

BOARD OF PUBLIC WORKS
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DECEMBER 21, 2016

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**BOARD OF PUBLIC WORKS
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December 21, 2016**



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**1. DEPARTMENT OF AGRICULTURE
*Maryland Wine and Grape Promotion Fund***

Recommendation: The Maryland Wine and Grape Promotion Council recommends that the Board of Public Works approve four grants for a total of \$85,000 from the Maryland Wine and Grape Promotion Fund. These grants will promote the production and consumption of Maryland wine and the production of grapes in the State.

Authority: § 2-1102, Agriculture Article, Annotated Code of Maryland: “On recommendation from the Council, the Board of Public Works shall approve expenditures from the Fund in the form of grants to nongovernmental organizations.”

Background: The Governor's Advisory Commission on Maryland Wine and Grape Growing advises the Maryland Wine and Grape Promotion Council on the allocation of funds from the Maryland Wine and Grape Promotion Fund. The Maryland Wine and Grape Promotion Fund provide grants to nongovernmental organizations to encourage: (1) the production and consumption of Maryland wine in the State; and (2) the production of grapes in the State. The Department of Agriculture administers the grants from the Maryland Wine and Grape Promotion Fund.

Grants:

	<i>Purpose</i>	<i>Amount</i>
Maryland Grape Growers Association	Vineyard capital assistance program	\$40,000
Maryland Wineries Association	Maryland wine economic impact study	\$15,000
	Maryland wine & grape speaker series	\$7,500
	Rebranding/promoting Maryland wine industry	\$22,500

Fund Source: L00A12.10

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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December 21, 2016



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2. BOARD OF PUBLIC WORKS

Petition for Removal of Debarment – Joseph Cheek

Recommendation: That the Board of Public Works continue the debarment of Mr. Cheek indefinitely.

Authority: State Finance and Procurement Article, § 16-310, Annotated Code of Maryland

Petition: On September 12, 2016, Joseph Cheek petitioned the Board of Public Works to remove his debarment. In support of his petition, Mr. Cheek cites the following: (1) he has not performed any State work since the beginning of the investigation into the University of Maryland, Baltimore County matter, late 2003; (2) since March 2005 he has owned and operated his own business, in an honest manner; and (3) he will not befriend or do favors for anyone to gain a government contract.

Background: Reference is made to Secretary Agenda Item 10 (9/16/09) in which the Board indefinitely debarred Mr. Cheek based on his July 2006 guilty plea to bribery. Mr. Cheek subsequently petitioned the Board to remove his debarment; instead, the Board approved the Attorney General's recommendation to continue Mr. Cheek's debarment indefinitely. Secretary Agenda Item 3 (1/7/15).

Note: Mr. Cheek was one of six individuals debarred for their involvement in a conspiracy to bribe the University of Maryland, Baltimore County officials in exchange for construction contracts. Secretary Agenda Items 7, 8, 9, 11, and 12 (9/16/09)

Authority: State Finance & Procurement Article § 16-310(b)(2) allows Mr. Cheek to petition the Board to remove his debarment any time after five years from the debarment date. Upon receipt of the petition, the Board may take one of three actions:

- (1) Refer the Petition to the Office of Administrative Hearings for a hearing;
- (2) Terminate the debarment; or
- (3) Continue the debarment.

See COMAR 21.08.04.06.

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2. **BOARD OF PUBLIC WORKS** (*cont'd*)
Petition for Removal of Debarment – Joseph Cheek

Attorney General's Recommendation: The Attorney General opposes Mr. Cheek's petition for removal of debarment on the basis that Mr. Cheek knowingly and willingly participated in the criminal scheme to which he pleaded guilty and the best interests of the State would not be served by removing Mr. Cheek's debarment at this time.

Action: Approval of this Item will adopt the Attorney General's recommendation and continue Mr. Cheek's indefinite debarment, prohibiting him from being awarded or performing, directly or indirectly, contracts with a public body.

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the following licenses for wetlands projects involving filling or dredging in the navigable waters of Maryland as indicated.

MDE: The Department of the Environment concurs with this recommendation.

Authority: §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

To dredge, by mechanical method, spur channels from the owners’ properties to the main channel of Rock Creek, and provide for a 6-year license.

16-0141 *MATILDA SHAFFER*
16-0142 *DOROTHY MASON*
16-0143 *ERWIN GERESBECK*

Pasadena, Rock Creek

Special conditions: Time-of-year restrictions; dredging requirements including transport, disposal, monitoring, surveying and maintenance; SAV reporting, monitoring, and future mitigation if re-vegetation does not reach certain levels.

16-1045 *WILLIAM & KELLY KENNEY* – To dredge, by mechanical method, a spur channel to the main channel of Marley Creek, and provide for a 6-year license.

Glen Burnie, Marley Creek

Special conditions: Time-of-year restrictions; dredging and dredge disposal, monitoring, surveying, reporting, transporting, turbidity and spillway discharge requirements.

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

ANNE ARUNDEL COUNTY (cont'd)

14-0010* *JETTYGIRL LLC* – To provide for commercial marina mooring, improve navigable access, and control shore erosion by removing all existing floating piers, installing new floating piers, boatlifts, and mooring piles; dredging the marina basin, depositing dredged material on beach sites and providing for a 6-year license.

Annapolis, Back Creek

Special conditions: Time-of-year restrictions; requirements for dredging and dredge disposal, grading of dredged area and disposal area.

* NOTE: The Board recently licensed Jettygirl, LLC on an expedited basis to perform work in the same project area. (#14-0010EX)

Secretary's Agenda Item (11/16/16)

BALTIMORE CITY

16-0724 *WATERFRONT PARTNERSHIP OF BALTIMORE INC.* – To improve water quality and wetland habitat by emplacing vegetated floating wetlands, oyster Bio-Huts and fish hives.

Baltimore City, Patapsco River, Inner Harbor

Special conditions: None.

16-0676 *UA PORT COVINGTON HOLDINGS LLC* – To identify bedrock integrity by conducting sediment borings.

Baltimore City, Patapsco River near Winans Cove

Special conditions: Historic Trust survey requirement.

16-0390 *BALTIMORE COUNTY DEPT. OF RECREATION AND PARKS* – To stabilize the shoreline and tidal marsh; upgrade recreation facilities by removing *Phragmites*, rocks and rubble; reconstructing a breakwater; spreading sand and planting marsh vegetation; placing stone slope protection; and constructing a timber fishing pier.

Cox Point Park, Essex, Back River

Special conditions: Marsh establishment and maintenance plan, requirements for revetment, construction, and Phragmites disposal.

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

CALVERT COUNTY

- 16-0737 *COVE LAKE CITIZENS ASSOCIATION* – To control shore erosion by replacing a timber groin.
Annapolis, Back Creek
Special conditions: Time-of-year restriction.

CHARLES COUNTY

- 16-0410 *BRC LLC-AQUALAND MARINA* – To improve navigable access by mechanically maintenance dredging channel and provide for 6-year license.
Annapolis, Back Creek
Special conditions: Time-of-year restrictions; dredging and dredge disposal requirements.

HARFORD COUNTY

- 16-0418 *PHILIP CIANELLI* – To update marina boat slips by constructing a replacement bulkhead, new pier with fuel and pump out facilities, finger piers, floating piers and access bridge.
Edgewood, Otter Point Creek
Special conditions: Bulkhead design and construction requirements.

QUEEN ANNE'S COUNTY

- 16-0658 *MD STATE HIGHWAY ADMINISTRATION* – To perform one geotechnical soil boring to assist in replacement bridge design.
MD Rt. 213 Bridge, Mill Stream Branch
Special conditions: Time-of-year restriction; soil disposal requirements.

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

SOMERSET COUNTY

16-0363 *SOMERSET COUNTY BOARD OF COMMISSIONERS* – To remove deteriorated timber bridge and replace with concrete slab bridge, and improve existing approach road.

Bridge No. S-0019 on Bryan Hall Road, Marumscro Creek
Special conditions: Time-of-year restriction; requirements for planting, turbidity curtain, Somerset County review, excavated materials placement, and Marsh Maintenance plan; requirements for Phragmites including eradication, treatment, permit, disposal, monitoring with contingency, and a Phragmites Control plan.

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ACTION AGENDA
December 21, 2016



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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on a property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling his property requesting release of the deed of trust to facilitate a short sale due to financial hardship. The borrower will sign an unsecured promissory note for \$9,250, the amount of the outstanding principal of the second mortgage.

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

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

Borrower: Anthony Tyson
2631 Rooks Head Place, Waldorf, 21225
Charles County

Original Loan: \$9,250
Current Balance: \$9,250

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve a partial release of DHCD's deed of trust, security agreement, and notice of repayment that secures a conditional grant on property known as Village of Hope.

Loan Authority: Financing Adjustment Factor
§4-211(a)(8)-(9), *et seq.*, Housing and Community
Development Article, Annotated Code of Maryland

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

Recipient: Advocates for Homeless Families, Inc.

Project Address: 1001 Lake Street
Salisbury 21801 Wicomico County

Original Grant/Current Balance: \$116,990

Background: Advocates for Homeless Families, Inc. was incorporated to construct and operate a shelter for homeless women and children known as Village of Hope. In 2007, DHCD conditionally granted Advocates for Homeless Families, Inc. \$116,990. The funds were used to rehabilitate a 15-unit housing facility. If during the 15-year grant term, the project houses people at 50% or below area median income, Advocates for Homeless Families, Inc. does not have to repay the grant. The project is situated on a 5 +/- acre parcel. There are two buildings: one has 15 multifamily units; the other is the administrative building with approximately 8,900 sq. ft.

Advocates for Homeless Families, Inc. proposes to release 2.9+ acres of unimproved land from its leasehold interest so that the developer, Osprey Acquisition Company LLC, may develop an additional 63 housing units on the parcel. In exchange for the release, Village of Hope will receive approximately \$630,000 to be used for the improvement of the Phase I buildings and to further its mission of housing homeless women and children in Wicomico County. In September 2015 an agreement to sell the land for the proposed new development was signed for \$630,000.

DHCD will remain adequately collateralized even without a security interest in the 2.9+ unimproved acres.

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

Market Value: As of September 16, 2016, the appraised market value of the project is \$1.59 million [Karen H. Belinko, MAI].

Proposal: Osprey Acquisition is proposing that the grantee release the 2.9+ acre site for the development of a 63-unit affordable complex containing 1-, 2-, and 3-bedroom units with playground/open space and community building. As consideration for the release, Osprey Acquisition will pay grantee \$630,000. In exchange for DHCD's partial release of its deed of trust on the unimproved land, the grantee will enhance the buildings and maintain affordability to homeless women and children. Closing is to take place before December 31, 2016.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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December 21, 2016**



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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Belnor Residences, LLC

Project: Belnor Senior Residences
3800 St. Barnabas Road, Suitland, 20746 Prince George's County

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

Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 50% and 60% below the area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 15168 - *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project is construction of a 122-unit age-restricted rental community in Suitland. The construction will include a 4-story apartment building with 1- and 2-bedroom units and community amenities for senior living, such as elevator service. All units will be targeted to households earning up to 60% of area median income. The project sponsor is Mission First Housing Development Corporation.

Sources	Amount
Rental Housing Works (this Item)	\$ 2,500,000
HUD/FHA - 221(d)(4)	14,775,000
4% Low Income Housing Tax Credit Equity	7,924,395
Prince Georges County HOME Loan	750,000
FHLB AHP Grant/Sponsor Loan	1,160,000
Deferred Developer Fee	224,592
Total	\$27,333,987

The Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on July 16, 2016 (Project #SP20150701-6019).

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ACTION AGENDA
December 21, 2016



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7. **DEPARTMENT OF NATURAL RESOURCES**
Ocean Beach Maintenance Fund

Project: Ocean City Beach Replenishment Project: Local Cooperation Agreement for Performance Monitoring, Maintenance, and Periodic Nourishment

Authority: Chapter 606 of the Acts of 1986 authorizes the Board of Public Works to expend funds appropriated from the Ocean Beach Replenishment Fund.

Recommendation: That the Board of Public Works approve the expenditure of \$377,895 as follows:

Total estimated 2017 monitoring costs:	\$318,600
Federal funding (53%)	-168,858
<i>Non-federal amount for 2017 Monitoring (47%)</i>	\$149,742
	+
<i>Non-federal amount to reconcile years 2011-2016</i>	\$119,153
	+
<i>Non-federal amount for 2017 Maintenance</i>	\$109,000
Total	\$377,895

Fund Sources:

Ocean Beach Maintenance PCA Code: I055 (Town of Ocean City)	\$ 94,473.75
Ocean Beach Maintenance PCA Code: I055 (Worcester County)	\$ 94,473.75
POS Item 392 – FY 2006 (State of Maryland)	\$ 188,947.50

Description: The Department of Natural Resources requests the Board of Public Works to approve DNR disbursing funds from the Ocean Beach Maintenance Fund for the purpose of maintaining the Ocean City Beach Replenishment Project as required by the Local Cooperation Agreement, dated March 30, 1990, between the State of Maryland, the Local Sponsor, and the U.S. Army Corps of Engineers.

Monitoring at \$268,895. Under the Local Cooperation Agreement, monitoring will be cost-shared at the rate of 53% federal and 47% non-federal. The non-federal portion is further cost-shared at the rate of 50% State, 25% County, and 25% Town of Ocean City. The Corps of Engineers will take the lead in conducting monitoring activities.

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7. **DEPARTMENT OF NATURAL RESOURCES** (cont'd)
Ocean Beach Maintenance Fund

Monitoring (cont'd):

- The monitoring program was developed in the General Design Memorandum to determine the project's performance and periodic re-nourishment and maintenance needs. Instrument surveys of the beach are completed in October and May to determine the condition of the project in relation to the design template. Bi-annual monitoring includes visual and instrument surveys of the beach, berm and dune, aerial photography, sediment sampling, and wave data collection and analysis. Work during FY 17 also includes preparation of construction documents for a 2017 renourishment project.
- The Army Corps of Engineers recently reviewed expenditures of the non-federal contributions from 2011 through 2016 and requests payment to balance the non-federal contributions.

Maintenance at \$109,000: Under the Local Cooperation Agreement, the Local sponsor must maintain all project elements. Annual maintenance includes repairs to dune fencing, incidental dune repair, access ramps and cross-overs, bulkhead gates, coating and ramps, and planting. This Item is for that portion of the work completed by the Ocean City Dept. of Public Works and emergency work needed to repair damage caused by coastal storms. Maintenance costs are cost-shared at the rate of 50% State, 25% Worcester County and 25% Town of Ocean City.

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ACTION AGENDA
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**8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Central Maryland Correctional Facility***

Contract ID: Security Electronics Upgrade at Central Maryland Correctional Facility
ADPICS No.: 603B7400001, Contract No.: KS-001-170-C01

Description: Furnish and install Vicon cameras and Harding intercom with touch screen systems throughout facility buildings

Procurement Method: Multi-Step Sealed Bidding

<i>Bidder</i>	<i>Bid</i>
Intertech Security of Maryland, LLC, <i>Frederick, MD</i>	\$276,910
Pinnacle Integrated Systems, Inc., <i>Malvern, PA</i>	\$279,888

Award: Intertech Security of Maryland, LLC

Amount: \$276,910

Government Estimate: \$250,000

Performance Bond: 100% of full contract amount

Performance Period: 120 calendar days

Fund Source: FY 17 Operating Funds, PCA 16110 AOBJ 1095

MBE Participation: 5%

Remarks: Installation of the CCTV system at the Central Maryland Correctional Facility is part of an ongoing program to construct and upgrade security electronics to improve security and safety for staff, inmates, and the public. CCTV systems are one of the best deterrents to violence and contraband within our institutions; captured images are often used as evidence in court cases. The solicitation was announced on *eMarylandMarketplace* and sent to the Governor’s Office of Minority Affairs. Intertech Solutions of Maryland, LLC’s bid is fair and reasonable.

Tax Compliance No.: 16-4110-1111

Resident Business: Yes

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SECRETARY'S
ACTION AGENDA
December 21, 2016



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9. **MORGAN STATE UNIVERSITY**
Behavioral and Social Sciences Center
Capital Equipment

Recommendation: That the Board of Public Works approve the expenditure of general obligation bond proceeds for the following contract totaling \$ 2,144,551.

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

Behavioral and Social Sciences Center

Description: Furniture
Procurement Method: Preferred Provider
Award: Maryland Correctional Enterprises, Jessup
Amount: \$ 2,144,551

Fund Source: MCCBL of 2016: *Provide funds to continue construction and equipping of a new academic and research facility for behavioral and social sciences, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 185*

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December 21, 2016



Contact: Joan Schaefer 410-767-0096
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10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Nonpublic Aging Schools Program - Fiscal Year 2016

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocation of \$3.5 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2016.

Authority: Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2015 (Chapter 495, 2015 Maryland Laws)

Fund Source: Chapter 495, 2015 Laws of Maryland: DE02.02 (D) \$3.5 million

Background: The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

A nonpublic school meeting the basic requirements may receive a minimum grant of \$5,000. The amount of the actual grant takes the following criteria into account as well:

- At least 20% of the school's students are eligible for the free or reduced price meal program;
- Tuition charged to students is less than the Statewide average per pupil expenditure for public schools; and
- Facility has an average age of 50 years or more

The potential maximum funding level for meeting one additional criterion is \$25,000, for two additional criteria \$75,000, and for three \$100,000.

The value of eligible applications in each funding level exceeded the total allocation for the program. As required in the legislation, MSDE staff prorated the maximum grant allocations so that all eligible nonpublic schools received funding.

FY 2016 projects in 183 schools in 17 local school systems are in the total amount of \$3,489,338. As of November 9, 2016, the PSCP has reimbursed 63 schools in the total amount of \$1,003,893. Schools have until June 30, 2017 to place the work under contract. Requests for reimbursement are currently being accepted and processed. The balance of FY 2016 funding, \$2,496,107, remains with the PSCP for reallocation within the NASP.

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10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
Nonpublic Aging Schools Program - Fiscal Year 2016

Allocations:

FY 2016				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Allegany	2	1	\$18,350	\$9,175
Anne Arundel	11	6	\$169,100	\$91,575
Baltimore	37	12	\$768,857	\$205,780
Calvert	3	1	\$27,525	\$9,175
Carroll	0	0	\$0	\$0
Cecil	4	1	\$73,700	\$11,963
Charles	5	0	\$51,700	\$0
Frederick	6	3	\$73,400	\$27,525
Harford	4	2	\$64,514	\$27,814
Howard	9	3	\$138,425	\$45,875
Montgomery	27	10	\$533,440	\$166,440
Prince George's	30	12	\$548,283	\$161,005
Queen Anne's	0	0	\$0	\$0
St. Mary's	5	1	\$124,925	\$27,525
Somerset	1	1	\$9,175	\$9,175
Talbot	3	0	\$45,875	\$0
Washington	7	2	\$116,750	\$43,277
Wicomico	2	2	\$36,700	\$36,700
Worcester	0	0	\$0	\$0
Baltimore City	27	6	\$688,619	\$130,889
Totals	183	63	\$3,489,338	\$1,003,893
Total Allocations				\$3,500,000
Unexpended Allocation				\$2,496,107

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December 21, 2016



Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov

11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Nonpublic Aging Schools Program - Fiscal Year 2015

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocation of \$3.5 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2015.

Authority: Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2014 (Chapter 463, 2014 Maryland Laws)

Fund Source: Chapter 463, 2014 Laws of Maryland: DE02.02 (D) \$3.5 million

Background: The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

In FY 2015, the General Assembly provided \$3.5 million, as well as new language changing the method of determining the amount of the grants and excluding preschools. The legislation provided that the amount of the grants would be based on the number of the following criteria met by individual nonpublic schools:

- At least 20% of the school's students are eligible for the free or reduced price meal program;
- Tuition charged to students is less than the statewide average per pupil expenditure for public schools; and
- The school facility has an average age of 50 years or more.

If a nonpublic school met the basic requirements it could receive a minimum grant of \$5,000. The potential maximum funding level for meeting one additional criterion was \$25,000, for two additional criteria \$75,000, and for all three \$100,000.

The value of eligible applications in each funding level exceeded the total allocation for the program. As required in the legislation, MSDE staff prorated the maximum grant allocations so that all eligible nonpublic schools received funding. Grants for meeting one, two, and three criteria respectively are \$12,050, \$24,100, and \$48,200, respectively. The minimum grant was \$5,000.

The MSDE and PSCP staff approved projects in 182 nonpublic schools in 18 local school systems for a total allocation of \$3,621,497. As of November 9, 2016, PSCP has reimbursed 136 schools in the total amount of \$2,710,961. Projects approved for FY 2015 funding were required to be under contract by June 30, 2016. Requests for reimbursement are currently being accepted and processed. The balance of FY 2015 funding, \$789,039, remains with the PSCP for reallocation within the NASP.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2016**



**11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
*Nonpublic Aging Schools Program - Fiscal Year 2015***

The allocations recommended for each nonpublic school are consistent with the methodology approved in the State budget for FY 2015 and with the PSCP/MSDE Procedures for the Nonpublic Aging Schools Program.

FY 2015				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Allegany	2	2	\$24,100	\$24,100
Anne Arundel	9	7	\$156,650	\$108,450
Baltimore	32	28	\$691,523	\$593,235
Calvert	2	2	\$34,100	\$33,325
Carroll	1	1	\$24,100	\$24,100
Cecil	4	3	\$72,300	\$47,150
Charles	5	4	\$53,200	\$40,501
Frederick	6	6	\$89,350	\$81,458
Harford	4	4	\$87,300	\$87,300
Howard	11	8	\$192,800	\$144,600
Montgomery	30	19	\$600,646	\$362,614
Prince George's	27	17	\$491,852	\$369,868
Queen Anne's	0	0	\$0	\$0
St. Mary's	1	1	\$12,050	\$12,050
Somerset	6	4	\$118,726	\$82,560
Talbot	3	3	\$57,850	\$57,850
Washington	7	6	\$101,225	\$94,350
Wicomico	4	3	\$72,300	\$60,178
Worcester	0	0	\$0	\$0
Baltimore City	28	18	\$741,425	\$487,273
Totals	182	136	\$3,621,497	\$2,710,961
Total Allocations				\$3,500,000
Unexpended Allocation				\$789,039

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2016



Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov

12. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
Nonpublic Aging Schools Program - Fiscal Year 2014

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the allocation of \$3 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2014.

Authority: Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2013 (Chapter, 2013 Maryland Laws)

Fund Source: Chapter 424, 2013 Laws of Maryland: DE02.02 (D) \$3.0 million

Background: The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

In FY 2014, \$3.5 million was provided. This amount was later reduced to \$3.0 million. The FY 2014 maximum grant allocation was based on enrollment. Schools reporting 20% or more of the total enrollment eligible for free and reduced price meals received \$50 per student. Schools reporting less than 20% of the total enrollment eligible for free and reduced price meals received \$35 per student. The minimum allocation was \$5,000.

The MSDE and PSCP staff approved projects in 234 nonpublic schools in 20 local school systems for a total allocation of \$2,895,405. As of September 8, 2016, PSCP has reimbursed 234 schools in the total amount of \$2,784,487. Projects funded in FY14 were required to have been under contract by June 30, 2015. No requests are outstanding. The balance of FY 2014 funding, \$215,513, remains with the PSCP for reallocation within the NASP.

The allocations recommended for each nonpublic school are consistent with the methodology approved in the State Budget for FY 2014 and with the PSCP/MSDE Procedures for the Nonpublic Aging Schools Program.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 21, 2016



12. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
Nonpublic Aging Schools Program - Fiscal Year 2014

Allocations:

FY 2014				
County	Projects Allocated	Projects Expended	Allocation	Expenditures
Allegany	2	2	\$22,120	\$19,369
Anne Arundel	16	16	\$254,190	\$244,562
Baltimore	49	49	\$621,040	\$611,647
Calvert	2	2	\$12,175	\$12,175
Carroll	6	6	\$34,490	\$34,128
Cecil	4	4	\$31,635	\$29,791
Charles	9	9	\$79,435	\$73,169
Frederick	11	11	\$111,975	\$88,671
Harford	8	8	\$91,900	\$89,914
Howard	10	10	\$110,490	\$110,490
Montgomery	37	37	\$457,940	\$439,726
Prince George's	39	39	\$461,650	\$451,516
Queen Anne's	1	1	\$5,000	\$5,000
St. Mary's	6	6	\$58,050	\$54,592
Somerset	2	2	\$21,065	\$20,715
Talbot	5	5	\$49,170	\$49,148
Washington	9	9	\$65,705	\$61,905
Wicomico	4	4	\$48,890	\$48,890
Worcester	1	1	\$10,395	\$10,244
Baltimore City	32	32	\$348,090	\$328,836
Totals	253	253	\$2,895,405	\$2,784,487
Total Allocations				\$3,000,000
Unexpended Allocation				\$215,513

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 21, 2016



APP 1

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

A1. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Contract ID: Residential Child Care Services
SSA/RCCSS-16-002-A1, ADPICS No. COH01149

Contract Type: Human Services

Contract Description: Provide continued residential child care services for two developmentally-disabled youth with autism.

Modification Description: Four additional child placements

Original Contract Approved: DBM Item 1-S (4/6/16)

Procurement Method: Emergency modification to existing contract

Emergency Declared: October 9, 2016

Modification Date: October 9, 2016

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

Original Contract Amount: \$988,994

Modification Amount: \$2,153,152

Revised Total Contract Amount: \$3,142,146

Original Contract Term: 5/1/2016 – 8/31/2020

Modification Term: 10/9/16 – 8/31/20 (3-years, 10-months, 23-days)

Original Procurement Method: Sole Source (Continuity of Care)

MBE Participation: None (no subcontracting opportunities)

Fund Source: 66% General; 34% Federal, App. Code: N00G0001

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 21, 2016



APP 2

A1. **DEPARTMENT OF HUMAN RESOURCES** (cont'd)
Social Services Administration

Remarks:

Nature of Emergency: The four children were placed with an out-of-State provider, whose contract DHR was ending effective November 1, 2016. This emergency modification was performed to add the four children to a contract with the in-State provider before the out-of-State provider contract terminated.

Basis for Selection: DHR had a current contract with an appropriate in-State provider, the Community Services For Autistic Adults and Children, Inc. The local Department of Social Services determined that CSAAC is the most appropriate placement for the children as they specialize in providing residential child care services for youth with autism.

Tax Compliance No: 16-3296-0110

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
December 21, 2016



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Allegany County

Recommendation: Approval to commit \$2,800 for the following **development** project.

Frostburg Community Park Pool Bathhouse Roof Replacement - \$2,800
City of Frostburg, Allegany County
POS #6600-1-292 MD20161031-0905

Background: Replace bathhouse roof with metal roofing at Frostburg Community Park Pool. The shingle roof has surpassed its life expectancy and has begun to deteriorate.

Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$2,800

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Dorchester County

Recommendation: Approval to commit \$144,000 for the following **development** project.

Busick Tennis Court Surface Renovation Phase 3 - \$144,000
Dorchester County
POS #6603-9-171 MD20161101-0912

Background: Reconstruct third section of tennis courts at James Busick Tennis Complex. The surface of the tennis courts has deteriorated over the last 20 years and needs restoration to continue its functionality.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$19,596.20

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$48,459.06

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$15,855.00

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$60,089.74

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 3

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$17,800 for the following **development** projects.

- 1. Emmitsburg Baseball Dugout Roofs - \$10,240**
Town of Emmitsburg, Frederick County, POS #6598-10-401 MD20161031-0906

Background: Replace deteriorated wooden dugout roofs on four fields with a long lasting rubber roof system. Two dugouts are located in Memorial Park and the other two are located in Community Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$10,240

- 2. Emmitsburg Community Park Fence - \$5,400**
Town of Emmitsburg, Frederick County, POS #6599-10-402 MD20161101-0908

Background: Replace 800 feet of wood post and cable line fencing throughout Community Park with board fencing.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$5,400

- 3. Emmitsburg Community Park Baseball Fence - \$2,160**
Town of Emmitsburg, Frederick County, POS #6601-10-403 MD20161101-0909

Background: Replace 260 feet of damaged fencing at the Babe Ruth Baseball Field in Community Park.

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$2,160

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 4

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$171,000 for the following **acquisition** project.

Great Seneca Stream Valley Park Unit #9 (Magas Property) - \$171,000
Montgomery County, POS #6602-15-688 MD20161101-0910

Background: Acquire three acres of land adjacent to the 159± acre Great Seneca Stream Valley Park Unit #9. The property is completely wooded and includes a small tributary to Great Seneca Creek. Acquisition of the forested property will ensure the natural resources are protected in the watershed, providing ecological benefits to the stream valley and natural habitat, as well as providing public passive recreation opportunities such as walking, hiking, and bird watching.

Appraised Value: Peter Moholt \$165,000
Laura Lamb \$180,000

Property Cost: \$165,000

Incidental Costs: \$ 6,000

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$171,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Prince George's County

Recommendation: Approval to commit \$2,400,000 for the following **development** projects.

1. Synthetic Turf Field – Dr. Henry A. Wise High School - \$1,125,000
Prince George's County, POS #6404-16-798 MD20150826-0802

Background: Construct synthetic turf field at Dr. Henry A. Wise High School. The addition of the artificial turf field will extend the playing season and reduce down time due to waterlogged playing surfaces or lack of grass. Field will allow for community use during non-school hours and limited use during school hours.

Fund Source:

- Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$106,467.55
- Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$1,018,532.45

2. Synthetic Turf Field – Gwynn Park High School - \$1,275,000
Prince George's County, POS #6405-16-799 MD20150826-0803

Background: Construct synthetic turf field at Gwynn Park High School. The addition of the artificial turf field will extend the playing season and reduce down time due to waterlogged playing surfaces or lack of grass. Field will allow for community use during non-school hours and limited use during school hours.

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 \$816,258.77
- Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$458,741.23

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant \$561,150 to The Land Preservation Trust, Inc. from Rural Legacy Funds to acquire a 76.19 acre conservation easement.

Piney Run Rural Legacy Area – Hale Property

Prior Approvals: Piney Run Rural Legacy Area Grants for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,160,000.00 for FY2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 1,500 linear feet of forested and vegetative stream buffers along unnamed tributaries to Georges Run which ultimately flows to the Prettyboy Reservoir. The easement provides viewshed protection to Mount Carmel Road. The easement will be held by the Department of Natural Resources and The Land Preservation Trust, Inc.

Easement Value: \$525,000 (\$6,891 per acre)

Total Other Costs:

Administrative:	\$15,750
Incidental:	\$12,525
Program Compliance:	<u>\$ 7,875</u>
	\$36,150

Amount Requested: \$561,150

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014

Rural Legacy Program

Source Code: A0510 Item: 010 Amount: \$ 36,150

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

Rural Legacy Program

Source Code: 15400 Item: 400 Amount: \$525,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 7

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

7A. PROGRAM OPEN SPACE STATE SHARE

Paul E. & Linda J. Smith, \$133,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 53.5 +/- acres in Allegany County.

Description: Acquisition of this partially-forested parcel will allow the Maryland Forest Service to expand recreational trails north of I-68, with the eventual goal to establish a link that connects to the Mid State Trail in Pennsylvania. The property, which will be managed as part of Green Ridge State Forest, is located in a Targeted Ecological Area, and scored 87 under the Program Open Space Targeting System.

Grantor: Paul E. Smith & Linda J. Smith

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

Property: 53.5 +/- acres, POS No. 4997

Price: \$133,000

Appraisals: \$147,000 (3/18/16) – Karen H. Belinko
\$107,000 (3/24/16) – Joyce A. Sheets

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: \$133,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 December 21, 2016



DNR 8

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

8A. PROGRAM OPEN SPACE STATE SHARE

George W. & L’Louise F. Hoffman property, \$1,195,000 and incidentals of \$107,850

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 20 +/- acres and improvements in Queen Anne’s County.

Description: DNR has partnered with The Conservation Fund to acquire this property. Surrounded by Wye Island Natural Resource Management Area, this property is improved with two piers usable by motorized and non-motorized watercraft, providing developed water access. The residence could be used as part of the larger conference and rental complex at Wye Island. The property will be managed by the Maryland Park Service, is located in a Targeted Ecological Area, and scored 90 under the Program Open Space Targeting System.

Grantor: The Conservation Fund

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

Property: 20 acres +/-, improved, POS No. 5078

Price: \$1,195,000

Appraisals: \$1,200,000 (10/11/16) – David E. Cadell
 \$1,175,000 (9/23/16) – William R. McCain

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

<i>Incidentals to The Conservation Fund:</i>	Administrative fee Phase I reimbursement Title fee reimbursement Interest carry Total	\$35,850 \$ 2,000 \$40,000 (not to exceed) <u>\$30,000 (not to exceed)</u> \$107,850 (not to exceed)
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Fund Source:

MD Consolidated Capital Bond Loan – 2014
 POS Stateside – Prior Year Funds
 Chapter 463 Acts of 2014
 Source Code: 14090 Item: 090
 Amount: \$1,195,000

Outdoor Recreation Land Loan - 2016
 POS Stateside
 Chapter 310 Acts of 2015
 Source Code: A0510 Item: 010
 Amount: \$107,850

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 December 21, 2016



DNR 9

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

9A. PROGRAM OPEN SPACE STATE SHARE
The Conservation Fund, \$995,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 180 +/- acres in Cecil County.

Description: The entirely-forested property is adjacent to Elk Neck State Park and will be managed by the Maryland Park Service. The property shares substantial boundaries with the Park and has water frontage along the Elk River. The Land and Water Conservation Fund will fund one-half of the purchase price; the other half is funded through the POS program. Acquisition will allow for the expansion of trails and water access. The property will be managed by the Maryland Park Service, is located in a Targeted Ecological Area, and scored 99 under the Program Open Space Targeting System.

Grantor: The Conservation Fund

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

Property: 180 acres +/-, unimproved, POS No. 4976

Price: \$995,000

Appraisals: \$2,241,000 (4/24/16) – George W. Lutz
 \$1,421,000 (3/23/16) – David E. Cadell
 \$1,330,000 (6/2/16) – Stephen H. Muller
 All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

MD Consolidated Capital Bond Loan – 2014
 POS Stateside – Prior Year Funds Replacement
 Chapter 463 Acts of 2014
 Source Code: 14090 Item: 090
 Amount: \$497,500

DNR – Federal Funds 2015
 Land and Water Conservation Fund
 Source Code: A0510 Item: 010
 Amount: \$133,344.25

DNR – Federal Funds 2014
 Land and Water Conservation Fund
 Source Code: A0510 Item: 010
 Amount: \$364,155.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 10

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

10A. PROGRAM OPEN SPACE STATE SHARE

Recommendation: That the Board of Public Works approve the Department of Natural Resources granting to The Conservation Fund \$70,000 for survey and appraisal expenses incurred in a real property acquisition under negotiation (POS No. 3996).

Authority: DNR, with the approval of the Board of Public Works, “may use acquisition funds to make matching or refundable grants to land trusts.”

§ 5-903(e), *Natural Resources Article, Annotated Code of Maryland*

Explanation: When DNR purchases real property using a land trust, DNR seeks approval from the Board of Public Works to acquire the property interest and to reimburse the land trust for expenses related to the transaction. In this case, DNR has entered into an engagement letter with The Conservation Fund to negotiate a real property acquisition. The Conservation Fund is incurring substantial survey and appraisal expenses necessary to evaluate the transaction. Because of the length of time and complexity of the transaction, DNR seeks to enter into an agreement with The Conservation Fund to reimburse these expenses before closing.

Board of Public Works: Upon successful negotiations, DNR will present the final agreement to purchase, together with any additional reimbursable due diligence expenses, to the Board of Public Works for approval.

Reimbursements:

Survey:	\$40,000
Appraisal:	\$30,000 (not to exceed)
Total:	\$70,000 (not to exceed)

Outdoor Recreation Land Loan - 2016
POS Stateside
Chapter 310 Acts of 2015
Source Code: A0510 Item: 010
Amount: \$70,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 11

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

11A. **TIMBER SALE**
Garrett County

Project: Potomac-Garrett State Forest
68 acres/6 separate stands within compartments 43 & 44
PG-01-17

Recommendation: That the Board of Public Works approve this timber sale, which will be six separate harvests to provide examples of various harvesting techniques within the Kindness Demonstration Forest area of Potomac-Garrett State Forest. These are part of the interpretive plan of the demonstration area to provide a wide range of forestry practice examples to the public. The harvest area will be naturally regenerated.

This sale includes 276,205 board feet of sawtimber and 443 cords of pulpwood.

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

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

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

Bids:

Glotfelty Lumber Co., Inc.	MD	\$66,100
Sisler Lumber Co.	WV	\$63,000
Red Rock Enterprise LLC	MD	\$55,004
JBEA Logging	MD	\$25,000

Award: Glotfelty Lumber Co., Inc.

Amount: \$66,100

Estimated Value: \$57,536

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 12

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

12A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Baltimore Gas and Electric Company. The easement will provide long-term protection of 0.99 acres in Anne Arundel County.

The Baltimore Gas and Electric Company is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection with the project proposed on its property. (File #S16-06)

This easement is consistent with DNR forest conservation practices.

Authority: Forest Conservation Act, Sections 5-1601 through 5-1613 of the Natural Resources Article, Maryland Code.

Grantor: Baltimore Gas and Electric Company

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

Property: 0.99 acres (total acres) on two separate BGE properties along MD 198, Laurel, Anne Arundel County

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 13

Contact: William Leahy (410) 514-7903
William.leahy@maryland.gov

13A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisition of a donated perpetual conservation easement

Property: 203.20 acres, Somerset County, Fairmont Road, Westover
Somerset County Tax Map 0022 Parcel 0031
Legislative District 38A

Grantor: Kevin Barr

Grantee: Maryland Environmental Trust

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 21, 2016



DNR 14

Contact: William Leahy (410) 514-7903
William.leahy@maryland.gov

14A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisition of a donated perpetual conservation easement. Maryland Environmental Trust is being added as a grantee to the easement granted Sugarloaf Countryside Conservancy, Inc. in 2014.

Property: 30 acres, Montgomery County, River Road, Tax Map BR63, Parcel P659
Legislative District 15

Grantor: Bethesda-Chevy Chase Chapter Izaak Walton League of America, Inc.

Grantee: Sugarloaf Countryside Conservancy, Inc.
and
Maryland Environmental Trust

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
December 21, 2016



DBM 1B

*Contact: Georgia A Peake 410-767-3763
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1-S. MARYLAND DEPARTMENT OF TRANSPORTATION
*Maryland Transit Administration/Light Rail
Services Contract*

Contract ID: Aerial Lift Truck Rental; AGY-16-014-EQ; ADPICS # J05B7400005

Contract Description: Vehicle lease of three insulated high rail aerial lift bucket trucks to supplement the Maryland Transit Administration's (MTA) fleet. The trucks are required for access to the Light Rail Overhead Catenary System (OCS) performing maintenance and emergency repairs to the system.

Awards: TNT Equipment Sales & Rental, Inc.
Cinnaminson, NJ

Contract Term: 12/22/2016 – 12/21/2017

Amount: \$180,000 NTE (1 Year)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Bid Received

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* (eMM). Copies of the solicitation notice were sent directly to 10 prospective vendors, two of which are Maryland firms, and included no MBEs.

The Engineer's Estimate for this contract is \$182,000. The negotiated price of \$180,000 is \$2,000, or 0.01%, under the Engineer's Estimate.

In October 2015, an IFB for the rental of three insulated high rail aerial lift bucket trucks was advertised on eMM and MTA's website. The solicitation resulted in a single bid from TNT Equipment Sales & Rental, Inc. In an effort to stimulate interest and competition, the bid was cancelled. The specifications were reviewed for accuracy and to ensure they were not unreasonably restrictive. The new solicitation was advertised on eMM and MTA's website on April 19, 2016.

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

Although this was a second attempt to obtain fair and open competition, and the IFB was advertised for 30 days, providing vendors with sufficient time to respond to an IFB of this size and scope, a single bid was again received. The Procurement Officer conducted a survey of all the vendors that were notified of the solicitation, but did not submit a bid, including the vendors that downloaded the IFB from eMM and those that were directly solicited. The result of the survey indicated that many of the vendors do not provide the rail specific, insulated aerial lift trucks required or their fleet was already committed and not available to bid.

The MTA entered into negotiations with TNT Equipment Sales & Rental, Inc.; thereby reducing the price of \$212,400 by \$32,400, or 17%, for a one year total of \$180,000. By comparing the negotiated price to the independent cost estimate and current market prices, the negotiated award amount has been determined fair and reasonable.

This contract includes two insulated high rail bucket trucks with two man buckets with a 40 - 45 foot reach and one high rail bucket truck with a 50 foot reach with line and material handling capabilities for a twelve-month duration. The existing MTA bucket trucks are aging. Only three of six high rail bucket trucks owned by MTA are currently operational.

MTA purchased two vehicles through a competitive procurement with a different contractor in 2014; however, when the trucks were delivered, they failed to meet the contract specifications and were rejected. At this time MTA anticipates the redesigned trucks to be delivered between 90 days and 120 days; however, those vehicles will still require inspection to ensure they now meet all specifications.

Fund Source: 100% Special (Rail Operations)

Appropriation Code: J05H0104

Resident Business: No

MD Tax Clearance: 16-2464-0111

This Item was withdrawn as Item 2-S from the 12/7/2016 Agenda.

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
December 21, 2016



DBM 3B

Contact: Carol Gilbert 301-429-7493
carol.gilbert@maryland.gov

2-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Division of Neighborhood Revitalization
Services Contract Modification/Option

Contract ID: Case Management Services in Support of Families First Program;
ADPICS # COH02757

Contract Approved: DBM Item 12-S (6/18/2014)

Contractor: Friendship Place
Washington, DC

Contract Description: Provide case management services for veteran families that are homeless or at imminent risk of homelessness in Prince Georges County.

Modification/Option Description: Mod to add an additional case manager, increase contract funding, and require the contractor to make rent subsidy payments to landlords on behalf of program participants; and request to exercise the single one-year renewal option as contained in the original contract.

Original Contract Term: 6/19/2014 – 6/18/2017 (w/1 one-year renewal option)

Modification/Option Term: 1/5/2017 (or earlier upon approval) – 6/18/2018

Original Contract Amount: \$210,444 NTE (3 Years)

Modification/Option Amount: \$150,000 NTE Total (Approx. 1 Year, 6 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$360,444 NTE

Original Procurement Method: Sole Source

MBE Participation: None

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2-S-MOD. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

Requesting Agency Remarks: In 2014, the Board approved a contract with Friendship Place to provide case management and emergency services to the households of veterans with children who are experiencing homelessness. The contracted services are part of Families First, a program which was initiated with a \$400,000 grant from the Freddie Mac Foundation and \$400,000 in matching funds from the State. Eligible households work with Friendship Place to identify available private housing and receive case management services to assist them in stabilizing their housing to reach self-sufficiency.

In the first two years of the contract, Friendship Place identified two structural impediments to Families First reaching its full potential. The first is that the rental assistance provided to landlords was to be contracted with and paid directly by the Department. Landlords were initially contacted by Friendship Place, a lease between the landlord and tenant was drafted, and then the agreement was sent to the department for review and approval. Once the agreement was approved by the Department, a rental payment was processed. Even moving at peak efficiency, it could still take as long as two weeks or more from the receipt of the lease and the payment of the rent. Late payment of rent would place the family back in a precarious position.

Secondly, Friendship Place’s contracted administrative and case management services were capped and limited Friendship Place’s ability to hire additional staff to meet the community’s needs. So far, 21 households have been assisted. By hiring an additional staff member, Friendship Place can increase the number of households served. Because demand for housing assistance for veterans remains high in Prince George’s County, Friendship Place has not had to advertise the program to remain at full capacity.

The proposed modification will address these barriers by allowing Friendship Place to increase the number of individuals served in a much more efficient manner. Due to the lack of available service providers in Prince George’s County with the capacity to meet the needs of this population, extending and modifying this contract is the most effective and efficient use of available funds to achieve the needs for this service.

Fund Source: 100% Special (Foundation Grant)

Appropriation Code: S00A2505

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
December 21, 2016



DBM 5B

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

3-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

Office of Budget Analysis (OBA)

General Miscellaneous

Request Amount: \$477,514 FY2017 Total (see page 6B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of November FY2017. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

Fund Source: 100% Reimbursement

Appropriation Code: See page 6B

Requesting Agency Remarks: The contributing Departments have appropriated funds to pay for services to be provided by the receiving Departments for November FY2017. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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 Department of Budget and Management
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DBM 6B

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

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
17R-019	D16A06.01 - Secretary of State	D15A05.16 - The Governor's Office of Crime Control and Prevention	\$22,632	Funding is for the purpose of providing support for the operation of the Safe at Home grant. The Secretary of State and the Governor's Office of Crime Control and Prevention have entered into a MOU to support this operation.
17R-020	C00A00.06 - Administrative Office of the Courts	D15A05.16 - The Governor's Office of Crime Control and Prevention & V00G01.01 - Department of Juvenile Services	\$247,790	Funding for Protective Order Advocacy and Representation & Baltimore City Teen Court.
17R-022	D16A06.01 - Secretary of State (SOS)	D15A05.16 - The Governor's Office of Crime Control and Prevention	\$207,092	Funding is for the purpose of providing support for the operation of the Safe at Home Program.
FY 2017 November Proposed Reimbursable Amendment Total			\$477,514	

Supplement B
Department of Budget and Management
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December 21, 2016



Supplemental

Contact: Sharon Mattia 240-577-7002
smattia@charhall.org

4-S-MOD. DEPARTMENT OF VETERANS AFFAIRS
Charlotte Hall Veterans Home
Services Contract Modification

Contract ID: Veterans Home Management Contract; ADPICS #
COH04230

Contract Approved: DBM Item 10-S (9/22/2010)

Contractor: HMR of Maryland, LLC
Charlotte Hall, MD

Contract Description: Contract for the operation and management of the Charlotte Hall Veterans Home. Services will be provided in 12 functional areas: (1) administration; (2) nursing; (3) social services; (4) dietary; (5) facilities maintenance and plant operations; (6) housekeeping; (7) laundry; (8) physical therapy/rehabilitation; (9) activities/recreation; (10) admissions and marketing; (11) medical records; and (12) security.

Modification Description: Extend the contract term by one year in order to continue operation and management of the Charlotte Hall Veterans Home until the appeal has been resolved, retaining the available three-month renewal option from Mod #2 for a transition period if necessary.

Original Contract Term: 10/1/2010 – 6/30/2014 (w/1 two-year renewal option)

Modification Term: 1/1/2017 – 12/31/2017

Original Contract Amount: \$120,000,000 Est. (3 Years, 9 Months)

Modification Amount: \$35,000,000 (1 Year)

Prior Modifications/Options: \$89,500,000 [(2,000,000: Mod #1: Modification to add an Electronic Medical Records system, Information Technology services, and In-House Pharmacy services); and \$70,000,000: Exercise the single two-year renewal option: 9/1/2013 – 6/30/2016: DBM Item 13-S-MOD (8/21/2013); \$17,500,000: Mod #2: Modification to extend the contract term by six months with one three-month renewal option to the contract: 6/30/2016 – 12/31/2016: 5-S-MOD (5/25/2016)]

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Supplemental

4-S-MOD. DEPARTMENT OF VETERANS AFFAIRS (cont'd)

Revised Total Contract Amount:	\$244,500,000
Percent +/- (This Modification):	+29.2%
Overall Percent +/-:	+45.4%
Original Procurement Method:	Competitive Sealed Proposals
MBE Participation:	21.1%
MBE Compliance:	42.3%

Requesting Agency Remarks: Request for approval of a modification to extend the contract term by one year, retaining the available three-month renewal option from Mod #2 for a transition period if necessary, in order to allow time to resolve the appeal of the new contract award to HMR of Maryland, LLC (HMR).

On September 13, 2016, Charlotte Hall Nursing, LLC filed a protest against the award to HMR, the incumbent. A second protest was filed by Charlotte Hall Nursing, LLC on September 14, 2016. Maryland Department of Veterans Affairs (MDVA) denied both protests on October 25, 2016. On November 2, 2016, Charlotte Hall Nursing, LLC filed an appeal with the Maryland State Board of Contract Appeals (MSBCA). A supplemental protest was received on November 23, 2016 and denied on December 2, 2016. An Agency report was filed on behalf of MDVA with the MSBCA on December 5, 2016.

It is in the best interest of the State to approve this modification. Extending the current contract with HMR will ensure CHVH will not experience any interruption in services and support while the appeal is being resolved. HMR has agreed to assist the State by providing continuity of services for our veterans. HMR has been an exceptional partner with MDVA, and provider of health care to Maryland's veterans. HMR supports the goals of MDVA, and continues to demonstrate cooperation and flexibility as needed to adjust or respond to unexpected issues. MDVA is satisfied with services provided by HMR.

The MDVA Charlotte Hall Veterans Home was established in 1984 for the purpose of providing Maryland's Veterans with long-term assisted living and skilled nursing services. CHVH is located in Charlotte Hall, St. Mary's County, Maryland, and is now licensed for 168 assisted living beds (domiciliary) and 286 comprehensive care (nursing home) beds for a total of 454 beds.

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Department of Budget and Management
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Supplemental

4-S-MOD. DEPARTMENT OF VETERANS AFFAIRS (cont'd)

Fund Source: 46% Federal; 38% Non-Budgeted (Medicaid/Medicare); 8% General; 8% Non-Budgeted (Resident Payments)

Appropriation Code: D55P0005

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



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

**1-C. UNIVERSITY OF MARYLAND, BALTIMORE
*Pearl Street Garage Elevator Replacement***

Contract ID: On-Call General Contractor
Pearl Street Garage Elevator Replacement
Task Order Bid #15-334 AA against
On Call GC Contract #C-00768

Contract Approved: USM Item 2-C (08/13/2014)
USM Item 4-C Mod (7/16/2015)
USM Item 2-C (08/05/2015) 1st Renewal Option
USM Item 2-C-OPT (07/27/2016) 2nd Renewal Option

Contract Description: Replace three elevators in Pearl Street Parking Garage. The project includes renovating and replacing elevator cabs and elevator pits, and mechanical and electrical upgrades.

Award: Brawner Builders, Inc., Hunt Valley

Task Order Term: 13 months from notice to proceed

Task Order Amount: \$1,259,525

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Price</i>
Brawner Builders, Inc. <i>Hunt Valley, MD</i>	\$1,259,525
EMJAY Engineering and Construction Co., Inc. <i>Baltimore, MD</i>	\$1,424,228
Jeffrey Brown Contracting <i>Towson, MD</i>	\$1,684,215

MBE Participation: 30.00%
Sub-goals: 26% African American
4% Asian American

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1-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Pearl Street Garage Elevator Replacement

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Three contractors submitted bids. Award is recommended to Brawner Builders, Inc.

Fund Source: Auxiliary Facility Revenue Bonds

Resident Businesses: Yes

MD Tax Clearance: 16-3940-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



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

**2-C. UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY
*University Union Expansion and Renovation
Construction Management at Risk***

Contract ID: Construction Management at Risk Services for University Union
Expansion and Renovation University; Contract #C-00813

Recommendation: The University recommends award of the University Union Expansion and Renovation Project to Barton Malow Company.

Project: The comprehensive renovation and expansion of the Union Building is to achieve the University's vision to develop a more engaging, student-focused facility that supports the campus community. The secondary objective is to address the substantial deferred maintenance backlog in the existing building.

This Item is for award of pre-construction services. The University anticipates that it will present to the Board three Bid Packages to be awarded to the contractor during the construction phase. The University anticipates the final value of this contract will be approximately \$84.85 million.

The overall project estimate is \$108.77 million which includes design, construction, and equipment.

Award: Barton Malow Company, Baltimore

Contract Term: 23 months from issuance of pre-construction notice to proceed;
36 months from issuance of construction notice to proceed

Amount: \$450,000 (pre-construction)

Procurement Method: Competitive Sealed Proposals

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

Supplement C
University System of Maryland
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**2-C. UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY (cont'd)
*University Union Expansion and Renovation
Construction Management at Risk***

Proposals:

	Technical Score	Price Score	Total Score	Price
Barton Malow Co., <i>Baltimore</i>	59.73	40.00	99.73	\$10,495,330
Turner Construction Co., <i>Baltimore</i>	59.28	39.06	98.34	\$10,748,071
Whiting-Turner Contracting Co., <i>Baltimore</i>	60.00	38.12	98.12	\$11,012,816
Gilbane Building Co., <i>Baltimore</i>	59.29	38.67	97.96	\$10,856,248

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace* and distributed to the Office of Minority Affairs and MBE associations. Eight firms attended the pre-proposal meeting with six firms submitting technical proposals. The six proposals were evaluated by the University Evaluation Committee with four firms maintaining the minimum technical score required to advance to second phase technical evaluations. Following second phase evaluations the four firms maintaining the minimum required technical score were invited to submit pricing. Barton Malow Company was ranked second in technical scoring and first in pricing. Barton Malow Company demonstrated extensive experience with University Union projects, presented a construction management team with strong backgrounds and clearly defined the aspects of the project challenge. Award is recommended to Barton Malow Company based on best value to the University. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds
Resident Business: Yes ***MD Tax Clearance:*** 16-3637-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



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

3-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contract in the amount of \$8,539.00

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

University of Maryland, College Park
Physical Science Complex

Description: 8020 Shelving System

Procurement Method: Simplified Procurement Competitive

Award: Rankin Automation
Broomall, Pennsylvania

Amount: \$8,539.00

Fund Source: MCCBL 2013: Provide funds to equip Phase I of a new Physical Science Complex to provide modern laboratory and office space for the Dept. of Physics, Astronomy and the Institute for Physical Science and Technology. Construct and equip a new Center for Communications and Information Technology. Item #057

Resident Business: No

MD Tax Clearance: 16-3914-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



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

4-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Acquisition, Ground Lease and Demolition

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore demolishing three structures at 114 – 120 North Greene Street, Baltimore City.

Property: 114 – 120 North Greene Street, Baltimore

Requesting Institution Remarks: The three-story brick buildings were constructed in the late 1890s as store fronts with residences occupying the upper floors. By the time the University acquired the properties, between 1997 and 2011 for approximately \$650,000, the upper floors of the buildings were not in use. The square footage of the structures is approximately 9,600 GSF.

The University acquired the property – intending to demolish buildings – to provide for future campus expansion. The University has never occupied these vacant buildings. The buildings, not in good condition when acquired, have continued to deteriorate as a result of termite and water damage. They have become unstable and a recent inspection found several structural problems, which include the facades separating from the main buildings and sagging bricks. Because of this, the University was forced to remove the one tenant from 114 – 116 N. Greene Street.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project and “recommended to change the use and demolish the three structures located at 114 – 120 North Greene Street in Baltimore. The properties contain +/- 15,300 gross square feet of space that are part of the University of Maryland, Baltimore. It is also recommended that the University System of Maryland should complete consultation with the Maryland Historical Trust on the adverse effect that these demolitions would have on the contributing structures to the Market Center/Retail Historic district. It is further recommended that a Memorandum of Agreement, between University System of Maryland, the Maryland Historical Trust, and the other consulting parties, should be executed.”

MD20160819-0754

Board of Regents: The USM Board of Regents approved the demolition of the structures at its December 9, 2016 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



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

5-RP. SALISBURY UNIVERSITY
Real Property Acquisition

Recommendation: That the Board of Public Works approve Salisbury University's purchase of real property.

Property: 217 Milford Street, Salisbury, Wicomico County 21801

Grantor: Firuzan Shores, Representing the Guzey Family Limited Partnership

Grantee: State of Maryland for the use of the University System of Maryland on behalf of its constituent institution Salisbury University

Appraised Value: W. R. McCain & Associates \$545,000
Trice Group, LLC \$450,000

Price: \$525,000

Fund Source: Plant Funds **Approp. Code:** R30 B29

Requesting Institution Remarks: The property consists of 1.18 +/- acres improved with a 14,801 +/- square foot commercial building. The property will provide long-term strategic opportunities for continued campus development and the opportunity to address and improve upon student safety concerns. The commercial building has previously been used as an engineering and fabrication facility. It is well-suited to serve as a much-needed expanded location for the University's 3-D Arts program with sculpting, painting, and glass blowing and other fine arts classes. The 3-D Arts program has outgrown the space it occupies in the Fulton Liberal Arts building on main campus, and is beginning to pose a safety concern if it is to remain in this building alone. A second building on the property will provide space for offices and classroom meeting space for students and faculty. The property includes a storage area which can be used by athletic fields' maintenance and grounds crews.

Acquisition of the property will help also to address certain student safety concerns. The property is adjacent to a portion of the campus known as East Campus and is a part of a well-traveled corridor that students use to move between East Campus and privately owned housing complexes. Currently, students must cross over railroad tracks on this path. Acquisition of the property will allow the University to build a contiguous rail-trail pedestrian walkway that will provide students and other visitors to the campus with a safe, well-lit, and pleasant pathway to and from East Campus.

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5-RP. SALISBURY UNIVERSITY (cont'd)
Real Property Acquisition of 217 Milford Street

Given the property's proximity to the campus and potential for immediate and future long-term development to accommodate University growth, as well as the desire to address and improve student safety, this acquisition is strategically advantageous. It is also a continuation of the past practice of acquiring these properties, when financially feasible to do so, by the University as they become available and comport with the campus' strategic vision.

Final Settlement (acquisition and closing costs) amount is approximated at \$527,500.

Board of Regents: The USM Board of Regents approved this acquisition at its December 9, 2016 meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 21, 2016



2nd REVISION

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

6-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
Services

Contract ID: On-line Digital Advertising Placement and Media Buying Services
RFP 91435

Description: On-line digital marketing services using analytics, predictive algorithms

Award: Kepler Group, LLC
6 E. 32nd Street, Ninth Floor
New York, NY 10016

Contract Term: 1/9/17-1/8/18 (1 year base term with four 1-year renewal options. If all options are exercised, term ends 1/8/22). The University requests Board approval of all five contract years.

Amount: \$16 million (annually) comprising:

	\$14.518 million	Media
	\$ 1.482 million	Services

If all four option years are exercised:
\$80 million (five-year term) comprising:

	\$72.59 million	Media
	\$ 7.41 million	Services

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Base Term Evaluated Price (Less Media)</i>
Kepler Group, LLC <i>New York, NY</i>	1	3	1	\$7.41 million
Working Planet Inc., <i>Providence, RI</i>	2	2	2	\$6.28 million
Blacklight, Inc. <i>New York, NY</i>	3	1	3	\$4.97 million

MBE Participation: 0%

Performance Bond: No



2nd REVISION

6-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE (cont'd)
Services

Requesting Institution Remarks: University of Maryland University College connects with prospective students through a number of marketing channels including the very competitive on-line space. This contract will allow the University to maximize the effectiveness of the \$72.59 million it expects to spend on on-line advertising, resulting in increased enrollments. The recommended firm specializes in the science of on-line marketing through the use of sophisticated tools including analytics and predictive algorithms.

The solicitation was advertised in *eMaryland Market Place* and on the University’s internet electronic Bid Board. Additionally, the University directly solicited 41 firms of which 33 were certified Minority Business Enterprises. Fourteen firms responded to the solicitation. An evaluation committee consisting of marketing experts evaluated the proposals and determined that seven were not susceptible for award as they did not meet the minimum requirements or did not demonstrate the capability to provide cutting edge on-line digital optimization services. **Technical factors had more weight than financial in the solicitation.**

The remaining seven firms were asked to submit more detailed technical proposals. Six technical proposals were received. After further evaluation, five firms were invited to give oral presentations to the committee. Thereafter, three firms were asked to submit price proposals.

Kepler Group, LLC was judged far superior to its competition in its ability and knowledge in the on-line marketing space and was therefore ranked number one overall. The committee believes that Kepler Group, LLC is best positioned to maximize the University’s on-line advertising spend resulting in greater enrollments. There are no subcontracting opportunities and therefore, there is no MBE goal under this contract because the work is done exclusively in house. The vast majority of the dollars under this contract are for the direct pass through cost of advertising.

Fund Source: University Non Restricted Funds
Appropriation Code: R30B30
Resident Business: No **MD Tax Clearance:** 16-3659-0000

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

* - Motion to Defer until January 4, 2017 meeting approved 2-to-1; Treasurer voted no.

Supplement D
Department of Information Technology
ACTION AGENDA
December 21, 2016



REVISED

DoIT 1D

Contact: C. Kevin Combs (410)585-3102
ckcombs@dpsc.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

1-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Information Technology and Communications Division

Contract ID: Compuware Annual Software Maintenance and Upgrade Fees
DPSCS Contract 2017-08, ADPICS BPO No.: Q00B7400045

Contract Description: Maintenance and upgrade fees for utility software on DPSCS mainframe

Award: Compuware, Inc., Detroit, MI
Term: 1/1/2017 – 12/31/2019
Amount: \$633,228 (Three years)
Procurement Method: Sole Source
MBE Participation: None

Remarks: This contract is for annual software maintenance and upgrade fees. The software is critical to maintaining and improving the 24x7x365 availability of the online Criminal Justice Information System for all public safety organizations in Maryland. Compuware is the proprietary licensor of this software and retains exclusive rights to provide technical support, maintenance, and upgrades to its critical suite of software utilities that run on the DPSCS mainframe.

More than a dozen Compuware software packages run concurrently on the mainframe, monitoring mission critical operations and functions that ensure access to the Customer Information Control System including warning of conditions that could result in a system crash while initiating corrective actions to prevent the crashes. DPSCS will perform a market analysis to see if a competitive solution is available before the end of this contract.

Compuware does not provide sales or service through resellers, which negates any potential MBE participation. Competitive acquisition of Compuware's services is not possible.

Fund Source: 100% General Funds **Approp. Code:** Q0012210
Resident Business: No **MD Tax Clearance:** 16-3087-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 21, 2016



DoIT 2D

Contact: Bambi Turner (410) 339-5027
Bambi.Turner@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

2-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Division of Pretrial Services

Recommendation: That the Board of Public Works approve the expenditure of general obligation bond proceeds for the following contracts totaling \$5,848

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

Youth Detention Center

- Contract ID:** Server for Youth Detention Center
ADPICS PO No.: 6037400007

Description: Dell PowerEdge T430 server

Procurement Method: Small Procurement [DoIT Hardware 2012 Master Contract]

Award: Applied Technology Services, White Marsh, MD

Amount: \$5,285

Fund Source: MCCBL of 2015/ App. Code 603

Resident Business: Yes

MD Tax Clearance: 16-3883-1111
- Contract ID:** Software for new Dell PowerEdge T30 Server
ADPICS PO No.: 6037400011

Description: Microsoft Windows Server 2012 R2 Standard License

Procurement Method: Small Procurement

Award: SHI International, Inc., Somerset, NJ

Amount: \$563

Fund Source: MCCBL of 2015/ App. Code 603

Resident Business: Yes

MD Tax Clearance: 16-3884-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

December 21, 2016

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**

DOT 1



*Contact: Eric T. Lomboy
410-545-0330
elomboy@sha.state.md.us*

**1-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: Supplemental Consultant Engineering Support Services, Statewide (BCS 2010-14 A, B and C)

ADPICS Nos.: SBCS1014A, SBCS1014B and SBCS1014C

Contract Description: These contracts are a complete series of three open-ended, task order based contracts to provide Supplemental Consultant Engineering Support Services, Statewide.

Awards:	Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Hunt Valley, MD	Contract A
	Alpha Construction and Engineering Corporation Baltimore, MD	Contract B
	ATCS, P.L.C. / EBA Engineering, Inc. (JV) Baltimore, MD	Contract C

Contract Term: 01/05/2017 – 01/04/2023

Amount: \$2,650,000 NTE each
(Grand Total \$7,950,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 1, 2016.

Proposals:

	Technical Proposal Rating (Max 706)	Technical Ranking	NTE Price
Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Hunt Valley, MD	494.9	1	\$2,650,000 (Contract A)
Alpha Construction and Engineering Corporation Baltimore, MD	487.8	2	\$2,650,000 (Contract B)

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**

DOT 2



1-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	Technical Proposal Rating (Max 706)	Technical Ranking	NTE Price
ATCS, P.L.C. / EBA Engineering, Inc. (JV) Baltimore, MD	448.4	3	\$2,650,000 (Contract C)
Johnson, Mirmiran and Thompson, Inc. / A.Morton Thomas & Associates, Inc. (JV) Sparks, MD	433.6	4	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	428.8	5	N/A
Development Facilitators, Inc. Brudis and Associates, Inc. (JV) Millersville, MD	417.3	6	N/A
Greenman-Pedersen, Inc. / Gannett Fleming, Inc. (JV) Annapolis Junction, MD	375.9	7	N/A
Wallace Montgomery & Associates, LLP / Whitman, Requardt & Associates, LLC (JV) Hunt Valley, MD	335.0	8	N/A
O'Connell and Lawrence, Inc. Olney, MD	327.8	9	N/A
KCI Technologies, Inc. / Stantec Consulting Services, Inc. (JV) Sparks, MD	280.3	10	N/A

DBE Participation: 25% each

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



1-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: The solicitation was advertised in The Daily Record and eMaryland Marketplace notifying 748 firms, of which 164 were certified DBEs. It was also advertised on SHA’s web page on February 5, 2010. A total of ten engineering firms submitted technical proposals for this project.

The consultant shall provide Supplemental Consultant Engineering Support Services, Statewide. Services to be provided include: construction office technical engineering assistance, process reviews, CADD/Drafting, constructability reviews, technical training services and other technical services and activities as required, Statewide.

There are no incumbents since this is the first contract series for Supplemental Engineering Support Services, Statewide.

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	
Approp. Code:	J02B0101	
Resident Businesses:	Yes	
MD Tax Clearance:	Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV)	16-3734-1111
	Alpha Construction and Engineering Corporation	16-3735-1111
	ATCS, P.L.C. / EBA Engineering, Inc. (JV)	16-3736-1111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Eric T. Lomboy
410-545-0330
elomboy@sha.state.md.us*

**2-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: Traffic Engineering Services in Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2) and Carroll, Frederick and Howard Counties (District 7) (*BCS 2012-16 F and H*)

ADPICS Nos.: SBCS1216F and SBCS1216H

Contract Description: These contracts are the final two of nine open-ended, task order based contracts to provide Traffic Engineering Services for Districts 2, 4 and 7. Contract F is District 7 and Contract H is for District 2. Previously approved contracts service Baltimore and Harford Counties. (District 4).

Awards:	Gannett Fleming, Inc. Baltimore, MD	Contract F (District 7)
	Kittelson and Associates, Inc. Baltimore, MD	Contract H (District 2)

Contract Term: 01/05/2017 – 01/04/2022

Amount: \$500,000 NTE each
(Grand Total \$1,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 1, 2016.

Proposals:

Firm	Technical Proposal Rating (Max 376)	Technical Ranking	NTE Price
Johnson, Mirmiran & Thompson, Inc. Sparks, MD (District 2)	320.3	1	Contract A BPW Approval 6/22/2016
Sabra, Wang & Associates, Inc. Columbia, MD (District 7)	310.7	2	Contract B BPW Approval 6/22/2016
Whitman, Requardt & Associates, LLP Baltimore, MD (District 4)	309.3	3	Contract C BPW Approval 7/27/2016

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**

DOT 5



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

Firm	Technical Proposal Rating (Max 376)	Technical Ranking	NTE Price
Wallace, Montgomery & Associates, LLP Hunt Valley, MD (District 4)	297.7	4	Contract D BPW Approval 7/27/2016
Jacobs Engineering Group Inc. Baltimore, MD (District 7)	285.8	5	Contract E BPW Approval 7/27/2016
Gannett Fleming, Inc. Baltimore, MD (District 2)	264.3	6	\$500,000 (Contract F)
KCI Technologies, Inc. Sparks, MD (District 4)	263.1	7	Contract G BPW Approval 7/27/2016
Kittleson & Associates, Inc. Baltimore, MD (District 2)	258.2	8	\$500,000 (Contract H)
Parsons Brinckerhoff, Inc. Baltimore, MD (District 7)	257.7	9	Contract I BPW Approval 8/17/16
A. Morton Thomas and Associates, Inc. Rockville, MD	250.2	10	N/A
McCormick Taylor, Inc. Baltimore, MD	248.6	11	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	245.1	12	N/A
STV Incorporated Baltimore, MD	242.3	13	N/A
Brudis & Associates, Inc. Columbia, MD	241.4	14	N/A



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

Firm	Technical Proposal Rating (Max 376)	Technical Ranking	NTE Price
Century Engineering, Inc. Hunt Valley, MD	226.2	15	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	224.7	16	N/A
The Traffic Group, Inc. Baltimore, MD	199.7	17	N/A
Michael Baker International (formerly Michael Baker, Jr., Inc.) Linthicum, MD	198.0	18	N/A
Stantec Consulting Services Inc. Baltimore, MD	189.3	19	N/A

DBE Participation: 22% for Contract F
 24% for Contract H

Requesting Agency Remarks: The solicitation was advertised in The Daily Record and eMaryland Marketplace notifying 399 firms, of which 49 were certified DBE's. It was also advertised on SHA's web page on August 2, 2013. A total of 19 engineering consultant firms submitted technical proposals for this project.

The consultant shall provide Traffic Engineering Services which include the following: perform studies and analysis which includes any necessary field investigations, engineering report preparation, and possibly presentation of results to the public in response to public traffic and safety concerns; investigations and engineering report preparation in support of SHA's Candidate Safety Improvement, Congested Intersection Improvement, or Crash Prevention Programs; minor geometric survey and design to include drafting and preliminary cost estimating necessary to advance concepts into the design phase; and minor traffic engineering design. There may be instances when SHA requires the consultant to provide emergency response time for a given project or task assignment.

Although the stabled DBE goal for these contracts is 22%, Kittleson & Associates, Inc. proposes to exceed the goal by 2%; providing a DBE participation plan of 24% on Contract H.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The current incumbents providing these services are as follows: Gannett Fleming, Inc.; Kittelson & Associates, Inc.; Wallace, Montgomery & Associates, LLP; Whitney, Bailey, Cox & Magnani, LLC / Edwards & Kelcey, Inc. (JV); STV Incorporated; Rummel, Klepper & Kahl, LLP; KCI Technologies, Inc.; Parsons Brinckerhoff, Inc.; Development Facilitators, Inc. / Michael Baker International, Inc. (formerly Michael Baker Jr., Inc.) (JV); Brudis & Associates, Inc.; Stantec

Consulting Services Inc. (formerly Greenhorn & O'Mara, Inc.); Johnson, Mirmiran & Thompson, Inc.; and Whitney, Bailey, Cox & Magnani, LLC.

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.

<i>Fund Source:</i>	Federal and Special Funds	
<i>Approp. Code:</i>	J02B0101	
<i>Resident Business:</i>	Yes	
<i>MD Tax Clearance:</i>	Gannett Fleming, Inc. Kittelson & Associates, Inc.	16-3759-0110 16-3760-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Eric T. Lomboy
410-545-0330
elomboy@sha.state.md.us*

**3-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: Survey and Engineering Services in Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2) (*BCS 2014-08 A and B*)
ADPICS Nos.: SBCS1408A and SBCS1408B

Contract Description: These contracts are a complete series of two open-ended, task order based contracts to provide Survey & Engineering Services in District 2; and Statewide under unusual circumstances with approval of the SHA Deputy Administrator.

Awards:

	Whitman, Requardt & Associates, LLP Baltimore, MD	Contract A
	McCormick Taylor, Inc. Baltimore, MD	Contract B

Contract Term: 01/05/2017 – 01/04/2022

Amount: \$3,000,000 NTE each
(Grand Total \$6,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 1, 2016.

Proposals:

Firm	Technical Proposal Rating (Max 596)	Technical Ranking	NTE Price
Whitman, Requardt & Associates, LLP Baltimore, MD	480.0	1	\$3,000,000 (Contract A)
McCormick Taylor, Inc. Baltimore, MD	479.0	2	\$3,000,000 (Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	476.3	3	N/A
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	467.6	4	N/A

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**

DOT 9



3-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd)

Firm	Technical Proposal Rating (Max 596)	Technical Ranking	NTE Price
Wallace Montgomery & Associates, LLP Hunt Valley, MD	454.7	5	N/A

DBE Participation: 25% for each

Requesting Agency Remarks: The solicitation was advertised in The Daily Record and eMaryland Marketplace notifying 672 firms, of which 131 were certified DBEs. It was also advertised on SHA's web page on March 13, 2015. A total of five engineering firms submitted technical proposals for this project.

The consultant shall provide preliminary and final engineering design, and surveying for SHA's District 2 comprised of Caroline, Cecil, Kent, Queen Anne's and Talbot counties. Services may also include preparation of environmental permits; support for public involvement and outreach efforts; preparation of right of way plats; engineering reviews of shop and working drawings; onsite professional engineers to work at SHA facilities; and constructability reviews.

The current incumbents providing these services in District 2 are: Gannett Fleming, Inc. and Kittelson & Associates, Inc.

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

Approp. Code: J02B0101

Resident Businesses: Yes

MD Tax Clearance: Whitman, Requardt & Associates, LLP 16-3862-1111
McCormick Taylor, Inc. 16-3863-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Eric T. Lomboy
410-545-0330
elomboy@sha.state.md.us*

**4-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: Construction Management and Inspection Services in Allegany, Garrett and Washington Counties (Districts 6) and Carroll, Frederick and Howard Counties (District 7) (BCS 2014-14 A, B, C, D, E, F, G and H)

ADPICS Nos.: SBCS1414A, SBCS1414B, SBCS 1414C, SBCS1414D,
SBCS1414E, SBCS1414F, SBCS1414G and SBCS1414H

Contract Description: These contracts are a complete series of eight open-ended, task-order based contracts to provide Construction Management and Inspection Services in Districts 6 and District 7; and can be used statewide under unusual circumstances with approval by the SHA Deputy Administrator.

Awards:	A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox & Magnani, LLC / PRIME AE Group, Inc. (JV) Baltimore, MD	Contract A (District 6)
	Stantec Consulting Services Inc. Baltimore, MD	Contract B (District 7)
	Rummel, Klepper & Kahl, LLP Baltimore, MD	Contract C (District 6)
	Whitman, Requardt & Associates, LLP Baltimore, MD	Contract D (District 7)
	Greenman-Pedersen, Inc. / Alpha Construction and Engineering Corporation / Gannett Fleming, Inc. (JV) Baltimore, MD	Contract E (District 6)
	Johnson, Mirmiran & Thompson, Inc. Sparks, MD	Contract F (District 7)
	Century Engineering, Inc. / ATCS, P.L.C., Inc. Urban Engineers, Inc. (JV) Baltimore, MD	Contract G (District 7)
	STV Incorporated / Development Facilitators, Inc. (JV) Baltimore, MD	Contract H (District 7)

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Contract Term: 01/05/2017 – 01/04/2023

Amount: \$10,000,000 NTE each
(Grand Total \$80,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act;
recommendation approved by the Transportation Professional
Services Selection Board on December 1, 2016.

Proposals:

	Technical Proposal Rating (Max 556)	Technical Ranking	NTE Price
A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox & Magnani, LLC / PRIME AE Group, Inc. (JV) Baltimore, MD	381.0	1	\$10,000,000 (Contract A)
Stantec Consulting Services Inc. Baltimore, MD	356.1	2	\$10,000,000 (Contract B)
Rummel, Klepper & Kahl, LLP Baltimore, MD	352.3	3	\$10,000,000 (Contract C)
Whitman, Requardt & Associates, LLP Baltimore, MD	345.1	4	\$10,000,000 (Contract D)
Greenman-Pedersen, Inc. / Alpha Construction and Engineering Corporation / Gannett Fleming, Inc. (JV) Annapolis Junction, MD	336.6	5	\$10,000,000 (Contract E)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	316.5	6	\$10,000,000 (Contract F)
Century Engineering, Inc. / ATCS, P.L.C. / Urban Engineers, Inc. (JV) Hunt Valley, MD	311.0	7	\$10,000,000 (Contract G)

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	Technical Proposal Rating (Max 556)	Technical Ranking	NTE Price
STV Incorporated / Development Facilitators, Inc. (JV) Baltimore, MD	304.4	8	\$10,000,000 (Contract H)
Wallace Montgomery & Associates, LLP Parsons Brinckerhoff, Inc. Baltimore, MD	287.6	9	N/A
Indam Engineers, Inc. Ellicott City, MD	279.6	10	N/A
EBA Engineering, Inc. Baltimore, MD	276.9	11	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	271.5	12	N/A
KCI Technologies, Inc. Sparks, MD	259.5	13	N/A
Ammann & Whitney Consulting Engineers, PC Edgewood, MD	231.5	14	N/A
HAKS Engineers, Inc. Baltimore, MD	197.8	15	N/A
O'Connell & Lawrence, Inc. / Volkert Associates, Inc. (JV) Olney, MD	162.2	16	N/A

DBE Participation: 30% for Contract A
 25% for Contracts B - H

Requesting Agency Remarks: On September 12, 2014 the solicitation was advertised in The Daily Record, SHA's web page and eMaryland Marketplace. Seven hundred fifteen firms were notified via eMaryland Marketplace; one hundred twenty of which were certified DBEs. A total of 16 engineering consultant firms submitted technical proposals for this project.

**DEPARTMENT OF TRANSPORTATION
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4-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The consultant shall perform supplementary Construction Management and Inspection (CMI) services for the SHA's Office of Construction for various highway construction, facilities, environmental, and system preservation projects located in Districts 6 and 7. Services to be provided may include professional construction management and inspection of highways, bridges/structures, & facilities; environmental restoration; utilities; maintenance; and system preservation construction projects to ensure that they are built per the plans and specifications, in accordance with SHA's objectives of estimated cost and time frame and within Federal Highway Administration requirements for construction compliance, documentation, and reimbursement

Though the established DBE goal for these contracts is 25%, the joint venture firm of A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox & Magnani, LLC / PRIME AE Group, Inc. proposes to exceed the goal by 5% proposing a DBE participation plan of 30% on Contract A.

The current incumbents performing these services in District 6 and District 7 are: Stantec Consulting Services, Inc. / EBA Engineers, Inc. (JV); A. Morton Thomas and Associates, Inc. / CDM Smith, Inc. (JV); Century Engineering, Inc.; and Johnson, Mirmiran and Thompson, Inc.

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.

<i>Fund Source:</i>	Federal and Special Funds	
<i>Approp. Code:</i>	J02B0101	
<i>Resident Businesses:</i>	Yes	
<i>MD Tax Clearance:</i>	A. Morton Thomas and Associates, Inc. / Whitney, Bailey, Cox & Magnani, LLC / PRIME AE Group, Inc. (JV)	16-3750-1111
	Stantec Consulting Services Inc.	16-3752-1111
	Rummel, Klepper & Kahl, LLP	16-3753-1111
	Whitman, Requardt & Associates, LLP	16-3754-1111
	Greenman-Pedersen, Inc. /	16-3755-1111
	Alpha Construction and Engineering Corporation / Gannett Fleming, Inc. (JV)	
	Johnson, Mirmiran & Thompson, Inc.	16-3756-1111

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016

DOT 14



4-AE. **STATE HIGHWAY ADMINISTRATION** (cont'd)

MD Tax Clearance (cont'd): Century Engineering, Inc. / 16-3757-1111
ATCS, P.L.C. /
Urban Engineers, Inc. (JV)
STV Incorporated / 16-3758-0111
Development Facilitators, Inc. (JV)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016

DOT 15



Contact: John Thornton
410-385-4850
jthornton@marylandports.com

5-C. MARYLAND PORT ADMINISTRATION
Construction Contract

Contract ID: Comprehensive Paving – Agency Wide (516806)
ADPICS BPO No.: P516806

Contract Description: This contract provides for Comprehensive Paving for the MPA.

Awards: Manuel Luis Construction Company, Inc.
Baltimore, MD

Contract Term: 730 Calendar Days from Notice to Proceed
(02/01/2017 – 01/31/2019)

Amount: \$6,349,965

Procurement Method: Competitive Sealed Bidding

Bids/Proposals:	Manuel Luis Construction Company, Inc. Baltimore, MD	\$6,349,965
	Gray & Son, Inc. Timonium, MD	\$6,435,614
	P. Flanigan & Sons, Inc. Baltimore, MD	\$6,596,751

MBE Participation: 20.03%

Performance Security: Performance Bond at 100% of Contract Amount

Incumbents: Manuel Luis Construction Company, Inc.
Baltimore, MD

Requesting Agency Remarks: The Engineer's Estimate for this contract is \$7,488,995.00. The low bid was 15% below the Engineer's Estimate. MPA attributes this difference to lower prices for crude oil, causing asphalt prices to be lower than those assumed in the Engineer's Estimate. Unit prices of the three bidders were reasonably similar to each other, on nearly all bid items, and the highest bid is only 3.9% higher than the low bid.

This solicitation was advertised on eMaryland Marketplace. MPA also provided the solicitation to the Maryland Minority Contractors Association and the Maryland/Washington Minority Contractors Association. Three responsive and responsible bids were received.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



5-C. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The work under this contract includes:

- asphalt paving;
- removal and patching of asphalt and concrete pavements;
- pavement milling;
- joint and crack sealing;
- bituminous asphalt overlays;
- slurry seal coating;
- adjustment and reconstruction of manholes and inlets;
- removal of concrete curbs, gutters, and sidewalks; and
- excavation and grading to be supplied at MPA facilities as needed.

Although the MBE goal established for this contact was 20%, the contractor has proposed to exceed the goal by 0.03%.

MPA initially rejected the bid of Manual Luis Construction Company, Inc. on the ground that the company is not a responsible contractor due to the company's failure to meet its MBE commitments under the prior MPA paving contract, No. 514905 (which expired March 2, 2016). The company filed a timely bid protest over the rejection of its bid. Following extensive discussion among MPA, MDOT and the Office of the Attorney General, MPA retracted its rejection of the bid and issued a notice of intent to award to the company, and the company withdrew its protest.

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

Approp. Code: J03D0002

Resident Business: Yes

MD Tax Clearance: 16-4026-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Georgia A. Peake
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gpeake1@mta.maryland.gov*

**6-C-MOD. MARYLAND TRANSIT ADMINISTRATION
*Modification – Construction Contract***

Contract ID: Bus Main Shop (T-1196-0140)
ADPICS No.: NONE

Contract Approved: DOT Agenda 10/02/2013, Item 3-C

Contractor: W.M. Schlosser Company, Inc.
Hyattsville, MD

Contract Description: This contract is for construction of a new Bus Main Shop located at 1300 Bush Street in Baltimore City. The building will total 80,000 square feet and will include an office, a common lunch area, and separate bay for dynamometer testing.

Modification Description: Cost adjustment of two construction line items. No additional funds are needed as the total amount will be reallocated from the contract's available funds in the Differing Site Condition Allowance item.

Original Contract Term: 10/18/2013 – 04/19/2015

Modification Term: 01/05/2017 – 10/17/2017

Original Contract Amount: \$27,488,000

Modification Amount: \$0

Prior Mods/Options: \$5,455,000 (Modification No. 1 - BPW 08/13/2014, 48-C-MOD)
\$0 (Modification No. 2 – DCAR 04/29/2015)
\$0 (Modification No. 3 – DCAR 11/05/2015)
\$0 (Modification No. 4 – DCAR 10/04/2016)

Revised Contract Amount: \$32,943,000

Percentage +/- Change: 19.8% (Modification No. 1)
0% (Modification No. 2)
0% (Modification No. 3)
0% (Modification No. 4)
0% (Modification No. 5, *this agenda item*)

Overall Percent +/-: 19.8%

**DEPARTMENT OF TRANSPORTATION
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6-C-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Procurement Method: Competitive Sealed Bidding

MBE Participation: 30%

MBE Compliance: 33.78%

Requesting Agency Remarks: Modification No. 5 provides an adjustment of two construction line items, Passive Ventilation System and Systems Infrastructure. No additional funds are needed as the total will be reallocated from the available funds in the contract's 'Differing Site Condition Allowance' item.

- delete \$309,595 from 'Differing Site Condition Allowance' item;
- add \$109,595 to Passive Ventilation System item to support a more comprehensive design and installation, due to the discovery of contaminated materials on-site; and
- add \$200,000 to Systems Infrastructure item for required upgrades to systems such as Access Controls and Integrated Security System.

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

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



6-C-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$27,488,000	10/18/2013 – 04/19/2015	10/02/2013, Item 3-C	
Modification No. 1	\$5,455,000	08/14/2014 – 04/19/2015	08/13/2014, 48-C-MOD	This Modification is for additional funds for differing site conditions
Modification No. 2	\$0	04/29/2015 – 10/18/2015	04/29/2015 DCAR	This Modification extends the expiration date of the contract
Modification No. 3	\$0	11/05/2015 – 10/18/2016	11/05/2015 DCAR	This Modification extends the expiration date of the contract
Modification No. 4	\$0	10/04/2016 – 10/17/2017	10/04/2016 DCAR	This Modification extends the expiration date of the contract
Modification No. 5	\$0	01/05/2017 – 10/17/2017	12/21/2016, 6-C-MOD	This Modification adjusts construction line item costs within the contract; no additional funds or time are requested
Revised Amount	\$32,943,000			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016

DOT 20



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

7-S-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Services Contract

Contract ID: Internal Audit Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports (*MAA-SV-12-006*)
ADPICS No.: CO339188

Contract Approved: DOT Agenda 12/18/2013, Item 4-S

Contractor: Grant Thornton, LLP
Alexandria, VA

Contract Description: This contract provides for a CPA firm to assist the MAA in performing contract audits in accordance with Government Auditing Standards. The services include: providing reasonable assurance that only eligible costs are reimbursed; verifying that Architectural and Engineering invoices have supporting documentation; mitigating the risk of fraud, waste, abuse, misappropriation and over-spending; and, conducting contract close-out audits to ensure that policies/procedures were followed.

Option Description: Exercise the sole Renewal Option for a period of two years.

Original Contract Term: 01/13/2014 – 01/12/2017

Option Term(s): 01/13/2017 – 01/12/2019

Original Contract Amount: \$1,500,000

Option Amount: \$400,000

Prior Mods/Options: \$0

Revised Total Contract Amount: \$1,900,000

Percent +/- Change: 27%

Overall Percent +/-: 27%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 30%

MBE Compliance: 19.16%

DEPARTMENT OF TRANSPORTATION
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7-S-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: DBM compared the pricing on this contract to the pricing on DBM’s Master Audit contract and found MAA’s pricing to be fair and reasonable.

In the three years that Grant Thornton, LLP. has been working with the MAA, Grant Thornton, LLP. has proven to be a valuable resource by combining their audit expertise with the uniqueness of the airport to develop procedures that support contractual requirements. Grant Thornton, LLP. assists the MAA in ensuring timely notification of changes, verification of contract services, and process modifications to ensure compliance with grant assurances and State guidelines.

This action represents exercising the sole two-year renewal option as provided for in the original contract. The contractor is on track to meet the MBE Goal by the end of the contract term.

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

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 16-3886-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Michael Miller
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mmiller@marylandports.com*

**8-LL. MARYLAND PORT ADMINISTRATION
*Lease/Landlord***

Recommendation: That the Board of Public Works approve the leasing of the following property.

Authority: Transportation Article, § 6-204(i);
State Finance & Procurement Article, §10-305(a)(1);
Annotated Code of Maryland

Property: MC# 16-4012
South Locust Point Marine Terminal, acreage (± 0.058 ac),
2001 McComas Street, Baltimore City

Landlord: State of Maryland, Maryland Port Administration

Tenant: United States Customs and Border Protection

Space Type: 2,522 sq. ft. of office space

Lease Type: Long Term

Lease Term: One Year

Effective Date: 01/01/2017

Annual Rent: \$0.00

Special Conditions: N/A

State Clearinghouse: Exempt.

Requesting Agency Remarks: Under lease the U.S. Customs & Border Protection (Customs) will inspect and clear luggage in a short period of time thus providing MPA’s cruise customers with immediate, on-site services and quick movement. Customs has been provided office space within the Cruise Terminal for the past seven years under a lease that will expire 12/31/2016.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Michael Miller
410-385-4747
mmiller@marylandports.com*

**9-LL. MARYLAND PORT ADMINISTRATION
*Lease/Landlord***

Recommendation: That the BPW approve the leasing of the following property.

Authority: Transportation Article, § 6-204(i);
State Finance & Procurement Article, § 10-305(a)(1);
Annotated Code of Maryland

Property: MC# 16-4013
Dundalk Marine Terminal, acreage (± 0.086 ac),
2700 Broening Highway, Baltimore City

Landlord: State of Maryland, Maryland Port Administration

Tenant: United States Customs and Border Protection

Space Type: 3,750 sq. ft. of office space

Lease Type: Long Term

Lease Term: One Year

Effective Date: 01/01/2017

Annual Rent: \$0.00

Special Conditions: N/A

State Clearinghouse: Exempt.

Requesting Agency Remarks: Under lease the U.S. Customs & Border Protection (Customs) will inspect and clear cargo in a short period of time thus providing MPA's terminal customers with immediate, on-site services and quick movement of cargo. Customs has been provided office space within the Dundalk Marine Terminal for the past seven years under a lease that will expire 12/31/2016.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Glen Carter
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gcarter@mdot.state.md.us*

**10-RP. THE SECRETARY'S OFFICE
*Real Property – Disposition***

Recommendation: That the BPW approve SHA disposing of real property.

Authority: Transportation Article §8-309 (c)(9);
Annotated Code of Maryland

Property: Former Bradford, et al, property, (2.236 acres +/-), Located on the
east side of MD 104 (Waterloo Road) at its intersection with MD
RT 108 (Old Annapolis Road), just south of MD Rt. 100 in
Howard County.

Grantor: State of Maryland, State Highway Administration

Grantee: 3M Realty Management

Consideration: \$350,000

Appraised Value: \$486,000 – S. Muller, (Selected)
\$470,000 – G. Jones, (Approved)
Dennis D'Argenio, SHA Review Appraiser

Special Conditions: None

Legislation Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 1997, the SHA acquired the site for the construction of
MD RT-100 in Howard County, Maryland. After completion of the project it was determined
that this property was excess. Three public auctions were conducted with two of the auctions
being conducted within six months. Both auctions resulted in no bidders for the land. The
Administration determined to accept a bid offer of \$350,000 which is 72% of the appraised
value.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Glen Carter
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gcarter@mdot.state.md.us*

**11-RP. THE SECRETARY'S OFFICE
*Real Property – Disposition***

Recommendation: That the BPW approve SHA disposing real property.

Authority: Transportation Article §8-309 (c)(9);
Annotated Code of Maryland

Property: Former Wells Fargo, et al, property, (0.37 acres +/-)
10016 Parkersburg Road, Allegany County, MD

Grantor: State of Maryland, State Highway Administration

Grantee: Marcel Fadel

Consideration: \$2,000

Appraised Value: \$5,500 – Neil Mengel, (Selected)
William T. Caffrey, Jr. (SHA), Review Appraiser

Special Conditions: None

Legislation Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: In 2010, the SHA acquired the site for the removal of retaining wall in Allegany County, Maryland. After completion of the project it was determined that this property was excess. Two public auctions were conducted within six months. Both auctions resulted in bids that were inadequate for the minimum reserve of \$4,400 for the land. Due to the cost of advertising and the ongoing maintenance of the property costing \$2,350 per year, the Administration accepted a bid through a negotiated a sale with the adjoining owner. Through a negotiated sale, SHA proposes disposing of the subject property to Mr. Fadel for \$2,000.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016**



*Contact: Georgia A. Peake
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gpeake1@mta.maryland.gov*

**12-GM. MARYLAND TRANSIT ADMINISTRATION
*General Miscellaneous Contract***

Contract ID: Small Buses for MTA Local Transit Support & Mobility (*MOL-15-044-EQ*)
ADPICS No.: MOL15044EQ

Contract Description: This contract is for the supply of small paratransit vehicles for use by the MTA's Non-Profit Human Services, Locally Operated Transit Services (LOTS), and Mobility units.

Award: Coach & Equipment Bus Sales, Inc.
Baltimore, MD

Amount: \$39,794,014

Contract Term: 01/05/2017 – 01/04/2022
(Three years with two 1-year renewal options)

Procurement Method: Competitive Sealed Bidding

Bids:

Vehicle Type	Contractor	
	Coach & Equipment Bus Sales, Inc.,	Rohrer Enterprises Inc.
Type 1A	\$21,305,095	NO BID
Type 2A	\$ 2,194,891	\$ 2,285,852
Type 3A	\$13,249,136	\$13,847,529
Type 4A	\$ 3,044,892	\$ 3,143,022
Total	\$39,794,014	\$19,276,403

DBE Participation: 0% (Single Element of Work)

Performance Security: Performance Bond for 20% of the Award Amount

Incumbent: None

DEPARTMENT OF TRANSPORTATION
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12-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Requesting Agency Remarks: This solicitation was advertised via eMaryland Marketplace on November 20, 2015, soliciting 100 vendors, ten of which are MDOT Certified Disadvantaged Business Enterprises. Additionally, 11 vendors were directly solicited.

A total of four bids were received, but two were rejected, pursuant to COMAR 21.06.02.03 B (1), as they were determined to be non-responsive for failing to meet required technical specifications of the Invitation for Bid (IFB); submitting incomplete technical specification data; and omitting required technical specification information. As a result, the first rejected bidder appropriately filed a protest mainly asserting that it should have been deemed apparent low bidder on two of the vehicle types based purely on its pricing. MTA denied this protest citing the IFB's Basis of Award which emphasized compliance with all required technical specifications, including proposed alternative or approved equals that were approved by the MTA. The Procurement Officer's Final Decision denying the protest was not appealed at the Maryland State Board of Contract Appeals (MSBCA). The second rejected bidder filed an untimely protest letter and in response, the MTA provided a Procurement Officer's Final Decision denying it. The decision was not appealed at the MSBCA.

The IFB allowed for multiple awards, based on the lowest vehicle base price, plus the cost of all options, on each of the requested vehicle types. Originally, the IFB requested seven vehicle types; however, after Bid Opening, it was discovered that forthcoming design changes in the 2017 chassis would render bids incomplete on three of the diesel vehicles. As stated in the IFB, the State reserve[ed] the right to cancel the solicitation or to accept or reject, in whole or in part, any and all bids. MTA determined that it is in the best interest of the State to resolicit the diesel vehicles in 2017 after the design changes are complete.

The lowest responsive and responsible bid for each of the four vehicle types to be awarded was received from Coach & Equipment Sales, Inc. The total aggregate low bid is 1.9% over the total aggregate Engineer's Estimate of \$39,367,480.

The second responsive low bidder, Rohrer Enterprises, Inc. submitted bids for only three of the four vehicle types. Rohrer Enterprises, Inc. did not bid on Vehicle Type 1A, which represents more than half of the estimated quantity of buses requested.

This contract requires all vehicles be of transit quality, of the manufacturer's current production model year and manufactured on a standard cutaway chassis with provision for stand-up entry, wheelchair lift, and tie downs with a body, floor and roof joints that are tightly sealed to eliminate drafts and water leaks.

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12-GM. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

All units or parts not specified shall be the manufacturer's best quality and shall conform in materials, design, and workmanship to the best practice known in the industry. All parts shall be new and in no case will be used, reconditioned, or obsolete. All vans and/or buses shall be the chassis manufacturer's current production model year. Unless stated that an item shall be furnished by a specifically identified source other than the Contractor, the Contractor shall, for the price(s) bid, procure, or provide all materials, equipment, labor, and other resources needed to supply the vehicles and equipment.

The buses needed by the Maryland Locally Operated Transit Services (LOTS) and Human Services agencies will be purchased by MTA on their behalf as the MTA is the recipient of Federal Transit Administration Grant funds that will be utilized for the sub-recipient bus purchases. MTA, as the federal fund recipient, is required to maintain oversight and ensure compliance with rolling stock procurements for sub-recipients approved for rolling stock federal funding.

Fund Source: 80% Federal Funds;
20% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 16-3747-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016

Supplemental



Contact: Eric Lomboy
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13-GM. STATE HIGHWAY ADMINISTRATION
General/Miscellaneous Contract - Electronic Bidding Fee Approval

Recommendation: That the Board of Public Works approve a request by the Department of Transportation (DOT), made by the Secretary of Transportation, to allow the vendor, Info Tech, Inc. who will be hosting MDOT's on-line bidding for construction and maintenance contracts on the platform known as Bid Express, to charge fees to potential bidders. The MDOT State Highway Administration will be the first TBU to use this platform, starting January 2017. At present, SHA and MDTA are the only potential users of the system; however, the service agreement would allow for other TBUs to also use Bid Express in the future. The MDOT will not pay any fees to Infotech for the use of the Bid Express website for bid letting. The COMAR 21.03.05.04 requires any agency charging fees for electronic procurement transactions or a private contractor working for the State charging fees for electronic procurement transactions seek BPW approval to charge fees.

Amount:

Basic Service (monthly) \$40	Basic service is required for all services available at www.bidx.com . Allows unlimited viewing and downloading of bidding information for all agencies posting solicitations to the Bid Express Service at www.bidx.com .
E-mail Notification Service (included) FREE	Subscribers select agencies from which to receive email updates of status changes, agency project advertisings, updates/addenda, and more.
Internet Bidding Service (optional/monthly) \$20	Required for electronic bidding. The monthly fee is charged for each Info Tech Digital ID associated with the account.
Info Tech® Digital ID™ (optional, but required to bid electronically) \$100 (one time)	One-time processing fee for each Info Tech Digital ID required.

Requesting Agency Remarks: Through the Maryland Open for Business campaign, the MDOT electronic bidding initiative will utilize the services of Info Tech, Inc. (Bid Express product). This service requires a fee for potential bidders only. Subcontractors (MBE, DBE,SBE), suppliers and vendors who do not plan on bidding on contracts will not be required to pay any fees and can have limited access to Bid Express in order to search contract lettings, contract numbers and descriptions. Of course Invitation for Bids', Plans and contract documents will still be posted on eMaryland Marketplace (eMM). The fee will be optional for these types of users to have full access and experience the full value and benefits. The fee schedule is listed below along with the list of benefits and optional programs for funding assistance.

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Supplemental

13-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

As of today Maryland has approximately 275 bidders for the past three-year average. Of the 275, approximately **150** of bidders are already subscribers of Bid Express which will only require them to pay the one-time \$100.00 set up fee and \$20 per month to obtain their bidding access.

The Online Plan Sheet service will not be needed by any Maryland vendor as plans are available for free on the eMaryland Marketplace web site. Additionally, the Bid Express Analysis Suite will not be needed by any Maryland vendor as Bid Tabs and historic bid item prices are posted to the SHA web site.

For Maryland vendors already using the Bid Express service in other states, if they are not a prime (do not bid) contractor, then there is no additional cost. If they are a prime contractor, then they will pay \$340 the first year and \$240 in subsequent years.

MDOT has discovered that there is a significant fee reduction to the vendors by switching from their current third party subscription services to Bid Express. Since Bid Express is already compatible with the vendors bidding software and has included functionality that would eliminate the need for services such as Dodge Reports' BidPro.

For example, new vendors switching from BidPro to Bid Express would see their annual fee reduced from \$1,543 to \$720. Current Bid Express members would see their annual fees reduced to \$240 per year.

Electronic Bidding – Benefits to Maryland Vendors

- The ease of bidding will allow firms to bid on more projects at the same time.
- Cost saving to contractors as they will not have to pay for delivery of bids.
- Contractors will not miss bid submittal deadlines based upon traffic incidents (recently occurred to a bidder on the MD 404 projects).
- A site is set aside for Small Business Enterprises to interact online with Primes providing a greater opportunity for them to be included in bids, developing more resources for our contracts, increasing competition.
- Bid Express is currently used in 37 other DOTs including Virginia, Delaware (test site), West Virginia, Washington D.C. (test site), New Jersey and New York in the mid-Atlantic region. This will encourage more firms to do business in Maryland, again increasing competition.
- Plans will still be available on eMaryland Marketplace (eMM) for free for any firm not desiring to bid, but who may want to contact a prime regarding subcontracting opportunities OR should they want to register with Bid Express to bid on a project currently out for bid letting.

**DEPARTMENT OF TRANSPORTATION
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Supplemental

13-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

- Electronic bidding will validate packages for affirmations and will identify the missing affirmations. It notifies the bidder prior to submitting the bid about errors or incomplete elements. This will reduce effort to manually check for missing affirmations and missing addenda, decreasing the post bid-opening processing time.
- The eMM cannot support the procurement targeted for letting on this website, such as roadway construction and maintenance contracts, and the updated version currently underway will not be able to support this as well. Should eMM be modified to accommodate the requirements of all transportation bid letting, we will be able to give 90 day notice of our intent to no longer use this service without penalty to MDOT or the state of Maryland. The request term for this service agreement will be no longer than five years.
- The Federal Highway Administration has a program that allows Disadvantaged Business Enterprises to submit for full reimbursements for the fees they may incur in using on-line bidding resources. Below is additional information.
- We have completed outreach to industry organizations including MTBMA and Maryland Washington Minority Contractors Association Inc. They both support this move. Attached are supporting documents.
- Training for up to 200 contractors has been scheduled for early November, with the pilot project anticipated for bid letting in November, 2016. All projects in the SHA will be let through Bid Express by the end of January 2017

Electronic Bidding – Benefits to Maryland Citizens

The implementation of electronic bidding will bring the following benefits to the public:

- The near universal access to the bidding website means that more bidders would be able to submit bids. More bids would translate into lower bid prices.
- It is projected that the electronic bidding will lower the overhead costs due to elimination of travel costs and travel time. The reduction in overhead will translate into lower bid prices.
- Bidders will be able to submit bids from their offices up to the last minute. This will allow them to obtain up to date pricing from suppliers and pass through any last minute cost changes into their bids. This will result in elimination of contingencies to cover last minute price fluctuations. This is most beneficial in distant areas of the state (eastern shore and western mountains) where bidders would have to travel 2-3 hours to reach Hanover, Maryland, where bids are accepted.
- Electronic bidding will result in elimination of arithmetic errors. This will result in reduced effort for manual checking of arithmetic.
- Fewer errors will also translate into fewer bid rejections. In particular, it will reduce instances, when the lowest bid has errors causing it to be rejected, which results in the automatic selection of the next higher bidder adding costs to the project.

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Supplemental

13-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

- Costs for manual data entry bid items and their validation will be eliminated. The costs are about \$19,000 per year.
- Bid Express is compatible with AASHTOW are software such as AASHTOW are Project used by SHA. Major restructuring or major software implementation is not needed.
- In all other states using Bid Express, the contractors pay the fees. Should Maryland decide to pay the fees, there would be no way to restrict any of the 9,000 users across the country to then sign up through the Maryland portal. The potential cost to taxpayers could be as high as \$3.8 million per year.

For Maryland vendors new to the Bid Express Service, if they are not a prime (do not bid) they will pay \$480 per year (non-bidders are not required to join). If they are a prime they will pay \$820 the first year and \$720 in subsequent years

DBE VALUED BENEFITS

Outlined below are the main topics regarding how the new Bid Express[®] electronic bidding community can add measurable value to Disadvantaged Business Enterprises (DBE). DBEs using the Bid Express[®] service with Bid Tabs Analysis will now have the following benefits:

- **Search** – Instead of going line by line looking for possible opportunities in a letting, DBEs can use the search functionality now in Bid Express to find all opportunities in seconds just by typing in a key word and hitting the search button. What took hours going over 1000's of line items with a highlighter now takes seconds with the use of Bid Express. Opportunities once overlooked now become real possibilities.
- **Create a Sub Quote** – Once an opportunity is identified, a sub quote can be easily created to list just the items on which the sub wants to send a quote. The item quantity can be changed to the desired level. Once the quantity is set, the next step is to price the item(s) and e-mail or fax the quote to the prime contractors. The sub quote functionality of Bid Express simplifies the ability for sub-contractors and prime contractors to communicate and partner on projects.
- **Bid Tabs Analysis**- In pricing the sub quote, the user can go to Bid Tabs Analysis to get actual historical pricing on the items on which they are bidding. By typing in an item and selecting a date range, the sub can see all the bids for that item within the specified date range. Bid Tab Analysis empowers the DBE to search historical bid tab data by proposal, item, quantity or specific contractors, in addition to flagging eligible bidders and plan holders for a particular letting. The enhanced search feature makes it easy to sort through mountains of data quickly and easily so that the DBE can produce a more competitive bid.

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Supplemental

13-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

Bid Tab Analysis produces detailed results and automatically calculates low, high and average prices for items. Even better, you can obtain information about a single line item in any current or past proposal without spending days sorting through thousands of rows of data. Search all proposals to see a long-range historical trend or specify a date range to analyze most recent prices and detect market price fluctuations.

This feature empowers the user to see actual pricing of items and can also be used to look up what companies have bid on the items. Not only can Bid Tabs be used to price current quotes, but small businesses now have the ability to see what the prime contractor bid on the item and become proactive in asking questions regarding the bids they submitted.

- **Plan holder information** – Once the contractor has identified an opportunity, established pricing using Bid Tabs, and created a sub quote, the sub-contractor can now go to the plan holders list and fax or e-mail his/her quote to the primes that are bidding on that project. This feature expands the ability for the small business owners to network throughout the transportation construction industry and allows them to become part of the Bid Express electronic bidding community.
- **AASHTO** - is a nonprofit, nonpartisan association representing highway and transportation departments in the 50 states, the District of Columbia, and Puerto Rico. It represents all five transportation modes: air, highways, public transportation, rail, and water. Its primary goal is to foster the development, operation, and maintenance of an integrated national transportation system.

AASHTO works to educate the public and key decision makers about the critical role that transportation plays in securing a good quality of life and sound economy for our nation. AASHTO serves as a liaison between state departments of transportation and the Federal government. AASHTO is an international leader in setting technical standards for all phases of highway system development. Standards are issued for design, construction of highways and bridges, materials, and many other technical areas.

The OEO program consists of a basic Bid Express account with Bid Tab Analysis. When an agency participates in the OEO program, we are going to supply them with their own page on the Bid Express site to have a one stop area for both the agency and contractors.

Potential Funding Aid to eligible DBE contractors

- **Federal Reimbursement.** There is a Federal Aid Program that may be available to certified DBEs through the Federal Highway Administration's (FHWA) DBE supportive services.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 21, 2016



Supplemental

13-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Contract Term: Not to exceed five years

Method of Sale: Transaction fee

Use of Proceeds: No proceeds

This Item was withdrawn as Item 20-GM on the 9/21/16 DOT Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 21, 2016

	Pages
Construction Modification	1 and 2
Maintenance	3 and 4
Maintenance Modification	5 and 6
Equipment	7
General Miscellaneous	8 thru 10
Real Property	11 thru 12
Leases	13 thru 16
Capital Grants and Loans	17 thru 21

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

1-C-MOD. CONSTRUCTION CONTRACT MODIFICATION
Military Department

Contract ID: Design and Construction of New Havre de Grace Readiness Center
ADPICS NO.: 001B6400136, Project No. M-500-160-004

Original Contract Approved: BPW 09/16/2015; Item 2-C

Contractor: Harkins Builders
Marriottsville, Maryland

Contract Description: Approval requested for a Design/Build project for the design and construction of a new 74,683 GSF Havre de Grace Readiness Center.

Original Procurement Method: Competitive Sealed Bids

Modification Description: All labor and material for the following: removal and replacement of unsuitable soils with select fill at lots, drive lanes, sidewalks, unheated storage building, and provide a nine day time extension.

Original Contract Term: 730 Calendar Days

Modification Term: 9 Calendar Days

Original Contract Amount: \$16,495,676.00

Modification Amount: \$ 196,450.00

Prior Modifications/Options: \$ 129,615.00

Revised Total Contract Amount: \$16,821,741.00

Percent +/- (This Modification): 1.19%

Overall Percent +/-: 1.98%

Original MBE Participation: 35 % MBE
(7% African American, 4% Asian American)

MBE Participation: 0%

Contact: Kareen Davis 410.767.4945
 kareen.davis@maryland.gov

2-M. MAINTENANCE CONTRACT
Maryland Public Television

Contract ID: HVAC Preventative Maintenance Service
 ADPICS NO. 001B7400218

Description: Approval is requested for a contract to provide HVAC Preventive Maintenance Service for the Maryland Public Television, Owings Mills, Maryland, for three years effective March 1, 2017 through February 29, 2020, with two, one year renewal options.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
Mechanical Industries LLC., Frederick, MD	\$291,960.00
Keepin It Cool, Waldorf, MD	\$306,000.00
Northern Bay Environmental Systems, Hanover , MD	\$310,032.00
M & E Sales Inc., Hanover, MD	\$319,200.00
Dynastics, Inc., Baltimore, MD	\$342,468.00
Denver-Eleck, Inc., Baltimore, MD	\$349,800.00
Kelly HVAC Incorporated, Upper Marlboro, MD	\$455,535.00
Power and Combustion, Inc., Baltimore, MD	\$588,480.00
McClure Company, Harrisburg, PA	\$628,512.00

Award Mechanical Services Industries, LLC

Term: 03/01/2017 – 02/29/2020, w/2, 1 year options

Amount: \$175,176.00 (three (3) years)
 \$58,392.00 Option year 1
 \$58,392.00 Option year 2
 Total + Option Years = \$291,960.00

MBE Participation: 0%

Performance Bond: No

Hiring Agreement Eligible: No

2-M. MAINTENANCE CONTRACT (cont'd)

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 28, 2016. Approximately 291 potential vendors received notification of this solicitation. Bids were opened October 25, 2016 and nine bids were received. The recommended contractor, Mechanical Services Industries Inc., has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: FY 17 - 20, 23081 0809 \$175,176.00

Resident Business: Yes

MD Tax Clearance: 16-3819-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Kareen Davis 410.767.4945
kareen.davis@maryland.gov

3-M-MOD. MAINTENANCE CONTRACT
Department of Human Resources

Contract ID: Unarmed Uniformed Guard Service
ADPICS No. 001B6400338/COH02359

Original Contract Approved: DPRB: February 02, 2016; Item S-002

Contractor: Maximum Protective Services Security
Baltimore, MD

Contract Description: Approval was requested and obtained for a contract to provide Unarmed Uniformed Guard service for the Anne Arundel County Department of Social Services, Annapolis, Maryland for three years.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested to add an additional guard at the Anne Arundel County Department of Social Services (AADSS) location.

Original Contract Term: 3/1/2016 - 2/28/2019

Modification Term: 1/4/2017 – 2/28/2019

Original Contract Amount: \$195,545.76

Modification Amount: \$72,369.29

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$267,915.05

Percent +/- (This Modification): 37.01%

Overall Percent +/-: 37.01%

REVISED

3-M-MOD. MAINTENANCE CONTRACT (cont'd)

Remarks: This modification is a precautionary measure to protect AADSS clients and staff due to an increase in violence in the area.

MBE Participation: 0%

Fund Source:

N00 17 G0010 0819 70200	\$8,738.84
N00 17 G3010 0819 70200	\$7,722.69
N00 17 G4140 0819 70200	\$406.46
N00 17 G5000 0819 70200	\$3,454.89
N00 18 G0010 0819 70200	\$13,481.26
N00 18 G3010 0819 70200	\$11,913.67
N00 18 G4140 0819 70200	\$627.04
N00 18 G5000 0819 70200	\$5,329.80
N00 19 G0010 0819 70200	\$8,898.70
N00 19 G3010 0819 70200	\$7,863.96
N00 19 G4140 0819 70200	\$413.89
N00 19 G5000 0819 70200	\$3,518.09

Resident Business: Yes

Tax Compliance NO: 16-4041-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Lisa McDonald 410.767.4084
lisa.mcdonald@maryland.gov

4-E. EQUIPMENT
Maryland State Police

Contract ID: Agilent GCMS System
ADPICS No.: 001B7400246

Contract Description: Approval is requested for the equipment purchase of one Agilent GCMS system with Inert Extractor Source. The Maryland State Police Forensic Science Division (MSP-FSD) utilizes Agilent GC/MS instruments for identification of Controlled Dangerous Substances (CDS) casework.

Procurement Method: Sole Source

Award: Agilent Technologies, Inc.
Wilmington, DE 19808

Term: N/A

Amount: \$94,834.60

MBE Participation: 0%

Hiring Agreement Eligible: No

Remarks: The Maryland State Police Forensic Science Division (MSP-FSD) utilizes Agilent GC/MS instruments for Controlled Dangerous Substances (CDS) casework. The purchase of this lab equipment will allow the MSP-FSD to test forensic evidence that is critical to their court case. All methods used in the lab have been designed and validated for use on Agilent equipment. Furthermore, all of the staff has been trained to use Agilent equipment. The time and cost required to design validate new methods as well as to retain the staff would negatively impact CDS casework production resulting in significant delays and added expenses. Agilent Technologies is the sole manufacturer of the Agilent GC/MS instruments and system upgrades.

Fund Source: MSP Operating Funds

Resident Business: No **MD Tax Clearance:** 16-3236-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

5-GM. GENERAL MISCELLANEOUS
Department of Natural Resources

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 \$47,986.00. (1 item).

Title: Replace Irrigation Well - Ayton Tree Nursery
Preston, Caroline County Project No. G-043-140-010

Contract Description: This project is to obtain well construction permit and submit a completion report to Caroline County Health Department to accommodate new well casing and screen. Install new well, stainless steel sump with gravel pack, and concrete surface seal around outer casing. Install a new submersible pump system to include: pitless adapter, galvanized drop pipe, submersible wire, water level scope line, and mainline. Close existing vertical turbine pump and well. Trench and bury new well mainline to existing distribution system and make necessary pipe connections to complete the system. Install and connect all required electric conductors and controls between existing electrical service and new well system. Perform Flow Test and provide data report. Restore project site to a preconstruction condition.

Procurement Method: Competitive Sealed Bid

Award: A.C. Schultes of Delaware, Inc.
Bridgeville, DE

Amount: \$47,986.00

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 8, 2016. Bids were opened October 12, 2016 and two bids were received. The recommended contractor, A.C. Schultes of Delaware, Inc., has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: MCCBL 2013 Item 015

Resident Business: No

MD Tax Clearance: 16-3766-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

6-GM. GENERAL MISCELLANEOUS
Maryland Public Television

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 \$177,378.00. (1 item).

Contract ID: Replacement of Uninterruptible Power Supply
Project No. TV-000-160-001

Contract Description: The project consists of the Contractor providing all labor, equipment, tools, materials, supplies, etc. required for the removal of the existing Uninterruptible Power Supply (UPS), supply new UPS, and install new UPS at the Maryland Public Television, WWPB Hagerstown, located in 11668 National Pike, Clear Spring, MD 21722 in Washington County.

Procurement Method: Competitive Sealed Bidding

Award: Weissco Power Limited Liability Company

Amount: \$177,378.00

Term 180 Calendar Days

MBE Participation: N/A

Performance Bond: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* July 21, 2016 and 4,421 firms were notified. The engineer's estimate for this project is \$195,200.00. Bids were opened August 22, 2016 and four bids were received. The recommended contractor Weissco Power Limited Liability Company has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: MCCBL 2015 ITEM 113

Resident Business: Yes **Tax Compliance No.:** 16-3037-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-GM. GENERAL MISCELLANEOUS
Department of General Services

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 \$35,645.00. (1 item).

Contract ID: CPM Construction Scheduler for the Water Main Replacement, Maryland School for the Deaf, Frederick, Maryland campus
Project No. A-000-150-001

Contract Description: Approval is requested for a contract for A/E Services to perform CPM Construction Scheduling services for the above referenced construction project.

Procurement Method: Maryland Architectural and Engineering Services Act

Bid: Alpha Corporation \$35,645

Award: Alpha Corporation
Amount: \$35,645.00

Term: 480 Calendar Days

MBE Participation: 0%

Remarks: Indefinite Quantity Contract (IQC) DGS-12-200-IQC was developed for DGS to provide Construction Inspection & Testing Services for Multiple Construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-12-200-IQC) is November 17, 2017.

Fund Source: 2014 item 022 - Provide funds to design a new water supply system at the Frederick campus of the Maryland School for the Deaf (A-000-150-001) Appropriation \$300,000.00 Unencumbered Balance \$93,373.49

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

8-RP. REAL PROPERTY

*Department of Natural Resources
Garrett County*

Recommendation: Approval for Secretaries of DGS or DNR or their designees to be permitted to execute deeds and associated documents for the sale of the Deep Creek Lake buy-down parcels.

Property: Deep Creek Lake Buy Down Areas

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

Grantee: Contiguous Property Owners

Remarks: Reference is made to item 39-RP Revised approved by the Board of Public Works on February 9, 2000, at which time the Board approved the acquisition of Deep Creek Lake and the subsequent sale of buy-down parcels to Lake front property owners. Reference is also made to item 10-RP approved on June 7, 2000 and item 11-RP approved on June 21, 2000, in which other aspects of the buy-down program were approved. Item 10-RP requested authorization for the Secretaries of DGS or DNR or their designees to be permitted to execute the deeds and associated documents for the sale of the buy-down parcels. The Deep Creek Lake buy-down project was re-opened as a result of HB 356, which was approved by the legislature in 2015 and went into effect on October 1, 2015. This legislation required DGS to establish a buy down program to offer owners of property adjoining the Deep Creek Lake the right to purchase the State land contiguous to their property. The bill stated that the program "shall be administered in a manner substantially similar" to the program authorized by the Board of Public Works on February 9, 2000, as Agenda Item 39-RP. DGS currently has an estimated 20 buy-down applications which need to be executed, along with accompanying deeds to complete the sale of these buy-down parcels. An updated approval by the Board of Public Works is needed to move forward with these sales of buy-down parcels.

Special Conditions:

1. The property will be sold for \$.39 per square foot plus expenses for title, survey, and the State's administration fee of \$250.00.
2. The sale of individual buy-down parcels will be subject to a conservation easement that retains the character of Deep Creek Lake.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier 410.767.4088
wendy.scott-napier@maryland.gov

9-RP. REAL PROPERTY

Department of Public Safety and Correctional Services

Recommendation: Approve Utility Easement for the installation of Fiber Optic Cable to run along House of Correction Road.

Property: 7930 Brock Bridge Road, Jessup, MD 20794
12,034.80 sf in easement

Grantor: State of Maryland, to the use of the
Department of Public Safety and Correctional Services

Grantee: APC Realty and Equipment Company, LLC, aka Sprint

Remarks: Approval is requested for a Utility Easement for the installation of fiber optic cable along the roadway of the Jessup House of Correction, Jessup, Maryland 20794. The Fiber optic cable is to be used by residents and/or businesses in the Jessup area. The Maryland Historical Trust has determined that the referenced project would have no adverse effect on historic properties.

Price: \$17,000.00

Appraisal Value: \$17,000.00 – Darryl Andrews – 9/27/16 – In House Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160629-0603. It has recommended to grant a utility easement of +/- 12,034.80 square feet to Sprint. Sprint plans to install fiber-optic cable to run along House of Correction Road for the use of residents and/or businesses in the Jessup area.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Robert Suit 410.767.1819
robert.suit@maryland.gov

10-LL. LANDLORD LEASE
Canal Place Preservation & Development Authority
Cumberland, Allegany County

Tenant: Thrive Wellness aka Thrive Therapeutic Massage
630 Washington Street
Cumberland, MD 21502

Property Location: Western Maryland Railway Station
13 Canal Street, Second Floor, Room 207
Cumberland, MD 21502

Space Type: Office Space (176 sq ft) **Lease Type:** Renewal
Duration: 1 Year **Effective:** January 1, 2017
Annual Rent: \$2,175.36

Utilities Responsibility: Included in Rent
Custodial Responsibility: Tenant to maintain/clean the space
Previous Board Actions: Item 13-LL approved on 10/21/15
Item 11-LL Revised approved on 6/23/15

Recommendation: Approval is requested for a one year lease renewal for Thrive Wellness of 176 sq feet of space at the Western Maryland Railway Station, at an annual rent of \$2,175.36. Reference is made to Item 13-LL approved on October 21, 2015, in which approval was given for Thrive Wellness to lease property for one year from November 1, 2015. Reference is also 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 current lease will remain in hold over status until renewal approval from the Board of Public Works. The renewal lease with Thrive Wellness aka Thrive Therapeutic Massage has been approved by the CPPDA Board. Thrive Wellness aka Thrive Therapeutic Massage has been located in the Western Maryland Railway Station for one year.

Remarks:

1. Tenant shall occupy and use the premises for massage therapy services.
2. The premises are leased in "as is" condition.
3. The lease shall include one parking space, identified as space # 17.
4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
5. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.

10-LL. LANDLORD LEASE (cont'd)

Remarks: (cont'd)

6. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
8. A State Clearinghouse review was not necessary, as the use of the property has not changed.
9. The Department of General Services, in conjunction with the Canal Place Preservation & Development Authority, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
 ACTION AGENDA
 December 21, 2016



REVISED

Contact: Robert Suit 410.767.1819
 robert.suit@maryland.gov

11-LT. Tenant Lease
Department of Juvenile Services
Easton, Talbot County

Landlord/Owner: Eastern Shore Retirement Associates LP
 402 Marvel Court, 2nd Floor, Easton, MD 21601

Property Location: 301A Bay Street, Easton, MD 21601

Space Type: Client contact office **Lease Type:** New Lease **Square Feet:** 4,423
Duration: 10 years **Effective:** April 1, 2017
Annual Rent: \$83,594.70 (average) **Square Foot Rate:** \$18.90 (average)
Eff. Square Foot Rate: \$23.00

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant

Previous Board Action: N/A

Fund Source:

Sub-Program	Sub-Object	NUSF	Per SF Rate	Contract Amount
301D	1301	4,423	\$18.00	\$79,614.00

Approval is requested for a new 10 year lease of 4,423 sf of space at an average rate of \$18.90 per sf, for an average annual rent of \$83,594.70. The rate for years 1 through 5 will be \$18.00 for a total annual rent of \$79,614.00, and the rate for years 6 – 10 will be \$19.80 for a total annual rent of \$87,575.40. The lease term will commence on April 1, 2017 and will be in effect until March 30, 2027. The new space will serve as a training and conference center for DJS operations located in the Lower Eastern Shore.

Remarks

1. This is a new lease to relocate the Department of Juvenile Services from its current location at 600 Dover Road. The new location was selected via sole source after a competitive procurement performed as State of Maryland RFP# LA 07-15 failed to yield a responsive proposal.
2. Other than costs associated with the drug testing bathroom and key fob security system, the Landlord has agreed to deliver the demised premises “turn key” per a space plan already approved by the parties. Landlord has also agreed to replace the roof and HVAC system prior to rent commencement of this lease.

REVISED

11-LT. Tenant Lease (cont'd)

Remarks: (cont'd)

3. This lease contains the standard 6 month hold-over provision and a termination for convenience clause.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Cathy Ensor 410.767.4107
 cathy.ensor@maryland.gov

12-CGL. CAPITAL GRANTS AND LOANS

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

***Board of Directors of the Mount Olive Community Development Corporation and the Board of Trustees of the Mount Olive African Methodist Episcopal Church
 Annapolis, MD***

Harambee House Community Outreach Center (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Harambee House Community Outreach Center, located in Anne Arundel County.”

\$75,000.00 Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G037

\$50,000.00 Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G091; (SL-048-140-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mount Olive Community Development Corporation and the Board of Trustees of the Mount Olive African Methodist Episcopal Church, Annapolis, MD are utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 4R Hicks Avenue in Annapolis, and approved a value of \$154,000.00 to meet the matching fund requirement for this project.

Background	Total Project	\$250,000.00
	15-G037 (This Action)	\$ 75,000.00
	15-G091 (This Action)	\$ 50,000.00
	Local Cost	\$125,000.00

Remarks

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

13-CGL. CAPITAL GRANTS AND LOANS
Department of Health and Mental Hygiene

Recommendation: Submission of a request by Marian House, Inc. (MHI) that the Board of Public Works approve:

1. A request to shift \$750,000.00 of its FY 2016 appropriated grant funding under the Community Health Facilities Grant Program (CHFPG) (the "Funds") to its wholly-owned subsidiary Independence Enterprises I, LLC. (the "Subsidiary"). MHI organized the Subsidiary solely to support its directive to provide housing for homeless women (and their children) recovering from substance abuse and/or mental health issues. The Subsidiary is an eligible applicant under the CHFPG and has agreed to assume all of MHI's obligations with respect to the Funds.
2. A grant of \$738,089.00 to assist Independence Enterprises I LLC., in the construction/renovation project.

Project: The design, construction, and renovation of an existing two story school and auditorium building located at 4101 Old York Road, Baltimore, Maryland 21218. The project will convert the building to multi-family dwelling units for homeless women (and their children) recovering from substance abuse and/or co-occurring disorders of mental illness.

Award Southway Builders, Inc., Baltimore City \$3,714,128.00*
*Southway Builders, Inc., will bid out all subcontracts.

Contingency:		\$371,413.00
Architect:	Gant Burnnett, Architects, Inc., Baltimore	\$295,100.00
Engineering:	Gower Thompson, Inc., Towson	\$ 14,000.00
Other construction costs (not in the construction contract)		\$218,415.00**

**Survey, Environmental Audit Report, Energy testing and audit, Environmental Remediation, Permits, Security Systems, Utility Tap in, hook-up & mechanical fees, and Asbestos Abatement.

Remarks:

1. Independence Enterprises I, LLC. is a nonprofit organization.
2. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.
3. The transfer of the Funds will facilitate settlement on the various loans and grant funds and allow for the construction/renovation project to start.

13-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks: (cont'd)

4. The renovation will provide multi-family dwelling units, consisting of (10) one-bedroom apartments and (10) two-bedroom apartments for Permanent Supportive Housing for homeless women (and children) recovering from substance abuse and/or co-occurring disorders of mental illness. MHI will provide services to all the residents.
5. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting and Engineering Services that it has expended the required matching funds.

Fund Source: DHMH has determined the grantee is required to provide a 84% local share of the eligible project cost.

\$4,613,056.00	Total Project Cost
\$4,613,056.00	Eligible Project Cost
\$ 738,089.00 (16%)	MCCBL 2015 (CHFF) DHMH #30501-01
\$3,874,967.00 (84%)	MD DHCD, Foundations, Bank Loan

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Hand Carried

Contact: Wendy Scott-Napier 410.767.4088
 Wendy.scott-napier@maryland.gov

14-RP. REAL PROPERTY
Department of General Services
State Center Complex

Property: State Center LLC
 21.8 Acres +/-
 Baltimore City

Reference: The Board of Public Works is hereby requested to reconsider, rescind prior approval, and disapprove the BPW Items listed below. These items, all of which are related to the proposed State Center Complex redevelopment project, were previously approved by the BPW in 2010. The Master Development Agreement (the “Development Agreement”) for the project was approved on June 3, 2009. However, for numerous reasons, including litigation by opponents, economic market changes, technology changes, proposed changes to the project, changes in the State’s needs, a change in administrations, and the passage of time, no material, constructive actions with this project have taken place. Given this passage of time (6 to 7 years), the material changes, BPW’s policy that real estate transactions approved but not finalized within one-year return to the Board, and the aforementioned circumstances, the Board is requested to take the recommended actions on these items.

Date	DGS Item	Action Approved
07/28/2010	10-LL	Ground lease Parcels G and I-2 to State Center LLC
	11-LL	Ground lease Parcel G (portion for garage) to MDOT
	12-LT	Tenant leases from State Center LLC: DHMH (parcel G) – 375,000 sq. MD Planning (parcel I-2) – 25,000 sq.ft. MTA (parcel I-2) – 100,000 sq.ft.
12/15/2010	10-RP	Reciprocal easement and operating agreement
	14-LL-Mod	DGS and MDOT cross indemnify
	17-LT	Three agency tenant leases modified
	18-LT	Tenant lease from State Center LLC: DoIT (parcel G) – 10,000 sq.ft.
	22-LT-Mod	DHMH tenant lease modified: Add 5,000 sq.ft. for conference facility
	DOT Item	
	19-GM	MEDCO/MDOT lease to construct 928-space parking garage

Background:

The Development Agreement granted the developer, State Center LLC, the exclusive right over a 15-year period to develop a financially viable, mixed-use Transit Oriented Development. Subsequently, other Items modified or changed the initial Development Agreement to extend the term and dates on or by which certain milestones were to occur, or approved other implementing

Hand Carried

14-RP. REAL PROPERTY (cont'd)
Department of General Services
State Center Complex

Background: (cont'd)

agreements for Phase I of the project, primarily between the State and the developer – development of Parcels G and I-2. Most notable of the other Items (Item 12-LT, Item 17-LT and Item 18-LT) was BPW approval of leases for Department of Health and Mental Hygiene, Maryland Transit Administration, the Maryland Department of Planning and Maryland Department of Information Technology to occupy office space in buildings to be constructed by the developer as part of Phase I. While the ground and occupancy leases necessary to move forward with Phase I were approved by the BPW, only the non-possessory ground leases for Parcels G and I-2 were executed by the parties. The possessory component leases and the occupancy leases were never fully executed by the parties nor finalized by the State agencies.

A material change in the Items previously approved by the BPW concern the proposed construction of a 928-space underground garage to be built on Parcel G. DGS was to lease the land for the garage to MDOT, with a further lease between MEDCO/MDOT which called for the construction and MEDCO financing of the 928-space garage. However, due to developer-identified increased costs since BPW approval, the developer subsequently requested that the size of the garage be reduced to a 580-space facility, which would be barely adequate to cover the State requirement for 550 spaces. These material changes would significantly impact the financing of the garage and the project from the State's perspective, likely rendering the garage not economically viable as previously authorized.

At the time the tenant leases were considered by the BPW, the Treasurer indicated in a letter dated July 23, 2010 that the office space leases just barely met the criteria to be considered operating rather than capital leases. Additionally, the Treasurer noted that the final determination of the occupancy leases needed to be done at the time the State actually enters into the leases. The Treasurer's analysis, based on then market economics, indicated that, at 89.6%, the leases were perilously close to the threshold for capital leases (90% of the total rent to be paid by the State in relation to the market value of the entire buildings). Under current market conditions, an analysis (based on the developer's supplied numbers and the State's approximate cost of funds at 4%) by the State's contract commercial real estate broker, CBRE, indicates that the leases will exceed the 90% criteria by 27% and will be considered capital leases. By statute, capital leases may not be approved by the BPW unless authorized by the State's Debt Affordability Committee and/or by the Legislature.

These Items are brought for consideration as the Executive Branch prepares the FY18 budget for submission and approval in the upcoming legislative session. Adjustments to the budget would be contingent on BPW approval of these Items.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION