

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
JANUARY 27, 2016

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1	Agriculture		1
2	Board of Public Works – PAARs		2
3-4	Board of Public Works – Wetlands		3
5-6	Housing & Community Development		8
7-8	MD Environmental Service		12
9-12	Public School Construction		14
13-14	St. Mary's College		18
15	Attorney General's Office		20

APPENDIX

A1-A2	General Services	APP 1	22
A3	Health & Mental Hygiene	APP 5	26
A4-A5	Human Resources	APP 7	28
A6	Transportation	APP 11	32

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

1-9	Program Open Space Local Share	DNR1	34
4	Community Parks & Playgrounds	DNR4	37
9	Program Open Space State Share	DNR10	43
11-13		DNR13	46
10	Rural Legacy	DNR12	45

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT

1-4	Service Contracts	1B	49
5-6	Service Contracts Renewal Options	12B	60
7-10	Service Contracts Modifications	17B	65

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND

1	University of MD, Baltimore	1C	75
2-4	University of MD, Baltimore County	3C	77
5	General Miscellaneous	9C	83
6-7	University of MD, College Park	12C	86
8	University of MD University College	16C	90

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
JANUARY 27, 2016

Item		Section page no.	Overall page no.
SUPPLEMENT D			
DEPARTMENT OF INFORMATION TECHNOLOGY			
1	MD Public Television	1D	92
2-3	Information Technology	3D	94
DEPARTMENT OF TRANSPORTATION			
1	Architecture/Engineering	DOT1	99
2-4	Construction	DOT4	102
5	Service	DOT10	108
6-14	Maintenance	DOT12	110
15	Lease	DOT30	128
16-19	Real Property	DOT31	129
20	General Miscellaneous	DOT36	134
21	Equipment	DOT37	135
DEPARTMENT OF GENERAL SERVICES			
1	Energy Performance	DGS1	139
2-3	Maintenance	DGS5	143
4-5	General Miscellaneous	DGS9	147
6	Real Property	DGS13	151
7-11	Leases	DGS14	152
12-18	Capital Grants & Loans	DGS20	158

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

*Contact: Norman Astle (410)841-5864
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**1. DEPARTMENT OF AGRICULTURE
*Maryland Agricultural Cost-Share Program Grants***

Recommendation: That the Board of Public Works approves funding 18 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$421,950

Agreement #	Recipient	County	Amount \$
AT-2016-2738	Catherine L. Clement	Washington	2,100
AT-2016-2772	Walter F. Russell, Jr	St. Mary's	2,800
AT-2016-2773	Jennifer Kraus	Harford	3,900
AT-2016-2774	Jennifer Kraus	Harford	4,600
AT-2016-2780	Catherine L. Clement	Washington	1,900
AT-2016-2784	Samuel T. Parker	Wicomico	35,700
AT-2016-2785-B	Samuel T. Parker	Wicomico	43,750
AT-2016-2786	Samuel T. Parker	Wicomico	45,800
CH-2016-2771	Gary L. Miller	Kent	15,300
CH-2016-2777	Harvey R. Chase	Kent	400
MP-2016-2761	Charles H. Harbaugh	Frederick	3,400
MP-2016-2762	Charles H. Harbaugh	Frederick	4,500
MP-2016-2781	M. Dennis Shafer	Frederick	123,900
MP-2016-2782	M. Dennis Shafer	Frederick	34,500
NW-2016-2783-B	Gerald H. Adkins	Wicomico	28,000
PR-2016-2775-B	Ali Ghazanffer	Somerset	58,900
RS-2016-2678	Carolyn J. Fitzgerald	Baltimore	4,400
UP-2016-2787	Elizabeth Ann Stone	Washington	8,100

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

Authority: "Cost-Sharing – Water Pollution Control" Sections 8-701 to 8-705, 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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

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

*Budget & Management
General Services*

*July, August, September 2015
September, October, November 2015*

Authority: COMAR 21.02.01.05

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

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

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

ANNE ARUNDEL COUNTY

- 14-0698 *STANLEY VOUDRIE* – To control shoreline erosion by replacing a stone groin.
Annapolis, Chesapeake Bay
Special conditions: Groin construction requirements.
- 15-0810 *KATHERINE E. LEON* – To mechanically dredge an area and provide for a 6-year dredging period.
Annapolis, Wells Cove
Special conditions: Time-of-year restriction, dredging, bathymetric survey, turbidity curtain requirements.

BALTIMORE CITY

- 14-1033 *MD PORT ADMINISTRATION* – To fill in an old ship berth by mechanically dredging and filling with clean granular fill; controlling shoreline erosion by emplacing stone revetment; constructing storm drain; removing timber piles; and performing soil borings.
South Locust Point Marine Terminal, Patapsco River
Special conditions: Turbidity curtain

NOTE: MDE’s Report & Recommendation recommends requiring the Port to contribute \$200,000 to the Waterfront Partnership of Baltimore and \$130,000 to DNR to mitigate for this filling. These requirements are included in the U.S. Army Corps of Engineers permit for this project and are not included in the State license.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

BALTIMORE COUNTY

15-0739 *BALTIMORE COUNTY DEPT. OF ENVIRONMENTAL PROTECTION AND SUSTAINABILITY* – To conduct a maximum of eight geotechnical soil borings to explore potential shoreline erosion control methods near Cox Point Park and Watersedge Park.

Essex, Back River & Watersedge, Bear Creek

Special conditions: Cultural resource restrictions.

15-0530 *CHESAPEAKE BAY FOUNDATION* – To expand the reef area at the Fort Carroll oyster sanctuary by depositing crushed granite and planting with oyster spat.

Northeast of Fort Carroll, Patapsco River

Special conditions: Buffer and buffer zone requirements; submerged aquatic vegetation restrictions.

CALVERT COUNTY

15-0735 *MELVIN AND PATRICIA TUCK* – To control shore erosion and improve navigable access by dredging a small area, emplacing stone armor and piles, adding stone to an existing stone groin; filling, grading and planting marsh vegetation; and adding a sand containment sill.

Lusby, Mears Cove

Special conditions: Time-of-year restriction; marsh establishment requirements; hydraulic fill requirements; bank clearing/grading requirements.

DORCHESTER COUNTY

15-0085 *LINDY'S SEAFOOD INC.* – To improve navigable access by replacing a timber wave break and maintenance dredging the access area.

Hoopersville, Honga River

Special conditions: Time-of-year, dredge material location restrictions.

15-0790 *BLACKWATER NATIONAL WILDLIFE REFUGE* – To install scientific instrument monitoring rods to measure marsh elevation change.

Cambridge, Blackwater River

Special conditions: None

15-0789 *MD DEPT. OF NATURAL RESOURCES* – To install scientific instrument monitoring rods to measure marsh elevation change.

Cambridge, Blackwater River

Special conditions: None

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

ST. MARY'S COUNTY

- 15-0609 *NAVFAC WASHINGTON* – To control shore erosion by filling, grading and planting marsh vegetation with sand containment sill along eroding shoreline.
Patuxent Naval Air Station, Pearson Creek
Special conditions: Marsh establishment, maintenance and monitoring requirements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

**4. BOARD OF PUBLIC WORKS
*Wetlands License
Extraordinary Case - Compensation***

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

Extraordinary Case Classification: This case is classified as extraordinary because of the requirement that the Board assess compensation for nonwater-dependent projects. Environment Article, Section 16-205(c)(2), Annotated Code of Maryland.

Authority: See Environment Article, Section 16-202, 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.

Nonwater-Dependent Project: The Board of Public Works may approve non-water dependent projects located on State tidal wetlands only if certain conditions are met. Section 16-104(b), Environment Article, Annotated Code of Maryland. In this case, the commercial activity (tiki bar on a pier) is allowed as an accessory use to a primary commercial use (restaurant) as it is less than 1,000 feet and Anne Arundel County has stated that it is an approvable use.

Compensation. MDE recommends that the Board assess the licensee the maximum compensation for nonwater-dependent projects which would be \$6,276 annually. However, the statute requiring compensation for these projects allows the Board to consider factors militating against the maximum compensation rate. In this case, two important militating factors are “the extent to which the nonwater-dependent project is used on a seasonal or year-round basis” and “the nature and extent of the environmental impact” of the project.

Taking into account the seasonal nature of an outdoor bar in Anne Arundel County and the fact that the project does not extend beyond the footprint of the existing pier, the Wetlands Administrator recommends reducing the maximum annual compensation in half to \$3,138.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

4. BOARD OF PUBLIC WORKS (*cont'd*)
Wetlands License
Extraordinary Case - Compensation

ANNE ARUNDEL COUNTY

14-0330 *PIERA FAMILY LTD. PARTNERSHIP (Mike's Crab House)* – To provide a waterfront tiki bar on top of an existing deck at an existing restaurant.

Riva, South River

Special conditions: Compensation, local permitting and construction requirements.

- Application received April 8, 2014
- Public comment period ended October 15, 2015
- MDE Report and Recommendation received December 22, 2015

Compensation:

- \$3,138 annually. First payment due December 31, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

REVISED

*Contacts: Jean Peterson (301)429-7667 jean.peterson@maryland.gov
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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

Melake Bekele

402 Girard Street, T3, Gaithersburg, MD 20877, Montgomery County
Original Loan and Current Balance: \$9,362
(Promissory note will be for \$8,362)

Eileen M. Higgins

112 North Luzerne Avenue, Baltimore, MD 21224, **Baltimore City**
Original Loan and Current Balance: \$5,000

Cathie Lynn Panzarotto

1908 Holborn Road, Dundalk, MD 21222, Baltimore County
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

2nd REVISION

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Authority: Strategic Demolition and Smart Growth Impact Fund FY 2016
(MCCBL of 2015: Chapter 495, 2015 MD Laws)

Award: \$2,775,000

Recommendation: That the Board of Public Works approve the Strategic Demolition and Smart Growth Impact Fund awards for fiscal year 2016. Grants are recommended for ten projects in **Baltimore City** for \$2,775,000.

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

Prior Approval: 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 eight grants totaling \$1.975 million. Secretary's Agenda Item 10 (12/2/2016)

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
January 27, 2016**

2nd REVISION

6. 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

Awards: All recommended projects are in Baltimore City.

Recipient	Project	Amount	Description
American Communities Trust	Baltimore Food Hub, Phase I	\$200,000	Site work and environmental remediation for Baltimore Food Hub.
Maryland Stadium Authority	...		
Central Baltimore Partnership, Inc.	Waverly Commons Phase III	\$250,000	Acquire and demolish dilapidated buildings around Waverly Commons to create usable green space.
City Life Community Builders	Residential Rehab in Oliver and Broadway East	\$150,000	Predevelopment for rehabilitation of residential units to revitalize East Baltimore.
East Baltimore Development Inc.	Castle Street Demolition	\$250,000	Demolish and prepare site inside 88-acre project area in East Baltimore.
	Eager Park Demolition	\$800,000	Demolish 49 housing units to make way for Eager Park.
Empire Homes of Maryland, Inc.	Restoration Gardens 2	\$250,000	Assemble, design, and clear blighted site for use as affordable housing.
Hamilton-Lauraville Main Street, Inc.	Strand Theater	\$225,000	Acquire property to be used as performance facility on a Baltimore Main Street.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

2nd REVISION

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

Recipient	Project	Amount	Description
Marian House, Inc.	Blessed Sacrament Supportive Housing Project	\$150,000	Adaptive reuse to convert former school into 22 units of permanent support housing for homeless individuals and families.
Southwest Partnership	Lion Brothers Building	\$250,000	Predevelopment to rehabilitate historic warehouse that will be innovation center, drawing upon momentum of nearby UM BioPark.
TRF Development Partners	Preston Place IX	\$250,000	Infrastructure and stabilization improvements on 10-unit single-family rental project in Oliver neighborhood
Total:			\$2,775,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

**7. MARYLAND ENVIRONMENTAL SERVICE
*Eastern Correctional Institution***

Equipment Contract: New Boiler Feed Pump
MES Project # 1-16-2-24-2

Description: Purchase and install replacement high-pressure boiler feed pump for ECI Co-Generation Plant

Procurement: Sole Source

Award: Tyner Equipment Corporation

Amount: \$71,572

Term: 12 months

MBE Participation: 0 %

Remarks: The Eastern Correctional Institution's Co-Generation Plant, constructed in 1987, produces high pressure and temperature steam to drive two turbine steam generators. To do this, the boiler feed pumps must continuously supply high-quality feed water to the two main boilers. A seal on one of the electrically driven pumps failed and was temporarily repaired. This pump is serviceable but its continued reliability is questionable. The new pump is the original equipment manufacturer's recommended replacement for the existing pump. No other manufacturer produces a pump that would be considered a replacement in kind. Any other pump will require a re-engineering of infrastructure and would result in significant downtime at the facility.

Fund Source: MCCBL of 2015
MES Infrastructure Improvement Fund, UB00

Appropriation Codes: 176 MCCBL 15 (PCA # 11080)

Resident Business: Yes

Tax Compliance No.: 15-3281-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

*Contact: Ellen Frketic 410-729-8307
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**8. MARYLAND ENVIRONMENTAL SERVICE
*Western Correctional Institution***

Construction Contract: Wastewater Pump Station Upgrade
MES Project # 1-16-2-14-5

Description: Replace and upgrade outdated and unreliable equipment including two mechanical screens, two raw sewerage pumps, one screenings washer and compactor, and all ancillary controls. Install new metering vault with fittings that can be used to bypass the pump station in an emergency.

Procurement: Competitive Sealed Bid

Bids:	Carl Belt, Inc., Cumberland, MD	\$1,466,000
	Hickes Associates, Inc., Alexandria, PA	\$1,592,179
	Beitzel Corporation, Grantsville, MD	\$1,720,276

Award: Carl Belt, Inc.
Amount: \$1,466,000*
Term: 365 Calendar Days

MBE Participation: 15%

Remarks: The mechanical bar screen does not handle the considerable amount of trash coming from the prison. This results in the pumps frequently clogging, which causes the wetwell and drywell to fill with raw sewage. If the level gets too high, the electrical controls can become submerged. Also, due to insufficient ventilation, carbon steel equipment and structural components such as the ladder brackets are corroding because of the damp environment and accumulation of sewer gases.

Fund Sources: MCCBL of 2015 \$673,000
MCCBL Preauthorization Act of 2016*
(MES Infrastructure Improvement Fund, UB00)

*The MCCBL Preauthorization Act of 2016 pre-authorizes \$830,000 for this project. When these funds become available, MES will return to the Board of Public Works to request approval to use the money for this contract.

Appropriation Code: 176 MCCBL 15 (PCA#11072)
Resident Business: Yes **Tax Compliance No.:** 15-2195-1111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:		
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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

*Contact: Sheila McDonald 410-260-7335
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**9. PUBLIC SCHOOL CONSTRUCTION PROGRAM
*COMAR 23.03.02: Administration of the Public School Construction Program***

Recommendation: That the Board of Public Works propose an amendment to COMAR 23.03.02.11 to define the cost of window air-conditioning units as a public school construction cost eligible for State funding.

Authority: “The Board of Public Works shall define by regulation what constitutes an eligible and ineligible public school construction or capital improvement cost.”
Education Article, § 5-301(b), Annotated Code of Maryland

Background: Through the regulations governing the State’s funding participation in public school construction projects, the Board of Public Works has defined certain expenditures as eligible or ineligible for State funding. The regulations do not address window air-conditioning units.

Proposed Regulatory Amendment: The proposed amendment specifies that certain expenditures related to window air-conditioning units are eligible for funding through the Capital Improvement Program, Aging Schools Program, and Qualified Zone Academy Bonds program. Specifically, under the proposal:

COMAR 23.03.02.11:

The following expenditures may be eligible for State funding:

Window air-conditioning units, and associated electrical upgrades, installation, and security in schools where more than half of classrooms are not temperature-controlled.

(1) Notwithstanding any other Regulation, the IAC may not recommend to subtract funding from the maximum state construction allocation for future renovation projects based on funding of air-conditioning units under this Regulation;

(2) An LEA receiving funding for air-conditioning units shall annually certify that the units are being maintained on an ongoing basis and are operable.

Action: Approval of this Item authorizes submission of the regulatory proposal to the AELR Committee and subsequent publication for public comment in the *Maryland Register*.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

*Contact: David Lever 410-767-0610
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**10. PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Capital Improvement Program – Fiscal Year 2017***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the State School Construction Program for Fiscal Year 2017 in the amount of \$280 million and approximately \$8.4 million in funds from the FY 2016 Enrollment Growth and Relocatable Classrooms allocation. The proposed \$288.4 million Statewide program comprises recommendations for specific projects in the approximate amount of \$218.4 million and a Statewide contingency in the approximate amount of \$70 million.

Authority: §§ 5-302, 5-313, Education Article, Annotated Code of Maryland;
COMAR 23.03.02.03.D (3)

Fund Source: General-obligation bond authorization: MCCBL of 2016 and MCCBL of 2015.

CIP Development: The Interagency Committee reviewed each local school system’s capital improvement school construction program request submitted for FY 2017. The IAC recommendation is based on evaluation of the submissions from each local education agency, as well as discussion among local representatives and the Public School Construction Program staff.

Considerations: The proposed Capital Improvement Program:

- Reflects local priorities
- Recognizes:
 - urgent major projects that require a high level of State commitment to move forward
 - highest priority systemic renovation projects
 - Maryland School for the Blind projects
 - the maintenance record of the school facilities
- Takes into account whether proposed projects
 - are located outside of Priority Funding Areas
 - can serve as emergency shelters
- Includes planning and funding approval for projects that will address State mandates for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds, as well as for gymnasium and support spaces for physical education.

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

*Contact: David Lever 410-767-0610
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**11. PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendments to the FY 2016 Capital Improvement Program
Baltimore City Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works establish allocations in the Fiscal Year 2016 Capital Improvement Program for Baltimore City Public Schools as shown.

Original Approval: Secretary's Item 10 (1/28/15) (Public School Construction FY 2016 CIP)

Specific Request: Baltimore City Public Schools requests to use funds from the Statewide contingency fund as shown. These six fire-safety projects did not receive funding in the original FY 2016 CIP.

Project	Proposed State Allocation
#102 Thomas G. Hayes Building	\$452,000
#210 Hazelwood Elementary/Middle	\$356,000
#205 Woodhome Elementary/Middle	\$660,000
#207 Curtis Bay Elementary/Middle	\$408,000
#031 Coldstream Park Elementary/Middle	\$428,000
#095 Franklin Square Elementary/Middle	\$380,000
Total	\$2,684,000

The proposed allocation of \$2,684,000 will be made from funds reverted to the contingency fund for eligible projects in the City. This allocation will complete the eligible State funding for these projects.

Authority: If school construction funds provided to a county in one Fiscal Year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. *See, e.g., Maryland Consolidated Capital Bond Loan of 2015 (Chapter 495, Acts of 2015), see also COMAR 23.03.02.03G and §5-302 (j)(3)(i) of the Education Article.*

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Queen Anne's County Government to the Sudlersville Fire Company, Inc.:

(Former) Sudlersville Middle Parcel
10.7 acre site
201 N. Church Street, Sudlersville, MD

Background: Reference is made to Secretary's Agenda Item 11 (3/20/13) in which the Board of Public Works approved the transfer of 201 N. Church Street (10.7 acres) from the Queen Anne's County Board of Education to Queen Anne's County Government.

As standard, the Board of Public Works conditioned its approval on the County Government obtaining further Board of Public Works approval before transferring any right, title or interest to any portion of the property. There is no outstanding debt to be assumed and there are no sale proceeds to be shared by the State as a result of this sale.

The transfer of this site will not have any direct financial impact. The IAC approved the transfer on January 7, 2016.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 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 approves St. Mary's College of Maryland encumbering general obligation bond proceeds to procure communications equipment, and laboratory equipment for the Anne Arundel Hall Reconstruction project in the amount of \$277,913.

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

- 1. Description:** Communication Equipment
Procurement Method: Purchase Order under MEEC Contract No: UB-12-B-19-D2
Award: Data Networks
Amount: \$209,210
Fund Source: MCCBL 2015 (190)

- 2. Description:** Communication Equipment
Procurement Method: Simplified Procurement Competitive
Award: CDW Government
Amount: \$6,924
Fund Source: MCCBL 2015 (190)

- 3. Description:** Laboratory Equipment (high performance moisture sorption analyzer)
Procurement Method: Purchase Order under E&I Cooperative Contract Awarded through Virginia Tech
Award: TA Instruments
Amount: \$61,779
Fund Source: MCCBL 2015 (190)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

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

**14. ST. MARY'S COLLEGE OF MARYLAND
*Construction Contract***

Contract ID: HVAC Replacement Queen Anne Hall (SMC-16-14996)

Description: Install variable refrigerant flow air source heat pump systems, energy recovery, and ventilation systems at Queen Anne Hall on campus.

Award: W.L. Gary Company, Inc.
Washington, DC 20012

Term: 1/27/16 – 8/5/16

Amount: \$1,188,191

Procurement Method: Competitive Bid

Bids:

WL Gary	\$1,188,191
Hascon, LLC	\$1,236,375
American Combustion Inc.	\$1,450,904

MBE Participation: 15%

Performance Security: Performance and Payment bonds at 100% of contract amount.

Remarks: Competitively bid through E-Maryland marketplace.

Fund Source: College Funds

Appropriation Code: R14D00 Fund 48, SMCM Plant Funds

Resident Business: No

MD Tax Clearance: 15-3256-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

Supplemental

*Contact: Matthew Zimmerman 410-537-3452
matthew.zimmerman@maryland.gov*

**15. OFFICE OF THE ATTORNEY GENERAL
*Legal Representation with Contingency Fee***

Recommendation: That the Board of Public Works approve the Attorney General's proposal to compensate outside litigation counsel with a portion of the damages that the State recovers in litigation concerning MTBE (methyl tertiary butyl ether).

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

Contractors: Berger & Montague, P.C., Philadelphia, PA
Miller & Axline, P.C., Sacramento, CA
Law Offices of John K. Dema, P.C., Rockville, MD

Contract Description: Special MTBE Litigation Counsel

Amount: Attorney fees on net recovery (cash and value of nonmonetary consideration recovered, after deducting costs) as follows:

Net Recovery	Before Discovery	Before Trial Starts	After Trial Starts
Up to \$100 million	4%	20%	22.5%
\$100 million to \$500 million	3%	16%	18.5%
\$500 million to \$1 billion	2%	8%	10%
\$1 billion and above	1%	8%	8%

Remarks:

MTBE. MTBE (methyl tertiary butyl ether) is a gasoline additive that the petroleum industry used between 1979 and 2006. It is a suspected human carcinogen and can impart a foul taste and odor to drinking water even in very small amounts. MTBE presents special risks when it leaks from underground storage tanks into groundwater because it readily bonds with water and does not naturally degrade like other gasoline contaminants. MTBE travels faster and farther than other contaminants and can persist in groundwater for decades.

Claims. Beginning about 15 years ago, cities, states, and municipal water suppliers began filing suits against the petroleum industry, claiming that the industry had knowingly contaminated public drinking water supplies with MTBE and seeking to recover costs of investigation and remediation of their water supplies. Dozens of water suppliers have recovered substantial sums. In the State of New Hampshire, where approximately 9% of drinking water wells are affected by MTBE, all defendant refiners except Exxon entered settlements in which they agreed to pay New Hampshire approximately \$136 million. At New Hampshire's jury trial against Exxon, the state proved damages of more than \$800 million, of which Exxon was responsible for \$236 million. The Supreme Court of New Hampshire recently affirmed that verdict.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
January 27, 2016**

Supplemental

**15. OFFICE OF THE ATTORNEY GENERAL (cont'd)
*Legal Representation with Contingency Fee***

Remarks: (cont'd)

Maryland. The U.S. Energy Information Administration estimates that 1.2 billion gallons of pure MTBE were blended into gasoline sold in Maryland between 1995 and 2001. Maryland has to date identified releases from nearly 12,000 underground storage tank sites in the State, the majority of which are gasoline stations.

Counsel Selection. MTBE litigation requires a significant investment of resources. Nationally, only a small number of law firms has developed the expertise to pursue these cases successfully. The Attorney General issued a Request for Proposals for outside counsel. The Office of the Attorney General received proposals from four teams of law firms and appointed a committee to evaluate the proposals. The committee evaluated the technical proposals and then interviewed three of the applicants. After deciding which team's technical proposal was best qualified on the basis of criteria set forth in the Request for Proposals, the committee then opened and considered sealed fee proposals.

The committee made a unanimous recommendation to the Attorney General that the best qualified team is the team of Berger & Montague, P.C., Miller & Axline, P.C., and Law Offices of John K. Dema, P.C. This consortium's submission ranked first overall on both technical merit and on its fee proposal. The selected team consists of three law firms, each of which has a great deal of experience with MTBE litigation. Many of the lawyers have been doing this work exclusively for over a decade. Currently, two of the firms jointly represent the Commonwealth of Pennsylvania, two represent Puerto Rico, and all three jointly represent the State of New Jersey.

Fee Arrangement. The Attorney General seeks to compensate outside counsel with a percentage of recovery as shown in the amount field. This arrangement compares favorably to fee schedules used by other states for similar litigation. If the State terminates outside counsel before there is a recovery, or if a court disallows a contingency fee, outside counsel would be entitled to receive reimbursement of costs expended plus a reasonable fee commensurate with the work performed. The only circumstance in which outside counsel would be entitled to compensation that would not be paid out of the State's recovery would be in the unlikely event that the State decides to voluntarily dismiss litigation before any recovery is achieved.

Fund Source:	Litigation Recovery	
Resident Business:	Law Offices of John K. Dema, P.C.:	Yes
Tax Compliance:	Law Offices of John K. Dema, P.C.:	16-0196-0000

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

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

**A1. DEPARTMENT OF GENERAL SERVICES
*George M. Taylor Multi Service Center/District Court***

Contract ID: Emergency Cooling Tower Repairs
ADPICS No.: 001B6400218, Project No.: BC-764-160-003

Contract Type: Maintenance

Description: Cooling Tower Repairs at George M. Taylor MSC/DC

Procurement Method: Emergency

Emergency Declared: September 4, 2015

Bids:

Chesapeake Systems, LLC d/b/a Mr. Good Tower Services Hanover, MD	\$28,643
JM Mechanical Abingdon, MD	\$34,900

Award: Chesapeake Systems, LLC d/b/a
Mr. Good Tower Services

Award Date: September 4, 2015

Amount: \$28,643

Term: 60 Calendar Days

MBE Participation: 0%

Fund Source: H00.16.77051.01.1498

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

**A1. DEPARTMENT OF GENERAL SERVICES (cont'd)
*George M. Taylor Multi Service Center/District Court***

Remarks:

Nature of Emergency: The ten-year old cooling tower was losing a lot of water. Several attempts were made to repair leaks but did not work. Excessive water loss causes pumps to work extra hard to make up for lack of recirculating water.

Basis for Selection: Chesapeake Systems, LLC d/b/a Mr. Good Tower Services was selected to repair cooling tower because bid the lower price. The replacement parts must be fabricated.

Reason for Late Report: DGS submitted this report late due to an administrative oversight.

Tax Compliance No.: 15-2656-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

**A2. DEPARTMENT OF GENERAL SERVICES
*Annapolis Public Buildings & Grounds
People's Resource Center 100 Community Place***

Contract ID: Emergency Building Repairs
Project No. B-300-160-001, ADPICS No.: 001B6400275

Contract Type: Maintenance

Description: Labor, materials, and equipment to replace/repair building cooling system components including cooling towers, chillers, and associated pumps. Contractor will investigate and make repairs to roof leaks and foundations leaks.

Procurement Method: Emergency

Emergency Declared: October 6, 2015

Bids:

Emjay Engineering and Construction Co., Inc., Baltimore	\$1,369,000
Ariosa & Company, Hunt Valley	\$1,539,000

Award: Emjay Engineering and Construction Co., Inc.

Amount: \$1,369,000

Government Estimate: \$1,475,000

Award Date: October 27, 2015

Term: 120 Calendar Days

MBE Participation: 25%

Fund Source: MCCBL 2013 Item 010: *Provide funds for the State Capital Facilities Renewal Program.* (Statewide)

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

A2. DEPARTMENT OF GENERAL SERVICES (cont'd)
Annapolis Public Buildings & Grounds
People's Resource Center 100 Community Place, Annapolis MD

Remarks:

Nature of Emergency: The building cooling towers have failed; the tower, the roof, and the foundation are leaking. The water and the failing cooling system are causing mold build-up within the building, damaging interior assets and creating a dangerous environment.

Basis for Selection: Two firms were contacted and both submitted price proposals. The proposals were evaluated and the lower bid was selected. Liquidated damages are \$ 350 daily.

Reason for Late Report: Administrative delays and outstanding bonding documents delayed submission of this report. DGS is working to resolve these issues so late reporting does not continue.

Tax Compliance No.: 15-3253-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

**A3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*Western Maryland Hospital Center***

Contract ID: Emergency Mold Remediation and Pipe Repairs
ADPICS: 001B6400223 Project No.: DS-430-160-001

Contract Type: Maintenance

Description: Mold Remediation and Pipe Repairs

Procurement Method: Emergency

Date Emergency Declared: August 11, 2015

Bids: Popowski Brothers, Inc., t/a \$612,113.32
PBI Restoration Resources
Hunt Valley, MD 21030

Award: Popowski Brothers, Inc., t/a
PBI Restoration Resources
Hunt Valley, MD

Award Date: August 28, 2015

Contract Amount: \$612,113

Term: 120 Calendar Days

MBE Participation: 27.3%

Security: Payment and Performance Bonds at 100% of contract amount

Fund Source: MCCBL 2013 Item 010

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

**A3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)
*Western Maryland Hospital Center***

Remarks:

Nature of Emergency: The Department of Health and Mental Hygiene contacted Department of General Services concerning the Western Maryland Hospital Center facility in Hagerstown. Hospital staff was concerned with the condition of the insulation attached to the cold water pipes and return pipes in several locations, mostly within ceiling cavities. Testing revealed high levels of fungal growth in many areas. The complexity of the emergency was compounded by asbestos materials in some of the pipe insulation. DGS broke the project into two phases.

Phase 1 – Immediate action: Develop dry-out action plan including placing low-grain refrigerant, blowers, air scrubbers in ceiling cavities; placing additional air scrubbers in locations determined during walk; HEPA vacuum and anti-microbial wipe down in storage area.

Phase 2 – Investigation and remediation phase: Conduct chilled water and building evaluation to determine cause of high moisture and develop plan for rectifying problem; remediate affected areas; resolve high moisture issue.

Basis for Selection: PBI Restoration Resources is a specialty contractor capable of providing all services required to abate the emergency situation at Western Maryland Hospital Center. PBI has extensive experience in mold and asbestos mitigation and all of its work is performed in accordance with local, State, and federal guidelines and regulations; this is especially critical given the type of care the facility provides.

Reason for late report: Administrative delays caused the late report.

Tax Compliance No: 15-2283-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

A4. DEPARTMENT OF HUMAN RESOURCES

Contract ID: Child Placement Agency Services
SSA/CPA-16-004-A1, ADPICS No. COG55212

Contract Type: Services

Original Contract: Provide child placement agency services: 96 beds
DBM Item 9-S (7/16/15)

Emergency Modification: Transport 3-year old medically-fragile child to medical appointments at Children's National Medical Care Center in Washington, DC four times weekly for 153 days. Includes two nursing assistants (both needed for patient safety) and one driver.

Emergency Declared: August 16, 2015

Award: Associated Catholic Charities, Inc., Timonium

Amount: \$64,260

Award Date: August 16, 2015

Term: 8/16/15 – 6/30/16 (153 days)

MBE Participation: None

Funds Source: 66% General, 34% Federal

Appropriation Code: N00G0001

Remarks:

Nature of Emergency: On June 8, 2015, upon discharge from Johns Hopkins Hospital, a 3-year old medically-fragile child came into foster care and was placed with Associated Catholic Charities, Inc. The child was diagnosed with end stage renal disease secondary to dense deposit disease, a rare kidney disease. Due to the inadequate management of her prior dialysis treatment, she now requires outpatient hemodialysis four times per week. The treatment that she requires is not available in Maryland; Johns Hopkins referred her to Children's National Medical Center in Washington, DC where she receives dialysis four times weekly. This child is also diagnosed with failure to thrive and developmental delays, is fed through a G-tube, and is unable to walk and speak. However, she is now on the kidney-transplant waiting list because her treatment plan is adequate.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

A4. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Remarks: (cont'd)

Basis for Selection: DHR currently contracts with this provider for 96 beds that will expire June 30, 2016. This child is currently with this provider and the emergency modification allows for continuity of care.

Reason for Lateness: The local Department of Social Services determined that the child needed additional dialysis days for an organ to be available. As such, cost of treatment and number of days for treatment changed, prompting a withdrawal of the original emergency contract request, and a new emergency contract had to be developed. Further administrative oversight led to DHR's failure to report the emergency contract timely.

Resident Business: Yes

Tax Compliance No: 15-2122-1110

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

A5. DEPARTMENT OF HUMAN RESOURCES

Contract Title: Emergency Out-of-State Residential Child Care
SSA/OOS-16-002, ADPICS No. N00B6400262

Contract Type: Services

Description: Placement of two sexually-exploited youths with an out-of-State provider to ensure safety and meet clinical and educational needs.

Procurement Method: Emergency

Emergency Declared: April 30, 2015

Award: Youth for Tomorrow New Life Center, Inc., Bristow, VA

Amount: \$51,987 (not to exceed)

Award Date: April 30, 2015

Term: 4/30/15 – 10/21/15 (5 months, 22 days)

MBE Participation: None

Funds Source: 100% General
Appropriation Code: N00G0001

Remarks:

Nature of Emergency: Two youths were identified as victims of human sex trafficking. A provider who could ensure the safety of the two sexually-exploited youth, as well as meet their clinical and educational needs, was needed immediately.

Basis for Selection: Before placing a youth with an out-of-State provider, the local Department of Social Services must exhaust all in-State placement options, as well as document the efforts. This was done here before the local Department of Social Services determined that Youth for Tomorrow New Life Center, Inc. in Virginia is the most appropriate placement as it provides services to youth victims of human sex trafficking, while also meeting their clinical and educational needs. Youth for Tomorrow New Life Center was found to have the available means and space to ensure their safety and provide for their unique needs.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

A5. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Remarks: (cont'd)

Reason for Late Report: The first youth was placed with the provider on April 30, 2015. The provider must submit to the Maryland State Department of Education (MSDE) and DHR certain documents that Maryland requires for youth placed out-of-State. One of the required documents is an approved and signed MSDE cost sheet. On June 19, the provider submitted an MSDE cost sheet – unsigned – to DHR. To prevent further delay, DHR prepared the contractual documents using this cost sheet and submitted them to the provider for signature. Upon receiving the documents, the provider advised that the person responsible for signing the contract papers was out of the country and would not return for a week. DHR then placed the second child with the provider on an emergency basis on June 26. DHR determined to combine the two emergency placements into one emergency contract. At that point, DHR delayed contract processing until the provider forwarded a MSDE cost sheet for the second child as well. DHR received the cost sheets for both youth on July 14. On July 15, DHR learned that the federal Department of Homeland Security removed the first youth from the facility on July 14. This meant revision of the contract documents. On August 3, DHR received the emergency contract that the provider signed. DHR's internal award processes were complete and the formal contract document was in place by October 8, 2015. However, administrative oversight led to DHR's failure to report the emergency award to the Board of Public Works when the approval was complete.

Resident Business: No

Tax Compliance No: N/A

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

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

**A6. DEPARTMENT OF TRANSPORTATION
*Maryland Transit Administration***

Contract ID: MTA Call-A-Ride Service
MOL-15-081-SR/ADPICS No. MOL15081SR

Contract Type: Services

Description: Provide management services to promote, manage, and monitor services provided under the MTA Call-A-Ride (CAR) program. The CAR service provides same-day premium service to eligible MTA mobility customers, by local transportation companies, using local sedan companies within the MTA-designated service area.

Procurement Method: Emergency

Date Emergency Declared: November 18, 2015

Award: MJ Management Services, LLC t/a
MJM Innovations, Baltimore

Award Date: December 1, 2015

Amount: \$16,616,500 (fifteen months)

Term: 12/1/2015 – 2/28/2017

MBE Participation: 2%

Fund Source: 100% Special (Transportation Trust Fund)

Remarks:

Nature of Emergency: Reference is made to DBM Item 2-S (11/18/15) in which the Board of Public Works disapproved MTA's recommendation to award a new contract for this service because the underlying procurement had resulted in a single offer received. The Board stated that the MTA could award a limited emergency contract to ensure services while MTA re-solicited for the long-term contract in a manner that would attract more competition.

The contract for this service then in place expired on 11/30/2015. Paratransit and mobility services are federally-mandated services provided to ADA-certified individuals who live within a certain distance from a fixed bus routes. There are currently more than 14,000 unique CAR service users. An emergency was declared to ensure no break in CAR service.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 27, 2016**

**A6. DEPARTMENT OF TRANSPORTATION (cont'd)
*Maryland Transit Administration***

Remarks: (cont'd)

Basis for selection: MJ Management Services, LLC is the incumbent service provider. The firm is experienced and has a strong presence within the designated area. MTA estimates that the re-solicitation for the CAR service will take 12 to 15 months. The term of this emergency award is intended to allow the MTA time to break up the service area, obtain approval from the control agency, issue a solicitation, and evaluate the proposals that would be received. The incumbent contractor will continue to manage the CAR service using a blend of taxi and sedan companies for the duration of this emergency contract.

Tax Compliance No.: 15-2412-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

ACCEPTED

WITH DISCUSSION

THIS REPORT WAS:

REMANDED

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

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

Recommendation: Approval to commit \$45,000 for the following **development** project.

Cresaptown Community Park Playground - \$45,000
Allegany County
POS #6478-1-285 MD20151201-1037

Background: Construct playground at 28± acre community park. This park is used by youth leagues including baseball, football, and soccer leagues. The playground will provide modern play structures to accommodate the younger population of Cresaptown and the Winchester Road and Bowling Green areas.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$45,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit \$15,000 for the following **development** project.

Sharp Road Community Park - \$15,000
Caroline County
POS #6484-5-185 MD20151201-1029

Background: Prepare design plans and construction bid documents to develop two regulation natural turf multi-purpose fields, parking, and supporting infrastructure at the 20-acre Sharp Road Community Park.

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 \$15,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

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

Recommendation: Approval to commit \$36,214 for the following **development** project.

Jaycees Park Upgrades - \$36,214
City of Westminster, Carroll County
POS #6479-6-350 MD20151201-1035

Background: Replace chain link fence around the tennis courts and two softball fields with vinyl fencing to eliminate rust and sharp edges. Bring multipurpose fields up to safety standards with aeration and overseeding.

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 \$36,214

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

**4A. PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
*Dorchester County***

Recommendation: Approval to commit \$127,092 for the following **development** projects.

1. *Busick Tennis Court Renovation Phase II - \$81,000*
Dorchester County, POS #6491-9-168 MD20151201-1039

Background: Reconstruct first section of tennis courts at James Busick tennis complex. Tennis court surface has deteriorated over 20 years and needs restoration to continue functionality.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$81,000

2. *Vienna Playground - \$46,092*
Town of Vienna, Dorchester County, CPP #6485-9-167 MD20151201-1030

Background: Install two goals for basketball court and replace outdated playground equipment with a merry-go-round, swing set, and ADA safety surfacing.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2009, Chapter 485, Acts of 2009
Community Parks and Playgrounds
Source Code: 09064 Item 064 \$32,296.35

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Community Parks and Playgrounds
Source Code: 12055 Item 055 \$ 13,795.65

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$77,477 for the following **acquisition** projects.

1. *Thurmont East End Park Acquisition - \$52,127*

Town of Thurmont, Frederick County, POS #6487-10-391 MD20151201-1041

Background: Acquire 5.0161 acres adjacent to 13.6 acre East End Park for active and passive recreational activities.

Appraised Value:	Brady Appraisal Services	\$125,500
	Hutzell Appraisal Consultant Service	\$120,200

Property Cost: \$53,878

Incidental Costs: \$ 1,300

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015, Program Open Space – Local, FY 2016 Allocation, Source Code: 15162 Item 162 \$52,127

2. *Cone Branch Walking/Biking Trail Acquisition (Schoonover Property) - \$10,600*

Town of Middletown, Frederick County, POS #6488-10-392 MD20151201-1043

Background: Acquire 0.0534 acres to provide one of the final links in walking/biking trail that will connect East Main Street to Remsberg Park and the Middletown Recreational Center. This will provide continuous trail for over one mile along Cone Branch Creek.

Appraised Value:	William G. Bowen, Inc.	\$5,200
	Six & Associates, Inc.	\$4,500

Property Cost: \$4,850

Incidental Costs: \$5,750

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015, Program Open Space – Local, FY 2016 Allocation, Source Code: 15162 Item 162 \$10,600

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

5A. **PROGRAM OPEN SPACE LOCAL SHARE** (cont'd)
Frederick County

3. ***Cone Branch Walking/Biking Trail Acquisition (Edelmann Property) - \$14,750***
Town of Middletown, Frederick County, POS #6489-10-393 MD20151201-1042

Background: Acquire 0.139 acres to provide the final link in walking/biking trail that will connect East Main Street to Remsberg Park and the Middletown Recreational Center. This will provide a continuous trail for over one mile along Cone Branch Creek.

Appraised Value: William G. Bowen, Inc. \$12,100
Six & Associates, Inc. \$12,000

Property Cost: \$12,050

Incidental Costs: \$ 2,700

Fund Source: Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015, Program Open Space – Local, FY 2016 Allocation, Source Code: 15162 Item 162 \$14,750

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

**6A. PROGRAM OPEN SPACE LOCAL SHARE
*Garrett County***

Recommendation: Approval to commit \$9,000 for the following **development** project.

Accident Town Park East Baseball Field Improvements - \$9,000

Town of Accident, Garrett County

POS #6493-11-221 MD20151201-1038

Background: Improve little league field at 4.13 acre Town Park East. Improvements include removing fencing and installing new fencing/backstop for safety purposes. Rebuild front of the dugouts; convert old restroom into storage building.

Fund Source:

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$9,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

Recommendation: Approval to commit \$387,000 for the following **acquisition** project.

Olney Manor Recreational Park Addition (Graefe Property) - \$387,000
Montgomery County
POS #6494-15-683 MD20151201-1036

Background: Acquire 10.36 additional acres of unimproved land for existing 62.89 acre Olney Manor Recreational Park. This acquisition will preserve more than ten acres of forest land, provide protected stream buffers for the perennial streams that traverse the property, and offer passive recreation activities that will complement the active recreation opportunities at the park.

Appraised Value: Philip R. Lamb & Company, Inc. \$380,000
Peter A. Moholt \$350,000

Property Cost: \$380,000

Incidental Costs: \$ 7,000

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$387,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

**8A. PROGRAM OPEN SPACE LOCAL SHARE
*Washington County***

Recommendation: Approval to commit \$67,500 for the following **development** project.

Potomac Heights Elementary School Playground - \$67,500
Washington County
POS #6490-21-332 MD20151201-1040

Background: Install playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$67,500

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

9A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
Baltimore City

Recommendation: Approval to commit \$3,813,000 for the following **development** projects.

1. Cahill Community Center Indoor Pool - \$500,000

Baltimore City, POS #6480-24-293 MD20151201-1031

Background: Design and construct indoor swimming pool at Cahill Community Center.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Program Open Space – Local, FY 2016 Allocation
 Source Code: 15162 Item 162 \$500,000

2. FY16 Druid Hill Park Swimming Pool and Bathhouse Renovation - \$488,000

Baltimore City, POS #6481-24-291 MD20151201-1032

Background: Reconstruct bathhouse and swimming pool at Druid Hill Park. Bathhouse renovations include restrooms, showers, locker rooms, staff offices, and concession space. Swimming pool renovations include rebuilding pool area including main pool, deep pool, and wading pool. ADA upgrades are included as well as spray features, water slides, multi-level water play structures, and climbing wall.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
 Program Open Space – Local, FY 2016 Allocation
 Source Code: 15162 Item 162 \$488,000

3. FY16 Athletic Fields Renovation - \$1,325,000

Baltimore City, POS #6482-24-295 MD20151201-1033

Background: Renovate baseball and football fields at Gwynns Falls/Leakin Park, Carroll Park, Riverside Park, and install athletic lights at Patterson Park. Renovation at Gwynns Falls and Riverside Parks will include re-grading, new seating, fences, team player areas, and ADA walks. Carroll Park ballfields will be re-graded to accommodate a broader range of users and include ADA walkways, fencing, and spectator seating. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

**9A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE (con't)
Baltimore City**

3. FY16 Athletic Fields Renovation - \$1,325,000 (cont'd)

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$1,325,000

4. FY16 Baltimore City Park - \$1,500,000
Baltimore City, POS #6483-26-202 MD20151201-1034

Background: Provide maintenance and general operations of the Baltimore City Park System, consisting of more than 5,700 acres in 400 properties. Projects in the budget year include playground, athletic field and park lighting maintenance, planning, and general park maintenance.

Fund Source:

Outdoor Recreation Land Loan of 2016, Chapter 310, Acts of 2015
Program Open Space State Share – Baltimore City Direct Grant
Source Code: A0510 Item 010 \$1,500,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

10A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$125,643 to The Nature Conservancy from Rural Legacy Funds to acquire a 125.82 acre conservation easement.

Nanticoke Rural Legacy Area
Collins Trust Property

Prior Approval: Nanticoke Rural Legacy Area grant for easement acquisitions:
DNR-RP Item 10A (08/21/2013) \$1,000,000 FY2014

Project Description: Acquisition of this easement will protect valuable forest and farm land, while supporting sustainable resource-based industries in Dorchester County. The easement will be held by the Department of Natural Resources and the United States Department of the Navy.

Easement Value: \$295,929 (\$2,352 per acre).
The Department of the Navy is contributing \$195,000 pursuant to an Encroachment Protection Agreement. \$100,929 is DNR's portion of the easement cost.

Amount: \$125,643

Other Costs: \$24,714
Administrative: \$ 8,878
Incidental: \$15,836

Fund Source:
Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$125,642.63

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

11A. PROGRAM OPEN SPACE STATE SHARE

Olin C. McKenzie, et al., \$193,000 and incidentals of \$2,300
Allegany County, POS #4480

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 97 +/- acres located in Allegany County.

Description: This mostly-forested property is adjacent to Dan's Mountain Wildlife Management Area and will be managed by the Maryland Wildlife & Heritage Service. Acquisition will provide a buffer for Forest Interior Dwelling Species and expanded recreational opportunities for anglers to Elk Lick Run, which supports a naturally reproducing Brook Trout population. The property will also provide additional area for recreational hunting. The property, located in a Targeted Ecological Area, scored 92 under the Program Open Space Targeting System.

Grantor: Olin C. McKenzie, individually and Christine A. McKenzie, Personal Representative of the Estate of Roger M. McKenzie

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

Property: 97 +/- acres, unimproved

Price: \$193,000

Appraisals: \$193,000 (12/30/14) – Don N. Briggs
\$193,000 (1/2/15) – Joyce A. Sheets
Appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to FLG Title Company: not to exceed \$2,300

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: \$195,300

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016**

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

**12A. PROGRAM OPEN SPACE STATE SHARE
William D. Samples, Jr., \$75,000 and incidentals of \$1,700
Garrett County, POS #4859**

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 42 +/- acres located in Garrett County.

Description: This mostly-forested property is adjacent to Savage River State Forest and will be managed by the Maryland Forest Service. Acquisition will protect Spring Lick, which supports a self-sustaining population of Brook Trout and increase recreational opportunities for anglers, hunters and hikers. The property, located in a Targeted Ecological Area, scored 123 under the Program Open Space Targeting System.

Grantor: William D. Samples, Jr.

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

Property: 42 +/- acres, unimproved

Price: \$75,000

Appraisals: \$106,000 (7/14/15) – Joyce A. Sheets
\$64,000 (7/11/15) – LouAnne Cline
All appraisals reviewed by Dave Wallenberg

Incidentals:
Title fees to Lakeside Title Company: not to exceed \$1,700

Fund Source:
Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement
Chapter 424 Acts of 2013
Source Code: 13079 Item: 079 Amount: \$76,700

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 27, 2016

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

13A. PROGRAM OPEN SPACE STATE SHARE

Laurence E. & Nancy L. Crossland, \$134,000 and incidentals of \$1,700
Allegany County, POS #4171

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 64 +/- acres located in Allegany County.

Description: This mostly-forested property is adjacent to Dan's Mountain Wildlife Management Area and will be managed by the Maryland Wildlife & Heritage Service. Acquisition will provide a buffer for Forest Interior Dwelling Species and expanded recreational opportunities for hunters. The property, located in a Targeted Ecological Area, scored 97 under the Program Open Space Targeting System.

Grantor: Laurence E. Crossland and Nancy L. Crossland

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

Property: 64 +/- acres, unimproved

Price: \$134,000

Appraisals: \$134,000 (5/18/15) – Joyce A. Sheets
\$110,000 (5/29/15) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg

Incidentals:

Title fees to FLG Title Company: not to exceed \$1,700

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013
POS Stateside – Prior Year Funds Replacement
Chapter 424 Acts of 2013
Source Code: 13079 Item: 079 Amount: \$135,700

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

1-S. MARYLAND TRANSIT ADMINISTRATION
Services Contract

Contract ID: Inventory Reconciliation Services; AGY-15-031-SR; ADPICS # J05B6400015

Contract Description: Conduct inventory reconciliation between all recorded perpetual inventory and the physically counted inventory located at various MTA properties.

Award: HCA Asset Management, LLC
 Bradenton, FL

Term: 2/1/2016 – 1/31/2021

Amount: \$600,000 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids
HCA Asset Management, LLC Bradenton, FL	\$600,000
Mimar Architects Baltimore, MD	\$890,000
PROBAR Annapolis, MD	\$993,470
Navigant Consulting, Inc. New York, NY	\$1,752,600

MBE Participation: 20%

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 25 prospective vendors, 14 of which are Maryland firms, and included 11 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Five bids were received in response to the IFB. The apparent lowest bid was deemed to be not responsive and the bid was rejected based upon the rejection of its request for a complete waiver of the 20% MBE participation goal. Therefore, award is recommended to HCA Asset Management, LLC as being a responsible bidder with the lowest responsive bid.

A comprehensive reconciliation is required every three years and a "Sensitive Items" reconciliation is required every year. However, the MTA is unable to devote the needed number of agency personnel to timely and accurately perform these required inventories. Accordingly, the MTA is seeking a contractor to perform these activities. The Inventory Reconciliation Services contract goal is to reconcile MTA's current perpetual inventory record against an inventory to be performed by the contractor, in order to reduce outstanding items and aid validation of physical inventory taken. A Sensitive Items Only Physical Inventory is to be conducted once every year, except the comprehensive reconciliation, by the MTA Accountable Officers.

Since responses were received from both Maryland-based bidders and out-of-state bidders, in-state preferences laws or regulations were looked at for the Florida-based bidder that was ranked ahead of the Maryland-based bidders. After applying Florida's preference of 5% for contract services, it was determined that the Florida-based bidder's bid ranking did not change compared to the Maryland-based bidders.

A 20% MBE participation goal was established for this contract and deemed to be appropriate for this service in order to obtain maximum participation. The apparent low bidder's bid submission included a request for a waiver of the overall MBE participation goal. The bidder's request for MBE waiver was rejected by the MTA based upon the determination that the bidder failed to demonstrate that it made reasonable outreach efforts, and was unable to obtain the MBE participation goal, or was unable to obtain the MBE participation goal at a reasonable price, as delineated in COMAR 21.11.03.10 & .11. Therefore, this bid was rejected. The recommended awardee has committed to meet the MBE participation goal set forth in this contract.

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J05H0101

Resident Business: No

MD Tax Clearance: 15-2798-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

*Contact: Tony W. Torain 410-402-8518
 tony.torain@maryland.gov*

2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Maryland State Board of Dental Examiners
Services Contract

Contract ID: Maryland State Dental Association (MSDA) Well-Being Committee;
 DHMH/OPASS 16-15868; ADPICS # M00B6400434

Contract Description: Provide intervention, rehabilitation and support services for impaired dentists, including those suffering from physical, mental, emotional or substance abuse problems which may impact their ability to practice dentistry. Provide a mechanism for impaired dentists to anonymously seek assistance from the Maryland State Board of Dental Examiners (the Board) in rehabilitating and monitoring dentists who have gone through the disciplinary process.

Award: Maryland State Dental Association
 Columbia, MD

Term: 2/1/2016 – 1/31/2018

Amount: \$192,000 (2 Years)

Procurement Method: Sole Source

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: The mission of the Board is to protect the citizens of Maryland and to promote quality health care in dentistry. As a constituent of the American Dental Association, the Maryland State Dental Association (MSDA) has been serving the community since 1883. A certified substance abuse professional and an active licensed dentist, who are contracted by MSDA, oversee all participants, interventions, treatment and recovery processes.

The Dental Well-Being Committee is a committee of MSDA established by law in Md. Code Ann. Health Occupations (HO) Article, Sec. 4-501.1. Under HO Article, Sec. 4-207 (e)(1), the Board is obligated to fund the committee with fees set, collected and distributed to the State Board of Dental Examiners Fund, established in HO Art., Sec 4-207 (a).

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

No MBE or VSBE participation goals were established for this contract based upon the determination that there are no available subcontracting opportunities.

Fund Source: 100% Special
 (State Board of Dental Examiners Licensing Fees)

Appropriation Code: M00B0104

Resident Business: Yes

MD Tax Clearance: 15-3238-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

*Contact: Dana Moncrief 410-767-5316
dana.moncrief@maryland.gov*

3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

*Prevention and Health Promotion Administration
Center for Tobacco Prevention and Control
Services Contract*

Contract ID: MD Tobacco Control Mass-Reach Health Communications Intervention Program;
ADPICS #M00B6400447

Contract Description: Implement mass-reach health communications for tobacco use prevention and cessation efforts Statewide.

Award: Red House Communications, Inc.
Pittsburgh, PA

Term: 2/1/2016 – 6/30/2020

Amount: \$1,410,000 (Payments to the Contractor)
\$3,140,000 (Media Buys – pass-through)
\$4,550,000 Total (4 Years, 5 Months)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal / Ranking	Overall Ranking
Red House Communications, Inc. Pittsburgh, PA	2	\$1,410,000 / 1	1
Pinnacle Communications, Inc. Baltimore, MD	1	\$1,451,250 / 2	2

MBE Participation: 10% (See Requesting Agency Remarks)

Performance Security: N/A

Incumbent: None

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 53 prospective vendors (six media/marketing agencies of which four are Maryland firms), 13 of which are Maryland MBE firms and 34 are VSBEs of which 17 are Maryland firms. A copy was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP. Both were determined to be reasonably susceptible of being selected for award. Red House Communications, Inc. (Red House) was ranked overall #1 with the lower ranked technical offer and the lower price. The technical differences between the two offerors' proposals were not significant as to offset the lower price offered by Red House. Red House provided a financial proposal that allocated more toward media buys and campaign development. Therefore, award is recommended to Red House as having the more advantageous offer for the State.

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

Federal and reimbursable dollars are allocated to this contract. The Federal budget year ends on March 28, 2016. There is potential for losing federal dollars if the funds cannot be spent in a timely and cost effective manner by the end of the federal budget year. In addition, the reimbursable dollars allocated are part of a penalty mandated to the State of Maryland by the federal Substance Abuse and Mental Health Services Administration. If allocated funds are not spent by end of FY2016, the block grant funding received by the Maryland Department of Health and Mental Hygiene Behavioral Health Administration will be jeopardized (potentially losing 40% or approximately \$13 million of funding that goes towards substance abuse treatment in Maryland).

The awarded contractor will design, develop, produce, place, execute, and evaluate targeted Statewide media campaigns, implement earned media/public relations efforts, and engage the community by utilizing and delivering evidence-based, culturally appropriate, high-impact and sustained messages to educate leaders, decision-makers, and the public about the dangers of tobacco use, secondhand smoke exposure and available cessation support and resources. Mass-reach health communications are an essential evidence-based element for implementing a successful Statewide comprehensive approach to reducing tobacco-related death and disease among Maryland residents, and eliminating health disparities.

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

The Centers for Disease Control and Prevention recommends that mass-reach health communication initiatives are an essential evidence-based element of a Statewide tobacco control program that also includes state- and local-level programming, cessation support, hospital-based programs, and other initiatives. Implementing all of these initiatives together provides a comprehensive approach to reducing tobacco-related death and disease among Maryland residents, and eliminating health disparities. The Department has found great success when airing smaller campaigns; this larger contract would allow media to be cohesive, all encompassing, and remain sustained and consistent over time.

The 10% MBE participation goal and 1% VSBE participation goal established for this contract include the media buys and were based upon the available subcontracting opportunities.

Fund Source: 63.5% Special (Cigarette Restitution Fund Program);
 28.8% Federal;
 7.7% Reimbursable

Appropriation Code: M00F0304

Resident Business: No

MD Tax Clearance: 15-3224-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

*Contact: Jane Sacco 410- 767-6771
jane.sacco@maryland.gov*

4-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Health Services
Services Contract

Contract ID: Utilization Control of Selected Hospital, Nursing Facility, and Home and Community Services Reimbursed by the Maryland Medicaid Program; DHMH-OPASS-16-14317; ADPICS # M00B6400453

Contract Description: Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program.

Award: Telligen, Inc.
West Des Moines, IA

Term: 2/1/2016-1/31/2019 (w/2 one-year renewal options)

Amount: \$25,755,742 (3 Years; Base Contract)
\$ 9,053,327 (1 Year; 1st Renewal Option)
\$ 9,337,997 (1 Year; 2nd Renewal Option)
\$44,147,066 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 11B

MBE Participation: 34%

Incumbent: Delmarva Foundation for Medical Care, Inc.
Easton, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 19 prospective vendors, four of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

This contract provides essential utilization control of selected hospital, long-term care and community services reimbursed by the Maryland Medicaid Program. The selected Utilization Control Agent shall successfully deliver and be charged with the responsibility of conducting utilization control to ensure that:

- Medical services are authorized only when medically necessary;
- Medical services provided in a hospital on an inpatient basis are authorized only when such services cannot be effectively provided on an outpatient basis or more effectively and efficiently in a facility of a different type;
- Medical services provided in a nursing facility, chronic hospital or in a community-based program are authorized only when an individual is appropriately determined to be medically eligible for those services;
- Medical services provided to Medicaid recipients meet professionally recognized standards of quality;
- All authorized medical services are provided in an effective and efficient manner; and,
- Abuses of utilization or payment are identified and reported to the Department.

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

A 27% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the available subcontracting opportunities.

Fund Source: 75% Federal; 25% General

Appropriation Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 16-0039-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Offerors	Technical Ranking	Financial Offer – 3 Yr. Base Term	Financial Offer – 1 Yr. Option #1	Financial Offer – 1 Yr. Option #2	Total 5 Year Financial Offer / Ranking	Overall Ranking *
Telligen, Inc. West Des Moines, IA	1	\$25,755,742	\$9,053,327	\$9,337,997	\$44,147,066 / 1	1
Delmarva Foundation for Medical Care, Inc. Easton, MD	2	\$28,370,609	\$9,858,880	\$10,141,292	\$48,370,781 / 2	2

*Note: * The technical factors received greater weight than the financial factors in the overall award determination.*

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

5-S-OPT. MARYLAND TRANSIT ADMINISTRATION
Services Contract Renewal Option

Contract ID: Transit Business Planning and Management Services; MTA-1348 A&B; ADPICS
 # COG54642/COG54646

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

Contractors: Jacobs Engineering Group, Inc. (Consultant A)
 Baltimore, MD

CH2M Hill (Consultant B)
 Baltimore, MD

Contract Description: Two consultant contracts to provide Transit Business Planning and Management Services.

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: \$4,260,500 (Consultant A)
 \$4,609,764 (Consultant B)

Option Amount: \$1,541,300 (Consultant A)
 \$1,654,394 (Consultant B)

Prior Modifications/Options: \$1,496,900 (Consultant A)
 \$1,614,061 (Consultant B)
 [Option #1: DBM Item 6-S-OPTION (1/28/2015)]

Revised Total Contract Amount: \$7,298,700 (Consultant A)
 \$7,878,219 (Consultant B)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

5-S-OPT. MARYLAND TRANSIT ADMINISTRATION(*cont'd*)

MBE Compliance: 29% (Consultant A)
 16% (Consultant B)

Requesting Agency Remarks: This is a task order based contract that was awarded to two consultants for services in various disciplines of transit related projects specifically in the area of planning, statistical analysis, services development and process improvements. Projected tasks in this second renewal option are:

- Management /Organizational Development - required to examine the Agency's present administration and operations with respect to cost efficiencies, goal attainment, and effectiveness.
- Integrated Planning and Management Data Services – required to assist the MTA in bringing together both manual and IT maintained planning and management data systems that are essential to the Administrator and senior managers in the daily and longer term operation of the MTA's various transit systems and their supporting management data systems.
- Internal and External Review – required to assist the MTA in comparing its procedures and practices with other "best practices" at the MDOT sister agencies, other Maryland State agencies and other transit properties around the country. The Consultant will help identify benefits or costs that would be engendered by revising MTA practices to improve our service to the citizens and commerce in the State of Maryland.
- Federal Compliance Assistance – required assisting the MTA in developing and implementing new programs to meet federal requirements for such areas as drug and alcohol requirements, ADA requirement, reporting system requirements, etc.
- Service Development – required to assist the MTA in comprehensive reviews including but not limited to route structuring to optimize ridership, developing and administering passenger surveys, Ridership forecasting, efficiency reviews, GIS (geographic information system) technical support, and graphics used in mapping.

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

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

5-S-OPT. MARYLAND TRANSIT ADMINISTRATION(*cont'd*)

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

Appropriation Code: J05H0105

Resident Businesses: 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
January 27, 2016

*Contact: Claudine Williams 410-764-2561
 Claudine.Williams@maryland.gov*

6-S-OPT. HEALTH SERVICES COST REVIEW COMMISSION
Services Contract Renewal Option

Contract ID: Inpatient and Outpatient Data Processing, HSCRC-004-11,
 ADPICS #M00B3400014/COG46904

Contract Approved: DBM Item 6-S (1/6/2012)

Contractor: The St. Paul Group
 Glen Burnie, MD

Contract Description: Provide electronic collection and processing of patient-level inpatient, outpatient, chronic and psychiatric discharge data from all acute, chronic, psychiatric and free-standing Emergency Room (ER) facilities that are regulated by the Health Services Cost Review Commission (HSCRC).

Option/Modification Description: Exercise the final one-year renewal option and modify the contract to change quarterly reporting to monthly reporting requirements for the duration of the option, due to legislative changes in COMAR 10.37.04.01 and 10.37.06.01.

Original Contract Term: 7/1/2012 – 6/30/2015 (w/2 one-year renewal options)

Modification Term: 7/1/2016 – 6/30/2017

Original Contract Amount: \$1,281,891 (3 Years)

Option/Modification Amount: \$471,091 (Renewal Option)
\$281,921 (Mod)
 \$753,012 Total (1 Year)

Prior Modifications/Options: \$989,784 [\$270,000 (Mod #1: Change the reporting requirements from quarterly reports to monthly reports: 2/1/2014 to 6/30/2015: DBM Item 4-S-MOD (11/6/2013); \$719,784 (Option #1 for \$448,660/Mod #2 for \$271,124: Change the reporting requirements from quarterly reports to monthly reports for Option #1: 7/1/2015 to 6/30/2015: DBM Item 9-S-MOD (1/28/2015)]

Revised Total Contract Amount: \$3,024,687

Percent +/- (This Modification): +22%

**Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016**

6-S-OPT. HEALTH SERVICES COST REVIEW COMMISSION (cont'd)

Overall Percent +/-: +64.2%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 23%

Requesting Agency Remarks: The Federal Government approved Maryland’s new All-Payer Model hospital waiver effective January 2014. The new waiver has substantially expanded the monitoring responsibilities and reporting needs of the Health Services Cost Review Commission (the Commission). The Commission modified the base term and first option year of this contract in order to change the inpatient and outpatient data processing submission from Maryland hospitals from quarterly to monthly. The Commission seeks to invoke the second option year and modify it to include monthly data instead of quarterly data for this final option year.

In addition, the Commission is requesting that the contractor, St. Paul Group, provide additional reports which will allow the Commission to monitor hospital revenue by the patient’s state of residency as well as by payer type (Medicare fee-for-service, Medicare managed care, etc.) and to identify and respond in a timely manner to changes in utilization patterns and patient outcomes. The contractor will also produce and distribute a monthly report to hospitals to help hospitals comply with the Commission’s new requirement for monthly reconciliation of financial and case mix data. All of the additional monthly reports are produced from the same case mix database that St. Paul Group currently manages on behalf of the Commission.

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

Fund Source: 100% Special (User Fees)

Appropriation Code: M00R0102

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
January 27, 2016

*Contact: Brent Tracy 410-767-4483
 Brent.Tracy@maryland.gov*

7-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services & Benefits
Services Contract Modification

Contract ID: Statewide Medical Director & Occupational Medical Services for Maryland State Agencies; ADPICS #050B0400001/COG56705

Contract Approved: DBM Item 1-S (9/7/2011)

Contractor: Occupational Health Centers of the Southwest, P.A.
 dba Concentra Medical Centers
 Addison, TX
 (Local Office in Elkridge, MD)

Contract Description: Contract to provide State agencies with a comprehensive network of professional medical services for the proper management of the occupational medical aspects of the State workforce. The contract provides for up to 19 services on a Statewide basis, as well as six other services that apply specifically to Maryland Department of Transportation agencies.

Modification Description: Increase funding for the contract due to increased usage by Maryland State agencies.

Original Contract Term: 9/8/2011 – 9/30/2016

Modification Term: 2/1/2016 – 9/30/2016

Original Contract Amount: \$10,000,000 (5 Years)

Modification Amount: \$4,000,000 (8 Months)

Prior Modifications/Options: \$0 [Mod #1: Admin. correction: Approved by DBM]

Revised Total Contract Amount: \$14,000,000

Overall Percent +/- (This Mod): +40%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15.2%

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

7-S-MOD. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

MBE Compliance: 13%

Requesting Agency Remarks: This modification will allow for the continued and uninterrupted use of occupational medical services for applicants and employees in State agencies for up to 25 services. All services are available during normal working hours and on a limited basis on weekends and evenings. Certain services are also available on a 24-hour-a-day, 7-day-a-week basis. The services range from pre-employment physicals to drug and alcohol tests for commercial drivers governed by US Department of Transportation regulations.

Agencies are under no obligation to use the services under this contract. They can elect to use one, all or none of the services, as their respective needs dictate. As agencies use the services under the contract, they are billed directly by the contractor. This contract is also available for use by county, municipal and other non-State of Maryland governments and non-profit organizations within Maryland and agencies of governments in states adjoining Maryland, including Washington, DC.

The \$4,000,000 in additional funding requested for this modification is based on current usage expenses projected forward through the end of the contract term. The originally requested contract amount of \$10,000,000, calculated in 2011, was derived from estimated usage numbers available at that time. However, the scope of this contract was designed to allow agencies to determine not only which employees would be referred for services, but also whether this contract is the most appropriate means of obtaining the needed medical services. Although this flexibility is necessary in contracts of this size and scope, it inevitably adds an element of uncertainty to the original estimated contract amount. Therefore, it is in the State's best interest to approve this increase in funding to continue services through the end of the contract term.

Fund Source: Various

Appropriation Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

*Contact: Linda Bartnyska 410-764-3782
linda.bartnyska@maryland.gov*

8-S-MOD. MARYLAND HEALTH CARE COMMISSION
Center for Analysis and Information Systems
Services Contract Modification

Contract ID: Project Management Officer for the Maryland Medical Care Data Base; MHCC
14-020; M00B4400634

Contract Approved: Secretary's Action Agenda - Appendix 1 (July 2, 2014)

Contractor: Freedman HealthCare, LLC
Newton, MA

Contract Description: Provide project management and consulting services to manage the development of: (1) web-based data marts accessible to the Maryland Insurance Administration to assist in their rate review process; and (2) analytic and price transparency measures and tools to support medical pricing transparency initiatives, including web portals for consumer and clinician accessibility.

Modification Description: Increase the original contract amount based upon the receipt of "Cycle III" grant funding for the project.

Original Contract Term: 5/1/2014 – 9/30/2015

Modification Term: 2/1/2016 – 9/30/2016

Original Contract Amount: \$199,600 (16 Months)

Modification Amount: \$132,000 (8 Months)

Prior Modifications/Options: \$0 [Mod #1: Extended the contract term based upon grant period extension: 10/1/2015 - 9/30/2016: Approved by MHCC.]

Revised Total Contract Amount: \$331,600 (2 Years)

Overall Percent +/- (This Mod): +39.8%

Original Procurement Method: Emergency – Competitive Sealed Proposals

MBE Participation: 0%

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

8-S-MOD. MARYLAND HEALTH CARE COMMISSION (cont'd)

Requesting Agency Remarks: Request for approval to add funding to the contract for Cycle III grant funds obtained as part of the extension period through September 2016 for Maryland Health Care Commission’s project management officer through the federal grants received from the Centers for Medicare and Medicaid Services Center for Consumer Information and Insurance Oversight’s (CCIIO) Health Insurance Rate Review Grant Program. MHCC also received a “No-Cost Extension” from CCIIO extending the Cycle III grant period through September 30, 2016. Using these grant funds, MHCC is expanding the Maryland Medical Care Data Base under various initiatives. For example, MHCC is developing data marts and data displays to assist the Maryland Insurance Administration with their rate review activities.

MHCC will also develop and build public-facing web portals to display medical pricing information that is deemed useful to both consumers and clinicians in health care decision-making. Under the current contract, Freedman Healthcare, LLC (Freedman) supports MHCC and other contractors with many of these grant-related projects to ensure on-time completion of all grant milestones. Freedman also supports MHCC staff in drafting Requests for Proposals related to these grant initiatives. This contract modification will allow Freedman to continue assisting MHCC in the completion of the milestones throughout the grant periods for both the Cycle III and Cycle IV funding that will become available once the Cycle III grant funding is exhausted.

Fund Source: 100% Federal

Appropriation Code: M00R0101

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
January 27, 2016

*Contact: Susan Traylor (301) 429-7582
susan.traylor@maryland.gov*

9-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Community Development Administration/Multifamily Programs
Services Contract Modification

Contract ID: Construction Management for Third Party (Non-State Property), Multifamily Rental Housing Properties Funded by DHCD; ADPICS # S00B4400028/COG~~55958~~; **58148** #S00B4400029/COG54244

Contract Approved: DBM approved & reported on the April 2014 PAAR

Contractor: Bryant Mitchell, PLLC (Contract A)
Washington, DC

Clifton Company, LLC (Contract B)
Manchester, MD

Contract Description: Provide appraisal and construction management services for third party (non-State property) multi-family rental housing properties funded by DHCD.

Modification Description: Request for (1) retroactive approval of previous modifications to adjust the funding between the two contractors and (2) proactive approval to increase funding and extend the contract term by four months in order to complete the new procurement.

Original Contract Term: 4/7/2014 – 4/6/2016

Modification Term: 10/7/2015 – 4/6/2016 (Retroactive – Contract A)
1/5/2015 – 4/6/2016 (Retroactive – Contract B)
2/1/2016 – 7/31/2016 (Proactive)

Original Contract Amount: \$ 95,000 – Contract A
\$ 95,000 – Contract B
\$190,000 Total (2 Years)

Modification Amount: -\$40,000 – Contract A (6 Months)
\$30,000 – Contract B (1 Year, 3 Months)
-\$10,000 Total Retroactive

\$ 55,000 – Contract A
\$ 90,000 – Contract B
\$145,000 Total Proactive (6 Months)

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Prior Modifications/Options: \$20,000 – Contract B [Mod #2: \$20,172: 10/7/2015 – 4/6/2016: Approved by DHCD]

Revised Total Contract Amount: \$110,000 – Contract A
 \$235,000 – Contract B
 \$345,000 Total

Percent +- (This Modification): +65.8%

Overall Percent +/-: +71.1%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 0% (Contract A); 28% (Contract B)

Requesting Agency Remarks: The Department of Housing And Community Development (DHCD) provides low-interest loans to third parties for rehabilitation or new construction of affordable, multifamily, rental housing developments for families and seniors with incomes generally below 60% of the area median, financed using a combination of federal, low-income housing tax credits, State rental housing funds, federal HOME funds, and tax exempt mortgage revenue bonds. DHCD typically creates or preserves between 2,500 and 3,000 rental homes annually. At any one time during a calendar year, the Department works on approximately 50 affordable, multifamily, rental housing developments, which are in various stages of processing and construction. Within this framework, the construction management process takes 12 to 18 months to complete.

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

DHCD has two contractors to provide construction management services. Clifton Company, LCC's capacity (Contract B) exceeded Bryant Mitchell, PLLC's capacity (Contract A) in January 2015, so DHCD did a modification to increase Contract B by \$30K; however, DHCD did not realize this modification was over DHCD's \$25K delegated authority from DBM. In addition, DHCD decided to reduce Contract A by \$40K in October 2015 to offset the increase of \$20K for Contract B Mod #2 to keep the two contracts within \$200K, thus leaving a net difference between the two contract modifications of -\$20K. Because the \$20K was within DHCD's delegated authority from DBM, it thought it could approve both modifications on their own, not realizing that the -\$40K modification for Contract A was above its \$25K delegated authority. When these new modifications to extend the contracts were sent to DBM for review and BPW approval, it was determined that the previous modifications were approved inappropriately by DHCD and are now being submitted to the BPW for retroactive approval. DHCD did properly approve Mod #2 for Contract B within its delegated authority.

Also, DHCD is requesting proactive approval to extend the contracts for four months in order to complete the new procurement for construction management services. DHCD will have the new award recommendations completed prior to the expiration date of the extension. These modifications are in the best interest of the State to allow the contractors to assist DHCD in completing its appraisal and construction management services tasks while DHCD completes the procurement process.

Fund Source: 100% Special (Monitoring Fees Collected from Property Owners and added to the Bond Reserve Fund)

Appropriation Code: S00A2502

Resident Business: No (Contract A); Yes (Contract B)

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
January 27, 2016

*Contact: Susan Traylor 301-429-7582
susan.traylor@maryland.gov*

10-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Community Development Administration/Multifamily Programs
Services Contract Modification

Contract ID: Multifamily Loan Underwriting Services for DHCD; S00B5400005;
ADPICS #COG55634

Contract Approved: DBM approved & reported on the July 2014 PAAR

Contractors: Amerinational Community Services (Contract A)
Albert Lea, MN

Deepthi Jain (Contract B)
Washington, DC

Contract Description: Two contractors to provide loan underwriting services for multifamily housing projects financed with 9% low income credits or tax-exempt bonds and 4% tax credits and provide technical assistance and training related to same for DHCD staff.

Modification Description: Add funding to the contracts to enable the Multifamily Housing Programs to keep up with historically-high workload levels and continue loan underwriting and technical assistance services to create critically-needed affordable rental housing for low- and moderate-income households across the State of Maryland.

Original Contract Term: 7/15/2014 – 6/30/2016

Modification Term: 1/28/2016 – 6/30/2016

Original Contract Amount: \$100,000 (Contract A)
\$100,000 (Contract B)
\$200,000 Total (2 Years)

Modification Amount: \$125,000 (Contract A)
\$125,000 (Contract B)
\$250,000 Total (6 Months)

Prior Modifications/Options: \$50,000 (Contract A)
-\$50,000 (Contract B)
\$ 0 Total (Mod #1: 11/6/2015: Approved by DBM)

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Revised Total Contract Amount: \$275,000 (Contract A)
 \$175,000 (Contract B)
 \$450,000 Total

Overall Percent +/- (This Mod): +75%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 0%

Requesting Agency Remarks: DHCD administers lending programs to increase available housing Statewide. These programs provide low-interest loans to third parties for rehabilitation or new construction of affordable, multifamily, rental housing developments for families and seniors with incomes generally below 60% of the area median, financed using a combination of federal, low-income housing tax credits, State rental housing funds, federal HOME funds, and tax-exempt mortgage revenue bonds.

DHCD awarded two contracts to provide loan underwriting and related training services. During the contract term, Amerinational Community Services, Inc.'s capacity (Contract A) exceeded Deepthi Jain's (Contract B) such that the contract was modified to reallocate funds within DBM's delegation between the two contracts. The contract usage was reasonably estimated to be under \$100K annually for both contractors; however, DHCD's staff turnover within the past year related to its relocation has necessitated a substantially increased reliance on the outside contractors to meet the DHCD's goals. Additionally, DHCD is the midst of a historically-high level of demand for its multifamily rental financing programs, and the requested increase in contract amounts is necessary to keep up with the existing workload.

DHCD is currently underwriting approximately 90 separate financing applications, which is nearly double the historic average. This increased demand for financing is a result of increasing pressure on rental housing markets brought about by the decreasing rate of homeownership, as well as new initiatives at the both the State and Federal levels, such as Rental Housing Works and the Rental Assistance Demonstration Program. Without the additional budgetary authority, financing of projects would be delayed, which would result in the delay in delivery of much needed affordable rental housing for low- and moderate-income households across the State of Maryland.

Supplement B
Department Of Budget And Management
ACTION AGENDA
January 27, 2016

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

Fund Source: 100% Special (Monitoring Fees Collected from Property Owners and added to the Bond Reserve Fund)

Appropriation Code: S00A2502

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

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

Contract ID: On Call Construction Management at Risk Services for the
University of Maryland Baltimore, RFP #87305 BS

Contract Approved: USM Item 1-C (02/20/2013)
USM Item 1-C-OPT (01/7/2015)

Contractors:

Barton Malow Company
Baltimore, MD 21201

Lewis Contractors, LLC
Owings Mills, MD 21117

Gilbane Building Company
Laurel, MD 20707

Plano-Coudon, LLC
Baltimore, MD 21230

J. Vinton Shafer & Sons, Inc.
Abingdon, MD 21009

Whiting-Turner Contracting Co.
Baltimore, MD 21286

Jeffrey Brown Contracting, LLC
Towson, MD 21286

Contract Description: Provide Construction Management at Risk Services during pre-construction and construction phases for construction projects on an On Call basis for the University of Maryland Baltimore Service Center.

Option Description: Second renewal option

Original Contract Term: 2/20/13 – 2/19/15 (w/three 1-year renewal options)

Renewal Term: 2/20/16 – 2/19/17

Original Amount: \$20,000,000 estimated annually with no single project anticipated to exceed \$10,000,000

Option Amount: \$20,000,000 estimated annually

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

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

Procurement Method: Competitive Sealed Proposals

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

Performance Security: 100% performance bond required for projects \$100,000 or greater.

Requesting Institution Remarks: This is the second of three renewal options for the On Call CM at Risk contract. This On Call contract is used for renovation projects (dormitory renovations, lab renovations, and tenant fit-out projects) at UMB and the various campuses UMB serves as the Baltimore Regional Service Center. Renewal is recommended based on satisfactory contractor performance and the required MBE compliance of 25% for the original contract term. All contractors met or exceeded MBE goals under the original contract term. MBE participation was adjusted to 30% under the first renewal option. Only one task order was awarded during the first renewal option term and the MBE compliance is anticipated to be 30% upon GMP approval. These firms must use the fixed hourly rates originally quoted during the renewal term. Task orders exceeding \$1 million will be presented to the Board of Public Works for approval.

Fund Source: Various Institutional Funds

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Barton Malow Company	15-2643-1111	Yes
Gilbane Building Company	15-2644-1110	
J. Vinton Schafer & Sons	15-2645-1110	
Jeffrey Brown Contracting, LLC	15-2648-1111	
Lewis Contractors	15-2642-1010	
Plano-Coudon, LLC	15-2646-1111	
Whiting Turner Contracting Co.	15-2647-1111	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

2-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Erickson and Harbor Halls Renovation Project

Contract ID: Construction Management at Risk Services for the
Erickson and Harbor Halls Renovation Project
Task Order #15-122 under Contract #RFP BC-20841-C

Contract Approved: USM Item #4-C (12/05/12)
USM Item #5-C-OPT (12/02/15)

Contract Description: Provide professional management and construction services during pre-construction and construction for interior and exterior renovations in Erickson and Harbor Halls. The work includes mechanical, plumbing, waterproofing, fire-stopping, roofing, flooring, carpet, flooring, elevator, painting, and drywall improvements.

Award: J. Vinton Schafer and Sons, Inc.
1390Q Continental Drive,
Abington, MD 21009

Term Of Contract: 20 months

Amount: \$206,000 (pre-construction fees only)

Procurement Method: Task Order Proposals

<i>Task Order Proposals:</i>	<i>Price</i>
J. Vinton Schafer & Sons, Inc., Abingdon	\$834,185
Barton Malow, Baltimore	\$855,030
Whiting Turner, Baltimore	\$940,220

MBE Participation: 25%

Performance Security: 100% performance bond is required.

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

**2-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
*Erickson and Harbor Halls Renovation Project***

Requesting Institution Remarks: This Item recommends award for pre-construction services only to J. Vinton Schaefer & Sons based on being most advantageous to the University. If the University and the Construction Manager agree to a cost for construction, the University will return to the Board with a recommendation to modify the award to include actual construction costs inclusive of the CM's construction services fee. The estimated construction cost is \$4 million. The construction work will be performed over four consecutive summers to accommodate the use of these residential halls during the academic year.

Fund Source: UMBC Residential Life Funds

Resident Business: Yes

MD Tax Clearance: 15-3099-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Event Center & Arena Project
Construction Management at Risk: Bid Package 1 of 2

Contract ID: Construction Management at Risk Services for the
UMBC Event Center & Arena Project
Contract No. BC-20907-C

Recommendation: Award Bid Package 1 to Barton Malow Company

Contractor: Barton Malow Company
300 W. Pratt Street
Baltimore, MD 21201

Prior Approval: USM Item 7-C (7/2/14) (pre-construction services)

Project: This project is to construct an event center and arena facility. This facility will provide a venue for events including commencement, concerts, and speakers along with NCAA athletic games and practices for men's and women's basketball and women's volleyball.

The project construction estimate is \$69 million.

Bid Package Description: Bid package #1 includes earthwork, site utilities, cast-in-place concrete, under slab plumbing and electrical, precast stadia, sealants and waterproofing, precast, structural steel, CM's construction costs.

Contract Term: 21 months for construction

Bid Package 1 Amount: \$28,583,840

Original Contract Amount: \$ 859,000

Revised Amount: \$29,442,840

Funding: Auxiliary Revenue Bonds and University Funding

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

**3-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
*Event Center & Arena Project
Construction Management at Risk: Bid Package 1 of 2***

MBE Participation Goal: 29%
Sub goals: 7% African American
4% Asian American

MBE Compliance: 34% (8.3% African American)

Performance Security: 100% performance bond

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction services during the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. One additional bid package award is anticipated for the balance of the trade work for this project.

Resident Business: Yes

MD Tax Clearance: 15-3271-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

4-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Sherman Hall Renovation Project

Contract ID: Construction Management at Risk Services for
Sherman Hall Renovation Project
Task Order #15-123 under Contract #RFP BC-20841-C

Contract Approved: USM Item #4-C (12/05/12)
USM Item #5-C-OPT (12/02/15)

Contract Description: Provide professional management and construction services during pre-construction and construction for interior renovations of second floor, wing B of Sherman Hall. The work includes drywall, ceilings, carpentry, mechanical, plumbing, electrical, sprinklers, fire-stopping, doors, storefront, carpet, flooring, millwork and painting improvements.

Award: J. Vinton Schafer and Sons, Inc.
1390Q Continental Drive,
Abingdon, MD 21009

Term Of Contract: 10 months

Amount: \$49,500 (pre-construction fees only: see remarks)

Procurement Method: Task Order Proposals

Task Order Proposals:

J. Vinton Schafer & Sons, Inc., Abingdon	\$595,090
Barton Malow, Baltimore	\$605,530
Whiting Turner, Baltimore	\$688,360

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

4-C. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Sherman Hall Renovation Project

MBE Participation: 25%

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: This Item recommends award for pre-construction services only to J. Vinton Schaefer & Sons based on being most advantageous to the University. If the University and the Construction Manager agree to a cost for construction, the University will return to the Board with a recommendation to modify the award to include actual construction costs inclusive of the CM's construction services fee. The estimated construction cost is \$2 million.

Fund Source: Academic Revenue Bonds

Resident Business: Yes

MD Tax Clearance: 15-3099-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

5-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: \$445,856.24.

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

A. University of Maryland, College Park
 Remote Library Storage Facility at College Park

<i>Description:</i>	Furnish and deliver four packing tables
<i>Procurement Method:</i>	Simplified Procurement Competitive
<i>Award:</i>	MSC Industrial Supply Co. Inc. Palatine, IL 60055-0075
<i>Amount:</i>	\$1,946.20
<i>Resident Business:</i>	No
<i>Tax Compliance No.:</i>	15-3084-1111
<i>Fund Source:</i>	MCCBL of 2013: <i>Provide funds to design, construct and equip a Remote Library Storage Facility.</i> Item 056

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

1. <i>Description:</i>	Total Organic Carbon Analyzer
<i>Procurement Method:</i>	Simplified Procurement Competitive
<i>Award:</i>	Shimadzu Scientific Instruments Inc. Columbia, MD
<i>Amount:</i>	\$28,754.55
<i>Resident Business:</i>	Yes
<i>Tax Compliance No.:</i>	15-3225-1111
<i>Fund Source:</i>	MCCBL of 2015: <i>Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory.</i> Item 052

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

Capital Equipment

B. University of Maryland, College Park

R.V. Truitt Lab (Environmental Sustainability Research Lab) (Calvert County) (*cont'd*)

2. **Description:** Thermo Scientific Aquakem 250 Photometric Analyzer, Fisher Catalog No. 984200
Procurement Method: Cooperative Agreement
Award: Fisher Scientific
3970 Johns Creek Court, Suite 500
Suwanee, GA 30024
Amount: \$76,074.45
Resident Business: No
MD Tax Clearance: 15-2859-1110
Fund Source: MCCBL of 2015: *Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item 052*
3. **Description:** Thermo Scientific Dionex ICS-5000⁺ Reagent-Free HPIC system
Fisher Catalog No. 072247
Procurement Method: Cooperative Agreement
Award: Fisher Scientific
3970 Johns Creek Court, Suite 500
Suwanee, GA 30024
Amount: \$78,580.99
Resident Business: No
MD Tax Clearance: 15-2859-1110
Fund Source: MCCBL of 2015: *Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item 052*
4. **Description:** Miscellaneous laboratory equipment including incubators, freezers, and fume hoods for the new Truitt Building. Fisher Catalog No. 51028129
Procurement Method: Cooperative Agreement
Award: Fisher Scientific
3970 Johns Creek Court, Suite 500
Suwanee, GA 30024
Amount: \$191,809.94
Resident Business: No
MD Tax Clearance: 15-2859-1110
Fund Source: MCCBL of 2015: *Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item 052*

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

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

Capital Equipment

B. University of Maryland, College Park
R.V. Truitt Lab (Environmental Sustainability Research Lab) (Calvert County) *(cont'd)*

5. **Description:** Thermo Scientific Barnstead GenPure xCAD Plus Ultrapure Water System, Fisher Catalog Nos. 50136152 and 50132387
Procurement Method: Cooperative Agreement
Award: Fisher Scientific
 3970 Johns Creek Court28, Suite 500
 Suwanee, GA 30024
Amount: \$56,840.11
Fund Source: MCCBL of 2015: *Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item 052*
Resident Business: No
MD Tax Clearance: 15-2859-1110

C. Coppin State University

- Description:** Replace radiator covers at Grace Jacobs Building.
Procurement Method: Simplified Procurement Competitive
Award: 3G Contractors, Inc.
 Frederick, MD 21702
Amount: \$11,850
Resident Business: Yes
MD Tax Clearance: 16-2859-1110
Fund Source: MCCBL of 2013: *Provide funds to design and construct handicapped accessibility modifications at State-owned facilities. Item 007*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

REVISED

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

6-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architectural/Engineering Services Contract Renewal Option

Contract ID: On Call A/E Design Services
RFP #84177-B

Contract Approved: USM Item 5-AE (02/08/2012)
USM Item 5-AE-OPT (02/05/2014) (first renewal)
USM Item 4-AE-OPT (01/28/2015) (second renewal)

Contractors:

Design Collective, Inc.
601 East Pratt Street
Baltimore, Maryland, 21202

GWWO, Inc. / Architects
800 Wyman Park Drive, Suite 300
Baltimore, Maryland, 21211

Ayers Saint Gross, Inc.
1040 Hull Street, Suite 100
Baltimore, Maryland 21230

WDG Architecture, PLLC
1025 Connecticut Avenue, NW
Washington, D.C. 20036

Richter Cornbrooks Gribble Architects
509 South Exeter Street, Suite 300
Baltimore, Maryland, 21202

Marshall Craft Associates, Inc.
6112 York Road
Baltimore, Maryland, 21212

Contract Description: Full-service Architecture/Engineering design services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis

Option Description: Exercise third renewal option

Original Term: 02/08/2012 – 02/07/2014 (with three 1-year renewal options)

Option Term: 02/08/2016 – 02/07/2017

Original Amount: NTE \$24,000,000 (2-yr base award)

Option Amount: \$2,000,000 per one-year renewal period for each firm.
NTE \$12,000,000 total

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

REVISED

**6-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Architectural/Engineering Services Contract Renewal Option***

MBE Participation: MBE goals assigned on task orders exceeding \$100,000

MBE Compliance: 31.0%

Performance Security: N/A

Requesting Institution Remarks: The University recommends exercising the third of three renewal options for all six on-call A/E firms. Task orders will continue to be placed with the firms on a rotating basis. If fee negotiations are not successfully concluded with a firm, the University will proceed with negotiations with the next firm in rotation. MBE opportunities will be assessed and goals will be established by the University’s Procurement Review Group for all task orders expected to exceed \$100,000.

Tax Clearance: 16-0125-1011

Fund Sources: Fund sources vary depending on the project or task order and the Institution placing the order.

Contractor	Resident Business	MD Tax Clearance
Design Collective, Inc.	Yes	15-3294-1111
Ayers Saint Gross, Inc.	Yes	
Richter Cornbrooks Gribble Architects	Yes	15-3295-1111
GWWO, Inc. / Architects	Yes	15-3296-1111
WDG Architecture, PLLC	No	15-3297-0110
Marshall Craft Associates, Inc.	Yes	15-3298-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

7-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK
Mechanical/Electrical/Plumbing Design Services Contract Renewal Option

Contract ID: Indefinite Delivery for Mechanical, Electrical and Plumbing Engineering Services, RFP #84113-K

Contract Approved: USM Item 6-AE (02/08/2012)
USM Item 6-AE-OPT (02/05/2014) (first renewal)
USM Item 4-AE-OPT (01/28/2015) (second renewal)

Contractors: Whitman, Requardt Associates, LLP
801 South Caroline Street
Baltimore, Maryland, 21231

Burdette, Koehler, Murphy & Associates
1416 Clarkview Road
Baltimore, Maryland 21209

URS Corporation
2020 K Street, NW, Suite 300
Washington, DC 20006

Kibart, Inc.
901 Dulaney Valley Road, #301
Towson, Maryland, 21204

Contract Description: Mechanical/Electrical/Plumbing Engineering design services to support maintenance, repair, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis. Typical fee range for projects is between \$10,000 and \$250,000

Option Description: Exercise third renewal option

Original Term: 02/08/2012 – 02/07/2014 (with three 1-year renewal options)

Option Term: 02/08/2016 – 02/07/2017

Original Amount: NTE \$16,000,000 (2-yr base award)

**Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016**

**7-AE-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Mechanical/Electrical/Plumbing Design Services Contract Renewal Option***

Option Amount: \$2,000,000 per one-year renewal period for each firm.
NTE \$8,000,000 total

Procurement Method: USM Procurement Policies and Procedures for Architecture and Engineering Services

MBE Participation: MBE goals assigned on task orders exceeding \$50,000

MBE Compliance: 23.8%

Performance Security: N/A

Requesting Institution Remarks: The University recommends exercising the third of three renewal options for all four on-call MEP firms. Task orders will continue to be placed with the firms on a rotating basis. MBE opportunities will be assessed and goals will be established by the University’s Procurement Review Group for all task orders expected to exceed \$50,000.

Fund Sources: Fund sources vary depending on the project or task order and the Institution placing the order.

Contractor	Resident Business	MD Tax Clearance
Whitman, Requardt Associates, LLP	Yes	15-3300-1111
Burdette, Koehler, Murphy & Associates	Yes	15-3299-1111
URS Corporation	No	15-3302-1111
Kibart, Inc.	Yes	15-3301-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

Contact: Thomas Hickey 301-445-2774
thickey@usmd.edu
USM Rep: Valerie Rolandelli

8-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
Services

Contract ID: Implementation of Workday Financials
RFP 91360

Contract Description: Implement Workday Financials. Scope of work includes: business process analysis, product configuration, integration, data migration, reporting and analytics, quality assurance and testing, change management, all user training, and knowledge transfer for UMUC operations.

Award: Sierra-Cedar, Inc.
1255 Alderman Drive
Alpharetta, GA 30005

Procurement Method: Competitive Sealed Proposals

Term: February 1, 2016 through March 31, 2017

Amount: \$2,981,240

Proposals:

	<i>Technical Ranking</i>	<i>Financial Ranking</i>	<i>Final Ranking</i>	<i>Evaluated Price</i>
Sierra-Cedar, Inc. Alpharetta, GA	1	1	1	\$2,981,240
Deloitte Consulting, LLP Baltimore, MD	2	2	2	\$3,111,860

Supplement C
University System Of Maryland
ACTION AGENDA
January 27, 2016

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

MBE Participation: 0%

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Market Place* and on UMUC's internet *Electronic Bid Board*. UMUC directly solicited fifteen firms, all of whom are Workday Certified Partners. Seven firms responded to the solicitation and were evaluated by an Evaluation and Selection Committee. Four firms were shortlisted and were invited to submit a second technical proposal that provided more details regarding the proposed staffing and implementation methodologies. Three of these firms continued to be shortlisted and were invited to an interview session. Following the interviews, a final technical evaluation was then conducted resulting in UMUC further short-listing two firms. Both firms were requested to submit price proposals. Following discussions regarding the price proposals, both firms submitted best and final price proposals. Upon completion of the technical and price evaluation processes, Sierra Cedar were selected as the most advantageous firm as they were the highest ranked technically as well as provided the lowest price.

Fund Source: Current Unrestricted Funds

Approp. Code: R30B30

Resident Business: No

MD Tax Clearance: 15-3034-0011

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016

Contact: George Beneman, Sr. (410) 581-4232
George.Beneman@mpt.org
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

1-IT. MARYLAND PUBLIC TELEVISION
Technology Division

Contract ID: Digital Post Production Editing Upgrade Package
ADPICS BPO No.: R15P6400118

Contract Description: Installation, configuration, testing, training, and interconnection for a digital post-production editing upgrade package.

Award: Digital Video Group, Mechanicsville, VA

Term: 2/1/2016 – 5/30/2016

Amount: \$355,718

Procurement Method: Competitive Sealed Bids
Single bid received

Bids: Digital Video Group \$355,718

MBE Participation: None

Remarks: MPT issued the Invitation for Bids directly to three prospective bidders. Six other potential bidders could access the IFB through *eMaryland Marketplace*.

The IFB required bidders to prove that they are an “authorized installer of AVID workstations to include the ability of connecting AVID workstations.” Through conversations with potential bidders, MPT determined there are very few authorized AVID installers and those that are, are not located in Maryland. Further, those outside the State said they are not inclined to bid on jobs in Maryland as they do not want to register with the State and pay State taxes since there is not enough business to warrant maintaining a good standing with the State tax office. Digital Video Group maintains good standing with the State Department of Assessments and Taxation and does business in Maryland.

MPT’s estimate was \$349,000 for the entire equipment package. Digital Video Group’s bid of \$355,718 is only 1.93% higher than MPT’s estimate (which was based on prior purchases). Based on comparison with MPT’s estimate of the products and the vendor’s experience (provides pricing sometimes below list price), MPT determined the offered price was fair and reasonable.

Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016

1-IT. MARYLAND PUBLIC TELEVISION (cont'd)

Remarks: (cont'd)

Purchase and installation must be provided by an authorized equipment installer which does not allow for MBE subcontracting opportunity.

Fund Source: Special (Viewer support)

Approp. Code: R15P0002

Resident Business: No

MD Tax Clearance: 15-2790-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016

*Contact: David A. Garcia (410) 260-4088
David.Garcia@maryland.go
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Statewide Public Cloud Hosting and Disaster Recovery Services
ADPICS BPO No.: 060B6400011

Contract Description: Public cloud hosting and disaster recovery services Statewide

Awards: Day 1 Solutions, LLC, McLean, VA

Term: 1/28/2016 – 7/31/2017

Amount: \$20,000,000

Procurement Method: Intergovernmental Cooperative Agreement
Western States Contracting Alliance: Contract #MA265
State of Utah State Cooperative Agreement

MBE Participation: None

Remarks: The Western States Contracting Alliance (WSCA) created a multi-state contract for Public Cloud Hosting and Disaster Recovery services to achieve cost-effective and efficient acquisition of cloud infrastructure services. The WSCA contract maximizes cost avoidance, reduces individual state administrative costs, and encourages market competition and product availability through standard specifications and consolidated requirements.

The State of Utah competitively acquired the services through a RFP that called for offerings in four categories, including Public Cloud Hosting and Disaster Recovery services, which will be offered Statewide through this agreement. The Department of Information Technology has determined that participation in the WSCA contract will provide Maryland with the opportunity to realize significant cost benefits to the State through pre-negotiated volume pricing and the avoidance of duplicated procurement efforts.

Several Maryland State agencies, including the Department of Human Resources, have urged DoIT to establish a Statewide cloud hosting contract that will allow agencies to migrate data into cloud storage facilities. Through the Utah contract to which Day 1 Solutions is a vendor, DoIT has entered into a “participating addendum” with Day 1 Solutions that provides the State access to Amazon Web Services.

**Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016**

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

Remarks: (cont'd)

In the future, DoIT may seek to enter into additional participating addenda with other companies that are party to the WSCA Public Cloud Hosting and Disaster Recovery agreement and provide similar cloud services. Such recommendations will be brought back to the Board of Public Works for approval.

Due to the fact that there are no sub-contracting opportunities, there is no MBE goal for this contract.

Fund Source: Various

Approp. Code: Various

Resident Business: No

MD Tax Clearance: 15-3218-0000

This Item was withdrawn as Item 2-IT from the 1/6/2016 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016

Agency Contact: Luis Estrada (410) 260-2994
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Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

3-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Salesforce Licenses 2016
ADPICS BPO No.: 060B6400007

Contract Description: Statewide contract for Salesforce.com Software-as-a-Service products for participating State agencies.

Awards: Carahsoft Technology Corporation, Reston, VA

Term: 3/1/2016 – 2/28/2019 (Base)
3/1/2019 – 2/28/2020 (Option year 1)
3/1/2020 – 2/28/2021 (Option year 2)

Amount: \$15,000,000 (Base)
\$ 5,000,000 (Option year 1)
\$ 5,000,000 (Option year 2)
\$25,000,000

Procurement Method: Competitive Sealed Proposal
Single proposal received

Proposals: Carahsoft Technology Corporation

MBE Participation: None

Remarks: The Maryland Department of Information Technology has determined a need for a Statewide contract for Software-as-a-Service (SaaS) from Salesforce.com. Salesforce allows State agencies to automate business processes and workflows, facilitate the management of information across State agencies, and improve communication with the public.

The requested Salesforce software services were originally purchased separately by each agency under a Statewide Commercial-off-the-Shelf (COTS) contract. The new Statewide COTS master contract excluded the purchase of SaaS, which is commonly used by agencies to support their respective services that are provided to the public. Several State agencies including MDOT and DBED have made a significant commitment using Salesforce products.

The databases and applications developed to date would cost a significant amount to re-create. The prime consideration is compatibility which would avoid additional and unnecessary costs and facilitate the continued development of data and applications to meet the State's customer service mission.

**Supplement D
Department of Information Technology
ACTION AGENDA
January 27, 2016**

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

Remarks: (cont'd)

A notice of the availability of the Request for Proposals was advertised on *eMarylandMarketplace.com* and the DoIT website. E-mail notice was delivered to all prospective offerors that were identified as being capable of delivering SaaS and products for participating State agencies.

Only one bid was received in response to the RFP. The price has been determined to be fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to solicitation, which was posted for 35 days. Therefore, award is recommended to the single bidder Carahsoft Technologies Corporation.

There are no MBE or VBSE participation goals since it was determined there are no subcontracting opportunities for this procurement to acquire Salesforce cloud-based software service license agreements.

Fund Source: Various
Approp. Code: Various
Resident Business: No
MD Tax Clearance: 16-0070-1010

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



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

January 27, 2016

	<u>Pages</u>
Architecture/Engineering	1 – 3
Construction	4 – 9
Service	10 - 11
Maintenance	12 – 29
Lease	30
Real Property	31 – 35
General/Miscellaneous	36

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 1-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-09 A, B, C & D
Supplemental Engineering Support Services for the
Structural Remedial Engineering Division,
Statewide
ADPICS No.: SBCS1009A, SBCS1009B,
SBCS1009C, SBCS1009D

CONTRACT DESCRIPTION: These are four of four open-ended task order contracts to provide Structures Engineering Supplemental Support Services for the Structural Remedial Engineering Division of the Office of Structures, Statewide.

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

AWARD:

Whitman, Requardt & Associates, LLP Contract A
Baltimore, MD

Wallace, Montgomery & Associates, LLP Contract B
Hunt Valley, MD

AECOM Technical Services, Inc. Contract C
Hunt Valley, MD

Johnson, Mirmiran and Thompson, Inc. Contract D
Sparks, MD

AMOUNT: \$1,250,000 each (\$5,000,000 Grand Total)

TERM OF CONTRACT: 02/03/2016 – 02/02/2022

DBE PARTICIPATION: 23%

ITEM: 1-AE (Continued)

BPW – 01/27/16

PROPOSALS:

	<u>Technical Proposal Rating (Max 635)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, MD	502.47	1	\$1,250,000 (Contract A)
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	490.04	2	\$1,250,000 (Contract B)
AECOM Technical Services, Inc. Hunt Valley, MD	485.56	3	\$1,250,000 (Contract C)
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	485.25	4	\$1,250,000 (Contract D)
Rummel, Klepper & Kahl, LLP Baltimore, MD	454.63	5	N/A
Greenman-Pedersen, Inc. Baltimore, MD	451.86	6	N/A
Alpha Construction and Engineering Corporation Baltimore, MD	446.03	7	N/A
The Wilson T. Ballard Company Baltimore, MD	444.42	8	N/A
EBA Engineering, Inc. Baltimore, MD	439.02	9	N/A
Whitney, Bailey, Cox & Magnani, LLC/ Dewberry Consultants, Inc. (JV) Baltimore, MD	426.01	10	N/A

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

The Consultant shall assist the Structures Remedial Engineering Division design team with, but not limited to: performing field inspections, prepare reports, designing repairs, creating spread sheets for design calculations, drafting plans, preparing specifications, preparing correspondence, managing projects, attending meetings on the behalf of the State, creating engineer's estimates, and perform detailed engineering analysis of structures using computer programs and hand written calculations for repair designs of existing structures.

ITEM: 1-AE (Continued)

BPW – 01/27/16

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:	Whitman, Requardt & Associates, LLP	15-2583-1111
	Wallace, Montgomery & Associates, LLP	15-2584-1111
	AECOM Technical Services, Inc.	15-2585-1111
	Johnson, Mirmiran and Thompson, Inc.	15-2586-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-CO-16-003 E
Comprehensive Interior/Exterior Modifications
2016 at Baltimore/Washington International
Thurgood Marshall (BWI Marshall) and Martin
State (MTN) Airports
ADPICS No.: MAACO16003

CONTRACT DESCRIPTION: This is the last remaining contract of the five task order contracts. This multiple award contract provides for on-call interior/exterior modifications to buildings and other facilities at BWI Marshall and MTN Airports. Work under this contract includes, but is not limited to: carpentry, masonry, plumbing, electrical, asbestos removal, painting, roofing, finishes, floor covering, and power equipment operation.

AWARD: JLN Construction Services, LLC
Baltimore, MD

AMOUNT: \$40,000,000 NTE
(Cumulative total of A, B, C, D and E)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Representative Bids

Baltimore Contractors Glen Burnie, MD	\$2,750,520	Contract A BPW Approved 10/07/2015
Mid Atlantic General Contractors Beltsville, MD	\$2,774,774	Contract B BPW Approved 10/07/2015
M. Stancliff Construction Seabrook, MD	\$2,899,329	Contract C BPW Approved 10/07/2015
Southern Improvement Company Hunt Valley, MD	\$3,023,991	Contract D BPW Approved 10/07/2015
JLN Construction Services Baltimore, MD	\$4,206,574	(Contract E)

ITEM: 2-C (Continued)

BPW – 01/27/16

TERM OF CONTRACT: Three Years from Notice to Proceed

MBE PARTICIPATION: 30%

VSBE PARTICIPATION: .05%

PERFORMANCE SECURITY: Performance/Payment Bonds for 100% of the task award amount will exist for each contract.

REMARKS: The Engineer’s Estimate is \$3,158,824. This Solicitation was advertised on eMaryland Marketplace and on the MAA Website on August 18, 2015 and reached out to over 2000 companies. Eight companies were directly solicited. The solicitation was sent to the Governor’s Office of Minority Affairs on August 19, 2015 and five minority business associations. Fifteen sets of specifications were provided and six firms submitted bids.

One bidder requested a waiver of the MBE sub-goals. After careful review and consideration the MAA decided that the bidder did not demonstrate good faith efforts to achieve the MBE subgoal participation; therefore, the bid was rejected. No protest was filed

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

JLN Construction Services, LLC. is a certified Small Business Enterprise and Certified Minority Business Enterprise.

The contract amount is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation. The total awards issued under this contract will not exceed \$40 million.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J061003

MD TAX CLEARANCES: 15-2724-0111

RESIDENT BUSINESSES: Yes

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

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 3-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515529
Rail Yard and Berth 3 Rail (TIGER Grant)
Masonville Marine Terminal
ADPICS No.: P515529

CONTRACT DESCRIPTION: This contract provides for construction of new rail track to provide access to Berth 3 and a new rail yard at Masonville Marine Terminal.

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

AMOUNT: \$7,368,049

TERM OF CONTRACT: 450 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

W.M. Schlosser Company, Inc. \$7,368,049
Hyattsville, MD

Clark Construction Group, LLC \$11,931,236
Bethesda, MD

DBE PARTICIPATION: 21.22%

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of the Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$6,593,142. Although the bid amount is 11.75% over the engineer's estimate, the MPA recommends award to W.M. Schlosser Company, Inc. Based on a bid analysis, the variance between the estimate and the low bid was due to a large variance in cost related to the line items for Mobilization and Demobilization, and Maintenance of Traffic.

This solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Maryland Minority Contractors Association, the Maryland/Washington Minority Contractors

ITEM: 3-C (Continued)

BPW – 01/27/16

Association and the Maryland Department of Commerce. Two responsive and responsible bids were received. There were seven contractors that attended the Pre-Bid meeting but did not submit bids. Their reasons for not submitting a bid was because they were submitting prices as subcontractors and they had previous commitments which precluded their participation on this contract.

The scope of this project involves the construction of 6,200 track feet of new 115# AREMA rail providing access to the Masonville Berth 3 and a new rail yard, with all of the excavation, utility protection, ballast, ties, switches, rail and hardware. There were two Add Alts that were included in the overall price. Add Alternate 1 involves the grading, paving, fencing, drainage and storm water management at the Beverly Slip. Add Alternate 2 involves the excavation; repair and resurfacing of an area around a sink hole where two barges were buried. Both Alternates 1 and 2 were accepted and included in this award.

This project is being partially funded using a \$10 million Federal grant awarded to the MPA under the Transit Investment Generating Economic Recovery (TIGER) discretionary grant program. The time frame for completing all work for this project is mid-2017 which will allow the agency to fully access the grant dollars.

The DBE goal established for this contract was 19%; the contractor is exceeding this goal by 2.22%.

FUND SOURCE:	40% Federal, 60% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-3200-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 517001
Berths 1-2 Cut Off Wall at Dundalk Marine
Terminal
ADPICS No.: P517001

CONTRACT DESCRIPTION: This contract provides for the replacement of the steel sheet cut off wall at Berths 1 and 2 at Dundalk Marine Terminal.

AWARD: Cianbro Corporation
Baltimore, MD

AMOUNT: \$2,366,350

TERM OF CONTRACT: 140 Work Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Cianbro Corporation \$2,366,350
Baltimore, MD

Marine Technologies, Inc. \$2,872,865
Baltimore, MD

Corman Marine Construction, Inc. \$3,252,862
Annapolis Junction, MD

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of the
Contract Amount

REMARKS: The Engineer's Estimate for this contract was \$2,829,000. The work to be performed under this contract includes the tasks for preparation and completion of the installation of specialized sheet metal into berths 1 and 2 at Dundalk Marine Terminal.

ITEM: 4-C (Continued)

BPW – 01/27/16

This solicitation was advertised in eMaryland Marketplace. Direct solicitation was made to the Maryland Minority Contractors Association, the Maryland/Washington Minority Contractors Association and the Maryland Department of Commerce. Three responsive and responsible bids were received.

MPA recommends award to Cianbro Corporation; who provided a bid 16.3% lower than the Engineer’s Estimate. Analysis of all bids showed similarities in lower prices for handling and hauling of Chrome contaminated soil and contingent select borrow clean dirt that isn’t expected to be needed but may become necessary if the existing soils that are excavated are muck or contaminated. The MPA received bid clarification from the vendor and also held a meeting to discuss the work required versus the price submitted. The MPA deemed Cianbro Corporation to be a responsible bidder.

This project is mostly a single element of work with the majority of the dollars being spent on the purchase of specialized supplies to build the cut off wall. Typically, firms that perform this type of work have the capability to supply the materials needed at their own expense. Therefore, the MPA determined that setting a realistic MBE or VSBE goal was not feasible for this project.

FUND SOURCE:	100% Special Funds Budgeted to MPA
APPROPRIATION CODE:	J03D002
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-3056-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 5-S

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OPS-15-057-SR (A) Route 201
OPS-15-057-SR (B) Route 202
Commuter Bus Services between Gaithersburg, MD and BWI; and between Gaithersburg, MD and Fort Meade
ADPICS Nos.: OPS15057SRA, OPS15057SRB

CONTRACT DESCRIPTION: The purpose of this contract is to provide commuter bus services to MTA Route 201 and Route 202 for services between Gaithersburg, MD and BWI Airport; and between Gaithersburg, MD and Fort Meade.

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

TERM OF CONTRACT: 03/01/2016 – 03/01/2019

AMOUNT: \$5,084,737 (Route 201)
\$1,146,758 (Route 202)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Route 201

Dillon's Bus Services, Inc. Hanover, MD	\$5,084,737
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Atlantic Coast Charters, Inc. Linthicum, MD	\$7,021,779
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Gold Line, Inc. Tuxedo, MD	\$7,079,126
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Academy Express Hoboken, NJ	\$8,582,882
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ITEM: 5-S (Continued)

BPW – 01/27/16

BIDS (Continued):

Route 202

Dillon’s Bus Services, Inc. Hanover, MD	\$1,146,758
Atlantic Coast Charters, Inc. Linthicum, MD	\$1,251,653
Gold Line, Inc. Tuxedo, MD	\$1,426,039
Academy Express Hoboken, NJ	\$1,469,948

MBE PARTICIPATION: Route 201 – 11.23%
Route 202 – 9.01%

PERFORMANCE SECURITY: 10% Annual Bond

REMARKS: An Invitation for Bids was advertised on eMaryland Marketplace on October 2, 2015. Five hundred nine vendors were notified by eMaryland Marketplace and 13 vendors were directly solicited. A total of five bids were received. The Invitation for Bid allowed for multiple awards to be made for each route listed; and vendors were allowed to bid on either one route or both. Therefore, separate bids were submitted for each route as outlined above

Route 201 will provide 34 one-way weekday trips and 30 one-way weekend/holiday trips from Gaithersburg to BWI Airport with no stops in between. It will operate 240 weekdays and 125 weekends/holidays.

Route 202 will provide six one-day weekday trips from Gaithersburg to Fort Meade, MD.

Incumbents for the routes are: Atlantic Coast Charters, Inc. (Route 201) and Eyre (Route 202).

The MBE goal established for each contract was 5%. Dillon’s Bus Services has committed to exceeding the established goal for Route 201 at 11.23% and Route 202 at 9.01 %.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 15-2981-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-16-012
Asbestos, Lead-Based Paint, Mold Remediation,
Containment and Abatement Services at
Baltimore/Washington International Thurgood
Marshall (BWI Marshall) and Martin State (MTN)
Airports
ADPICS No.: MAAMC16012

CONTRACT DESCRIPTION: This contract provides for on-call environmental services to include the remediation, containment and abatement of asbestos, mold and lead-based paint in accordance with Federal and State Regulations at BWI Marshall and MTN Airports.

AWARD: BARCO Enterprises, Inc.
White Marsh, MD

TERM OF CONTRACT: 03/01/2016 - 02/28/2021

AMOUNT: \$350,000 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: **Representative Bids**

Barco Enterprises \$229,841
White Marsh, MD

Sadow Construction \$246,487
Landover, MD

LIVING WAGE ELIGIBLE: Yes

PERFORMANCE BOND: 100% of Annualized Amount

MBE PARTICIPATION: 0% (See Remarks)

REMARKS: The MBE goal established for this contract is 0% because there are limited subcontractible items of work. The only item identified to be subcontracted is disposal of hazardous

material. No MDOT Certified MBE Firms are available to perform this work. The Office of Procurement directly solicited all Minority Business Enterprises suggested by the Office of Fair Practices.

MAA opened bids for the above referenced Solicitation on October 14, 2015. MAA’s review of the bid package submitted by the apparent low bidder revealed that the bid bond submitted by the apparent low bidder with its bid was non-responsive. Since the apparent low bidder failed to submit a proper bid guarantee as required by the Solicitation, its bid was rejected November 5, 2015 pursuant to COMAR 21.06.02.03B. MAA received a protest on October 16, 2015 from the third low bidder complaining the apparent low bidder’s bid was non-responsive. Since MAA rejected the apparent low bidder’s bid, the protest was sustained on November 5, 2015.

This small business preference solicitation was advertised on eMaryland Marketplace and MAA website. The Solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on September 16, 2015. MAA directly solicited 21 firms, including 13 Small Business Enterprises and 8 Minority Business Enterprises. Three hundred sixty-nine firms were notified via eMaryland Marketplace; including 42 Small Business Enterprises and 53 Minority Business Enterprises. Twelve plans and specifications were provided. A total of three bids were received; each firm is a Small Business Enterprise.

FUND SOURCE:	100% Special Funds Budgeted to MAA
APPROPRIATION CODE:	J06I0003
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	52-1340009

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT:

ITEM: 7-M

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-16-013
Inspection, Repair and Maintenance of Airport
Rescue Fire Fighting Vehicle Exhaust System at
Baltimore/Washington International Thurgood
Marshall (BWI Marshall) Airport
ADPICS No.: MAAMC16013

CONTRACT DESCRIPTION: This contract provides vehicle exhaust extrication system inspection, preventative and corrective maintenance services for the BWI Marshall Airport Rescue Fire Fighting Station and PlymoVent Emergency Vehicle Exhaust Extraction System.

AWARD: Air Cleaning Technology, Inc.
Alexandria, VA

TERM OF CONTRACT: 03/01/2016 – 02/28/2021

AMOUNT: \$135,700

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

MBE PARTICPATION: 0% (Proprietary)

REMARKS: All essential equipment and replacement parts are proprietary and can only be repaired or maintained by certified PlymoVent System dealers. Air Cleaning Technology of Springfield, Virginia is the only certified PlymoVent System dealer in this territory permitted to work in the Maryland region.

The MBE goal established for this contract was 0% because this is specialized work which requires a certified PlymoVent Systems dealer.

In accordance with COMAR 21.05.05.02, the MAA has determined that it is in the best interest of the State of Maryland to award a sole source procurement.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I0002

ITEM: 7-M (Continued)

BPW – 01/27/16

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-3065.1011

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 8-M

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 216018-IT
Maintenance Support for Underwater
Intrusion Detection System
ADPICS No.: P160024

CONTRACT DESCRIPTION: Contractor shall provide the MPA with maintenance support for the Underwater Intrusion Detection System (UIDS). This will include onsite system maintenance, refurbishment of the Deployment/Recovery System, spare materials, equipment and consumables for the UIDS, and training.

AWARD: Northern Defense Industries
Alexandria, VA

AMOUNT: \$265,000

TERM OF CONTRACT: 02/15/2016 – 08/31/2018

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Proprietary)

REMARKS: In 2013, under a Federal Grant, Northern Defense Industries provided MPA with an UIDS, as well as a preventative maintenance package. Since the maintenance package will be ending, the Security division at MPA applied for and received another Federal Grant to cover onsite system maintenance, refurbishment of the Deployment/Recovery System, spare materials, equipment and consumables for the UIDS, and training.

Proper and recurring maintenance of the UIDS is essential to the terminal's operations and the welfare of the Port of Baltimore. Regular maintenance has succeeded in combating the marine growth on the system and increased fouling during the summer months; as well as reducing organic presence in the winter.

Northern Defense Industries integrated and installed the UIDS, and are recognized as the industry leader in the maintenance of sonar systems. Retaining NDI allows a continuance of the original system

ITEM: 8-M (Continued)

BPW – 01/27/16

warranty and avoids potential disputes as to the cause of malfunctions or system failures that might arise by having a second company perform the follow-on maintenance after NDI installed and warranted the system and performed the initial maintenance.

FUND SOURCE: 75% Federal, 25% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03-D0002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-2966-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: BM-15-1025
Hybrid Beltless Alternator & Installation
ADPICS No.: BM151025

CONTRACT DESCRIPTION: This Contract shall provide Hybrid Beltless Alternator's and Installation into 41 model year 2012 New Flyer Diesel Electric Hybrid buses.

AWARD: Johnson & Towers
Baltimore, MD

TERM OF CONTRACT: 02/25/2016 –08/27/2016

AMOUNT: \$840,500 NTE

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

DBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The work to be performed includes the installation of 41 Hybrid Beltless Alternator's on model year 2012 New Flyer Diesel Electric Hybrid buses. The retrofit will include the removal of the existing alternator and equalizer systems and the installation of a HBA, compatible voltage equalizer, current sensors and one voltage/temperature sensor. Replacing the traditional alternators with HBA's will allow for improved fuel economy, reduced emissions, reduced belt failures and reduced alternator maintenance. In addition to installation, training for troubleshooting and maintenance of the installed HBA's shall be provided for ten MTA Bus Mechanics.

The solicitation was advertised on eMaryland Marketplace on October 2, 2015 soliciting 249 vendors. A single bid was received. A total of 25 'No Bid Notices' were received. Vendors indicated a no bid was submitted because:

- (2) we are inexperienced in the commodity required;
- (4) other commitments;

ITEM: 9-M (Continued)

BPW – 01/27/16

- (5) the scope of work was beyond the vendor’s present capacity;
- (14) the vendor could not supply the commodity.

The price is deemed fair and reasonable as the prices are comparable to current market prices. Proposed prices were compared to the manufacturer who chose not to bid because the company does not provide installation. The manufacturer’s price was \$224.75 higher for the same model and less of a warranty period. Since the contract involves installation costs the hourly rate was compared to the Bureau of Labor Statistics website for bus mechanic labor rates. The search yielded a published standard of \$31.42 per hour labor rate which is commensurate with the average rate that a Johnson & Towers mechanic receives on an hourly basis of \$30.85. Based on the findings the procurement officer determines the price to be fair and reasonable for the retrofit kits, warranty, installation and training.

Based on the above and pursuant to COMAR 21.05.05, the procurement officer determines the price to be fair and reasonable and recommends award to Johnson & Towers of Baltimore, MD in the amount of \$840,500 for the HBA’s, installation and training. In accordance with COMAR 21.05.05.03, the procurement officer conducted a price negotiation; however JT’s price remained the same as the submitted bid price.

FUND SOURCE:	80% Federal, 20% Special Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-2700-1111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 10-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: LR-15-1002
Light Rail Vehicle Pantograph Overhaul
ADPICS No.: LR151002

CONTRACT DESCRIPTION: This Contract shall provide minor overhaul repairs such as, removal, repair, replacement or reconfiguration of components to return 12 Light Rail Vehicles Pantograph to their original condition.

AWARD: Schunk Graphite Technology
Menomonee Falls, WI

TERM OF CONTRACT: 02/11/2016 – 02/10/2017

AMOUNT: \$67,116 NTE

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: N/A

REMARKS: Light Rail Operations requested an overhaul of 12 Light Rail Vehicle pantographs. The requirements for each overhaul include removal, repair, replacement, or reconfiguration of components. The pantograph, an apparatus mounted on the roof of an electric train that collects power through contact with the overhead catenary wire, has been on the trains since 1992, in accordance with WB Pantograph Drawing No. 1-120.2966.

Schunk Graphite Technology is the sole source supplier of the Pantograph, which was designed and engineered specifically for the MTA Light Rail Vehicle. Light Rail Operations is requesting to continue utilizing the Schunk pantograph to ensure compatibility, warranty and safety of the equipment.

Schunk has proposed a price of \$67,116 for the overhaul of all twelve pantographs. In accordance with COMAR 21.05.05.03, the procurement officer conducted a price negotiation; however, the unit price of \$5593 remained the same. Although pricing did not decrease, research for the price analysis revealed that Schunk continues to extend the same pricing from an overhaul contract that occurred in 2008.

ITEM: 10-M (Continued)

BPW- 01/27/16

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0449-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: LR-15-1008
LRV Truck Axle Overhaul & Repair
ADPICS No.: LR-15-1008

CONTRACT DESCRIPTION: This contract is for repairs on 53 light rail car truck axles.

AWARDS: UTCRAS, Inc.
Morton, PA

TERM OF CONTRACT: 02/11/2016 – 02/10/2019

AMOUNT: \$160,653

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: MTA operates a Light Rail Transit system with a fleet of 53 light rail vehicles. Each vehicle has three trucks that consist of two axles and six wheels and axle assemblies. Due to the age of the fleet (the light rail vehicles are over 30 years old) and the automatic track protection system forces the light rail vehicle to stop constantly which creates a lot of pressure and tension on the vehicles. The repeated stopping creates friction which causes the wheels to flatten and slide across the tracks. This flattening causes additional damage to the vehicles; therefore the axels require constant repair.

This solicitation was advertised on eMaryland Marketplace. A single bid was received by UTCRAS; for a price of \$163,100, but UTCRAS reduced their price by 1% based on negotiations conducted per COMAR 21.05.05. Prices were deemed to be fair and reasonable compared to other transit agencies and found to be comparable to other similar services.

Due to the age of the vehicles, there are currently only two known vendors that can repair the light rail vehicles truck axles. The other potential bidder was unable to participate due other commitments.

ITEM: 11-M (Continued)

BPW – 01/27/16

The MTA anticipates the current mid-life overhaul of the light rail vehicles will be completed within 18 months; this will open opportunities for other bidders to participate in the future.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15- 2570 -0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRWAN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: LR-15-1015
Light Rail Vehicle Automatic Coupler Overhaul
ADPICS No.: LR151015

CONTRACT DESCRIPTION: This Contract shall provide minor overhaul repairs such as, removal, repair, replacement or reconfiguration of components to return 20 Light Rail Vehicle automatic couplers to their original condition.

AWARD: Dellner, Inc.
Charlotte, NC

TERM OF CONTRACT: 02/11/2016 – 02/10/2019

AMOUNT: \$351,400 NTE

PROCUREMENT METHOD: Sole Source

LIVING WAGE ELIGIBLE: No

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: Light Rail Operations requested an overhaul of 20 Light Rail Vehicle couplers. Light Rail Operations intends to replace six couplers per year over a three year period.

Requirements for the overhaul include removal, repair, replacement, or reconfiguration of components. The lack of the overhaul is detrimental to operations since the automatic couplers not only maintain mechanical locking of LRV's but also transmit electrical signals between vehicles. This safety critical component is paramount for communications, emergency brake train line, and door controls.

Dellner Inc. is the original equipment manufacturer of the model no. 158198 coupler; which has been customized to fit the Light Rail Vehicles. Dellner does not authorize distributors or resellers of this model.

Dellner has proposed a price of \$17,570 for the overhaul of each coupler. In accordance with COMAR 21.05.05, the procurement officer attempted to conduct a price negotiation; however, the unit price of

ITEM: 12-M (Continued)

BPW – 01/27/16

\$17,570 remained the same. Research for price analysis revealed that Dellner’s price has remained constant since 2011.

Based on the above and pursuant to COMAR 21.05.05, the procurement officer determines the price to be fair and reasonable and recommends award to the sole source provider, Dellner Inc. of Charlotte, NC in the amount of \$351,400 for the Light Rail Vehicle Automatic Coupler Overhaul.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-2678-0001

BOARD OF PUBLIC WORKS – THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: - 13-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-8000-0399R
MARC III Minor Vehicle Overhaul
ADPICS No.: T80000399R

CONTRACT DESCRIPTION: This contract is to overhaul and/ or upgrade the 63 MARC III Coaches on their major systems, including many which interface with passengers such as communications, heating - ventilation and air conditioning, trucks, and doors.

AWARD: Bombardier Mass Transportation
Horsham, PA

AMOUNT: \$36,844,914

TERM OF CONTRACT: 1095 Days from NTP

PROCUREMENT METHOD: Competitive Sealed Proposal

OFFERORS:

	Technical Rank	Financial Rank	Overall Rank
Bombardier Mass Transit Corporation Horsham, PA	1	\$36,844,914 (1)	1
Kawasaki Rail Car, Inc. Yonkers, NY	2	\$38,400,000 (2)	2
Alstom Transport Naperville, IL	3	\$43,186,926 (3)	3

LIVING WAGE ELIGIBLE: Yes

DBE PARTICIPATION: 5.22%

PERFORMANCE SECURITY: 100%

ITEM: 13-M (Continued)

BPW – 01/27/16

REMARKS: In August 2014, the MTA issued a solicitation requesting proposals to overhaul 63 MARC III Coaches. Three proposals were received by the deadline of March 31, 2015.

The evaluation of Proposals was performed in accordance with COMAR 21.05.03. The proposals were evaluated by an Evaluation Committee that consisted of evaluators and advisors from the following departments: MTA’s Office of Engineering, the Office of Procurement, and MARC. The proposals were submitted and evaluated in two parts: technical proposals and financial proposals.

The evaluation committee selected Bombardier based on their overall proposal outline and combined with price that represented the best value to the State. Bombardier has successful project experience with MARC as the Original Equipment Manufacturer of the MARC IV fleet and provided an extensive overhaul program and references of having completed similar scope of services. Bombardier provided the best overall technical proposal by utilizing reliable subcontractors and proposing a project team with successful overhaul experience.

Debriefings were held on December 9, 2015 with the non-selected offerors and no protests were received.

Bombardier has committed to meeting the DBE goal of 5.22%.

FUND SOURCE:	100% Special Funds Budgeted to MTA
APPROPRIATION CODE:	H0105
RESIDENT BUSINESS:	No
MD TAX CLEARANCE:	15-3306-0111

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Anna Lansaw 410-767-3763
alansaw3@mta.maryland.gov

BPW -01/27/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT DESCRIPTION: This contract is for the maintenance and repair of the Light Rail electronic circuit boards that are part of the Light Rail traction power system.

CONTRACT ID: TT16435 Repair of Light Rail Electronic Circuit Boards, ADPICS No.: TT16435

AWARD: GE Transportation Systems Global Signaling, LLC
Grain Valley, MO

TERM OF CONTRACT: 02/11/2016 - 02/10/2021

AMOUNT: \$1,745,820

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: GE Transportation System is the Original Equipment Manufacturer and only authorized seller and repairer of these circuit boards. The circuit boards are considered a vital/safety-critical signaling component of the light rail communication system that connects to the light rail power traction system. There are a total of 53 different circuit boards that are being utilized on the light rail vehicles and system; and it's anticipated that approximately 530 of these boards will be required to be repaired on a yearly basis.

A price comparison was conducted to determine the option to purchase new circuit boards versus to repairing them and found to prices to be 32% to 51% higher on the purchase catalog prices. Therefore, the repair prices were deemed more cost effective in comparison to market catalog prices for new purchases. Also it was determined that there was no performance different between a repair circuit board versus a new circuit board.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0105

ITEM: 14-M (Continued)

BPW – 01/27/16

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 15-0449-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Terrance Hancock 410-767-3698
thancock@mta.maryland.gov

BPW – 01/27/16

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE/TENANT

ITEM: 15-LT

MARYLAND TRANSIT ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve Baltimore County leasing the Timonium Fairgrounds Park and Ride Lot to the MTA for continued support of our light rail operations.

- AUTHORITY:** N/A
- PROPERTY:** Timonium Fairgrounds Park and Ride Lot, (± 20 acres), 2335 Greenspring Drive, Timonium, Maryland 21093,
- LANDLORD:** Baltimore County
- TENANT:** State of Maryland, Maryland Transit Administration
- SPACE TYPE:** 851-space Surface Park and Ride Lot
- LEASE TYPE:** Supplemental Agreement No. 2
- TERM OF CONTRACT:** Twenty-Five years with the option of three successive terms of 25 years
- EFFECTIVE DATE:** 02/10/2016
- ANNUAL RENT:** One Dollar (\$1.00) for the Term of the Agreement
- STATE CLEARINGHOUSE:** N/A

REMARKS: This Supplement Agreement is the second such agreement between the MTA and Baltimore County for the park and ride lot. The first Agreement executed on March 14, 1994, was approved by BPW on March 9, 1994, as Item 6-GM-MOD, which was a supplement to the General Agreement between the MTA and the County for construction of the Regional Light Rail Transit System in 1991. The first supplemental Agreement was originated as the County began construction of an extension of Beaver Dam Road. The General Agreement was approved by BPW on May 21, 1991, as Item 6-GM. Under lease the Maryland Transit Administration will lease the Timonium Park and Ride Lot from Baltimore County to support MTA’s light rail operations.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENTS

ITEM: 16-RP MMC# 15-2463

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves State Highway Administration disposing of property that is excess to the agency's needs.

AUTHORITY: Transportation Article, Section 8-309 (f) (1) (ii)
Annotated Code of Maryland

PROPERTY: Former Clarence A. Hall property, (± 0.19 ac),
Southwest corner of US 301(Crain Hwy) and
Chrysler Drive, Upper Marlboro, Prince George's
County, MD.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Koudellou, Inc.

CONSIDERATION: \$1,500

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: N/A

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1949, SHA acquired three easements from Clarence Hall. The first is the slope easement of 0.19 acres. The second is the Highway Protective Easement area, 50 feet from the right of way. The third is a snow fence easement, 100 ft from the right of way. The easements are no longer needed by SHA. The SHA proposes to release these easements to the sole adjoining owner, at an administrative cost of \$1,500.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP MMC# 15-2464

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approves State Highway Administration disposing of property that is excess to the agency's needs.

AUTHORITY: Transportation Article, Section 8-309 (f) (1) (ii)
Annotated Code of Maryland

PROPERTY: Former Francis E Riehm property, (± 0.48 ac), East side of the US113 Service Road, South side of Croppers Island Rd, Newark, Worcester County, MD

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Adam Pezold and Josefine Pezold

CONSIDERATION: \$9,800

APPRAISED VALUE: \$9,800 – Pamela J. Bursler (Selected)
Neil Mengel, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: The parcels were acquired as part of a completed state highway project. In 2009, the SHA acquired the property, in conjunction with a project to dualize US113, between Berlin and Newark. The acquisition of the former Riehm property cut off all access to the adjoining property owned by Adam and Josefine Pezold. Access was restored with a permit. The SHA proposes to convey this property to Mr. and Mrs. Pezold, through a negotiated sale of \$9,800, which is 100 percent of the appraised value.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY EASEMENT

ITEM: 18-RP MMC# 15-2465

STATE HIGHWAY ADMINISTRATION

RECOMMENDATION: That the Board of Public Works approve State Highway Administration granting the release of Snow Fence Easement.

AUTHORITY: Transportation Article, Section 8-309(f)(1)(ii),
Annotated Code of Maryland

PROPERTY: Former John H. Tyler Property (+/- 200 feet), south of MD Route 3 Northbound, east of Crofton Station Road, and west of Carver Road, Crofton, Anne Arundel County.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Family Trust dated January 22, 1991, William B. Raimond and Dolores D. Raimond, Trustors and/or Trustees

CONSIDERATION: \$500

APPRAISED VALUE: N/A

SPECIAL CONDITIONS: N/A

STATE CLEARINGHOUSE: N/A

REMARKS: In 1960, State Highway Administration acquired the Snow Fence Easement from John H. Tyler. The snow fence easement is no longer needed by SHA. The SHA proposes to release the Easement to the sole adjoining owner at an administrative cost of \$500.00

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

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

Glen Carter 410-865-1270
gcarter@mdot.state.md.us

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 19-RP MMC# 08-1028

THE SECRETARY OFFICE

RECOMMENDATION: That the Board of Public Works approves the State Highway Administration disposing of property that is excess to the agency’s needs.

AUTHORITY: Transportation Article, Section 8-309 (c) (9)
Annotated Code of Maryland

PROPERTY: Formerly McKinney property, (± 9.40 ac),
Unimproved, Single family building site, located at
the end of Hilltop Road west of Bird River Road in
White Marsh, Maryland 21162

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Vincent Road 10404, LLC

CONSIDERATION: \$90,000

APPRAISED VALUE: \$120,000 – Muller, Fee Appraiser (Selected)
\$110,000 – Hayes, Fee Appraiser (Approved)
William Caffrey, Review Appraiser

SPECIAL CONDITIONS: None

LEGISLATIVE NOTICE: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on October 23, 2015. The 45 – day review period expired on December 7, 2015.

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20150609-0499. It has recommended to declare the +/- 9.4046 acres, located along the west side of MD Route 43, north of Bird River, east of Vincent Road, surplus to the State, and to offer the property for public sale.

REMARKS: In 1986, the State Highway Administration acquired the property for the securing of the MD Route 43 Extended (From U.S. Route 40 to MD Route 150) Project in Baltimore County, Maryland.

ITEM: 19-RP (Continued)

BPW – 01/27/16

After completion of the 43 Extended projects it was determined that this property was excess. Three public auctions were conducted and two of the auctions within 6 months. The outcomes of the auctions were either bids inadequate and/or no bidder. The Administration determined to negotiate a sale of land and a bid was later received. The SHA proposes to dispose of the subject property to Vincent Road 10404, LLC, through a negotiated sale of \$90,000, which is approximately 75 percent of the appraised value.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUS:

ITEM: 20-GM

THE SECRETARY’S OFFICE

DESCRIPTION: Recommendation that the Board of Public Works approve a Memorandum of Understanding (“MOU”) between the State of Maryland acting through the Maryland Department of Transportation (the “Department”) and British Airways, plc, to provide payments not to exceed \$5.94 million in 2016, \$5.84 million in 2017 and \$5.84 million in 2018. There will be no remuneration due to BA if the BWI-LHR route meets or exceeds the average BA Return of Sales for U.S. airports. The daily service to London by British Airways with Boeing 787 Dream Liner will generate approximately \$125 million per annum in economic impact in the State of Maryland. It provides important transportation benefits of daily non-stop scheduled air service from Maryland to London-Heathrow and beyond to other international markets for the traveling public.

The MOU provides for quarterly reviews of performance and disbursements, if required, annually. The duration in the new MOU is two years and nine months conform with British Airways’ fiscal year with an early termination clause.

CONTRACTOR: British Airways, plc

DURATION: Two Years and Nine Months
04/01/2016 – 12/31/2018

REMARKS: This MOU continues the MOU approved by the Board as
DOT Item 27-GM on September 19, 2012;
DOT Item 22-GM on December 15, 2011;
DOT Item 25-GM on September 10, 2008; and
DOT Item 14-GM on April 4, 2007.

After approval of the MOU by the BPW, MDOT will make any required payments through a grant in aid pursuant to Md. Transp. Art., Code Ann. § 2-103 (i)(2).

FUND SOURCE: J00A.01.03

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 21-E

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: OPS-15-008-EQ
Diesel Buses for FY16

CONTRACT DESCRIPTION: The purpose of this contract is to provide MTA with 172 40-foot diesel buses.

AWARD: New Flyer Industries
Winnipeg, Canada

TERM OF CONTRACT: 01/28/2016 - 11/30/2017

AMOUNT: \$97,845,148

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

LIVING WAGE ELIGIBLE: No

DBE PARTICIPATION: 4.10% per FTA TVM Requirement's Website
Dated December 23, 2015

PERFORMANCE SECURITY: A Performance Bond equal to 40% of the total annual base contract amount.

REMARKS: The Maryland Transit Administration (MTA) is requesting the approval of the purchase of 172 40-foot clean diesel buses. A DBE goal of 4.10% was established in accordance with the Federal Transit Administration's guidelines for Transit Vehicle Manufacturers for buses.

The Invitation for Bids was advertised on eMaryland Marketplace and the MTA website on May 15, 2015. The MTA also identified and directly solicited six potential sources for the supply of the buses, all of which are certified TVMs by the FTA. Eighteen firms downloaded the Invitation for Bids from eMaryland Marketplace. The bids were opened four months later on October 1, 2015, with only one bid received from New Flyer for \$100,228,990.

ITEM: 21-E (Continued)

As a result of the single bid, the MTA entered into negotiations with New Flyer as allowed by COMAR 21.05.05.03. The MTA negotiated the total price down to \$97,845,148 (which includes an additional ten buses) at a savings of \$52,299 per bus. This cost includes all other associated costs (i.e. operating manuals, hardware and software materials for training, spare parts, etc.). Additionally, MTA obtained a better price by changing the term of the contract from one year with one option year, to a one-year delivery schedule so that all buses needed to meet the implementation schedule for the Governor's BaltimoreLink transit plan will be delivered on time. The first order of 20 buses will be received in June 2016, with another 67 buses to be delivered by June of 2017 and completion of the entire order by November 2017.

The solicitation was advertised on eMaryland Marketplace for four months. There were eighteen firms that downloaded the solicitation. Additionally, the MTA directly solicited six potential sources for supply of the buses, all of which are certified Transit Vehicle Manufacturers by the FTA. After receiving the single bid, MTA conducted outreach efforts to assess the low level of interest in this opportunity and found the following reasons for non-participation:

- Outside of firm's scope of work;
- Firm unable to meet the technical specifications;
- Production timeline requirements too restrictive given other work in the firm's manufacturing queue. MTA required the first bus to be ready in 28 weeks instead of 40, and all buses to be delivered within 58 weeks instead of 84.

Based on the feedback outlined above, it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Further investigation confirmed that one potential vendor who did not submit a bid has a manufacturing backlog of 18 months or more due to contracts awarded by other transit agencies.

The MTA also conducted a market analysis to determine whether the pricing negotiated with New Flyer was fair and reasonable. Because MTA has a high standard for safety and on-board technology, its bus specifications are technically complex, so it is difficult to find exactly comparable prices based on vehicles purchased by other transit agencies. However, MTA was able to compare bus prices from three transit authorities based on roughly comparable fuel type (clean diesel), technical complexity and overall similarity to the MTA's equipment specifications. MTA used the three following recent bus purchases to determine reasonable prices:

- Las Vegas, NV – 40-foot transit/Compressed Natural Gas fuel/High technical complexity and similar amenities at \$577,490 per bus
- Milwaukee, WI – 40-foot transit/diesel fuel/Low technical complexity and similar amenities at \$460,800 per bus
- New York City, NY – 40-foot transit/diesel fuel/Medium technical complexity and similar amenities at \$499,900 per bus

MTA's bus specifications shared similar features with the three contracts above, including buses to be produced by New Flyer. The primary differences were the use of CNG propulsion fuel for the Las Vegas contract and the overall level of technical complexity of the specifications. In looking at the market analysis of bus prices, New York City's bus purchase was the best candidate to compare with MTA's

ITEM: 21-E (Continued)

Supplemental

technical specifications. The primary reason difference between the two is the complexity of MTA’s IT package that cost \$46,000 per bus. The IT package includes Clever Devices’ Global Positioning System, Automatic Vehicle Locator, Automatic Passenger Counter, high definition video monitor and destination signs, and operator interface module. These components increase the efficiency, safety and operational effectiveness of the MTA transit system.

Therefore, to provide a meaningful price comparison, evaluated the estimated cost of the New York City bus but upgraded it to include the more advanced MTA technical specifications. This analysis resulted in a per bus cost of \$554,176 as compared to the MTA estimated bus cost of \$556,774. This demonstrates that current industry pricing, when extrapolated to configure the bus to the MTA specifications, confirms that a price in the range of \$550,000-\$560,000 is reasonable. Therefore, the price New Flyer has proposed above is fair and reasonable.

Per COMAR 21.05.04.01B, if after competitive sealed bidding it is determined that there is only one responsive and responsible bidder, an award may be made to that bidder under COMAR 21.05.05. New Flyer meets all of the criteria of this contract and was deemed a responsive and responsible bidder. Therefore it is recommended that it is in the best interest of the State to award the contract to New Flyer. This contract is vital to MTA’s goal of operating a safe and reliable fleet of buses for the more than 250,000 people who ride its Local Bus system every day. In prior years, MTA elected not to engage in its annual bus purchase, which resulted in an unacceptable deterioration of service and inefficient use of resources to maintain an aging fleet. This contract, which was negotiated proactively and creatively by the current Administration, is crucial to allowing MTA to implement the State’s premier transit improvement plan, BaltimoreLink, and to deliver on its promise to provide safe, efficient and reliable transit to the people of Maryland.

FUND SOURCE:	100% Federal Funds Budgeted to MTA
APPROPRIATION CODE:	J05H0105
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	15-3083-0011

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

January 27, 2016

	Pages
Energy Performance	1 thru 4
Maintenance	5 thru 8
General Miscellaneous	9 thru 12
Real Property	13
Leases	14 thru 19
Capital Grants and Loans	20 thru 29

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP Agency Contact Barry Powell, 410.767.4375
Barry.Powell@maryland.gov

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE Springfield Hospital Center, Sykesville, MD

ORIGINAL CONTRACT NO. & TITLE Project No: EC-007-013-003
Phase II- Comprehensive Energy Efficiency
Program at Springfield Hospital Center
ADPICS NO. 001B6400350

PHASE 1 CONTRACT APPROVED DGS Procurement Review Board,
September 3, 2014

ORIGINAL PROCUREMENT METHOD Competitive Sealed Proposals
(DGS-07-EPC-IDC-6.0: Agreement to
Provide Energy Services for the
Development and Implementation of Energy
Performance Project with Phase I Fees
\$250,000 or Less)

CONTRACTOR Noresco, LLC
Glen Burnie, Maryland

DESCRIPTION Board of Public Works approval is requested
for Phase II of an energy performance contract with Noresco LLC to implement energy
conservation measures at Springfield Hospital Center facilities based on the Phase I study
conducted by Noresco, Phase II requires Noresco to furnish detailed engineering, installation,
start-up, training, maintenance services, and a savings guarantee for the approved program.

CONTRACT AMOUNT \$8,597,594

AWARD Noresco, LLC

TERM 13 years from NTP

PERFORMANCE BOND \$2,741,004 (capital cost, including Phase I
Study)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

MBE PARTICIPATION

(30% Full Split: 6% African American,
2% Hispanic, 9% Woman owned)

REMARKS

The Indefinite Delivery Contract (IDC) approved by the Board of Public Works included awards to seven Energy Services Companies (ESCOs). As provided for in that IDC, all seven contractors were invited to respond to the Request for Proposals (RFP) to complete a Phase I Engineering Feasibility Study and develop a saving program for Springfield Hospital Center. Based on criteria established in the RFP and the proposals submitted by the ESCO's, Noresco was the highest ranking firm and was selected for the award to deliver the guaranteed savings.

Under the IDC approve by the Board, if the State decides to proceed to Phase II, the Phase II proposal is subject to BPW approval.

Phase I of this project was awarded to Noresco on September 3, 2014 to develop a comprehensive energy efficiency and guaranteed savings program to assist the Department of General Services (DGS) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. Noresco completed a detailed engineering study, including specific recommendations, equipment layouts, preliminary specifications, installation costs, yearly maintenance costs, and guaranteed energy and energy-related savings. That study was determined to have met the objectives of the RFP and found acceptable by DGS. In accordance with provisions of the approved IDC contract, Noresco, the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were diligently negotiated by DGS and represent fair market value for these services. The energy performance project will support the Department of Health and Mental Hygiene facility by implementation of energy conservation and facility improvements that will significantly improve the environmental comfort at the Springfield Hospital Center, and all project costs will be funded through guaranteed energy-related savings.

CONTRACTOR'S PROPOSED SCOPE OF WORK

Under the Phase II contract, the proposed energy conservation measures to be installed at Springfield Hospital Center Facilities will reduce energy consumption, improve occupant comfort, reduce maintenance cost, and minimize operating requirements. The work will include the following components:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

- Interior and exterior lighting system upgrades
- Replace building automation system
- Water Conservation
- Weatherization
- Mechanical Insulation

<u>FUND SOURCE</u>	\$2,741,004	Energy Performance Contracting Master Lease Purchase Agreement
	\$900,000	State Agency Loan Program (SALP)
	<u>\$4,956,590</u>	<u>DHMH Operating Budget (over 13 years)</u>
	\$8,597,594	TOTAL FUNDING

Funding Summary

	Project Cost	SALP Funded	Financed Cost	Agency Operating Cost*
Phase I Feasibility Study	\$35,000	\$0	\$35,000	\$0
Design/Construction	\$3,591,555	\$700,000	\$2,891,555	\$0
Utility Incentive	-\$185,551	\$0	-\$185,551	\$0
Maintenance (over 13 years)	\$4,800,412	\$0	\$0	\$4,800,412
Noresco	\$8,241,416	\$700,000	\$2,741,004	\$4,800,412
Construction Inspection (DGS)	\$200,000	\$200,000	\$0	\$0
Measurement & Verification (DGS over 13 years)	\$156,178	\$0	\$0	\$156,178
Project Total	\$8,597,594	\$900,000	\$2,741,004	\$4,956,590

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

ENVIRONMENTAL IMPACT

Annual Dollar Amount Saving From
Energy, Operational & Maintenance = \$729,006
Total in 13 Years = \$9,477,084

Annual Energy and Water Reduction
- Electricity = 1,497,121 kWh
- Natural Gas = 94,489 Therms
- Fuel Oil = 595 Gallons
- Water = 2,646 Gallons
- Demand = 2,529 KW

Annual Emissions Reductions
- CO2 (Greenhouse Gas) = 4,354,062 Million lbs.
- SO2 (Sulfur Dioxide) = 4,844 lbs.
- NOX = 4,799 lbs.

RESIDENT BUSINESS

Yes

TAX CLEARANCE

15-0913-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

BID BOND Yes

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT N/A

REMARKS: A notice of availability of an Invitation to Bid was posted on DGS’s website, and *eMaryland Marketplace.com*, and 3535 firms were notified of this solicitation on *eMaryland Marketplace.com*. Five (5) bids were received. The contract duration is 180 calendar days. The engineer’s estimate is \$728,258.00. Sufficient funds are available to proceed with the award. There is a 20% MBE goal and no split goal for this project. RSC Electrical & Mechanical Contractors, Inc. has promised to achieve the MBE goal.

The recommended contractor RSC Electrical & Mechanical Contractors, Inc., has been found responsible its bid responsive and has confirmed its bid.

FUND SOURCE MCCBL 2013 Item 010

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 15-2815-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA**

REVISED

MAINTENANCE CONTRACT

ITEM 3-M Agency Contact: Lauren Buckler
410.767.3174
lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES Potomac Garrett State Forest
Oakland, MD 21550

CONTRACT NO. AND TITLE Project No. P-012-142-010/001B6400298
Road/Trail Repairs - Rebid

DESCRIPTION: The Contractor will provide all labor,
equipment, materials, supplies, insurance, etc., necessary to do roadway maintenance repairs and
restorations to the Lost Land Run Road located in Potomac Garrett State Forest, 1431 Potomac
Camp Rd, Oakland in Garrett County.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Frank Arnold Contractors, Inc., Oakland, MD	\$726,445.00
East Coast Bridge, LLC, St. Albans, WV	\$835,500.00

AWARD Frank Arnold Contractors, Inc., Oakland,
MD

AMOUNT \$726,445.00

TERM 365 Days

MBE PARTICIPATION 25%

VSBE PARTICIPATION 3%

BID BOND Yes

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

REMARKS:

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 1,424 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. The engineer’s estimate is \$682,500.00. Sufficient funds are available to proceed with the award of the Base Bid and Unit Prices. Frank Arnold Contractors, Inc. has achieved the 25% MBE and 3% VSBE participation goals.

The recommended contractor Frank Arnold Contractors, Inc., LLC has been found responsive, its bid responsible and has confirmed its bid.

FUND SOURCE

\$294,319.19 MCCBL 2012 Item 013
\$432,125.81 – MCCBL 2013 Item 015

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2787-1111

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 4-GM (Cont.)

FUND SOURCE

\$1,616,833.86 MCCBL 2015/Item117
(Provide funds to continue to design and begin acquiring easements for the utility connections for a replacements detention facility for female youths on the grounds of the Thomas O’Farrell Center (Carroll County))

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 (Cont.)

B. Department of Public Safety and Correctional Services
Brockbridge Correctional Facility, Jessup, MD

CONTRACT NO. & TITLE

Project No.: KI-622-160-001
ADA Modifications Brockbridge
Correctional Facility

DESCRIPTION

The will consist of installing a lift bypass to bypass the stairs and convert a lower level janitor’s closet (formerly an inaccessible restroom) provide an accessible restroom which meets all of the requirements of the 2010 Standards for Accessible Design for Visitors and inmates.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act
SF&P 13-301 through 323

BIDS OR PROPOSALS

AMOUNT

Melville Thomas Architects, Inc.
- Baltimore, MD

\$15,974.00

AWARD

Melville Thomas Architects, Inc.

AMOUNT

\$15,974.00

FUND SOURCE

MCCBL 2013 ITEM 007

REMARKS

The Indefinite Quantity Contract (IQC) DGS-13-100-IQC was developed for DGS to provide Architectural and Engineering Services for multiple projects greater than \$25,000.00 and not greater than \$200,000.00. Under this agreement individual contract awards may not exceed \$200,000.00. The expiration date of this contract (DGS-13-100-IQC) is March 01, 2016.

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

<u>ITEM</u>	7-LL	Agency Contact: Robert Suit 410.767.1819 robert.suit@maryland.gov
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<u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>	Baltimore City
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<u>Tenant</u>	Department of Public Safety and Correctional Services 308 W. Fayette Street Baltimore, Maryland 21201
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<u>Property Location</u>	308 W. Fayette Street Baltimore, Maryland 21201
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<u>Space Type</u>	Garage	<u>Lease Type</u>	New	<u>No. of Cars</u>	7
<u>Duration</u>	2 Years	<u>Effective</u>	February 1, 2016		
<u>Annual Rent</u>	\$11,592.00				

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	None

<u>Fund Source</u>	100% General Obj 13110
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Remarks

1. These spaces are used by Investigative employees of DPSCS, who are required to be available for duty at a moment’s notice to respond when their services are needed.
2. The number of spaces exceed the 1:3 ratio established for this area due to the employees’ work requirements.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT-MOD

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

DEPARTMENT OF STATE POLICE
 (Maryland Coordination and Analysis Center)

Windsor Mill
 Baltimore County

Landlord/Owner Ambassador Business Trust
 7127 Ambassador Rd., Suite 100
 Baltimore, Maryland 21244

Property Location 7125 Ambassador Road
 Windsor Mill, Maryland 21244

<u>Space Type</u> Office	<u>Lease Type</u> Modification	<u>Square Feet</u> 15,503
<u>Duration</u> 5 Years	<u>Effective</u> 9/1/2014	
<u>Annual Rent</u> \$296,324.34 (avg.)	<u>Square Foot Rate</u> \$19.11 (avg.)	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	07/23/2014 – Item 11-LT

<u>Fund Source</u> General Funds	<u>Program</u>	<u>Sub Program</u>	<u>Sub Object</u>	<u>PCA</u>
	2	806	1301	28061

The lease provides for the annual pass thru of utility, cleaning and real estate tax expenses over a base year.

Remarks

- The Maryland Coordination and Analysis Center (MCAC) is the State's only recognized Fusion Center by the Governor and Department of Homeland Security housing federal, state and local law enforcement agencies. Since 2008, the Federal Bureau of Investigation held the lease and provided the state and local agencies office space free of charge. The MCAC was established as a model facility for the analysis and dissemination of information in statewide support of law enforcement, public health and welfare, public safety and homeland security. It is one of the four components of the Anti-Terrorism Advisory Council of Maryland (ATAC). The primary function of the MCAC is to provide analytical support for all federal, state and local agencies involved in law enforcement, public health and welfare, public safety and homeland security in Maryland.
- The rental rate commences at \$18.00 per square foot and increases annually by 3%.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT-MOD (Cont.)

3. Tenant Improvements for the Maryland State Police were completed on November 2, 2015. Construction costs were \$624,919.00, which exceeded the projected cost of \$200,000.00. It was determined that the original scope of work was unable to support the extensive mission of the Maryland Coordination and Analysis Center and that a complete re-design of the space was necessary. These improvements included, but were not limited to, demo and build-out of new offices and ceilings; an expansion of the computer/server room (and related infrastructure); installation of additional low voltage cabling and electrical; and security equipment.
4. The Board of Public Works is requested to approve the revised cost of construction in the amount \$624,919.00 which will be paid to the landlord who advanced the cost of construction.
5. A Memorandum of Understanding (MOU) between the Federal Bureau of Investigation and The Maryland State Police (MSP), dated September 11, 2014 provided FBI use of 8,426 square feet of space. The remaining 7,077 square feet of space will be used by the MSP. Construction of the FBI space is scheduled to begin in 2016. The FBI will reimburse the MSP for the cost of construction.
6. The lease contains a termination for convenience clause.
7. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 11-LT-**OPT** Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF THE JUDICIARY Snow Hill,
(District Court) Worcester County

Landlord/Owner Creek Properties, LLC
9 Carvel Circle
Edgewater, MD 21037

Property Location 301 Commerce
Snow Hill, MD 21863

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	7,999
<u>Duration</u>	1 year	<u>Effective</u>	February 14, 2016		
<u>Annual Rent</u>	\$137,982.75	<u>Square Foot Rate</u>		\$17.25	
		<u>Prev. Square Foot Rate</u>		\$17.25	

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	8/13/14 Item 17-LT-OPT; 2/20/13 Item 8-LT-OPT; 8/22/07 Item 9-LT; 5/8/02 Item 14-L; 11/13/96 Item 13-L; 11/20/91 Item 6-L; 6/13/90 Item 52-L

Fund Source 100% General C00 07 00004 Aobj 1301

Special Conditions

1. The lease incorporates use in common parking spaces at no cost to Lessee.
2. The lease contains escalations/de-escalations for real estate taxes and custodial services.

Remarks

1. This space has been used by the District Court since 1991.
2. **DGS exercised the six (6) month holdover provision within the contract to keep the contract in effect.**
3. This one year renewal is necessary to protect the State’s tenancy. The Department of General Services and the Landlord have not agreed upon renewal terms and are in continuing negotiations
4. The lease contains a termination for convenience clause.
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	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL Agency Contact: Cathy Ensor
410.767.4107 cathy.ensor@maryland.gov

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

Board of Directors of the Sinai Hospital of Baltimore, Inc. (Baltimore City)
Sinai Hospital of Baltimore
“To design, construct, and capital equip renovations and improvements at the Sinai Hospital of Baltimore.”

\$500,000.00
Maryland Consolidated Capital Bond Loan of 2013 (MISC – Chapter 424, Acts of 2013; as amended by Chapter 495, Acts of 2015)
DGS Item G171

\$1,500,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014; as amended by Chapter 495, Acts of 2015)
DGS Item G014; (SL-099-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 for the 2014 grant and June 1, 2017 for the 2013 grant and the Board of Public Works to certify a matching fund. The Board of Directors of Sinai Hospital of Baltimore, Inc. has submitted documentation that it has \$117,091,589.39 in a financial institution to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$12,153,604.00
	13-G171 (This Action)	\$ 500,000.00
	14-G014 (This Action)	\$ 1,500,000.00
	Local Cost	\$10,153,604.00

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

Board of Public Works Action - The above referenced Item was:
APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL Agency Contact: Fred Mason
410.767.4378, fred.mason@maryland.gov

MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION:

That the Board of Public Works authorize that funds be encumbered for the following grant:

Wor-Wic Community College

Academic & Administration Building/ Maner Tech Center Renovation – Construction
Construct renovations to the Academic & Administration Building and Maner Tech
Center including replacing the HVAC systems, upgrading elevators and restrooms, and
relocating the Institutional Advancement department to continue to provide student
services, media center, dining services, information technology and administrative
support for the entire College.

\$1,208,000

MCCBL 2015/Item 112
CC-17-MC13/15-442

MATCHING FUND: Wor-Wic Community College – \$402,667

Cost sharing is 75.0% State share, 25.0% local share and is in accordance with Section
11-105(j) of the Education Article.

BACKGROUND:

	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$ 4,027,667	\$ 3,021,000	\$1,006,667
This Action	\$ 1,610,667	\$ 1,208,000	\$ 402,667
Previous Action-23-CGL-07/23/14	\$ 2,417,000	\$ 1,813,000	\$ 604,000

REMARKS:

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Wor-Wic Community College and signed by local authorities.
- (3) The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL Agency Contact: Ahmed Awad
410.767.6589
ahmed.awad@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$114,750.00 to *Main Street Housing, Inc. (Baltimore City)* for the acquisition of a house located at 30 Victoria Square, Frederick, Maryland 21702.

PROJECT The acquisition of a two-bedroom, three and a half-bathroom house.

Contract of Sale	\$204,000.00
Gale A. McClelland, Towson, Maryland	\$206,000.00
Emmett D. Sinnott, Towson, Maryland	\$206,000.00
DGS accepted appraisal	\$206,000.00
Total Project Cost	\$204,750.00
Eligible amount	\$204,750.00*
State’s share @56%	\$114,750.00

*Includes the lesser of the DGS accepted value or the contract price at \$204,000.00, and the cost of appraisals at \$750.00.

REMARKS

1. In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board’s approval is further contingent upon the State’s right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Frederick County.

2. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

3. Grantee is a nonprofit organization.

BACKGROUND The house will be used to provide safe, affordable and permanent community based housing for three individuals recovering from mental illness.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 44% local share of the eligible project cost as follows:

\$204,750.00	Total Project Cost
\$204,750.00	Eligible Project Cost
\$114,750.00 (56%)	MCCBL 2014 (CHFF) DHMH #20911-03
\$ 90,000.00 (44%)	Department of Housing & Community Development (DHCD)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	18-CGL	Agency Contact: Ahmed Awad 410.767.6589 ahmed.awad@maryland.gov
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DEPARTMENT OF HEALTH AND MENTAL HYGIENE

RECOMMENDATION That the Board of Public Works approve:

A grant of \$156,444.00 to *Main Street Housing, Inc. (Baltimore City)* for the acquisition of a house located at 1827 Lawnview Drive, Frederick, Md 21702.

PROJECT

1) The acquisition of a two-bedroom, three and a half-bathroom house.

Contract of Sale	\$257,000.00
Gale A. McClelland, Towson, Md	\$257,000.00
Emmett D. Sinnott, Towson, Md	\$257,000.00
DGS accepted appraisal	\$257,000.00
 Total Cost	 \$257,750.00 *
Eligible Cost	\$257,750.00

*Includes the lesser of the DGS accepted value or the contract price at \$257,000.00, and the cost of appraisals at \$750.00.

2) Kitchenette addition bids:

C.S. Rhoderick, LLC., Boonsboro, Md	\$ 8,365.00
\$ B.T. Martin, Frederick, Md	\$11,194.00*
Tim Burnes Contracting, Adamstown, Md	\$12,316.00
 Total Cost	 \$11,194.00
Eligible Cost	\$11,194.00

* B.T. Martin was selected based on the quality of material and work.

BACKGROUND The house will be used to provide safe, affordable and permanent community based housing for three individuals recovering from mental illness.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

REMARKS

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

FUND SOURCE DHMH has determined the grantee is required to provide a 41.84% local share of the eligible project cost as follows:

\$268,944.00	Total Project Cost
\$268,944.00	Eligible Project Cost
\$156,444.00 (58.16%)	MCCBL 2014 (CHFF) DHMH #20911-02
\$112,500.00 (41.84%)	Department of Housing & Community Development (DHCD)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION