

BOARD OF PUBLIC WORKS
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FEBRUARY 10, 2016

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*Contact: Norman Astle (410)841-5864
norman.astle@maryland.gov*

1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approve funding 12 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$345,050

Agreement #	Recipient	County	Amount \$
LS-2016-2793	Laurence M. Johnson	Harford	6,900
MP-2016-2763	Charles H. Harbaugh	Frederick	16,700
MP-2016-2792	Brian House	Frederick	7,800
MP-2016-2795	David G. Swain	Carroll	4,300
MP-2016-2800	Steven M Baker	Carroll	55,300
MP-2016-2801-C	Steven M Baker	Carroll	57,000
MP-2016-2802	Steven M Baker	Carroll	29,000
NW-2016-2796	PG Farms, Inc.	Wicomico	54,800
NW-2016-2797	PG Farms, Inc.	Wicomico	45,000
NW-2016-2799-B	PG Farms, Inc.	Wicomico	43,750
NW-2016-2803	Kenneth H. Fishell, Jr	Caroline	22,500
UP-2016-2794	John W. Canfield, Sr	Washington	2,000

Fund Source: MCCBL of 2014/Item 14107: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
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*Contact: Norman Astle (410)841-5864
norman.astle@maryland.gov*

2. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program

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

Amount: \$16,320.25

Agreement #	Recipient	County	Amount
AT-2014-3144	Dale A. Green	Washington	9,486.00
RS-2016-2468-R	Thomas E. Cole	Baltimore	6,082.31
RS-2016-2476	Wayne H. Horner	Carroll	751.94

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

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

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

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

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*Contact: Gabriel Gnall 410.260.7335
gabriel.gnall@maryland.gov*

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

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

<i>Budget & Management</i>	<i>Oct 2015</i>
<i>Public Safety & Correctional Services</i>	<i>Dec 2015</i>
<i>Transportation</i>	<i>Oct, Nov, & Dec 2015</i>

Authority: COMAR 21.02.01.05.

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SECRETARY'S
ACTION AGENDA
February 10, 2016**

REVISED

Contact: Re Rentuma 410-260-7909
E-mail: rrentuma@comp.state.md.us

4. BONDS

Authority: Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and specific bond bills as shown.

Recommendation: That the following general obligation bond authorizations be canceled in the amount of ~~\$1,037,963~~ **\$148,522** and, at the same time, reduce the State's spending authority, as the proceeds were not encumbered or expended by termination date as their enabling acts required. The Comptroller and the Department of General Services have reviewed this request and concur.

<i>Chapter 46, MCCBL of 2006</i>	
<i>Assisted Living on the Green</i>	\$300,000
amended by Chapter 430 Acts of 2013	
<i>Assisted Living on the Green</i>	\$200,000
amended by Chapter 430 Acts of 2013	
<i>Hancock's Resolution Visitors Center</i>	\$10,906
amended by Chapter 64 Acts of 2007 and Chapter 430 Acts of 2013	
<i>Chapter 488, MCCBL of 2007</i>	
<i>SMARTCO's Computer Technology Center</i>	\$39,134
amended by Chapter 463 Acts of 2014	
<i>Old Waldorf School Community Center</i>	\$4,432
amended by Chapter 372 Acts of 2010	
<i>Chapter 396, MCCBL of 2011</i>	
<i>Riverdale Park Town Hall Expansion</i>	\$175,000
amended by Chapter 463 Acts of 2014	
<i>Riverdale Park Town Hall Expansion</i>	\$100,000
amended by Chapter 463 Acts of 2014	
<i>Clay Street Development</i>	\$15,150
Chapter 396 Acts of 2011	
<i>Girls Scouts Conowingo Water System and Pool</i>	\$256
amended by Chapter 463 Acts of 2014	
<i>Chapter 444, MCCBL of 2012</i>	
<i>Arrow Child and Family Ministries</i>	\$114,441
amended by Chapter 430 Act of 2013	
<i>Glenarden Veterans Memorial</i>	\$78,644

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*Contacts: Jean Peterson 301-429-7667 jean.peterson@maryland.gov
Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
John MacLean 301-429-7698 johnf.maclea1@maryland.gov*

5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD agreeing to a borrower's change to utility easements with Verizon over land that secures a DHCD loan.

Loan Authority: § 2-102(6), Housing & Community Dev't Article, Annotated Code of Maryland.

The *Weinberg Loan Program* finances rental housing occupied by non-elderly disabled persons receiving Supplemental Security Income payments or Social Security Disability Insurance payments if their income is between 15% and 30% of area median income.

Authority to Grant Easement: State Finance and Procurement Article, §10-305, Annotated Code of Maryland

Borrower: Homes for Aberdeen, LP

Project Address: 59 Taft Street, Aberdeen, 21001 (Harford County)

Amount:
Original Loan: \$169,196
Current Balance: \$169,196

History: Winston's Choice Family Homes is a property that secures a loan made by the Department of Housing and Community Development. In 2014, DHCD lent Weinberg \$169,196 to help develop this affordable housing project in Aberdeen. The borrower has fully complied with the loan to date. The borrower now asks DHCD to agree to amending a right of way agreement; this amendment will enable the relocation of an existing easement held by Verizon. The amendment will extinguish Verizon's five-foot wide easement and substitute a grant to Verizon of a ten-foot wide easement.

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

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: TCB McCulloh Apartments LLC

Project: McCulloh Homes Extension
501 Dolphin Street, Baltimore City, 21217

Authority: § 4-1501 *et. seq.*, Housing & Community Dev't Article,
Annotated Code of Maryland; COMAR 05.05.01

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

Loan Amount: \$2,500,000

Fund Source: MCCBL 2016: *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project is located on the corner of Druid Hill Avenue and Dolphin Street in the Upton neighborhood of Baltimore City and is part of the City's Rental Assistance Demonstration program. The project will comprise 350 units in two buildings, 15-stories and 16-stories respectively, with studio, one-, and two- bedroom units for residents earning at or below 60% of the area median income. All units have a range and refrigerator; amenities include community room, multipurpose room, computer room, and exercise room. Of the 350 units, 347 will receive assistance under the rental assistance demonstration program. The project includes substantially rehabilitating the property including extensive apartment unit renovations and replacing nearly all building and mechanical systems to extend the property's useful life and improve energy efficiency.

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

Fund Source	Amount
Rental Housing Works (this Item)	2,500,000
Short-Term Tax-Exempt Bonds*	37,500,000*
GNMA Taxable Loan	24,910,000
Low Income Housing Tax Credit Equity	25,503,594
Seller Financing	24,100,000
Deferred Developer Fee	7,243
Total	\$77,020,837

*This is construction-only fund source to repaid within two years and paid from a combination of GNMA loan and LIHTC equity and not included in the total for Sources of Funds

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project #SP20141001-5869) on October 16, 2014.

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*Contacts: Jean Peterson 301-429-7667 jean.peterson@maryland.gov
Allen Cartwright 301-429-7629 allen.cartwright@maryland.gov
John MacLean 301-429-7698 johnf.maclea1@maryland.gov*

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD's partial release of collateral that will allow the Maryland-National Capital Park and Planning Commission to construct a hiker/biker trail at the Halpine Hamlet Apartments.

Loan Authority: Housing & Community Dev't Article, Annotated Code of Maryland

Multifamily Bond Program Loan

§§ 4-101 – 4-255

Maryland Housing Rehabilitation Program Loan

§§ 4-901 – 4-933

Be Smart/Better Buildings Program Loan

§ 2-103(a)(6), (3)

**Authority to
Grant Easement:** State Finance and Procurement Article,
§10-305, Annotated Code of Maryland

Borrower: MHP Halpine, LP

Project Address: 5501 Halpine Place, Rockville, 20851 (Montgomery Co.)

Amount:	Original MBP Loan:	\$6,595,000
	Current Balance:	\$6,385,996
	Original MHRP Loan:	\$ 500,000
	Current Balance:	\$ 500,000
	Original BeSmart Loan	\$ 422,353
	Current Balance:	\$ 422,353

History: In 2011, DHCD lent Halpine LP funds to help develop Halpine Hamlet Apartments, a 67-unit affordable housing project in Rockville. The borrower is current on the payments of all three DHCD loans. The 6,748 square foot property serves as collateral for the loans. The borrower seeks to grant an easement over the collateralized property to Maryland-National Capital Park and Planning Commission and an adjacent property owner for the construction of a hiker/biker trail that will provide a valuable recreational amenity benefiting the residents of Halpine Hamlet and its neighborhood.

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ACTION AGENDA
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*Contact: Bhaskaran Subramanian (410) 260-8786
bhaskar.subramanian@maryland.gov*

**8. DEPARTMENT OF NATURAL RESOURCES
*Shoreline Conservation Service***

Recommendation: That the Board of Public Works levy the charges that owners must repay for shore erosion control projects and habitat restoration projects that benefitted their land.

Authority: “On receipt of certification from DNR that a shore erosion control project has been satisfactorily completed, the Board of Public Works shall fix and levy a benefit charge on the benefitted property.” § 8-1006, Natural Resources Article, Annotated Code of Maryland

Funds: Borrowers make annual installment payments. Funds are deposited into the Shore Erosion Control Revolving Loan Fund.

Remarks: DNR certifies that the appropriate documents have been recorded among county land records and that the design and construction of the projects have been satisfactorily completed.

Project #	Owner	Description	County/District	Amount	Term
SEC 12-03	Board of County Commissioners of St. Mary’s County (<i>Thomas Rd SECD</i>)	480 linear feet of stone revetment and 174 feet of segmented stone sill with sand fill and marsh plantings	St. Mary’s/29B	\$133,200	15 years
SEC 09-05	Lord, RL & Zearfoss, N	360 feet of segmented stone sill with sand fill and marsh plantings	St. Mary’s/29B	\$81,270	15 years
SEC 09-06	Board of County Commissioners of St. Mary’s County (<i>Gibson Rd Living Shoreline</i>)	245 feet of segmented stone sill with sand fill and marsh plantings	St. Mary’s/29B	\$99,285	15 years
SEC 10-10	Town of Ocean City (<i>Robin Dr Living Shoreline</i>)	510 feet of stone sill with sand fill and marsh plantings.	Worcester/38	\$241,650	15 years
SEC 02-11	Alice Murray, Susan Murray Stricker, Michael Hampton Stricker	420 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$88,530	15 years

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8. DEPARTMENT OF NATURAL RESOURCES (cont'd)
Shoreline Conservation Service

Project #	Owner	Description	County/District	Amount	Term
SEC 06-11	James and Pamela Chaconas	242 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$74,625	15 years
SEC 06-11	Thomas Heyer & Deborah Odell	290 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$92,140	20 years
SEC 06-11	Mark and Nancy Lindley	259 feet of segmented stone sill with sand fill and marsh plantings	Anne Arundel/30	\$65,440	20 years
SEC 09-07	County Council of Talbot County (<i>Neavitt Landing Living Shoreline</i>)	400 feet of segmented stone sill with sand fill and marsh plantings	Talbot County/37	\$86,190	10 years

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*Contact: Bhaskaran Subramanian (410) 260-8786
bhaskar.subramanian@maryland.gov*

**9. DEPARTMENT OF NATURAL RESOURCES
*Shoreline Conservation Service***

Recommendation: That the Board of Public Works approve shore erosion control projects.

Authority: § 8-1005, Natural Resources Article, Annotated Code of Maryland.

Fund Source: Revolving Loan Fund (03.30.01.14.002)

Remarks: DNR will provide technical assistance and lend funds to the counties as shown for project design and construction. The county will pay an administrative fee for DNR services. After construction, DNR will return to the Board of Public Works to recommend that the Board fix and levy a benefit charge (loan repayment) for the project. The county will pledge its full faith and credit to repay the loan. The loan agreement will be recorded in county land records.

Calvert County

Description: Restore and rehabilitate approximately 500 linear feet of shoreline with stone breakwaters and stone breakwater spur.

Borrower: Calvert County Commissioners

Project ID: Flag Ponds Park / SEC 01-16

Location: Chesapeake Bay, St. Leonard

Loan Amount: \$338,996

Administrative Fee: \$12,464

Loan Term: 20 Years

St. Mary's County

Description: Restore and rehabilitate approximately 585 linear feet of shoreline with segmented stone sill.

Borrower: St. Mary's County Commissioners

Project ID: Ellis Road / SEC 02-16

Location: St. Clements Bay, Avenue

Loan Amount: \$338,320

Administrative Fee: \$12,455

Loan Term: 15 Years

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9. DEPARTMENT OF NATURAL RESOURCES (cont'd)
Shoreline Conservation Service

Dorchester County

Description: Restore and rehabilitate approximately 365 linear feet of eroding shoreline with segmented stone sill.

<i>Borrower:</i>	Dorchester County Council
<i>Project ID:</i>	Hambrooks Blvd Project / SEC 03-16
<i>Location:</i>	Choptank River, Cambridge
<i>Loan Amount:</i>	\$133,337
<i>Administrative Fee:</i>	\$5,763
<i>Loan Term:</i>	20 Years

Anne Arundel County

Description: Restore and rehabilitate approximately 500 linear feet of eroding shoreline with stone breakwaters and stone breakwater spur.

<i>Borrower:</i>	Anne Arundel County
<i>Project ID:</i>	Arundel on The Bay / SEC 04-16
<i>Location:</i>	Confluence of Fishing Creek and Chesapeake Bay, Annapolis
<i>Loan Amount:</i>	\$405,378
<i>Administrative Fee:</i>	\$13,682
<i>Loan Term:</i>	20 Years

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
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ACTION AGENDA
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*Contact Person: Terri Wilson (410) 537-4155
terria.wilson@maryland.gov/cheryl.reilly@maryland.gov*

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$1,038,313 to City of Frostburg for the **Frostburg CSO Elimination Phase VIII-A (Grant Street)** project in Allegany County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1B)

Project Description: The proposed project is for planning, design and construction of the proposed improvements to the “Grant Street Connector” and is the final phase of the Frostburg Combined Sewer (CSO) Elimination Priority Project of this sub-sewershed. Improvements to this connector will significantly reduce flows to the George’s Creek Pumping Station, the LaVale Pumping Station and ultimately to the Cumberland sewerage treatment plant.

Project Funding Sources:

CBWQ Supplemental Assistance, SWQH50.01, MCCBL 2014-14004	\$1,038,313
Local Funds	\$ 148,330
Total Estimated Project Cost:	\$1,186,643

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

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

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

BOARD OF PUBLIC WORKS

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

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve further funding up to \$8,169,077 to the Washington Suburban Sanitary Commission (WSSC) for the **Blue Plains Wastewater Treatment Plant New Digestion Facilities - Combined Heat and Power** project, located in the District of Columbia. The funding provided is for the Maryland portion (46%) of the facility, which is approximately 170 mgd from Montgomery and Prince George's Counties. Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.70% interest rate. To secure this debt, the Borrower will deliver its bond, along with a full faith and credit endorsement, to the Maryland Water Quality Financing Administration. Funding may involve multiple sources which may include general obligation bond proceeds as the required 20% match to federal funds and other funds. (Maryland Service Area Legislative Districts 14-27)

Project Description: This project entails the design and construction of the Combined Heat and Power System (CHP) with the New Digestion Facilities at the existing 370 million gallons per day Blue Plains Wastewater Treatment Plant. The CHP system is a design-build-operate contract that includes digester gas cleaning, gas and steam turbines, heat recovery steam generator and related appurtenances. The major benefits are: electrical energy generation from the digester gas for plant usage, which is estimated to provide 40% of the treatment plant's demand; steam production to heat the new digestion process; and greenhouse gases will be reduced by 130,000 metric tons of CO₂e (carbon dioxide equivalent) per year. The major benefits are electrical energy generation from the digester gas for plant usage, steam production to heat the new digestion process, and greenhouse gas emission reduction. The Water Quality State Revolving Loan Fund Green Loan funding is for the design-build component of the CHP contract.

Project Funding Sources:

Water Quality State Revolving Loan Fund Green (this Item)	\$ 8,169,077
Water Quality State Revolving Loan Fund Green (most recent Item 4/16/14)	\$30,000,000
Other (DC Water)	<u>\$45,096,798</u>
TOTAL ESTIMATED PROJECT COST:	\$83,265,875

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

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

BOARD OF PUBLIC WORKS

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REVISED

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

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve a further funding up to \$53,823,568 to Washington Suburban Sanitary Commission for the **Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project, located in the District of Columbia. **The funding provided is for the Maryland portion (46%) of the facility, which is approximately 170 mgd from Montgomery and Prince George's Counties.** This loan will be repaid in a period not to exceed 20 years following project completion, at an interest rate of 50% of the Average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.50% interest rate. To secure this debt, the Washington Suburban Sanitary Commission will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. This loan may involve multiple sources of funding including GO bonds as the required 20% State match to Federal funds. (Maryland Service Area Legislative Districts 14-27)

- A. Water Quality State Revolving Loan Fund - Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Tunnel Dewatering Pump Station – New Loan up to \$7,124,995
- B. Water Quality State Revolving Loan Fund - Blue Plains Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade Enhanced Clarification Facilities – New Loan up to \$46,698,573

Project Description: The overall project entails the planning, design and construction of the Biological Nutrient Removal and Enhanced Nutrient Removal upgrades at the existing 370 million gallons per day Blue Plains Advanced Wastewater Treatment Plant. The plant is currently achieving better than ENR goal for total phosphorus (0.3 mg/l) as its discharge permit requires the plant to achieve monthly average of 0.18 mg/l for total phosphorus. These upgrades will allow the WWTP to achieve effluent concentration goal of 3.0 mg/l for total nitrogen and permitted total nitrogen loading cap of 4.37 million lbs per year at the design capacity 370 mgallons per day, significantly reducing the nutrients discharged to Potomac River and the Chesapeake Bay.

Project Funding Sources:

Water Quality State Revolving Loan Fund (this Item)	\$ 53,823,568
Water Quality State Revolving Loan Fund (most recent Item 5/23/12)	\$ 45,000,000
Bay Restoration Fund Grant BR-NR 06.25 (most recent Item 4/15/15)	\$138,036,769
Biological Nutrient Removal Grant NR 04.25 (most recent Item 4/15/15)	\$ 28,242,244
Biological Nutrient Removal Grant NR 04.25 (future Item)	\$ 5,595,397
Estimated Local (WSSC) Funding	\$ 38,429,990
Other (DC Water)	<u>\$558,891,014</u>
TOTAL ESTIMATED PROJECT COST:	\$868,018,982

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REVISED

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**This budget excludes all contracts for the New Digestion Biosolids Processing Facilities as there are no BNR/ENR funding components for those contracts.*

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

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

MDE has determined this project serves Maryland portion of WSSC service area and is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016**

*Contact: Daniel S. Branigan 240-895-4412
dsbranigan@smcm.edu*

13. ST. MARY'S COLLEGE OF MARYLAND
Encumbrance of State Capital Funds

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland encumbering general obligation bond proceeds to procure equipment, classroom podiums, laboratory tables, and outdoor trash and recycling receptacles for the Anne Arundel Hall Reconstruction project in the amount of \$119,408.

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

- | | | |
|----|----------------------------|---|
| 1. | <i>Description:</i> | Janitorial Equipment (Floor Buffer) |
| | <i>Procurement Method:</i> | Simplified Procurement Competitive |
| | <i>Award:</i> | Global Industrial |
| | <i>Amount:</i> | \$3,276 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| 2. | <i>Description:</i> | Classroom Podiums |
| | <i>Procurement Method:</i> | Purchase Order under MEEC Contract |
| | <i>Award:</i> | Innoface Systems |
| | <i>Amount:</i> | \$17,130 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| 3. | <i>Description:</i> | Laboratory Tables |
| | <i>Procurement Method:</i> | Purchase Order under VASCUPP Contract Awarded through UVA, Contract No. UVA10001412 |
| | <i>Award:</i> | New England Lab |
| | <i>Amount:</i> | \$27,205 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| 4. | <i>Description:</i> | Laboratory and Storage Shelving |
| | <i>Procurement Method:</i> | Simplified Procurement Competitive |
| | <i>Award:</i> | Global Industrial |
| | <i>Amount:</i> | \$4,999 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| 5. | <i>Description:</i> | Laboratory Cabinets |
| | <i>Procurement Method:</i> | Simplified Procurement Competitive |
| | <i>Award:</i> | Global Industrial |
| | <i>Amount:</i> | \$3,396 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016**

13. ST. MARY'S COLLEGE OF MARYLAND (cont'd)
Encumbrance of State Capital Funds

- | | | |
|-----|---|--|
| 6. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Microscope for Anthropology Lab
Simplified Procurement Competitive
Microscope.com
\$1,229
MCCBL 2015 (190) |
| 7. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | A Frame Painting Transport Cart for Museum Studies Lab
Simplified Procurement Competitive
University Products
\$574
MCCBL 2015 (190) |
| 8. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Microscope for Anthropology Lab
Simplified Procurement Competitive
Microscope.com
\$1,229
MCCBL 2015 (190) |
| 9. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Drying System & Racks for Artifacts for Archaeology
Simplified Procurement Competitive
Dean Lumber Custom Wood
\$5,400
MCCBL 2015 (190) |
| 10. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Light Table for Archaeology
Simplified Procurement Competitive
Gagne Porta-Trace B&H Photo
\$1,000
MCCBL 2015 (190) |
| 11. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Copy Stand for Archaeology
Simplified Procurement Competitive
Adorama
\$235
MCCBL 2015 (190) |
| 12. | <i>Description:</i>
<i>Procurement Method:</i>
<i>Award:</i>
<i>Amount:</i>
<i>Fund Source:</i> | Photo Stand & Fireproof ½ Filing Cabinet for Archaeology
Simplified Procurement Competitive
National Business Furniture
\$2,035
MCCBL 2015 (190) |

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016**

13. ST. MARY'S COLLEGE OF MARYLAND (cont'd)
Encumbrance of State Capital Funds

- | | | |
|-----|----------------------------|---|
| 13. | <i>Description:</i> | Pegboard and Tool Rack for Archaeology |
| | <i>Procurement Method:</i> | Simplified Procurement Competitive |
| | <i>Award:</i> | Industrial Storage Online Grainger |
| | <i>Amount:</i> | \$630 \$465 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| | | |
| 14. | <i>Description:</i> | Dessicator Cabinets for Archaeology |
| | <i>Procurement Method:</i> | Simplified Procurement Competitive |
| | <i>Award:</i> | Lab Safety Grainger |
| | <i>Amount:</i> | \$1,800 \$2,290 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| | | |
| 15. | <i>Description:</i> | Outdoor trash & recycling receptacles |
| | <i>Procurement Method:</i> | Other than Full & Open Competition Procurement |
| | <i>Award:</i> | Victor Stanley |
| | <i>Amount:</i> | \$9,270 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |
| | | |
| 16. | <i>Description:</i> | Geology Cabinets for Archaeology, Anthropology, and
Museum Studies |
| | <i>Procurement Method:</i> | Other than Full & Open Competition Procurement |
| | <i>Award:</i> | SpaceSaver International |
| | <i>Amount:</i> | \$40,000 |
| | <i>Fund Source:</i> | MCCBL 2015 (190) |

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ST MARY'S COLLEGE of MARYLAND

The Public Honors College

OFFICE OF PLANNING & FACILITIES

47615 College Drive

St. Mary's City, MD 20686

www.smcm.edu

TEL 240-895-1112

FAX 240-895-1313

July 14, 2016

Shelia McDonald
Office of the Secretary
Louis L Goldstein Treasury Building
Room 117
Annapolis, MD 21401

OK record
for record
SMD
7-14-16

SUBJECT: Item 13 – St. Mary's College of Maryland, Secretary's Agenda 02/10/2016

Dear Ms. McDonald:

This is to request the following correction to the St. Mary's College of Maryland Agenda Item 13 previously approved by the Board of Public Works on February 10, 2016. No changes are being made to the fund source.

Line 10:

Original Vendor:	Gagne Porta-Trace
New Vendor:	B&H Photo
Reason:	Product no longer available through Gagne Porta-Trace.
Price:	No change

Line 13:

Original Vendor:	Industrial Storage Online
Original Price:	\$630
New Vendor:	Grainger
New Price:	\$465
Reason:	Industrial Storage Online is no longer in business.

Line 14:

Original Vendor:	Lab Safety
Original Price:	\$1,800
New Vendor:	Grainger
New Price:	\$2,290
Reason:	Industrial Storage Online is no longer in business.

Thank you for your attention to this matter. If you need further information, please call me at 240-895-4413.

Sincerely,



Charles C. Jackson
Vice President of Business and Finance

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016**

Supplemental

*Contacts: Carol Gilbert 301-429-7493 carol.gilbert@maryland.gov
Kevin Baynes 410-209-5823 kevin.baynes@maryland.gov
Jean Peterson 301-429-7667 jean.peterson@maryland.gov*

14. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve a grant from the Strategic Demolition and Smart Growth Impact Fund.

Fund Source: MCCBL of 2015 (Chapter 495, 2015 MD Laws):
Strategic Demolition and Smart Growth Impact Fund – REDTX

Recipient: Maryland Stadium Authority

Amount: \$2,650,000

Project Description: Blight elimination through the demolition of long-time vacant buildings in Baltimore City.

MCCBL of 2015: The MCCBL of 2015 provided for \$7.5 million in general obligation bond proceeds to fund the Strategic Demolition and Smart Growth Impact Fund. The Board of Public Works previously authorized 16 grants totaling \$4.75 million. Secretary's Agenda Items 10 (12/2/2016) and 6 (1/27/16).

Background: The Strategic Demolition and Smart Growth Impact Fund, established in 2013, assists local governments and non-profit partners by investing in activities that accelerate economic development, job production and smart growth in Maryland's Sustainable Communities. Grant funds may be used for predevelopment activities including:

- Site acquisition and assembly to create redevelopment size parcels
- Demolishing derelict non-contributing structures to make way for new development
- Site development, including public infrastructure improvements
- Construction-stage architectural and engineering designs that integrate green approaches to site and building redevelopment and stormwater management strategies.

Grant-funded projects build on the strengths of existing urban, suburban and rural communities and are part of a local jurisdiction's Sustainable Communities Action Plan, comprehensive plan, local revitalization plan, economic development plan or transit oriented development plan. These projects make possible a range of economic development and smart growth outcomes in existing communities, including:

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016

Supplemental

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

Background: (cont'd)

- Development at State-designated Transit-Oriented Development sites
- Stronger local economies in existing communities
- Increased local jobs and services
- Compact growth and mixed-use development
- Expanded housing choices for people of all economic backgrounds
- Development practices that protect the environment and conserve air, water and energy resources, encourage walkability and recreational opportunities, and where available, create better access to transit

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
February 10, 2016

Supplemental

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

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

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

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

QUEEN ANNE’S COUNTY

15-0779 *ALLIE BROWN/JOSHUA BROWN TRUSTS* – To stabilize an eroding shoreline and improve navigable access to the Chesapeake Bay.
Stevensville, Chesapeake Bay
Special conditions: Special requirements for stone revetment, fill, boatlifts, wetland restoration, and County coordination.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 20, 2016**

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

A1. DEPARTMENT OF GENERAL SERVICES

Contract ID: Trash Removal Services
ADPICS No.: 001B6400288

Contract Type: Maintenance

Description: Trash Removal Services for Baltimore City and Anne Arundel, Baltimore, and Howard Counties

Procurement Method: Emergency

Date Emergency Declared: December 8, 2015

Award: Waste Management of Maryland, Inc.

Award Date: December 8, 2015

Contract Amount: \$424,979

Term: December 8, 2015 through June 30, 2016

MBE Participation: 0%

Fund Source: Various (Using Agencies)

Remarks:

Nature of Emergency: Reference is made to DGS Item 8-M (8/5/2015) in which the Board of Public Works approved the award of a five-year contract to BFI Waste Services, LLC (dba Republic Service of Baltimore) for trash removal services in Region 3 (comprising Baltimore City, and Anne Arundel, Baltimore, and Howard Counties). This indefinite quantity contract requires the contractor to provide regular trash removal for State agencies at fixed unit costs.

BFI was not the incumbent contractor and needed time to purchase and deliver new containers to State facilities throughout Region 3. DGS extended old contracts with Waste Management of Maryland to accommodate the transition. The extensions recently expired, at a time when BFI is still not prepared to perform the contract services.

Because trash removal services are critical to maintain health and safety standards, DGS awarded an emergency contract to avoid a lapse of services for Baltimore City, Anne Arundel, Howard and Baltimore Counties. In addition, municipalities and nonprofit organizations are permitted to use the contract as well.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
February 20, 2016**

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)

***Remarks:* (cont'd)**

Basis for Selection: To provide for a phased transition, DGS negotiated an emergency contract with Waste Management using the unit costs that Waste Management submitted in last year's competitive sealed bid procurement (bid opening date March 11, 2015).

Notes: DGS has distributed a comprehensive plan to agencies that use this contract, providing a May – June 2016 schedule for transition from Waste Management to BFI. Agencies are advised to contact BFI with details to include their locations, number and type of containers, and days of pick up. In addition, the agencies will provide a set date for the delivery of the new containers. Finally, the agencies must provide information to Waste Management for the final pick up of their containers and termination of services. All coordination is monitored by the Procurement Officer.

Tax Compliance No.: 15-2593-1101

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
February 10, 2016

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
FEDERAL LAND AND WATER CONSERVATION FUND
Caroline County

Recommendation: Approval to commit \$1,581,300 for the following **acquisition** project.

North County Regional Park and Conservation Area Acquisition - \$1,581,300
Caroline County, POS #6496-5-186 MD20151201-1027

Background: Acquire 207 acres along the Upper Choptank River adjacent to the 20-acre Christian Park to create a regional park. Future development will allow for both active and passive recreation and will include multi-purpose fields, sport courts, playgrounds, multi-use trails, and water access. This acquisition is a partnership among POS Local, POS Stateside, the National Park Service, and Caroline County. Caroline County will grant DNR a perpetual conservation easement on sixty forested acres that require vegetative stream buffers on approximately 2,800 linear feet along the river.

Appraised Value:	The Trice Group	\$1,550,000
	Tidewater Properties	\$1,554,000

Property Cost:	\$1,550,000
	POS Local: \$181,300
	POS Stateside: \$625,000
	National Park Service: \$775,000

Incidental Costs: \$ 15,100

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 \$2,381.03

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$60,093.97

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$118,825.00

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

1A. PROGRAM OPEN SPACE LOCAL SHARE *(cont'd)*
PROGRAM OPEN SPACE STATE SHARE
FEDERAL LAND AND WATER CONSERVATION FUND
Caroline County

Fund Source: *(cont'd)*

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Program Open Space – Stateside, Prior Funds Replacement
 Source Code: 13079 Item 079 \$625,000.00

U.S. Department of the Interior
 Federal Land and Water Conservation Fund FY 2014
 Source Code: A0510 Item 010 \$775,000.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Harford County

Recommendation: Approval to commit \$569,106 for the following **acquisition** project.

Jarrettsville Acquisition (Preston Property) - \$569,106

Harford County

POS #5628-12-273 MD20090318-0270

<i>Prior Approvals:</i>	\$ 64,000	(POS Item 5A(1) [May 6, 2009])
	\$124,000	(POS Item 6A(1) [Sept. 16, 2009])
	\$ 22,751	(POS Item 5A [Sept. 22, 2010])
	\$324,706	(DNR-RP Item 3A [Dec. 7, 2011])
	\$149,436	(DNR-RP Item 3A [April 3, 2013])
	<u>\$ 70,000</u>	(DNR-RP Item 5A [Jan. 7, 2015])
	\$754,893	Prior Total

Background: Additional funding for acquiring two parcels totaling 27.99 acres with frontage on MD 23 adjacent to the Rural Village of Jarrettsville. Over several fiscal years, the total amount of eligible Program Open Space assistance requested for this project will be \$1,324,000. This site will be used to develop an indoor recreation facility with passive parkland. The land is well suited for development of this facility as it lies less than 1/4 mile from the Jarrettsville Recreation Complex and Jarrettsville Elementary School. The existing structures may be used as offices, storage, and maintenance buildings. The 2.5 acre farm pond will provide for passive recreation opportunities.

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 \$100,164.06

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 14089 Item 089 \$277,660.44

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Program Open Space – Local, FY 2016 Allocation
 Source Code: 15162 Item 162 \$191,281.50

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Talbot County

Recommendation: Approval to commit \$81,000 for the following **development** project.

TCCC LED Lighting - \$81,000

Talbot County, POS #6402-20-125 MD20150715-0670

Prior Approvals: \$67,500.00 DNR-RP Item 9A(3) (Sept. 16, 2015)

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

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 12057 Item 057 \$23,220.12

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
 Program Open Space – Local, Prior Funds Replacement
 Source Code: 13080 Item 080 \$57,779.88

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Worcester County

Recommendation: Approval to commit \$72,200 for the following **development** project.

John Walter Smith Recreation Center Addition - \$72,200
 Worcester County, POS #6126-23-231 MD20130725-0566

Prior Approvals: \$661,355.64 (DNR-RP Item 4A(2) [Sept. 4, 2013])
 \$573,389.13 (DNR-RP Item 2A(1) [Sept. 17, 2014])
 \$ 23,364.00 (DNR-RP Item 7A(1) [Oct. 7, 2015])

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

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
 Program Open Space – Local, FY 2012 Allocation
 Source Code: 11051 Item 051 \$72,200

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

5A. PROGRAM OPEN SPACE STATE SHARE

ACE Timberlands LLC & ABC Woodlands LLC

\$6,528,831 and incidentals of \$427,264

Wicomico, Worcester, & Somerset Counties, POS #4905

Recommendation: That the Board of Public Works approve DNR:

- (1) Accepting and exercising an assignment from The Conservation Fund of its right to purchase 3,486 +/- acres, 623 of which are in Somerset, 972 in Wicomico and 1,890 in Worcester; and
- (2) Acquiring the property in fee simple.

Description: Acquisition will allow these mostly-forested parcels to be managed as working forest lands to produce forest products, helping to sustain the local resource-based economy. Recreational opportunities such as hunting, fishing, birding and hiking will be available to the public. The properties are located in a Targeted Ecological Area, scoring between 89 and 146 under the Program Open Space Targeting System. The Maryland Forest Service will manage the parcels as part of Chesapeake Forest Lands.

Legislative Notice: The Senate Budget and Taxation Committee and the House Appropriations Committee confirmed on January 13, 2016 that DNR had provided the fiscal committees the information required about acquisitions when the State's contribution exceeds \$2 million. See Section 1-104(k), Natural Resources Article, Annotated Code of Maryland.

Grantor: ACE Timberlands LLC & ABC Woodlands LLC

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

Property: 3,486 +/- acres, unimproved

Price: \$6,528,831

Appraisals: \$7,544,000
\$6,546,000

David E. Cadell (9/1/15)

Georgia L. Nichols (8/24/15)

Reviewed by Dave Wallenberg, Chief Review Appraiser

<i>Incidentals to TCF:</i>	Administrative fee	\$195,864
	Appraisals	\$ 50,400
	Phase I reimbursement	\$ 36,000 (not to exceed)
	Title fee reimbursement	\$ 85,000 (not to exceed)
	Survey reimbursement	\$ 60,000 (not to exceed)
	Total Incidentals	\$427,264 (not to exceed)

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

- 5A. PROGRAM OPEN SPACE STATE SHARE** *(cont'd)*
ACE Timberlands LLC & ABC Woodlands LLC
\$6,528,831 and incidentals of \$427,264
Wicomico, Worcester, & Somerset Counties, POS #4905

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013
 POS Stateside – Prior Year Funds Replacement
 Chapter 424 Acts of 2013
 Source Code: 13079 Item: 079 Amount: \$6,724,695

Outdoor Recreation Land Loan – 2010
 Program Open Space – Stateside
 Chapter 484 Acts of 2009
 Source Code: 44510 Item: 445 Amount: \$231,400

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

6A. TIMBER SALE
Dorchester County

Project: LeCompte Wildlife Management Area
 47 acres, LCM-01-16

Recommendation: That the Board of Public Works approve this timber sale, which will be a 47 acre tree thinning. The healthiest dominant and co-dominant trees will be retained for seed sources, wildlife benefit, and aesthetics. The harvest will result in creating habitat required by many species in need of conservation on the Wildlife Management Area.

This sale includes 882,988 board feet of sawtimber.

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:

Cropper Brothers Lumber Co., Inc.	MD	\$125,208.55
Paul Jones Lumber Co.	MD	\$ 91,116.16
Holly Lane Farm, Inc.	MD	\$ 61,765.00

Award: Cropper Brothers Lumber Co., Inc.

Amount: \$125,208.55

Estimated Value: \$97,964

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

7A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$402,022 to the County Commissioners of Worcester County from Rural Legacy Funds to acquire a 168.78 acre conservation easement.

Dividing Creek Rural Legacy Area
Wise Property

Prior Approvals: Dividing Creek Rural Legacy Area Grants for easement acquisitions:
DNR-RP Item 10A (08/21/2013) \$1,000,000 FY2014
DNR-RP Item 9A (09/03/2014) \$ 600,000 FY2015

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and protect the water quality through a 2.3 mile riparian buffer of an un-named tributary of Dividing Creek and the Pocomoke River. The easement will be held by the County Commissioners of Worcester County.

Easement Value: \$373,177 (\$2,211 per acre)

Total Other Costs: \$28,845.47
Administrative: \$11,195.31
Incidental: \$12,052.50
Program Compliance: \$ 5,597.66

Amount Requested: \$402,022.47

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423 Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$28,845.47

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463 Acts of 2014
Rural Legacy Program – Prior Year Replacement Funds
Source Code: 14091 Item: 091 Amount: \$373,177.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

8A. RURAL LEGACY PROGRAM FUNDS
Worcester County

Recommendation: Approval to grant \$248,714 to the County Commissioners of Worcester County from Rural Legacy Funds to acquire a 106.26 acre conservation easement.

Coastal Bays Rural Legacy Area
Cropper and Strayer Property

Prior Approval: Coastal Bays Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 11A (09/01/2010) \$555,827.66 FY2011

Project Description: Acquisition of this easement will protect productive agricultural and forest lands, and provide permanent protection to 900 linear feet of an unnamed stream within the Chincoteague Bay watershed. This easement will be held by the County Commissioners of Worcester County.

Easement Value: \$231,009 (\$2,174 per acre).

Total Other Costs: \$17,705
 Administrative: \$6,930
 Program Compliance: \$3,465
 Incidental: \$7,309

Amount Requested: \$248,714

Fund Source:

Outdoor Recreation Land Loan – 2015, Chapter 462 Acts of 2015
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$17,704.61

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463 Acts of 2014
 Rural Legacy Program – Prior Year Funds Replacement
 Source Code: 14091 Item: 091 Amount: \$231,009.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
February 10, 2016

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

9A. RURAL LEGACY PROGRAM FUNDS
Charles County

Recommendation: Approval to grant \$385,821 to the County Commissioners of Charles County from Rural Legacy Funds to acquire a 103.58 acre conservation easement.

Zekiah Rural Legacy Area
Cooksey Property

Prior Approval: Zekiah Rural Legacy Area Grant for easement acquisitions:
 DNR-RP Item 9A (09/03/2014) \$1,230,000 FY2015

Project Description: Acquisition of this easement will protect productive forest lands, and provide permanent protection to 1,800 linear feet of stream buffer along Zekiah Swamp Run, a tributary of the Potomac River. This easement will be held by the County Commissioners of Charles County.

Easement Value: \$372,888 (\$3,600 per acre)

Other Costs: \$ 12,933
 Administrative: \$11,186
 Incidental: \$ 1,747

Amount Requested: \$385,821

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423 Acts of 2013
 Rural Legacy Program
 Source Code: A0510 Item: 010 Amount: \$12,933.00

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463 Acts of 2014
 Rural Legacy Program – Prior Year Replacement Funds
 Source Code: 14091 Item: 091 Amount: \$372,888.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

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

1-S-OPT. STATE LOTTERY AND GAMING CONTROL AGENCY
Sales Division
Services Contract Renewal Option

Contract ID: Instant Ticket Vending Machines (ITVMs) and Related Services; #2008-26;
ADPICS # E75B6400006

Contract Approved: DBM Item 2-S (11/5/2008)

Contractor: GTECH Corporation
Providence, RI

Contract Description: Contract to provide, distribute, install, maintain and relocate new Instant Ticket Vending Machines (ITVMs) to be located at Lottery retailer locations throughout the State and the removal of these ITVMs at the end of this contract.

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

Original Contract Term: 11/10/2008 - 2/28/2014 (w/5 one-year renewal options)

Option Term: 3/1/2016 – 2/28/2017

Original Contract Amount: \$12,100,000 NTE (5 Years, 4 Months)

Option Amount: \$1,590,000 NTE (1 Year)

Prior Modifications/Options: \$3,045,000 [OPT#1/Mod#1: \$1,500,000: Mod to purchase up to 150 ITVMs during the option periods: 3/1/2014 – 2/28/2015: DBM Item 3-S-MOD (1/8/2014); OPT#2: \$1,545,000: 3/1/2015 – 2/28/2016: DBM Item 5-S-OPTION (1/28/2015)]

Revised Total Contract Amount: \$16,735,000 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 42%

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Department of Budget And Management
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1-S-OPT. STATE LOTTERY AND GAMING CONTROL AGENCY (cont'd)

Requesting Agency Remarks: Request for approval to exercise the third of five one-year renewal options to provide for the continuing maintenance and repair of the ITVMs currently in operation at Retailer locations.

Exercising this third one-year renewal option is in the best interest of the State because the contract established firm-fixed unit prices for the purchase of up to 1,000 new ITVMs, monthly maintenance and replacement parts and other related services that are paid to the Contractor. In addition, the Agency is satisfied with the services provided by the Contract.

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

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

2-S-OPT. DEPARTMENT OF HUMAN RESOURCES
Office of the Secretary, Maryland Legal Services Program (MLSP)
Services Contract Renewal Option

Contract ID: Legal Representation for Children Involved in Child In Need of Assistance (CINA) Cases and Termination of Parental Rights (TPR) Proceedings in the State of Maryland; ADPICS # COG55978

Contracts Approved: BPW Secretary's Agenda – Appendix A1 (11/6/2013)

Contractors: See page 5B

Contract Description: Legal representation for children involved in CINA, TPR and related cases.

Option Description: Exercise the first three-month renewal option.

Original Contract Term: 9/1/2013 – 8/31/2015

Option Term: 3/1/2016 – 5/31/2016

Original Contract Amount: \$24,541,628 (2 Years)

Option Amount: \$3,067,704 (3 Months)

Prior Modifications/Options: \$6,135,407 [Mod#1: Six-month extension with two three-month renewal options to allow time to complete the procurement process and resolve issues surrounding protests received: 9/1/2015 - 2/29/2016: DBM Item 4-S MOD (8/5/2015)]

Revised Total Contract Amount: \$33,744,739

Original Procurement Method: Emergency Procurement

MBE Participation: None

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

Requesting Agency Remarks: Request for approval to exercise the first of two three-month renewal options to allow time for DHR to approve and award the new CINA/TPR Legal Services contracts, any required case transitions and to resolve protest and appeals received in response to the Request for Proposals (RFP) issued April 20, 2015.

Two protests regarding the RFP were received and denied by the Department. The Protester appealed the decisions to the MSBCA. The Department filed motions to dismiss the appeals. The MSBCA held hearings on September 1st and October 21st, 2015 regarding the issues surrounding the protest. As a result, the parties entered into negotiations and were able to resolve some issues, which resulted in an Amendment to the RFP. The remaining issues were dismissed. However, as a result of the amendments issued, the Department will require additional time to award contracts resulting from the RFP.

The State is statutorily mandated to provide legal representation services for the children in CINA, TPR, and related cases (Courts and Judicial Proceedings Article, §3-813). The Maryland Legal Services Program (MLSP) at DHR was created to ensure quality and effective legal representation in State courts to children who have been victims of abuse or neglect and where the local department of social services is a party to the case. The MLSP contracts with Legal Services Providers (LSPs) to represent this extremely vulnerable population and serve as a voice for children.

It is in the State's best interest to exercise the available renewal options for all eight MLSP contracts because the LSPs have maintained the same prices, terms and conditions negotiated for the emergency contracts during the renewal option period.

Fund Source: 86% General; 14% Federal (Title IV-E Foster Care)

Appropriation Code: N00A0104

Resident Businesses: Yes for All

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

***Contractors:* (cont'd)**

Contractors	Jurisdictions Served	CINA	TPR	Shelter Care Hearings	Appeals
Child Advocacy Project of the Eastern Shore, Inc. David Wright, Esq. Chestertown, MD	Baltimore City and Baltimore County	\$1000	\$1000	\$125	\$1800
Child Advocacy Project of the Eastern Shore, Inc.	Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, Worcester	\$1050	\$1050	\$125	\$1800
Children's Legal Services of Baltimore, LLC Chris Robinson, Esq. Brooklyn, MD	Baltimore City and Baltimore County	\$1216	NA	NA	NA
Darlene A. Wakefield, PA Darlene A. Wakefield, Esq. Baltimore, MD	Baltimore, Carroll, Harford, Howard and Baltimore City	\$1150	NA	NA	NA
The Franklin Law Group Stephanie S. Franklin, Esq. Baltimore, MD	Baltimore City and Baltimore County	\$1150	NA	NA	NA
The Lazarus Legal Group, P.C. Ronna Lazarus, Esq. Baltimore, MD	Baltimore City	\$1150	\$1400	\$540	\$1100
The Lazarus Legal Group, P.C. Baltimore, MD	Montgomery	\$1420	\$1670	\$800	\$1485

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Department of Budget And Management
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2-S-OPT. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Contractors: (cont'd)

Contractors	Jurisdictions Served	CINA	TPR	Shelter Care Hearings	Appeals
Patricia A. Patton Legal & Mediation Services, P.A. Patricia A. Patton, Esq. Hagerstown, MD	Washington	\$700	\$130	\$225	NA
Randall & Sonnier, LLC Kendra Randall-Jolivet, Esq. Baltimore, MD	Baltimore City	\$1320	\$1320	\$65	\$1300
Legal Aid Bureau, Inc. Wilhelm Joseph, Jr., Esq. Baltimore, MD	Anne Arundel	\$1355	NA	NA	NA
Legal Aid Bureau, Inc.	Baltimore City	\$1569	NA	NA	NA
Legal Aid Bureau, Inc.	Baltimore County	\$1608	NA	NA	NA
Legal Aid Bureau, Inc.	Calvert, Charles, St. Mary's	\$1341	NA	NA	NA
Legal Aid Bureau, Inc.	Frederick	\$1190	NA	NA	NA
Legal Aid Bureau, Inc.	Garrett	\$1518	NA	NA	NA
Legal Aid Bureau, Inc.	Montgomery	\$1620	NA	NA	NA
Legal Aid Bureau, Inc.	Prince George's	\$1688	NA	NA	NA
Legal Aid Bureau, Inc.	Allegany	\$1433	NA	NA	NA
Legal Aid Bureau, Inc.	Harford	\$1620	NA	NA	NA

Note: This chart shows the price per case proceeding for the renewal option period.

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

Contact: Sandy Johnson (410) 767-7408

Email: Sandy.Johnson@maryland.gov

3-S-OPT. DEPARTMENT OF HUMAN RESOURCES
Baltimore City Department of Social Services (BCDSS)
Family Investment Administration (FIA)
Services Contract Renewal Option

Contract ID: Emergency Food Distribution Program in Baltimore City; BCDSS/FIA 12-009-A3; ADPICS # N00B6400281

Contract Approved: DBM Item 5-S (3/7/2012)

Contractor: The Maryland Food Bank, Inc.
 Baltimore, MD

Contract Description: Provide three-day allotments of non-perishable food items to eligible customers via designated local food pantries.

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

Original Contract Term: 3/15/2012 – 3/14/2015 (w/2 one-year renewal options)

Option Term: 3/15/2016 – 3/14/2017

Original Contract Amount: \$940,024 (3 Years)

Option Amount: \$313,342 (1 Year)

Prior Modifications/Options: \$463,135 [Mod#1: \$149,786: Add funding for additional emergency food boxes and infant/toddler supplies for Baltimore City residents: 1/5/2015 - 3/14/2015; DBM Item 12-S MOD (12/17/2014); OPT#1: \$313,349: 3/15/2015 - 3/14/2016; DBM Item 2-S-OPTION (3/4/2015)]

Revised Total Contract Amount: \$1,716,501

Original Procurement Method: Sole Source

MBE Participation: 10%

MBE Compliance: 10%

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

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract. The Emergency Food Distribution Program, administered by Baltimore City Department of Social Services (BCDSS) Family Investment Administration, provides a 3-day supply of non-perishable food to residents in Baltimore City who are in need of food and lack financial resources to purchase food. Since the beginning of the contract in March 2012, 42,929 food kits have been distributed to families; 158,940 diapers have been provided for 13,245 infants; and, 35,133 containers of formula have been provided for 11,711 infants.

The Maryland Food Bank (MFB) distributes food through a network of 18 neighborhood non-profit local Food Pantries located throughout Baltimore City. The pantries are in close proximity to seven BCDSS Family Investment Centers (FICs). BCDSS customers in need of food receive emergency food vouchers at the FICs and present the vouchers to the Food Pantries to receive emergency food kits.

It is in the State's best interest to exercise the option as MFB is professionally managed, allowing the program to be run in a cost effective manner. The pricing of the food bag for the renewal option period will remain the same. Exercising this option will provide approximately 300,000 men, women and children access to food. The Contractor's continued satisfactory performance helps DHR and BCDSS achieve its mission to assist people in economic need. As of October 2015, approximately 298,570 men, women and children were served through this contract.

Since this is the last renewal option for this contract, the Department will research to see if there are other vendors who are able to supply this service. Historically, this contract was procured as a sole source because the MFB, as a member of the Feed America National Association of Food Banks (FANAFB), is the sole distributor of food for Baltimore City; and the only other two food banks in Maryland are the Salisbury Food Bank (SFB), which is an affiliate of MFB, and the Capital Food Bank (CFB), which distributes food to Prince George's County, Montgomery County, Washington D.C., and Virginia. If there are other possible vendors, the Department will conduct a competitive procurement for these services during the renewal period.

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

Fund Source: 100% General

Appropriation Code: N00G0002

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

*Contact: James Sult 410-230-3326
james.sult@maryland.gov*

4-S-OPT. DEPARTMENT OF JUVENILE SERVICES
Behavioral Health Services
Services Contract Modification

Contract ID: Behavioral Health Services for Selected DJS Facilities; 12-JS-002; ADPICS # V00B6400104

Contract Approved: DBM Item 3 S (2/22/2012)

Contractor: Glass Health Programs, Inc.
Baltimore, MD

Contract Description: Provide Behavioral Health Services for youth at the Cheltenham Youth Facility and serve as a back-up at the Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center.

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

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

Option Term: 3/1/2016 – 2/28/2017

Original Contract Amount: \$6,405,874 (3 Years)

Option Amount: \$2,361,709 (1 Year)

Prior Modifications/Options: \$2,270,874 [OPT#1: 3/1/2015 – 2/28/2016: DBM Item 6-S-OPTION (11/4/2015)]

Revised Total Contract Amount: \$11,038,457

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

MBE Compliance: 9%

Supplement B
Department of Budget And Management
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February 10, 2016

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

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract to provide services that include mental health assessments for court appearances, psychiatric, psychological, neuro-psychological and sex offender assessments for youth detained by DJS at the Cheltenham Youth Facility, located in Prince George's County. Back-up behavioral health services will be provided to the Alfred D. Noyes Children's Center in Montgomery County and the Thomas J. S. Waxter Center in Anne Arundel County, as needed.

DJS determined that exercising this renewal option is in the best interest of the State. DJS is satisfied with the performance of Glass Health Programs, Inc. that has provided quality services since 2007.

Since this is the last renewal option for this contract the Department will re-solicit for these services during the renewal period. A new contract is expected to be recommended for award prior to the expiration of this contract.

Fund Source: 100% General

Appropriation Code: V00L0101; V00K0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

*Contact: Courtney Lewis 410-767-0824
courtney.lewis@maryland.gov*

5-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Prevention and Public Health Administration
Center for Cancer Prevention and Control
Services Contract Modification

Contract ID: Calvert County Breast and Cervical Cancer Screening Project; OPASS 12-10844;
ADPICS # COG56261

Contract Approved: DBM Item 4-S (12/19/2012)

Contractor: Calvert Memorial Hospital
Prince Frederick, MD

Contract Description: Provide breast and cervical cancer screening services, education, and follow-up of abnormal results to women residing in Calvert County who are of low income (under 250% federal poverty level), uninsured or underinsured, and aged 40 to 64 years.

Modification Description: Reduce the contract amount for FY2016 and FY2017 to coincide with the federal FY2016 budget for these services.

Original Contract Term: 1/1/2013 – 6/30/2017

Modification Term: 3/1/2016 – 6/30/2017

Original Contract Amount: \$1,027,019

Modification Amount: (\$40,577) (FY2016)
(\$46,570) (FY2017)
(\$87,147) Total (1 Year, 4 Months)

Prior Modifications/Options: (\$20,787) [Mod #1: Reduced funds to coincide with FY2015 budget: 2/1/2015 - 6/30/2015: Approved by DHMH (1/30/2015)]

Revised Total Contract Amount: \$919,085

Percent +/- (This Modification): -8.5%

Overall Percent +/-: -10.5%

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February 10, 2016

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

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 0%

Requesting Agency Remarks: Request for approval to modify the contract to reduce the funding to commensurate with available funding for the provision of breast and cervical cancer screening, education and follow-up services in Calvert County.

Screening and follow-up services have not been impacted by these modifications to align the funding with the fiscal year federal budget awards. The program funding is adequate for the service needs. Since implementation of the Affordable Care Act more low income clients are being insured and their screening services are covered through their insurance plans.

Fund Source: 56.4% General; 43.6% Federal

Appropriation Code: F0304

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

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

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

Contract ID: Child Placement Agency (CPA); ADPICS # COG56476

Contract Approved: DBM Item 9-S (7/16/2015)

Contractors: See page 17B

Contract Description: Provide Child Placement Agency (CPA) services for a total capacity of 2,369 clients at various locations throughout Maryland through 37 separate CPA contracts that provide independent living residential programs and treatment foster care services.

Modification Description: Increase the spending authorization for 17 CPA contracts based upon the estimated utilization rate being lower than actual usage that is projected to exceed the contract not-to-exceed (NTE) amounts prior to the end of the contract term.

Original Contract Term: 7/17/2015 - 6/30/2016

Modification Term: 2/25/2016 - 6/30/2016

Original Contract Amount: \$78,226,960 (1 Year)

Modification Amount: \$12,563,221 (4 Months)

Prior Modifications/Options: \$64,260 [Mod #1: Emergency transport of medically-fragile youth: 8/16/2015 – 6/30/2016: Approved by DHR: BPW Secretary Item A4 (1/27/2016)]

Revised Total Contract Amount: \$90,854,441

Percent+/- (This Modification) +16.05%

Overall Percent +/-: +16.14%

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

Resident Businesses: See page 17B

WITHOUT DISCUSSION

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
ARC Northern Chesapeake Region, Inc. (The) Aberdeen, MD SSA/CPA-16-001-A1	\$1,096,571			\$1,096,571	0%	0%
The ARC Baltimore, Inc. Baltimore, MD SSA/CPA-16-002-A1	\$1,176,708		\$295,164	\$1,471,872	25%	25%
Arrow Child and Family Ministries of Maryland, Inc. Baltimore, MD SSA/CPA-16-003-A1	\$3,544,255			\$3,544,255	0%	0%
Associated Catholic Charities, Inc. Timonium, MD SSA/CPA-16-004-A1	\$3,023,166	\$64,260		\$3,087,426	0%	2%
Building Families for Children, Inc. Columbia, MD SSA/CPA-16-006-A1	\$1,873,581		\$295,496	\$2,169,077	16%	16%

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
Board of Child Care of the United Methodist Church, Incorporated Baltimore, MD SSA/CPA-16-007-A1	\$1,120,673			\$1,120,673	0%	0%
Challengers Independent Living, Inc. Baltimore, MD SSA/CPA-16-009-A1	\$1,154,707		\$435,314	\$1,590,021	38%	38%
The Children's Choice of Maryland, Inc. Bellmawr, NJ SSA/CPA-16-010-A1	\$2,995,064		\$436,002	\$3,431,066	15%	15%
The Children's Guild Inc. Baltimore, MD SSA/CPA-16-011-A1	\$2,194,023		\$1,030,133	\$3,224,156	47%	47%
The Children's Home, Inc. Catonsville, MD SSA/CPA-16-012-A1	\$1,301,326			\$1,301,326	0%	0%

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
CONCERN-Professional Services for Children, Youth and Families, Inc. * Fleetwood, PA SSA/CPA-16-014-A1	\$2,055,555		\$682,675	\$2,738,230	33%	33%
Foundations for Home and Community, Inc. * Washington, DC SSA/CPA-16-015-A1	\$3,235,307		\$887,904	\$4,123,211	27%	27%
Good Children In The Making, Inc. Bowie, MD SSA/CPA-16-016-A1	\$672,799		\$180,146	\$852,945	27%	27%
Hearts and Homes for Youth, Inc. Burtonville, MD SSA/CPA-16-017-A1	\$1,780,171			\$1,780,171	0%	0%
Kennedy Krieger Education and Community Services, Inc. Baltimore, MD SSA/CPA-16-019-A1	\$3,587,773			\$3,587,773	0%	0%

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
Kidspeace National Centers of North America, Inc. * Schnecksville, PA SSA/CPA-16-020-A1	\$1,480,492			\$1,480,492	0%	0%
King Edwards' Inc. Baltimore, MD SSA/CPA-16-021-A1	\$1,411,592			\$1,411,592	0%	0%
The Martin Pollak Project, Inc. Baltimore, MD SSA/CPA-16-023-A1	\$3,602,222			\$3,602,222	0%	0%
Mentor Maryland, Inc. Baltimore, MD SSA/CPA-16-024-A1	\$11,388,159		\$4,571,113	\$15,959,272	40%	40%
National Center for Children and Families, Inc. Bethesda, MD SSA/CPA-16-025-A1	\$1,723,438			\$1,723,438	0%	0%

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
Neighbor to Family, Inc./AKA Neighbor to Family * Windsor Mill, MD SSA/CPA-16-026-A1	\$2,570,285			\$2,570,285	0%	0%
New Pathways, Inc. Towson, MD SSA/CPA-16-027-A1	\$2,949,486			\$2,949,486	0%	0%
Parker Therapeutic Services, Inc. Baltimore, MD SSA/CPA-16-029-A1	\$1,238,458		\$800,315	\$2,038,773	65%	65%
Pressley Ridge-Maryland, Inc. * Baltimore, MD SSA/CPA-16-030-A1	\$5,334,089			\$5,334,089	0%	0%
Progressive Life Center, Inc. Washington, DC SSA/CPA-16-032-A1	\$2,391,754		\$598,562	\$2,990,316	25%	25%
PSI Services III, Inc. * Hyattsville, MD SSA/CPA-16-033-A1	\$1,917,029			\$1,917,029	0%	0%

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
San Mar Children's Home, Inc. Boonsboro, MD SSA/CPA-16-034-A1	\$1,372,963		\$73,781	\$1,446,744	5%	5%
Seraaj Family Homes, Inc. * Montgomery, AL SSA/CPA-16-035-A1	\$731,315			\$731,315	0%	0%
WIN Family Services, Inc. Baltimore, MD SSA/CPA-16-038-A1	\$3,913,715		\$1,879,240	\$5,792,955	48%	48%
Woodbourne Center, Inc. Baltimore, MD SSA/CPA-16-039-A1	\$1,760,972			\$1,760,972	0%	0%
Baltimore Adolescent Treatment and Guidance Organization, Inc. Baltimore, MD SSA/CPA-16-005-A1	\$705,479		\$117,801	\$823,280	17%	17%
Community Solutions, Inc. * Towson, MD SSA/CPA-16-013	\$656,793			\$656,793	0%	0%

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

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

Contract #/Contractor/City/State	Original Contract Amount	Emergency Mod Amount	This Modification Amount	Total Revised Contract Amount	Percent +/- (This Mod)	Overall Percent +/-
Jumoke, Inc. Baltimore, MD SSA/CPA-16-018-A1	\$574,774		\$87,111	\$661,885	15%	15%
NHS Maryland A/K/A NHS Maryland, Inc. * Harrisburg, PA SSA/CPA-16-028-A1	\$614,322			\$614,322	0%	0%
Umbrella Therapeutic Services, Inc. Lanham, MD SSA/CPA-16-036-A1	\$229,411		\$109,251	\$338,662	48%	48%
Progressive Steps, Inc. Baltimore, MD SSA/CPA-16-031-A1	\$314,701		\$83,213	\$397,914	26%	26%
Wellington Incorporated Landover, MD SSA/CPA-16-037-A1	\$533,832			\$533,832	0%	0%
TOTAL	\$78,226,960	\$64,260	\$12,563,221	\$90,854,441	+16.05%	+16.14%

*Note: * Contractors that are not Resident Businesses.*

Supplement B
Department of Budget And Management
ACTION AGENDA
February 10, 2016

*Contact: Carolyn Moses Frank 410-545-0067
cfrank@sha.state.md.us*

7-GM. MARYLAND STATE HIGHWAY ADMINISTRATION
General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: 290201

Request Amount: \$75,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the Maryland Department of Transportation, State Highway Administration (SHA) and the Office of the Attorney General request approval for payment of \$75,000 in full settlement of all claims for damages and attorney's fees in *Jeffrey W. Mills v. State Highway Administration*, No. PWG-13-3727, filed in December 2013 in the U.S. District Court for the District of Maryland (Southern Division), as well as a second claim of discrimination filed with the Equal Employment Opportunity Commission in March 2015.

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Mr. Jeffrey W. Mills and his attorney, Nathaniel D. Johnson, Esquire. The check should be mailed to Carolyn Moses Frank, Assistant Attorney General, Maryland State Highway Administration, 707 North Calvert Street, Baltimore, Maryland 21202. Ms. Frank will ensure delivery to Mr. Mills' attorney and that all of the necessary documentation and releases are complete.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 10, 2016

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

1-S-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Service Contract Option

Contract ID: Support Staff Services for Institute of Human Virology
 IFB87355VP

Contract Approved: USM Item 2-S (02/20/2013)
 USM Item 2-S MOD (1/7/2015)
 USM Item 1-S OPT (2/18/15)

Contractor: Metrica, Inc.
 San Antonio, TX 78216

Contract Description: Provide staffing services and logistical support services to the Institute of Human Virology in Haiti and Guyana.

Option Description: Exercise third renewal option

Original Contract Term: 3/13/13 – 3/12/14 (w/ four 1-year renewal options)

Option Term: 3/13/16 – 3/12/17

Original Contract Amount: \$1,255,358

Option Amount: \$1,945,484

Original Procurement Method: Competitive Sealed Bid

MBE Participation: 0%

Performance Security: None

Requesting Institution Remarks: The University recommends exercising the third renewal option to cover support services for work for the Institute of Human Virology in Haiti and Guyana. Services provided include personnel administration (hiring, salary, benefits, travel, and transportation) and logistical support in Haiti and Guyana. Renewal is recommended based on the contractor's continual expertise with the Institute support services it provides and the excellent job meeting its service obligations under the contract.

MD Tax Clearance: 16-0189-0011

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 10, 2016

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

2-GM. GENERAL MISCELLANEOUS

Capital Equipment

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$272,026.

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

University of Maryland, College Park

Remote Library Storage Facility at College Park

<i>Description:</i>	Furniture for Rooms 0208/0208A
<i>Procurement Method:</i>	Preferred Provider
<i>Award:</i>	Maryland Correctional Enterprises, Jessup
<i>Amount:</i>	\$15,008
<i>Fund Source:</i>	MCCBL of 2013: <i>Provide funds to design construct and equip a Remote Library Storage Facility.</i> Item 056
<i>Resident Business:</i>	Yes
<i>Tax Compliance No.:</i>	15-2785-1111

University of Maryland, College Park

R.V. Truitt Lab (Environmental Sustainability Research Lab) [Calvert County]

<i>1. Description:</i>	Custom-built Hybrid Micro-respirometry System
<i>Procurement Method:</i>	Simplified Procurement Competitive
<i>Award:</i>	Columbus Instruments, Columbus, OH
<i>Amount:</i>	\$170,000
<i>Fund Source:</i>	MCCBL of 2015: <i>Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory.</i> Item 152
<i>Resident Business:</i>	Yes
<i>Tax Compliance No.:</i>	16-0076-0000

Supplement C
University System of Maryland
ACTION AGENDA
February 10, 2016

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

Capital Equipment

University of Maryland, College Park (*cont'd*)

R.V. Truitt Lab (Environmental Sustainability Research Lab) [Calvert County]

- | | | |
|----|-----------------------------------|---|
| 2. | <i>Description:</i> | Furniture for Lobby, Offices, Labs and Conference Rooms |
| | <i>Procurement Method:</i> | Preferred Provider |
| | <i>Award:</i> | Maryland Correctional Enterprises, Jessup |
| | <i>Amount:</i> | \$87,018.00 |
| | <i>Fund Source:</i> | MCCBL of 2015: <i>Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory.</i> Item 152 |
| | <i>Resident Business:</i> | No |
| | <i>MD Tax Clearance:</i> | 15-2785-1111 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 10, 2016

*Contact: C. Kevin Combs (410) 585-3812
ckcombs@dpscs.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

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

Contract ID: IBM License and Renewal Fees
DPSCS IT&CD 2016-08, ADPICS BPO No.: Q00B6400029

Contract Description: Annual IBM license and renewal fees for software running on the 2086-A04 mainframe.

Awards: IBM Corporation, Baltimore

Term: 3/1/2016 – 2/28/2017

Amount: \$587,876

Procurement Method: Sole Source

MBE Participation: None

Remarks: DPSCS recommends this sole source procurement to continue maintenance, usage, and licenses for software products that are installed on the IBM 2086-A04 mainframe processor at the Public Safety Data Center. The currently-installed software products include the mainframe's operating system, programming language, online transactional system, database management systems, database utilities, messaging system, along with other utility programs.

IBM is the sole owner, licensor of, and provider of maintenance and technical support for the propriety software products. Without this vital software the mainframe cannot operate, and would precipitate a disastrous disruption in the law enforcement and criminal justice user communities that rely on the operation of the IBM processor and its software products to perform daily job functions. There is no other available source for the maintenance and technical support of the software.

Fund Source: General Funds

Approp. Code: Q00A0102

Resident Business: Yes

MD Tax Clearance: 15-2823-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

February 10, 2016

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Architecture/Engineering	1 – 10
Construction	11 – 15
Maintenance	16 - 25
General/Miscellaneous	26 - 28

Cheryl Hill 410-545-0402
chill@sha.state.md.us

BPW – 02/10/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 1-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-06 D
 Manual and Machine Traffic Counts Services,
 Statewide
 ADPICS No.: SBCS1206D

CONTRACT DESCRIPTION: This is the fourth of four open-ended task order contracts to provide Manual and Machine Traffic Counts Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 3, 2015.

AWARD: Sabra, Wang & Associates, Inc.
 Columbia, MD

AMOUNT: \$7,500,000

TERM OF CONTRACT: 02/25/2016 – 02/24/2021

DBE PARTICIPATION: 97.75%

PROPOSALS:	<u>Technical Proposal Rating (Max 820)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Brudis & Associates, Inc. Columbia, MD	605.0	1	Contract A BPW Approval on 10/21/2015
Whitney, Bailey, Cox and Magnani, LLC/ The Traffic Group, Inc. (JV) Baltimore, MD	604.4	2	Contract B BPW Approval on 10/21/2015
A.Morton Thomas & Associates, Inc. Baltimore, MD	596.8	3	Contract C BPW Approval on 10/21/2015
Sabra, Wang & Associates, Inc. Columbia, MD	590.1	4	\$7,500,000 (Contract D)

ITEM: 1-AE (Continued)**BPW – 02/10/16**

PROPOSALS:	Technical Proposal Rating (Max 820)	Technical Ranking	NTE Price
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	575.7	5	N/A
KCI Technologies, Inc. Sparks, MD	568.1	6	N/A
The RBA Group, Inc. Columbia, MD	378.4	7	N/A
Kittelsohn & Associates, Inc. Baltimore, MD	360.9	6	N/A

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

The Consultant shall perform Manual and Machine Traffic Counts Services, Statewide. Services shall include but are not limited to: manual and portable machine traffic count services; traffic engineering studies for manual and portable machine traffic counts, origin/destination studies, license plate surveys, and other studies as necessary; technical engineering assistance to keep each of the Data Services Engineering Division's Automatic Traffic Recorders functioning; on-site assistance or off-site as required for traffic engineering analysis, traffic count processing services, and Geographic Information System support for Data Services Engineering Division's Traffic Monitoring System; and technical engineering assistance, as necessary, in processing, storage and dissemination of the data collected under this contract by a combination of computing and telecommunications technologies, as required to meet SHA's traffic counts data reporting requirements.

A 25% DBE goal was established for this contract; however, Sabra, Wang & Associates, Inc. is both the Prime for this contract and a MDOT certified DBE. Sabra, Wang & Associates, Inc. proposes to exceed the goal by 72.75%, meeting a participation of 97.75%.

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

FUND SOURCE:	Federal and Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESSES:	Yes
MD TAX CLEARANCE:	15-1973-0111

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

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

Cheryl Hill 410-545-0402
chill@sha.state.md.us

BPW – 02/10/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 ARCHITECTURAL/ENGINEERING SERVICES**

ITEM: 2-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-19 B and C
 Engineering Design Support and Construction
 Management Services, Statewide
 ADPICS No.: SBCS1219B, SBCS1219C

CONTRACT DESCRIPTION: These are two of eight open-ended task order contracts to provide Engineering Design Support and Construction Management Services, Statewide.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on January 7, 2016.

AWARD:

Dewberry Consultants, LLC/
 Alpha Construction and Engineering
 Corporation (JV)
 Hunt Valley, MD

Contract B

Rummel, Klepper & Kahl, LLP
 Baltimore, MD

Contract C

AMOUNT: \$7,000,000 Each (\$14,000,000 Grand Total)

TERM OF CONTRACT: 02/25/2016 – 02/24/2022

DBE PARTICIPATION: 25%

PROPOSALS:

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP/ Century Engineering, Inc. (JV) Baltimore, MD	503.8	1	Contract A
Dewberry Consultants, LLC/ Alpha Construction and Engineering Corporation (JV) Hunt Valley, MD	488.9	2	\$7,000,000 (Contract B)

ITEM: 2-AE (Continued)**BPW – 02/10/16****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	488.6	3	\$7,000,000 (Contract C)
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	479.0	4	Contract D
Whitman, Requardt and Associates, LLP/ KCI Technologies, Inc. (JV) Baltimore, MD	477.4	5	Contract E
McCormick Taylor, Inc. / Greenman-Pedersen, Inc. (JV) Baltimore, MD	469.5	6	Contract F
Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	457.5	7	Contract G
AECOM Technical Services, Inc. / Gannett Fleming, Inc. (JV) Hunt Valley, MD	453.0	8	Contract H
ATCS, P.L.C./ Pennoni Associates, Inc. / CDM Smith, Inc. (JV) Baltimore, MD	443.3	9	N/A
Whitney, Bailey, Cox & Magnani, LLC/ A.Morton Thomas and Associates, Inc. (JV) Baltimore, MD	442.8	10	N/A
STV Incorporated/ Parsons Brinckerhoff, Inc. Baltimore, MD	441.4	11	N/A
Brudis & Associates, Inc. / Michael Baker International, Inc. (JV) Columbia, MD	415.9	12	N/A
Urban Engineers, Inc. / The Wilson T. Ballard Company (JV) Baltimore, MD	412.3	13	N/A
Stantec Consulting Services, Inc. Laurel, MD	378.2	14	N/A

ITEM: 2-AE (Continued)

BPW – 02/10/16

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and on SHA's web page. A total of 15 engineering consultant firms submitted technical proposals for this project. One firm withdrew due to the merger so the remaining 14 technical proposals were rated.

The Consultant shall provide preliminary and final engineering and support, and Construction Management Services, Statewide, as required by SHA and the Maryland Department of Transportation (MDOT). These contracts will be managed by the Office of Highway Development (OHD). The services will include, but are not be limited to: preliminary and final design of highway, bicycle, and pedestrian improvement projects, including highway geometric design; bicycle and pedestrian facility design; structural design, analysis, and inspection (including bridge design, retaining walls, box culverts, noise walls, etc.); noise analysis and mitigation; hydrology and hydraulics (including storm water management, sediment and erosion control and stream relocation design); traffic engineering (including design of signing, marking, lighting, signalization and maintenance of traffic); traffic analysis and recommendations, traffic operations and crash analysis; utility design; urban streetscape and landscape design; preparation of environmental permits; support for public involvement (including the preparation of correspondence, brochures, displays, web page content, etc.); surveys; data collection; utility designation; test pitting; preparation of right of way plats; checking of shop and working drawings; value engineering; storm water management and erosion and sediment control reviews; evaluating innovative contracting methods; process improvement services; construction engineering and constructability reviews; construction management and inspection; as-built documentation and certification; construction progress payments preparation and review; construction schedule development and review; and construction claims analysis. All engineering related tasks will be performed within the State of Maryland. If SHA workload and available funding dictates, SHA reserves the right to offer the Consultant work in any SHA Office, District, MDOT modal or local government as needed.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:	Dewberry Consultants, LLC/	15-2377-1111
	Alpha Construction and Engineering Corporation (JV)	
	Rummel, Klepper & Kahl, LLP	15-2378-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Cheryl Hill 410-545-0402
chill@sha.state.md.us

BPW – 02/10/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: Architectural/Engineering (A&E)

ITEM: 3-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2011-09 A, B, C, D, E, F, G, H, I, J and K
 Highway Engineering Services, Statewide
 ADPICS Nos.: CO328753, CO328754, CO328755,
 CO328756, CO328757, CO328758, CO328759,
 CO328760, CO328761, CO328762 and CO328763

ORIGINAL CONTRACT APPROVED:

Contracts A, B and D	DOT Agenda 02/19/2014; Item 7-AE
Contract C	DOT Agenda 03/20/2014; Item 10-AE
Contract E	DOT Agenda 04/16/2014; Item 6-AE
Contracts F, G, H, I, J and K	DOT Agenda 06/18/2014; Item 14-AE

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

AWARDS:

Wallace Montgomery & Associates, LLP Hunt Valley, MD	Contract A
Century Engineering, Inc. Hunt Valley, MD	Contract B
URS Corporation Baltimore, MD	Contract C
Johnson Mirmiran & Thompson, Inc. Sparks, MD	Contract D
Whitney, Bailey, Cox & Magnani, LLC/ AECOM Technical Services Inc. (JV) Baltimore, MD	Contract E
Brudis & Associates, Inc. Columbia, MD	Contract F
Gannett Fleming, Inc. / KCI Technologies, Inc. (JV) Baltimore, MD	Contract G

ITEM: 3-AE-MOD (Continued)

BPW – 02/10/16

AWARDS (Continued):

Jacobs Engineering Group, Inc. Baltimore, MD	Contract H
McCormick Taylor, Inc. Baltimore, MD	Contract I
Whitman Requardt & Associates, LLP Baltimore, MD	Contract J
The Wilson T. Ballard Company Owings Mills, MD	Contract K

MODIFICATION: Modification No. 1 provides additional contract funding authority for the continuation of current and future project task-orders.

AMOUNT:	\$ 9,000,000 NTE Each (\$99,000,000 NTE Total)
ORIGINAL CONTRACT AMOUNT:	\$10,900,000 NTE Each (\$119,900,000 NTE Total)
REVISED CONTRACT AMOUNT:	\$19,900,000 NTE Each ((\$218,900,000 NTE Total)
PERCENTAGE INCREASE:	82.57% Each (Modification No. 1) 82.57% (Overall)

TERM OF CONTRACT:

<u>Contracts A, B and D</u>	02/20/2014 – 02/18/2020
<u>Contract C</u>	03/20/2014 – 03/18/2020
<u>Contract E</u>	04/17/2014 – 04/16/2020
<u>Contracts F, G, H, I, J and K</u>	06/19/2014 – 06/18/2020

DBE PARTICIPATION:	25 % each
---------------------------	-----------

DBE COMPLIANCE:	17.93% (Contract A)
	23.40% (Contract B)
	34.22% (Contract C)
	16.76% (Contract D)
	21.54% (Contract E)
	13.54% (Contract F)
	16.47% (Contract G)
	14.47% (Contract H)
	4.61% (Contract I)
	10.94% (Contract J)
	21.48% (Contract K)

REMARKS: These contracts provide services which may include but, are limited to: planning, preliminary and final engineering roadway design; hydraulics and hydrology design; erosion and

ITEM: 3-AE-MOD (Continued)**BPW – 02/10/16**

sediment control; geotechnical and pavement engineering and soil testing; structural analysis and consulting services; subsurface utility exploration; video pipe inspection; maintenance of traffic; landscape architectural design; permitting; wetland mitigation design; traffic engineering services; engineering services specifically environmental studies and inspections and construction management and inspection services.

In early 2014, the BCS 2011-09 contract series were awarded which is comprised of 11 contracts totaling \$120 million. These contracts are currently 91% committed and 40% billed; with only 33% of the time expended (these contracts do not expire until 2020). Overall, the contracts support preliminary engineering and design 11 SHA funding categories, to support delivery of SHA's capital program. This contract series currently supports more than 50 projects in the Major Projects category (Funds 70, 71, 72) of the CTP. Major projects include widening, ramps, and/or interchanges along the following corridors: I-695, MD 32, I-495, I-270, MD 97, and MD 85. In addition, these contracts support engineering for projects included in Maryland's Watershed Improvement Plan (WIP) which is targeted at a measurable reduction of pollutants to the Chesapeake Bay. The budget for Maryland's WIP implementation has tripled from \$20 million \$60 million over the last two fiscal years.

In June 2015, Governor Hogan announced an additional \$2 billion to be invested in Maryland's Roads, Bridges and Highways that was not anticipated in the original contract request for these contracts. This program change required SHA to quickly gear up for a large number of new projects starts, which consumed most of the available contracting authority in these contracts. Also in December 2015 the Federal FAST Act (Fixing America's Surface Transportation) was approved, providing funding for even more new project starts that SHA estimates will require more than \$25 million in additional A/E consultant design work in the next two years.

A request for a new procurement to replace these contracts has been approved for \$200 million over six years and is currently underway. SHA anticipates awarding the new contracts by July 2017. In order to allow SHA to continue these services, we anticipate an additional \$99 million will be needed over the next 18 months until new contracts can be awarded.

A DBE participation goal of 25% was established for these contracts. Approximately two years into the six year life of these the contracts, the DBE participation average on these 11 contracts is currently 22%. The majority of current task assignments are for larger projects and in many instances the DBE participation is not a significant part of the early stages of the project design. Work assignments have been identified on tasks and on each overall contract to ensure the DBE participation either meets or exceeds the DBE established goal of 25%.

FUND SOURCE:	Federal and Special Funds Budgeted to SHA
APPROPRIATION CODE:	J02B0101
RESIDENT BUSINESS:	Yes

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

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
BCS 2011-09 A, B and D				
Original Contract	\$10,900,000	02/20/2014 – 02/18/2020	Initial contract approval BPW 02/19/2014; Item No. 7-AE	To provide Highway Engineering Services, Statewide (SW)
Modification No. 1	+\$9,000,000	02/20/2014 – 02/18/2020	BPW 02/10/2016; Item No. AE-MOD	To provide additional contract funding authority to perform Highway Engineering Services, SW until the award of the replacement contracts.
Revised Contracts Total	\$19,900,000	6 years		

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
BCS 2011-09 C				
Original Contract	\$10,900,000	03/20/2014 – 03/18/2020	Initial contract approval BPW 03/19/2014; Item No. 10-AE	To provide Highway Engineering Services, Statewide (SW)
Modification No. 1	+\$9,000,000	03/20/2014 – 03/18/2020	BPW 02/10/2016; Item No. AE -MOD	To provide additional contract funding authority to perform Highway Engineering Services, SW until the award of the replacement contracts.
Revised Contracts Total	\$19,900,000	6 years		

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
BCS 2011-09 E				
Original Contract	\$10,900,000	04/17/2014 – 04/16/2020	Initial contract approval BPW 04/16/2014; Item No. 6-AE	To provide Highway Engineering Services, Statewide (SW)
Modification No. 1	+\$9,000,000	04/17/2014 – 04/16/2020	BPW 02/10/2016; Item No. AE-MOD	To provide additional contract funding authority to perform Highway Engineering Services, SW until the award of the replacement contracts.
Revised Contracts Total	\$19,900,000	6 years		

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
BCS 2011-09 F, G, H, I, J and K				
Original Contract	\$10,900,000	06/19/2014 – 06/18/2020	Initial contract approval BPW 06/18/2014; Item 14-AE	To provide Highway Engineering Services, Statewide (SW)
Modification No. 1	+\$9,000,000	06/19/2014 – 06/18/2020	BPW 02/10/2016; Item No. AE-MOD	To provide additional contract funding authority to perform Highway Engineering Services, SW until the award of the replacement contracts.
Revised Contracts Total	\$19,900,000	6 years		

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 4-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: CL1895149
Replacement of the Storage Tank at the
Administration's Westminster Facility in Carroll
County
ADPICS No.: CL1895149

CONTRACT DESCRIPTION: This contract consists of the Replacement of the Underground Storage Tanks for the oil water interceptor and the emergency overflow wastewater tanks at the Administration's Westminster Facility located in Carroll County.

AWARD: Total Environmental Concepts, Inc.
Gaithersburg, MD

AMOUNT: \$879,461 NTE

TERM OF CONTRACT: 03/10/2016 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Total Environmental Concepts, Inc. \$879,461
Gaithersburg, MD

Octagon Services, Inc. DBA – Tanks Direct \$951,000
Laurel, MD

Subsurface Technologies, Inc. \$970,500
New Windsor, MD

M & M Welding and Fabricators, Inc. \$1,310,090
Gaithersburg, MD

Kalyani Environmental Solutions, LLC \$1,355,000
Baltimore, MD

LIVING WAGE ELIGIBLE: No (Prevailing Wage)

MBE PARTICIPATION: 4.05%

ITEM: 4-C (Continued)

BPW - 02/10/16

PERFORMANCE SECURITY:

Performance and Payment Bonds for 100% of the work exist for this contract.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. One hundred twenty seven contractors were notified for this project on eMaryland Marketplace; 31 of which were MDOT Certified MBE's.

The Westminster Maintenance Facility currently has four underground storage systems (USTs) that store gasohol, biodiesel, and off road diesel for the emergency generator. All four USTs are reported to be installed in 1989. The tanks are being replaced in accordance with the MDE required *SHA's Asset Management Plan for ASTs and UST dated October 2013, Section 10.1, Capital Replacement Program*. Development of this plan was a requirement under the MDE and SHA Consent Order, which was completed in December 2013. This policy ensures that SHA is replacing tanks when they approach their life expectancy, size tanks to meet the consumption of the facility, upgrade aging tank systems that are vulnerable to releases, and replacing UST systems with AST systems where applicable. These practices minimize risk, prevent releases, and ensure a more successful and proactive tank compliance program.

An MBE goal of 4% was established for this contract; however, the Contract is expected to exceed the goal by .05%.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APROPRIATION CODE:

J02B0101

RESIDENT BUSINESS:

Yes

MD TAX CLEARANCE:

15-2622-0111

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Construction)

ITEM: 5-C-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID & TITLE: GA2065229
Construction of a New Salt Storage Barn,
Equipment Building, Truck Wash & Fuel Island at
the Administration's Keyser's Ridge Facility in
Garrett County
ADPICS No.: CO328887

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/02/2014; Item 2-C

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 3 is necessary to add a time extension and increase contract authority to prevent a disruption in critical safety-related services.

CONTRACTOR: Braddock Construction, LLC
Frostburg, MD

TERM OF CONTRACT: 07/14/2014 – 06/30/2017 (Original)
07/14/2014 – 06/30/2017 (Modification No. 1)
07/14/2014 – 06/30/2017 (Modification No. 2)
06/14/2017 – 01/30/2018 (Modification No. 3)

AMOUNT: \$243,272

ORIGINAL CONTRACT AMOUNT: \$9,964,800

REVISED CONTRACT AMOUNT: \$10,256,602

PERCENTAGE INCREASE: 0.46% (Modification No. 1)
0.03% (Modification No. 2)
2.44% (Modification No. 3)
2.93% (Overall)

MBE PARTICIPATION: 9.0% (5.5% Compliance)

ITEM: 5-C-MOD (Continued)**BPW - 02/10/16**

REMARKS: This third modification is to provide additional time and contract authority for installation of PVC coated conduit in the truck wash building, temporary fuel tanks to allow fueling of State vehicles at this facility during the closure of existing pumps, installation of a remote wall-mounted diesel fuel dispenser to accommodate refueling of double wing plow trucks, installation of tank heaters in diesel fuel tanks to prevent fuel gelling, replacement of a deteriorated electrical panel at the existing salt dome, and reimbursement to the prime contractor for payment to power company upgrades to existing electrical service for maintenance facility. These items have been identified primarily as design omissions that should have been addressed in the original plans.

A non-compensable time extension is also being included as part of this change order. The original contract schedule provided for 518 calendar days, making the original contract end date December 13, 2015, with an additional estimated 18 months being required for administrative close out and to keep the project active throughout the equipment warranty period. As the original contract end date was already pushed into mid-winter, weather delays and additional time associated with previous modifications has pushed the anticipated completion date to Summer 2016, requiring us to extend the administrative close out period to accommodate equipment warranty periods.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

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

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$9,964,800	07/14/2014 – 06/13/2017	BPW 07/02/2014; Item No.: 2-C	Original Contract
Modification No. 1	\$45,852	07/14/2014 – 06/13/2017	DCAR – 12/29/14	To reimburse the contractor for Potomac Edison relocation of primary electrical services; changing the phasing to expedite project work during the winter months to supply power to the Fuel Island along with additional work items.
Modification No. 2	\$2,678	07/14/2014 – 06/13/2017	DCAR – 06/23/2015	To reimburse the contractor for fees paid to Garrett County Department of Public Utilities to install the tap for a new 6” water line.
Modification No. 3	\$243,272	06/14/2017 – 01/30/2018	BPW – 02/10/2016; 5-C-MOD	Time extension and increase contract authority to prevent a disruption in critical safety-related services
Revised Contracts Total	\$10,256,602			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MT-3035
Sweeper Dirt Disposal Authority Wide

CONTRACT DESCRIPTION: This contract is to provide for the disposal of waste materials generated through the MDTA's routine road sweeping operations at and around various facilities, and to provide containers for bulk collection of the material, and/or to provide tandem wheel dump trucks as necessary to allow for the removal of sweeper material stored on site at eight MDTA facilities to include the Baltimore Harbor Tunnel, Ft. McHenry Tunnel, Inter-County Connector east operations facility, John F. Kennedy Maintenance 1 & 2 facilities, and the Harry W. Nice Bridge.

AWARD: Clean Venture, Inc.
Baltimore, MD

AMOUNT: \$360,000 NTE (3 Years; Base Term)
\$240,000 NTE (2 Years; Renewal Option)
\$600,000 NTE (Grand Total for 5 Years)

TERM OF CONTRACT: 02/15/2016 – 02/14/2019

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

HIRING AGREEMENT ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: This Solicitation was advertised as an Invitation for Bids and distributed via eMaryland Marketplace to 1,257 total prospective bidders, including 129 Certified Small Business Enterprises, 151 Certified Minority Business Enterprises, and 21 firms certified as both. In addition, 12 prospective bidders were directly solicited.

ITEM: 6-M (Continued)**BPW – 02/10/16**

MDTA contacted 31 non-bidding firms who either: attended the Pre-Bid meeting, were directly solicited or opened the solicitation on eMaryland Marketplace; to inquire as to why they chose not to bid. The MDTA received 23 responses. The following reasons were given as to why the firms did not submit a Bid:

- (1) did not have the required disposal size boxes;
- (3) were inexperienced in the work and the scope was beyond their capabilities;
- (2) could not be competitive;
- (11) the subject work was not in their business line;
- (5) other commitments precluded their participation at that time; and
- (1) encountered issues with eMM; specifically the firm encountered technical difficulty with eMaryland Market Place website.

In an effort to increase competition, the Bid Due Date was extended; however, no additional Bids were received. The Procurement Officer reviewed the questions and answers received for this solicitation, and determined that no questions were received during the solicitation process raising any concerns or questions about the solicitation or specifications prior to the time of bid, that prospective bidders had reasonable opportunity to respond, that sufficient efforts were made to solicit bids, and that there is only one responsive and responsible bidder. It was also confirmed that the required disposal boxes were standard commercial size, and therefore not prohibitive.

The MDTA also reached out to ten firms via phone after receipt of the No-Bid forms to request additional feedback regarding their no-bids. The MDTA received only six (6) responses, with no additional explanations other than those previously provided.

This was previously bid without Small Business Reserve or Small Business Preference, with one bid received from Clean Venture, the incumbent. Prior to the current contract, a Small Business Reserve solicitation resulted in a failed procurement as the Single Bid received exceeded available funds.

One bid was received in response to the IFB. Award is recommended to Clean Venture, Inc. as being a responsible bidder with the lowest priced responsive bid.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-3230-1111

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

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

Cheryl Hill 410-545-0402
chill@sha.state.md.us

BPW – 02/10/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 499D41417
 Protection Vehicle Services at Various Locations in
 Baltimore and Harford Counties (District 4)
 ADPICS No.: 499D41417

CONTRACT DESCRIPTION: This contract consists of providing protection vehicle services with operators to perform maintenance of traffic for various roadway operations in District 4.

AWARD: Allied Contractors, Inc.
 Baltimore, MD

AMOUNT: \$1,178,400 NTE

TERM OF CONTRACT: 03/10/2016 – 12/31/2017

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Allied Contractors, Inc. \$1,178,400
 Baltimore, MD

Consolidated Services, Inc. \$1,200,000
 Baltimore, MD

Protection Services, Inc. \$1,320,000
 Harrisburg, PA

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Fifty-five contractors were notified for this project on eMaryland Marketplace; 12 of which were MDOT Certified MBE's.

ITEM: 7-M (continued)**BPW - 02/10/16**

These services are as needed to provide positive protection of SHA workers and contractors performing maintenance activities along high speed roadways. Most of the roadway maintenance contracts include protection vehicles as a pay item in the contract. However, some contracts may not require work adjacent to or within a roadway as a routine activity and this may not be included. In addition, SHA has a limited number of protection vehicles available, and when workers are called out to handle highway maintenance and emergencies, these resources are necessary to ensure the safety of the workers. At this time, District 5 has two contracts and Districts 3, 6 and 7 have single contracts for these services.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-3021-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 8-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID & TITLE: AX0557414
Maintenance Roadway Structures at Various
Locations in Baltimore and Harford Counties
(District 4)
ADPICS No.: CO328892

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/24/2013; Item 24-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 2 is necessary to add a time extension & increased contract authority to prevent a disruption in critical safety-related services in District 4.

CONTRACTOR: PDI Sheetz Construction, Inc.
Baltimore, MD

TERM OF CONTRACT: 08/05/2013 – 12/31/2015 (Original)
01/01/2016 – 03/31/2016 (Modification No. 1)
04/01/2016 – 09/30/2016 (Modification No. 2)

AMOUNT: \$670,208

ORIGINAL CONTRACT AMOUNT: \$1,495,975

REVISED CONTRACT AMOUNT: \$2,166,183

PERCENTAGE INCREASE: 44.8% (Modification No. 2)
44.8% (Overall)

MBE PARTICIPATION: 0%

REMARKS: This is the second modification to this contract and is to provide additional time and contract authority to prevent a disruption in critical safety-related services, address emergency situations, perform bridge & structure repairs to ensure a safe highway system & ensure that projects already in progress can be completed until a new contract is awarded.

ITEM: 8-M-MOD (Continued)**BPW - 02/10/16**

On July 23, 2015, SHA opened bids on the contract to replace the current contract. By letter dated August 26, 2015, SHA notified bidders of our determination to reject all bids. On September 2, 2015, the apparent low bidder filed a protest, which was rejected by SHA on September 14, 2015. The basis for the protest was to challenge SHA's determination that rejecting all bids was in the State's best interest. SHA's determination was based on the fact that all three bidders has submitted penny bids for certain labor categories, which did not demonstrate the ability to meet the State's living wage requirements, and resulted in the bids being materially unbalanced. SHA has determined that there are requirements that should have been included in the contract documents to prevent this type of unbalanced bidding, and made the decision throw out all bids and conduct a new procurement. The protest is currently scheduled to be heard by the State Board of Contract Appeals during the first week of February 2016. Based on this, we feel confident that this modification provides sufficient time and funding to complete resolve the protest and complete the new procurement.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,495,975	08/05/13 – 12/31/15	BPW 07/24/2013; Item 24-M	Original Contract
Modification No. 1	\$0	08/05/13 – 03/31/16	DCAR – 12/23/15	Extended expiration date to provide time to resolve protest prior to rebidding the contract.
Modification No. 2	\$670,208	04/01/16 – 09/30/16	BPW 02/10/2016; Item 8-M-MOD	Extension of time and increase of authority to continue critical services while resolving protest and completing new procurement.
Revised Total	\$2,166,183			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 9-M-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT ID & TITLE: 440D41416
Maintenance and Repairs of Drainage Structures at
Various Locations in Baltimore and Harford
Counties (District 4)
ADPICS No.: CO328891

ORIGINAL CONTRACT APPROVED: DOT Agenda 04/30/2014; Item 2-M

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 3 adds seven pay items to the contract for additional concrete, flowable fill and grout, baskets, riprap, various pipe, and soil stabilization matting needed for additional geometric improvements such as adding a Center Island, Median or a Left Turn Lane.

CONTRACTOR: Allied Contractors, Inc.
Baltimore, MD

TERM OF CONTRACT: 05/12/2014 – 12/31/2016

AMOUNT: \$167,800

ORIGINAL CONTRACT AMOUNT: \$1,911,556

REVISED CONTRACT AMOUNT: \$2,128,706

PERCENTAGE INCREASE: 0.39% (Modification No. 1)
2.19% (Modification No. 2)
8.78% (Modification No. 3)
11.36% (Overall)

MBE PARTICIPATION: 2% (MBE Compliance - 5%)

REMARKS: This third modification adds additional work items for additional concrete, flowable fill and grout, baskets, riprap, various pipes, and soil stabilization matting. Not every type of work is known at time of bidding and the materials are necessary based on the Task Orders assigned under the contract and used as needed.

ITEM: 9-M-MOD (Continued)**BPW – 02/10/16****FUND SOURCE:** 100% Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0102**RESIDENT BUSINESS:** Yes

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1,911,566	05/12/2014- 12/31/2016	BPW 04/30/14; Item 2-M	Original Contract
Modification No. 1	\$7,378	05/12/2014- 12/31/2016	DCAR 11/21/14	Additional funds for one specific task order.
Modification No. 2	\$41,972	05/12/2014- 12/31/2016	DCAR 05/29/2015	Additional funds for one pay item.
Modification No. 3	\$167,800	05/12/2014- 12/31/2016	BPW 02/10/2016; Item -M-MOD	Additional funds for seven pay items.
Revised Total	\$2,128,706			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION: (General/Miscellaneous)

ITEM: 10-GM-OPT

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: CPS-FY2011
Sponsorship of Coordinated Highways Action
Response Team (CHART) Emergency Traffic
Patrols
ADPICS No.: CO328920

ORIGINAL CONTRACT APPROVED: DOT Agenda 12/15/2010; Item 27-GM

ORIGINAL PROCUREMENT METHOD: Exempt (See Remarks)

RENEWAL OPTION: 12/15/10 – 12/31/13 (Original)
01/01/14 – 12/31/15 (Renewal Option No. 1)
01/01/16 – 02/29/16 (Modification No. 1)
03/01/16 – 12/31/17 (Renewal Option No. 2)

CONTRACTOR: Travelers Marketing, LLC and State Farm Mutual
Automobile Insurance Company
Wellesley, MA

AMOUNT: \$1,401,683 (In kind value to the State)

ORIGINAL REVENUE AMOUNT: \$1,321,700 (In kind value to the State)

PREVIOUS REVENUE MODIFICATION: \$883,000 (In kind value to the State)

REVISED REVENUE AMOUNT: \$3,606,383 (In kind value to the State)

PERCENTAGE INCREASE: 66.8% (Renewal Option No. 1)
0.0% (Modification No. 1)
106.1% (Renewal Option No. 2)
172.9% (Overall)

TERM OF CONTRACT: 12/15/2010–12/31/2013 (Original Contract)
01/01/2014–12/31/2015 (Renewal Option No. 1)
01/01/2016–02/29/2016 (Modification No.1)
03/01/2016–12/31/2017 (Renewal Option No. 2)

ORIGINAL MBE PARTICIPATION: 0%

ITEM: 10-GM-OPT (Continued)**BPW – 02/10/16**

REMARKS: In accordance with State Finance and Procurement Article 10-305, Board of Public Works approval is requested to exercise Renewal Option No. 2 and approval of a contract modification for the operating agreement between the State Highway Administration and Travelers Marketing, LLC and State Farm Mutual Automobile Insurance Company. Although determined to be exempt from State Procurement Law, the original contract was approved by the Board pursuant to COMAR 21.01.03.03B.(d)(i) which allows: (i) A license, permit, or similar permission to use State facilities for activities related to the movement of passengers or goods, or for providing goods or services to passengers, patrons, or tenants at a transportation facility, or for advertising or promotional purposes.

SHA's Coordinated Highway Action Response Team (CHART) is a partnership with the Maryland Transportation Authority, Maryland State Police, and other Federal and State agencies responsible for improving real-time operations of the State's highway system. One aspect of this effort is to improve incident response times and improve traffic flow in response to vehicle breakdowns and accidents. The renewal will extend the contract for an additional 34 months through the end of calendar year 2017. The modification will increase the number of privately contracted patrol vehicles from 2 to 3 to supplement the CHART Emergency Traffic Patrol Program. In return, the Sponsor, State Farm Insurance, will have logos placed on CHART Vehicles and highway signs within the SHA Right-of-Way, and be allowed to develop joint promotional materials and conferences related to highway safety.

These supplemental patrols will provide services from 5am to 9pm, Monday through Friday each week, 52 weeks per year. These supplemental patrols will supplement existing SHA emergency response vehicles. The statistics for FY 2013 indicate that each patrol provides an average of 6,000 responses every year. With the addition of another patrol vehicle, that would add an additional 3,000 responses at no cost to the state.

SHA wishes to exercise the second and final renewal options since the contractor knows SHA's CHART system and has performed the contract satisfactorily to date.

RESIDENT BUSINESS: No

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

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

ATTACHEMENT 1

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$ 1,321,700	12/15/2010 – 12/31/2013	BPW 12/15/2010 Item 27-GM	Original contract award
Renewal Option No. 1	\$ 883,000	01/01/2014 – 12/31/2015	BPW 10/16/2013 Item 17-GM-OPT	Exercise of Renewal Option #1
Modification No. 1	\$0.00	01/01/2016 – 02/29/2016	DCAR 12/22/2016	Time extension to allow for Renewal Option to go to BPW.
Renewal Option No. 2 w/Modification #2	\$ 1,401,683	03/01/2016 – 12/31/2017	BPW 02/10/2016 Item 10-GM-OPT	Exercise of Renewal Option #2 along with an increase to the number of trucks and staff provided from the sponsor.
Revised Total	\$ 3,606,383			

SUPPLEMENTAL

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 11-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OPS-15-057-SR (B) Route 202
Commuter Bus Service between Gaithersburg, MD
and Fort Meade, MD.
ADPICS BPO #: OPS15057SRB

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to MTA Route 202 for services between Gaithersburg, MD and Fort Meade.

AWARD: Dillon's Bus Services, Inc.
Hanover, MD

TERM OF CONTRACT: 03/01/2016 – 03/01/2019 (3 Years)

AMOUNT: \$1,146,757.50

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Dillon's Bus Services, inc.
Hanover, MD \$1,146,758

Gold Line, Inc.
Tuxedo, MD \$1,251,653

Eyre Bus Services
Glenelg, MD \$1,426,039

Atlantic Coast Charters
Linthicum, MD \$1,469,948

INCUMBENT: Eyre Bus Services

MBE PARTICIPATION: 5%

PERFORMANCE SECURITY: 10% Annual Bond

ITEM: 11-GM (Continued)

BPW – 02/10/16

SUPPLEMENTAL

REMARKS: An Invitation for Bids was advertised on eMaryland Marketplace on October 2, 2015. Five hundred nine vendors listed on eMaryland Marketplace and 13 vendors directly solicited. A total of four bids were received in response to this IFB on November 9, 2015.

Route 202 will provide six one-way, weekday trips from Gaithersburg to Fort Mead, MD. Incumbent for the route is Eyre Bus Services.

The MBE goal established for each contract was 5%,; Dillon's Bus Services has committed to exceeding the established goal for Route 202 by 4.01, totaling 9.01 %.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2981-0111

Bus Route 202 was withdrawn as item 5-S from the DOT agenda at the BPW meeting held January 27, 2016.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

February 10, 2016

	Pages
Construction	1 and 2
A/E Modifications	3 thru 6
Maintenance	7 and 8
General Miscellaneous	9 thru 15
Real Property	16
Leases	17 thru 20

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

REMARKS: A notice of availability of an Invitation to Bid (ITB) was posted on DGS's website, and *eMaryland Marketplace.com* 2,546 firms were notified of this solicitation on *eMaryland Marketplace.com*. Three (3) bids were received. The engineer's estimate is \$420,685.00. Sufficient funds are available to proceed with the award. C & M Construction and Renovations, LLC has achieved the 15% MBE and 2% VSBE participation goals.

The recommended contractor, C & M Construction and Renovations, LLC, has been found responsive, its bid responsible and has confirmed its bid.

FUND SOURCE

MCCBL 2011 Item 007

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2624-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 2-AE-MOD

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

DEPARTMENT OF NATURAL RESOURCES Improvements to Environmental Center
 Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

Project No.: P-021-130-001
 Environmental Improvement at
 Sandy Point State Park

ORIGINAL CONTRACT APPROVED

BPW 3/5/14 Item 5-GM(C)
 ADPICS NO: COG58816

ORIGINAL PROCUREMENT METHOD

Maryland Architectural and
 Engineering Service Act

ARCHITECT/ENGINEER

Melville Thomas Architects, Inc.
 Baltimore, MD

ORIGINAL CONTRACT DESCRIPTION

Approval requested to evaluate and design the required improvements, expansion and renovations to the environmental center, plaza and playground areas at Sandy Point State Park.

MODIFICATION DESCRIPTION

This modification provides additional A/E services for an increase in the scope of original work as requested by DNR. The additional work includes a more comprehensive renovation of the South Beach Plaza area, removing and replacing all existing pavers with permeable pavers; and providing a landscape grove in the memory of Torrey C. Brown. As a part of this Modification, the original civil/landscaping consultant (Site Resources, Inc.) is terminated (a credit of (-) \$13,627), and MK Consulting Engineers, LLC is employed by the prime Architect to complete the original design and the additional services.

MODIFICATION AMOUNT

\$ 73,408.00

ORIGINAL CONTRACT AMOUNT

\$ 86,812.00

MODIFICATIONS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$160,220.00

PERCENTAGE INCREASE

84.5 %

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 2-AE-MOD (Cont.)

FUND SOURCE MCCBL 2012/Item 012

REMARKS The modification amount is \$87,035- \$13,627(credit) = \$73,408 (net Modification increase).

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT - MODIFICATION

<u>ITEM</u>	3-AE-MOD	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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DEPARTMENT OF GENERAL SERVICES

<u>CONTRACT NO. AND TITLE</u>	Project No.: BC-230-080-001 New Catonsville District Court
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<u>ORIGINAL CONTRACT APPROVED</u>	BPW 2/6/2013 Item 1-AE ADPICS No: COG58778
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<u>ORIGINAL PROCUREMENT METHOD</u>	Maryland Architectural and Engineering Services Act
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<u>AWARD</u>	Bushey Feight Morin w/ Ricci Greene Associates (JV) Hagerstown, MD
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<u>ORIGINAL CONTRACT DESCRIPTION</u>	Approval requested to provide architectural and engineering services to design the new 125,018 GSF court house in Catonsville. The contract term is 48 months, of which 24 months is design-bid.
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<u>MODIFICATION DESCRIPTION</u>	This modification provides for the Joint Venture Design team to design and produce construction documents and specifications for bidding, as well as provide construction contract administration services for a new 425 car multi-level parking garage.
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<u>MODIFICATION AMOUNT</u>	\$ 614,876.00
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<u>ORIGINAL CONTRACT AMOUNT</u>	\$4,183,398.00
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<u>MODIFICATIONS PREVIOUSLY APPROVED</u>	\$ 54,558.28
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<u>REVISED CONTRACT AMOUNT</u>	\$4,852,832.28
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<u>ORIGINAL TERM OF CONTRACT</u>	48 Months
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<u>MODIFICATION TERM</u>	Same
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<u>PERCENTAGE INCREASE/DECREASE</u>	14.9% (Individually) 16.1% (Cumulatively)
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

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

DEPARTMENT OF HEALTH & MENTAL HYGIENE Salisbury, MD

CONTRACT NO. AND TITLE

Project No. H-453-130-001 (SBP)
 ADPICS No.
 Medical Gas Piping Upgrade at Deer's Head
 Hospital Center (RE-BID)

DESCRIPTION

The project includes limited demolition of existing piping and installation of new medical gas piping systems and equipment to upgrade and expand the medical gas piping service in the hospital while occupied. Contactor shall sequence the installation and demolition work in accordance with contractor-proposed schedules that are approved by owner.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Harper & Sons, Inc., Easton, MD
 Denver-Elek, Inc., Baltimore, MD

AMOUNT

\$ 1,035,728.00
 \$ 1,120,260.65

AWARD

Harper & Sons, Inc.

AMOUNT

\$ 1,035,728.00

TERM

365 Calendar Days

MBE PARTICIPATION

20%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

The Project was first bid on May 12, 2015. Two bids were received, both significantly over the engineer's estimate. The bids were rejected based on the engineer's estimate. The engineer stated that the price was significantly over the estimate due to the hospital's phasing requirements.

The re-bid also resulted in increased pricing of the engineer's estimate. The engineer has reviewed the bid from Harper & Sons, Inc., and based on the bids, the engineers have now have increased his estimate and did not attribute any cost factor to address the market conditions for the project. Additionally, this project has been assigned prevailing wage rates determined by the U.S. Department of Labor based on the particular geographic area for a given class of labor and type of project. Sufficient funds are available to proceed with the award.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

Both bidders are resident to the State of Maryland. Harper & Sons, Inc. has agreed to meet 17.1% of the 20% MBE goal and was granted a 2.9% waiver. The MBE was approved by MBE Office on December 15, 2015. We think the bids are competitive based on the two solicitations for this project. The recommended contractor Harper & Sons, Inc. has been found responsive, its bid responsible and has confirmed its bid.

Work also includes, but is not limited to restoring walls, ceilings, floors and associated structures to match existing finishes; providing and installing new alarm devices, alarm panels and connections; excavation to demolish selected underground piping systems; all pre-testing procedures and testing of all installed and existing piping, piping accessories, equipment and alarms.

FUND SOURCE

Item 012 MCCBL 2014
 Provide funds for the State Capital Facilities
 Renewal Program. Statewide

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2755-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 5-GM

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

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$352,808.00. (4 items).

A. Juvenile Services

New Female Detention Center
 Carroll County, MD

CONTRACT NO. & TITLE

Project No. NF-000-140-001
 New Female Detention Center

DESCRIPTION

The service requested will provide additional architectural and engineering services for the design and construction phases for the above-referenced project. The scope includes building and HVAC commissioning pre-construction and construction services.

PROCUREMENT METHOD

Maryland Architectural and
 Engineering Services Act

BIDS OR PROPOSALS

MBP, Inc. - Columbia, MD

AMOUNT

\$185,900.00

AWARD

MBP, Inc.

AMOUNT

\$185,900.00

FUND SOURCE

MCCBL 2014 item 028

REMARKS

The Indefinite Quantity Contract (IQC) DGS-13-020-IQC was developed for DGS to provide engineering services for building systems commissioning 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 contracts awarded to any one firm may not exceed \$200,000. The expiration date of this contract (DGS-13-020-IQC) is March 1, 2016.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

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

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, 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 \$93,018.00 (2 items).

Department of Natural Resources

A. Herrington Manor State Park
Garrett County, MD

CONTRACT NO. AND TITLE

Project No. P-003-141-010 (SBR)

DESCRIPTION
Manor

Shop Roof Replacement at Herrington
State Park

PROCUREMENT METHOD

Competitive Sealed Bidding

AWARD
16238)

J.L. Wolford Contracting, Inc. (SB12-
Cumberland, MD

AMOUNT

\$ 74,900.00

TERM

90 Calendar Days

MBE PARTICIPATION

5%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

This project was advertised for construction on September 11, 2015. Bids were received on October 21, 2015 with four (4) bidders responding. Four (4) of the bidders are resident to the State of Maryland. The low bidder withdrew their bid claiming that they had discovered an error in the bid. The Procurement Officer rejected the low bidder and evaluated the second low bidder (J.L. Wolford Contracting, Inc.) and found J.L. Wolford Contracting, Inc. to be a responsive and responsible bidder. The MBE goal of 5% was met by J.L. Wolford Contracting, Inc. and approved by MBE Office memo December 9, 2015.

FUND SOURCE

MCCBL 2013 Item 015

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2701-0111

B. Herrington Manor State Park
 Garrett County, MD

ORIGINAL CONTRACT NO. & TITLE

Project No.: P-003-101-010
 Herrington Manor Dam Rehab.

ORIGINAL CONTRACT APPROVED

DGS-DPRB 8/30/2011 Item 35-E-010

ORIGINAL PROCUREMENT METHOD

Maryland Architectural and
 Engineering Service Act

ARCHITECT/ENGINEER

Mehta Consultant/F&H Consultant
 Baltimore, MD

MODIFICATION

This modification provides engineering services hours to comply with the MDE requirements. It is the first use of bond funds on this procurement; approval for use of bond funds is requested by approval of this contract modification.

MODIFICATION AMOUNT

\$18,118.00

ORIGINAL CONTRACT AMOUNT

\$63,719.00

MODIFICATIONS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$81,837.00

PERCENTAGE INCREASE

Cumulatively)

28.4% (Individually &

FUND SOURCE

Item 009/MCCBL 2011

REMARKS The original design contract did not anticipate MDE-related engineering task.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 7-GM

REFERENCE

Department of Natural Resources
 Sassafras NRMA
 Phase II Site Improvements
 RK&K
 P-072-110-001

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, Board of Public Works approval is being requested for the use of General Obligation Bond funding.

Accordingly, Board of Public Works records should reflect the following change in funding for previously approved BPW 1/6/16 agenda Item 4-GM (B):

FROM: \$ 25,624.00 – MCCBL 2014 Item 019
 \$127,835.00 - MCCBL 2011 Item 011

TO: \$153,459.00 – MCCBL 2011 Item 007

Reason: To utilize available older Natural Resources Development Funds

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 8-RP

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

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park
 7.5 +/- acres
 Washington County
 File # 8588

REFERENCE

Board of Public Works approval is requested to declare surplus 7.5 +/- acres of land located on Quirauk Mountain within South Mountain State Park. Title and transfer documents are subject to legal review.

PROPERTY

7.5 +/- acres

OWNERSHIP

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

REMARKS

1. The United States Department of Defense is requesting this site for the installation of a controlled access Gate, Gatehouse, and Roadway improvement for security purposes.
2. The Department of Natural Resources has determined that this property is excess to its needs. The Clearinghouse conducted an intergovernmental review of the project under MD20150724-0696 and has recommended to declare +/- 7.5 acres of land on Quirauk Mountain, within South Mountain State Park, surplus to the State, and to transfer the land in fee simple to the United States Department of Defense. The United States Department of Defense plans to construct and operate security protocols, and to make roadway improvements on the site. It is also recommended that the United States Department of Defense should address the access requirements of Washington telecommunications tower and equipment building (for public safety purposes) and "High Rock" Historic Scenic Overlook (for public recreation); the adjacent property owners (for daily living); fire protection and emergency medical service providers (for emergency management and public safety purposes) during any change in ownership, and during and after the construction of any improvements.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

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

ITEM 9-LL**DEPARTMENT OF NATURAL RESOURCES**

(Land and Property Management)

Baldwin
 Baltimore County

Tenant Phoenix Wildlife Center, Inc.
 14530 Manor Road
 Phoenix, MD

Property Location Gunpowder Falls State Park, 2.5 Acres with Improvements
 3700 Sweet Air Road
 Baldwin, MD

Space Type Improved Land**Lease Type** New**Space****Duration** 15 Years**Effective** March 1, 2016

Land: 2.5 ± Acres
 and Improvements (2 story
 dwelling and block barn/
 shed)

Annual Rent \$ 1.00**Utilities Responsibility** Tenant**Custodial Responsibility** Tenant**Previous Board Action(s)** N/A**Special Conditions**

1. The Tenant shall occupy and use the Premises for and only for the establishment of a wildlife rescue and rehabilitation center to include education in wildlife rehabilitation for the general public.
2. The Tenant is prohibited from using the Premises for residential purposes.
3. The Tenant shall renovate the existing structures on the Premises at Tenant's sole cost and expense.
4. The lease does not convey to Tenant any interest in or to any mineral rights.
5. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
6. 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.
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 One Million Dollars (\$1,000,000) per occurrence with a Two Million Dollar (\$2,000,000) aggregate.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 9-LL (Cont.)

8. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
9. The Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
10. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
11. The lease may be renewed one (1) additional term for ten (10) years by mutual consent of the Parties and approval by the BPW.

Remarks

1. The Premises will be used by the Phoenix Wildlife Center, Inc. as a wildlife rescue and rehabilitation center and general public attraction.
2. The Landlord has the right to terminate this lease for convenience.
3. A Request for Proposal (RFP) was issued twice for this location; the first was issued in April 2015 and was advertised in the Aegis and the Baltimore Sun newspapers; the second was issued in October 2015 and was advertised in the Jeffersonian and Baltimore Sun newspapers. There was no response received for the RFP issued in April 2015, and only one response received for the RFP issued in October 2015 from Phoenix Wildlife Center, Inc.
4. State Clearinghouse review was concluded on the property and on April 9, 2014 it recommended changing the use to renovate and lease the property to Phoenix Wildlife Center, Inc. as a wildlife rescue and rehabilitation center and general public attraction.
5. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

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

ITEM 10-LT-OPT

DEPARTMENT OF HUMAN RESOURCES

Cumberland
 Allegany County

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

Property Location 1 Frederick Street
 Cumberland, MD

<u>Space Type</u>	Office & Parking	<u>Lease Type</u>	Renewal	<u>Square Feet</u>
<u>Duration</u>	10 Years	<u>Effective</u>	Feb. 11, 2016	Office 39,490
<u>Annual Rent</u>	\$818,692.63 – 1-5 Yrs.	<u>Square Foot Rate</u>	\$20.73	<u>Parking Rate</u>
	\$899,189.76 – 6-10 Yrs.	<u>Square Foot Rate</u>	\$22.77	
<u>Utilities Responsibility</u>	Landlord			
<u>Custodial Responsibility</u>	Landlord			

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

Fund Sources**Special Condition**

1. The lease contains escalations/de-escalations for real estate taxes, utilities and cleaning.

Remarks

1. The space has been used since April 1, 1998 by the Allegany County Department of Social Services, providing full service for adult care, child support enforcement and income maintenance services.
2. The lease contains a termination for convenience clause.
3. This is an early renewal requested by the landlord to assist in refinancing its mortgage. The annual rent for the first five (5) years of this renewal will remain the same as the last four (4) years of the current lease.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-OPT (Cont.)

4. The current parking rate is \$90.00 per space per month and will be reduced to \$30.00 per space per month for the term of this lease. This will result in savings of \$648,000 over the 10-year term.

5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION