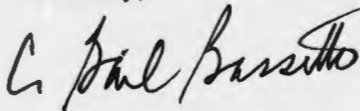
TO: MCE	\$ 47,479.00
MCE	\$ 89,179.00
MCE	\$ 800.00
Belson Mfg	\$ 3,700.00

TOTAL \$157,301.24

Reason: To correct contract amounts.

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