

BOARD OF PUBLIC WORKS
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JULY 6, 2016

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

*Contact: Dori Jaffe 410-260-7718
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**1. BOARD OF PUBLIC WORKS
*Historic Annapolis Foundation Grant – Fiscal Year 2017***

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award fiscal year 2017 grant funds to the Historic Annapolis Foundation.

Amount: \$789,000 to be disbursed in equal quarterly installments.

Fund Source: State General Fund. Budget Bill, Chapter 143 (2017 Laws of Maryland) D05E01.10

Original Approval: Sec. Agenda Item 13 (June 21, 2006)

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State’s historic properties, the Board leases to the Historic Annapolis Foundation, a nonprofit organization, certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, and The Found House.

More recently, the State purchased the Brice House and added it to the portfolio of properties leased to Historic Annapolis. See DGS Agenda 6-RP and 11-LL-Mod (October 29, 2014).

For nearly 40 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the leased properties.

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WITH DISCUSSION

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

*Contact: Dori Jaffe 410-260-7718
dori.jaffe@maryland.gov*

**2. BOARD OF PUBLIC WORKS
*The Maryland Zoo in Baltimore Grant – Fiscal Year 2017***

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2017 grants funds to the Zoo.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland.

Amount: \$4,815,209 to be paid:

- First disbursement of \$4,565,209 upon Board approval
- Second disbursement of \$250,000 by June 30, 2017

Fund Source: State General Fund. Budget Bill, Chapter 143 (2017 Laws of Maryland)
D05E01.10

Original Approval: Sec. Agenda Item 10 (July 6, 2005)

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

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

**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

15-1027 *LINDAMOOD IMPROVEMENT ASSOC.* – To improve and maintain navigable access at a community marina by mechanically dredging the entrance channel and basin; supplying beach nourishment for erosion control; constructing a timber bulkhead and floating platform; and providing for a 6-year dredging period.
Annapolis, Cove of Cork
Special conditions: Time-of-year restrictions; maintenance dredging and contouring requirements; and grading authorization requirements.

BALTIMORE CITY

16-0298 *BALTIMORE CITY DEPT. OF TRANSPORTATION* – To perform up to nine soil borings to identify structural integrity of bedrock.
Broening Highway Bridge over Colgate Creek
Special conditions: None.

TALBOT COUNTY

15-0771 *PIER STREET COURT HOMEOWNERS ASSOC.* – To improve navigable access by mechanically maintenance dredging a channel and basin.
Oxford, Tred Avon River
Special conditions: Time-of-year restrictions; dredging, grading, and disposal requirements.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
July 6, 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 in navigable water 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 compensation is recommended.

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

QUEEN ANNE'S COUNTY

16-0190 *DELMARVA POWER AND LIGHT CO.* – To remove two wooden utility poles in the State's tidal wetlands and replace them with two 54-foot high steel poles in adjacent uplands; replace the overhead electric transmission lines over approximately 740 linear feet of tidal wetlands.

Queen Anne, Tuckahoe Creek

Special conditions: Compensation and marsh composite mat requirements.

- Application received March 2, 2016
- Public comment period ended June 1, 2016
- MDE Report and Recommendation received June 17, 2016

Compensation (COMAR 23.02.04.15D)

- \$1,000 non-recurring fee
- Annual fee of \$1,850 (\$2.50 per linear foot x 740 linear feet)
- Annual fee adjusted every five years based on Consumer Price Index

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

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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 one property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling the property requesting release of the deed of trust to facilitate a short sale to pay off the first mortgage owed to DHCD. The borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). The borrower will sign a promissory note for the outstanding principal of the second mortgage.

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

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

Borrower: Raydiance Dangerfield
525 South Lehigh Street, Baltimore (County), Maryland 21224

**Original Loan and
Current Balance:** \$5,000

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ACTION AGENDA
July 6, 2016**

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the Department of Housing and Community Development's grant of general obligation bond proceeds for the **Under Armour Living Classrooms Nex-Gen Community-Powered Recreation Center**.

Loan Authority: Neighborhood Business Development Program
§§6-301 through 6-311, Housing and Community Development Article
Annotated Code of Maryland; COMAR 05.13.01

Established in 1995, the *Neighborhood Business Development Program*, now operating as *Neighborhood BusinessWorks*, is a Smart Growth tool for revitalization through business creation or expansion in designated revitalization areas.

Awardee: Living Classrooms Foundation, Inc.

Project Property: 1100 E. Fayette Street, Baltimore, MD 21202

Award: \$500,000

Fund Source: MCCBL of 2015: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

Project Description: The redesign/redevelopment of the Under Armour Living Classrooms Next-Gen Community-Powered Recreation Center is a key component in Living Classrooms Foundation's long-term strategic initiative, the East Baltimore Target Investment Zone. This comprehensive community development initiative was created to break the cycle of generational poverty in East Baltimore.

Over the years, the Recreation Center has made a significant impact on the community, serving 130 youth daily on average and over 4,000 residents each year with a variety of academic, recreation, and community service programs. These programs support children achieving academically, completing school, and preparing for college or careers, as well as providing support for parents and other community adults. They also foster students' enjoyment of learning, healthy lifestyles, self-esteem, teamwork, and other life skills. This redesign project will allow the Foundation to greatly increase its capacity to serve the community with a two-generational approach, as the youth programming provides an ideal opportunity to reach and assist students' families, who can access a broad array of services through enrollment of their children and family engagement activities.

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

The project includes improvements to both interior and exterior areas of the building at 1100 E. Fayette Street. Exterior enhancements include a new curved steel gateway structure with overhead signage, a new main entrance, brick accent pavers, new landscaping, and new lighting in the space between the Under Armour Living Classrooms Next Gen Community Powered Recreation Center and the adjacent daycare center. New perimeter landscaping will be installed along Colvin Street, on the west side of the building, including an outdoor patio area, and new trees will be planted along Fayette Street. Two community gardens will be expanded and bordered by fences and trellises, along Fayette Street to the south and to the northeast side of the building where the facility borders the Pleasant View Gardens housing development. The exterior brick façade will be painted, and banners will be strategically hung from the sides of the building.

One of the largest improvements is to add a covered turf field on the northwest section of the building. This area is currently a concrete basketball court. The covered turf field will be a pre-engineered structure that will be accessible from inside the building, and will be surrounded by translucent windows. This covered structure will also include a rock climbing wall and weight training area.

The project will have multiple positive impacts on the community's revitalization. The project will greatly expand the capacity for Living Classrooms to provide much-needed community services. More children in the area will benefit from the enriching after school and summer programming to be offered year-round, and additional space on the lower level will allow for the establishment of a culinary job-training program for community adults. The goal for the culinary program is not just job-training, but to create a self-sustaining catering business that operates from the professional kitchen on the lower level, which will be staffed by graduates and trainees of the program. In addition, new classrooms will be available for the Foundation's Adult Resource Center, currently headquartered on North Milton Avenue. In addition, the lower level of the Under Armour Living Classrooms Next Gen Community Powered Recreation Center has not previously been used for programming, but this redesign will open that space up to provide services for adults in the community.

The total project budget is \$6.1 million of which \$500,000 (8.2%) is the proposed Neighborhood Business Works grant. Under Armour Corporation's contribution is \$5.6 million.

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SECRETARY'S
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July 6, 2016**

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve:

- (1) Recording an easement in favor of Baltimore City to permit the placement and maintenance of CityWatch security cameras
- (2) Recording an easement in favor of the Housing Authority of Baltimore City and PVG Townhomes LLC to permit the use and access to a private roadway and parking spaces located thereon
- (3) Recording an easement in favor of PVG Seniors LLC for the use of utilities located on the property of PVG Townhomes LLC and obligating PVG Seniors LLC to reimburse PVG Townhomes LLC for shared utilities

Borrower: PVG Seniors LLC

Project: Pleasant View Gardens Senior Apartments
110 N. Central Avenue, Baltimore City, 21217

Authority: §4-1201 *et seq.*, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing to be occupied by individuals or households with incomes of 50% or below of the statewide median income.

Original Loan Amount/Current Balance: \$7,150,000

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

Background: Reference is made to Secretary's Agenda Item 11 (4/27/16) in which the Board of Public Works approved allowing PVG Seniors LLC to assume a DHCD loan from the original borrower, the Housing Authority of Baltimore City, and changing the collateral securing the loan. That transaction is expected to close at the end of July 2016. The recommendations in this Item are related to closing that transaction as well.

Background: Pleasant View Gardens Senior Apartments was constructed in 1998 as part of the first HOPE VI redevelopment completed by the Housing Authority of Baltimore City; it was known at the time as New Lafayette Courts Seniors. The HOPE VI redevelopment produced a 110-unit mid-rise elderly property (this project), 201 rental townhomes (now Pleasant View Townhomes but originally New Lafayette Courts), and 27 for-sale townhome units. DHCD's Partnership Rental Housing Program loaned \$7,150,000 to the Housing Authority of Baltimore City to finance the construction of the 110-unit elderly property.

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

CityWatch Easement: An easement proposed to be placed on the property would benefit Baltimore City in connection with its CityWatch security monitoring program. Baltimore City owns and operates cameras mounted on the townhome property as part of its CityWatch program. The easement agreement will provide for the City to install, inspect, and maintain the security cameras. The easement agreement between the City and Housing Authority of Baltimore City will memorialize the terms and conditions for the use and maintenance of the cameras.

Parking Easement: Another easement proposed to be placed on the property would benefit Pleasant View Townhomes, and the Housing Authority of Baltimore City. The parking easement in favor of Pleasant View Gardens Townhomes LLC (the owner of the Pleasant View Gardens Townhomes project) and Housing Authority of Baltimore City would permit access to and use of Comet Mews, a private roadway located on the parcel, and use of approximately 12 parking spaces located along Comet Mews adjacent to the Housing Authority of Baltimore City community center and across the street from Pleasant View Townhomes. The easement agreement by and among Housing Authority of Baltimore City, Pleasant View Gardens Townhomes LLC, and Pleasant View Gardens Senior Apartments LLC will memorialize the terms and conditions related for the use and maintenance of the road and parking spaces.

Utility Easement: When the project was constructed in 1998, the utility metering for all 110 senior units was combined with the metering for the adjacent community center, recreational facility, day care facility and townhome units in Pleasant View Gardens Townhomes. The master meters for all of these facilities are located on the townhome property. The easement agreement would give the project use of all utility improvements and will obligate the project to reimburse Pleasant View Gardens Townhomes LLC for proportional share of utility expenses.

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the borrower granting an easement to permit access to utility facilities.

Borrower: PVG Townhomes LLC

Project: Pleasant View Gardens Townhomes
1099 Orleans Street, Baltimore City, 21217

Authority: §4-1201 *et seq.*, Housing and Community Development Article,
Annotated Code of Maryland; COMAR 05.05.05

Partnership Rental Housing Program finances rental housing to be occupied by individuals or households with incomes of 50% or below of the statewide median income.

Original Loan Amount/Current Balance: \$7,840,000

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

Background: Reference is made to Secretary's Agenda Item 10 (4/27/16) in which the Board of Public Works approved allowing PVG Townhomes LLC to assume a DHCD loan from the original borrower, the Housing Authority of Baltimore City, changing the collateral, and granting a utility easement. That transaction is expected to close at the end of July 2016. The easement recommendation in this Item is related to closing that transaction as well.

Utility Easement: When the project was constructed in 1998, the utility metering for all 201 townhome units was combined with the metering for the adjacent community center, recreational facility, day care facility and senior housing (Pleasant View Gardens Seniors). The master meters for all of these facilities are located on the TownHomes property. The previously-approved utility easement was for just the recreational center and community center. See Secretary's Agenda Item 10 (4/27/16). This Item seeks to expand the easement agreement to include the senior project and daycare facility.

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

Utility Easement: (cont'd)

The easement would give Pleasant View Gardens Senior Apartments, the community center, recreational facility and the day care facility a non-exclusive use of all utility improvements on the project property. The easement agreement will memorialize the terms and conditions related to use of the utilities and maintenance of the easement, and obligates each owner of Pleasant View Gardens Senior Apartments, community center, recreational center, and day care facility to reimburse PVG Townhomes LLC for its proportional share of utility expenses.

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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds as described.

Borrower: Marian House, Inc.

Project: Blessed Sacrament Supportive Housing
4101½ Old York Road, Baltimore, MD 21218

Authority for Grant: Chapter 495 of the Laws of Maryland 2015;
Chapter 27 of the Laws of Maryland 2016;
COMAR 05.05.09.

The *Shelter and Transitional Housing Facilities Grant Program* serves homeless households.

Grant Amount: \$999,545

Fund Source: MCCBL 2017 Shelter and Transitional Housing Facilities Grant Program

Collateral: Deed of Trust

Description: The Blessed Sacrament Supportive Housing project will rehabilitate a vacant school in Baltimore City to create 22 units of permanent supportive housing for women with children. Marian House provides permanent supportive housing with comprehensive services to women with children who are recovering from substance abuse and co-occurring disorders of mental illness or physical impairments. The project consists of reusing a two-story (plus basement) building to create 12 one-bedroom units and 10 two-bedroom units. These units will provide 40 beds to chronically homeless women with children. Six of the 22 units will meet Uniform Federal Accessibility Standards requirements and one unit will be equipped for hearing and visually impaired. Amenities include a community room, meeting room, centralized laundry on each floor, computer lab and tot lot.

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

<u>Sources</u>	<u>Amounts</u>
DHCD STHGP Grant (this Item)	\$999,545
DHCD Group Home Financing Program	\$500,455
Maryland DHMH Capital Bond	\$750,000
Maryland State Bond Bill	\$75,000
Federal Home Loan Bank Pittsburgh	\$500,000
Federal Home Loan Bank New York	\$440,000
Federal Home Loan Bank Atlanta	\$500,000
Weinberg Foundation	\$1,000,000
France-Merrick Foundation	\$250,000
Skip Viragh Foundation	\$146,500
Strategic Demolition Smart Growth	\$150,000
Developer's Equity	\$650,000
TOTAL	\$5,961,500

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on April 3, 2015 (Project # SP 20150319-5961).

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

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

10. DEPARTMENT OF EDUCATION

Recommendation: That the Board of Public Works approve the Maryland State Department of Education making 11 grants to county public library systems totaling \$5,000,000.

Fund Source: Maryland Consolidated Capital Bond Loan of 2016

Authority: County Library Capital Project Grant Program
Education Article, Section 23-510, Annotated Code of Maryland

Background: The County Library Capital Project Grant Program makes capital grants to county public library systems to support projects that address the State's library needs. The grants must be matched according to a wealth-based cost sharing formula and must be at least \$20,000.

Grantee	Library Project	Amount
<i>Allegany County</i> Match: \$80,000	<i>South Cumberland Branch Library:</i> Renovate to provide modern, efficient, and re-energized library. Facility has not been renovated since constructed in 1982. It is functionally and mechanically inadequate to provide 21 st -century library services and suffers from code compliance issues including ADA.	\$720,000
<i>Anne Arundel County</i> Match: \$117,000	<i>Odenton Regional Library:</i> Renovate 1400 SF space into Innovation Lab for STEM and digital programming at centrally-located regional library. This configurable space will provide for customers an area to study, work on group projects, collaborate, explore, and discover new and emerging technology. The new area will serve as a model for future similar spaces in other branch locations in the County.	\$117,000
<i>Frederick County</i> Match: \$1,000,000	<i>Walkersville Library:</i> Construct 15,000 sq ft library facility to replace 2,500 sq ft library. The current facility is too small to support community needs and limits programming, materials, and seating. In 2015, the Walkersville Library served 82,000 patrons and presented nearly 500 programs. The new library will provide 83% increase in space for collections, programs, library services and parking. The design template from the Brunswick Library project that received State capital funds in FY2008 and 2009 will be used to complete design process at a reduced cost.	\$1,000,000
<i>Harford County</i> Match: \$194,000	<i>Aberdeen Library:</i> Renovation to a library with excessive humidity and moisture problems and roof that regularly leaks, damaging the building interior as well as the library collection. This project will replace 37 obsolete single-paned with double-paned, low emissivity rated windows to reduce humidity and moisture problems within the library. This project will also replace deteriorating 25,000 square foot roof.	\$194,000

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10. DEPARTMENT OF EDUCATION (cont'd)

Grantee	Library Project	Amount
Kent County <i>Match:</i> <i>\$145,000:</i>	<i>Chestertown Library:</i> Renovate by replacing HVAC system installed in 1978 and updating 3,100 square foot children's area to create spaces for teens and early learners. Funds were awarded in FY 2015 to renovate public restrooms and replace circulation desk for ADA compliance.	\$145,000
Montgomery County <i>Match:</i> <i>\$500,000</i>	<i>Bethesda Library:</i> Renovate to include new roof, modernized elevator, early learning space, improved staff work space and single-service desk. This project results from heavy use, changing customer demographics, and technological advances requiring more functional, flexible and responsive space.	\$500,000
Montgomery County <i>Match:</i> <i>\$500,000</i>	<i>Quince Orchard Library:</i> Renovate to include new windows, modernized elevator, refurbished restrooms, study room, and single-service desk on main level. This project results from heavy use, changing customer demographics, and technological advances requiring more functional, flexible and responsive space.	\$500,000
Montgomery County <i>Match:</i> <i>\$500,000</i>	<i>White Oak Library:</i> Renovate to include new windows, modernized elevator, refurbished restrooms, quiet study room, and single-service desk on main level. This project results from heavy use, changing customer demographics, and technological advances requiring more functional, flexible and responsive space.	\$500,000
Washington County <i>Match:</i> <i>\$180,000</i>	<i>Hancock:</i> Construct new branch in Hancock. This new library is a replacement branch for a facility that is over 40 years old and has been flooded at least three times. The library suffers from water problems with a musty odor and visible mold. The new 7,500 sq. ft branch will serve the community with expanded material and program room and technology enhancements.	\$300,000
Wicomico County <i>Match:</i> <i>\$61,000</i>	<i>Salisbury:</i> Renovate Downtown Salisbury Branch of Wicomico Public Libraries by replacing two outdated and inefficient HVAC units, replacing carpet and repairs to subflooring in children's area, replacing carpet in adult area, and public restroom improvements. These issues were identified in the Facilities Master Plan. Wicomico Public Libraries is committed to maintaining effective library presence in downtown Salisbury; these improvements to the aging Downtown Library are essential.	\$320,000
Worcester County <i>Match:</i> <i>\$704,000</i>	<i>Berlin:</i> Construct 11,000 SF building to replace Berlin Branch Library. The current library is 44 years old; it is too small to meet the present and anticipated demand for service and it is functionally obsolete.	\$704,000

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ACTION AGENDA
July 6, 2016**

2nd REVISION

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11. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approves **new operation and maintenance grants** up to **\$4,777,400** for Wastewater Treatment Plants owners as shown.

Authority: Maryland Water Quality Financing Act, §§ 9-1601 -- 9-1622, Environment Article, Annotated Code of Maryland.

Background: Under the Bay Restoration Fund Act, up to 10% of the annual revenue generated from wastewater treatment plant users deposited with MDE may be allocated for operation and maintenance costs of a wastewater treatment plant operating at the enhanced nutrient removal level. MDE’s grant recommendations are based on \$30,000 per every million gallons per day of design capacity, with a minimum grant award of \$30,000 (unless prorated for partial year of operations), and maximum award of \$300,000 per year for any plant.

These plants have successfully achieved the goals of effluent levels at or below Total Nitrogen of 3 mg/l and Total Phosphorous of 0.3 mg/l, reducing nitrogen discharged to Chesapeake Bay by over 4,216,000 pounds per year, and phosphorus by over 471,000 pounds per year.

<i>ENR Wastewater Treatment Plant</i>	<i>Recipient</i>	<i>County</i>	<i>FY 2017 Grant Amount</i>
North Branch	Allegany County	Allegany	\$60,000
George’s Creek			\$30,000
Cumberland			City of Cumberland
Dorsey Run	MES	Anne Arundel	\$60,000
Patuxent	Anne Arundel County		\$225,000
Broadneck			\$180,000
Maryland City			\$75,000
Annapolis			\$300,000
Broadwater			\$20,000
Federalsburg	Town of Federalsburg	Caroline	\$30,000
Denton	Town of Denton		\$30,000
Mount Airy	Town of Mount Airy	Carroll	\$36,000
Elkton	Town of Elkton	Cecil	\$91,500
Rising Sun	Town of Rising Sun		\$12,500

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

2nd REVISION

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

<i>ENR Wastewater Treatment Plant</i>	<i>Recipient</i>	<i>County</i>	<i>FY 2017 Grant Amount</i>
La Plata	Town of La Plata	Charles	\$45,000
Hurlock	Town of Hurlock	Dorchester	\$49,500
Brunswick	City of Brunswick	Frederick	\$42,000
Thurmont	Town of Thurmont		\$30,000
Ballenger Creek	Frederick County		\$250,000
Havre de Grace	City of Havre de Grace	Harford	\$90,900
Joppatowne	Harford County		\$30,000
Aberdeen	City of Aberdeen		\$120,000
Sod Run	Harford County		\$300,000
Little Patuxent	Howard County	Howard	\$300,000
Chestertown	Town of Chestertown	Kent	\$30,000
Damascus	WSSC	Montgomery	\$45,000
Seneca			\$300,000
Blue Plains		Montgomery & Prince George's	\$300,000
Piscataway		Prince George's	\$300,000
Parkway			\$225,000
Western Branch			\$300,000
Kent Island		Queen Anne's County	Queen Anne's
ECI	MES	Somerset	\$30,000
Easton	Easton Utilities	Talbot	\$120,000
Talbot Region II	Talbot County		\$30,000
Hagerstown	City of Hagerstown	Washington	\$240,000
Boonsboro	Town of Boonsboro		\$30,000
Snow Hill	Town of Snow Hill	Worcester	\$30,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$650,000 to LaVale Sanitary Commission for the **LaVale Mechanic Street Relief Sewer Improvements** project in Allegany County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 1B)

Project Description: The project is part of the multi-phased project to rehabilitate the LaVale sewage collection system. This portion is to replace an above-ground, severely deteriorated 24" diameter pre-stressed concrete cylinder pipe known as the Mechanic Street Interceptor Sewer. Replacement of the pipe will help eliminate the risk of failure of this interceptor, which could result in loss of service to approximately 20,000 residents and the spillage of raw sewage into the Wills Creek and onto the adjacent Allegany County Scenic Railroad tracks.

Project Funding Sources:

CBWQ Supplemental Assistance, SWQH 49.01, MCCBL 2014-14004	\$ 650,000
U.S. Department of Agriculture Rural Development Funds	<u>\$1,066,000</u>
TOTAL ESTIMATED PROJECT COST:	\$1,716,000

Authority: Section 9-348 of the Environment Article, Maryland Code, Construction Grants or Loans; Water Quality Improvement.

Remarks: MDE has determined that its recommendation is consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33, and State Clearinghouse comments and recommendations. MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**13. MORGAN STATE UNIVERSITY
*Behavioral and Social Sciences Center
Construction Management Services***

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

Contractor: Barton Malow Company, Baltimore

Original Approval: Secretary's Item 15 (7/3/13)

Bid Package C Approved: Secretary's Item 23 (7/16/15)

Bid Package D Approved: Secretary's Item 18 (9/16/15)

Recommendation: That the Board of Public Works authorize Morgan State University to:

- (1) Increase spending authority for Bid Package C by \$8,490,202 using 2016 MCCBL funds which were not appropriated when the Bid Packages were originally approved;
- (2) Increase spending authority for Bid Package D by \$21,619,116 using 2016 MCCBL funds which were not appropriated when the Bid Packages were originally approved; and
- (3) Add \$3 million to the Bid Package D approved amount due to an error in the original Item.

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

Background: Reference is made to the original approval of Bid Packages C and D. In each of those Items, the University noted:

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

**13. MORGAN STATE UNIVERSITY (cont'd)
*Behavioral and Social Sciences Center
Construction Management Services***

Bid Package C: Board of Public Works approval is requested to award the bid package in the full amount of \$20,090,202 as the MCCBL of 2015 authorized work on this project to begin before the appropriation of all funds needed to complete the project. However, upon approval of this Item, the University will expend only up to \$11,600,000 under this bid package. The University will return to the Board to seek approval to expend more funds under this bid package when that funding becomes available.

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

Remarks: As intended, Morgan made awards only to the extent of the authorized MCCBL 2015 funds. Morgan now requests authorization to use MCCBL 2016 funds to continue this project. Additionally, the University seeks to correct Secretary's Item 18 (9/16/15) in which the Bid Package D amount was listed as \$25,509,434 but should have been listed as \$28,509,434.

Bid Package C: \$ 8,490,202 2016 MCCBL Funds Authorization
 Bid Package D: \$21,619,116 2016 MCCBL Funds Authorization
 Bid Package D: Correct Value to \$28,509,434

Fund Source: MCCBL 2016/Item 185 (Chapter 495, 2015 Maryland Laws): *Provide funds to continue construction and equipping of a new academic and research facility for the behavioral and social sciences, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all of the funds necessary to complete this project.*
 \$29,182,581

Total Project Budget: \$79,404,000

Total Anticipated Contract: \$66,489,811

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

**14. MORGAN STATE UNIVERSITY
*Student Services Center
Design Services – Contract Modification***

Contract ID: Student Services Building Center
Project No. DCM-SSB-15-1AE

Contractor: GWWO, Baltimore, MD

Contract Description: Design Student Services Center Building

Modification Description: Add design development design phase, construction document design phase, and bidding phase.

Project: Morgan State University's new Student Services Building Center will be located at the southeast corner of Hillen Road and Cold Spring Lane (former location of recently-demolished Soper Library). The Student Services Building will house student support services from the deteriorating Montebello building, Human Resources, and the Office of Information and Technology. This project is important as it will be one of the primary buildings that provide first impressions to prospective students. The impact that this has on returning students continues to be favorable. Currently these services are located in the Montebello building which was a converted old hospital. The HR, OIT and the IT data center have out grown their accommodations in the Carter Grant Wilson Building. Moving the data center will allow for the facility to provide for some IT redundant services (currently we have none). Student services that will relocate include: admissions & recruitment, bursars office, career development, community service, enrollment management, financial aid, records & registration, transfer center. The project will support the University's programs, services and activities to attract and retain students; create learning, working, and service environments consistent with high academic standards and aspirations, and, incorporates technology assisted instruction features such as wired and wireless networks, video recording, internal and external video conferencing capabilities and distance learning. The project is striving to exceed the minimum LEED Silver certification.

Original Contract Approval: Secretary's Item 16 (Feb. 24, 2016)

Original Amount: \$1,191,207

This Modification Amount: \$3,923,450

Revised Contract Amount: \$5,114,658

Modification Term: 72 months from notice to proceed.

**BOARD OF PUBLIC WORKS
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**14. MORGAN STATE UNIVERSITY (cont'd)
*Student Services Center
Design Services – Contract Modification***

Funding Source:

MCCBL 2014/Item 111: *Provide funds to design a new Student Services Support Building to house student services functions. \$1,600,000.*

MCCBL 2016/Item 186: *Provide funds to design a new Student Support Building to house student service functions. \$4,700,000.*

MBE Participation: 40.99%

Remarks: Due to project funding taking place over several years the design of the project must be released in multiple phases, the first was pre-schematic and schematic design. This phase of design is design development, construction documents and bidding. When funding is available the final design phase will be construction administration and post construction. The amount of the initial award was \$1,191,207, with the full contract value to be awarded of \$6,815,758.

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

MD Tax Clearance: 16-2265-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendment to the FY 2015 Capital Improvement Program,
Baltimore City Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works increase funding in the Fiscal Year 2015 Capital Improvement Program for Baltimore City Public Schools for the #045 Federal Hill Prep PK-5 HVAC project.

Original Approval: Secretary's Item 17 (5/14/14) (Public School Construction FY 2015 CIP)

Specific Request: Baltimore City Public Schools requests to use funds from the Statewide contingency fund as shown:

Project	FY 2015 CIP State Allocation	Proposed Increase	Adjusted State Allocation
#045 Federal Hill Prep PK-5 HVAC	\$800,000	\$95,000	\$895,000

The HVAC project at #045 Federal Hill Prep PK-5 was requested for \$1,020,000 in the FY 2015 CIP. The Board of Public Works approved the project for an allocation of \$800,000, with a balance of \$220,000 to be requested in a future fiscal year. The proposed use of contingency funds reserved for Baltimore City Public Schools to increase the project allocation will complete the eligible State funding for this project based on the State participation in the actual contract award.

Authority: In accordance with §5-302 (j)(3)(i) of the Education Article, 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 CIP. *See, e.g., Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463, Acts of 2014), see also COMAR 23.03.02.03G.*

BOARD OF PUBLIC WORKS **THIS ITEM WAS:**

APPROVED **DISAPPROVED** **DEFERRED*** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

* Motion to Defer approved 2-to-1; Treasurer voted no.

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

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

**16. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Baltimore City Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works set the amount of outstanding State bond debt that the Baltimore City Government is required to pay in connection with Baltimore City School Board of Commissioners' transfer of **Pimlico Middle School #222** at **\$814,346** with associated interest of **\$75,931** for a total of **\$890,277**.

Prior Approval: Reference is made to Secretary's Agenda Item **9 (2/13/2008)** in which the Board of Public Works approved, subject to two conditions, the request of the Baltimore City Board of School Commissioners to close Pimlico Middle School and transfer the property to the Baltimore City Government. The Board adopted the standard condition of requiring the City to obtain approval from the Board of Public Works before transferring any right, title or interest of any portion of the facility in the future. In addition, the Board required Baltimore City to: "Assume the outstanding State bond debt effective on the date of closure. (The outstanding bond debt as of June 30, 2007 was \$837,820.)"

Discussion: In the Board's original approval, \$23,474 included in the "outstanding bond debt" was, in fact, general revenue contribution. The IAC recommends removing the requirement to repay the amount of the State's general revenue contribution.

The IAC recommends that Baltimore City Government reimburse the State only for the Master Lease Purchase Financing Agreement principal proceeds (\$814,346) and associated accumulated interest (\$75,931) for a total of \$890,277. The reimbursement of lease payments should represent only non-general revenue sources – in this case, the master lease proceeds. COMAR does not specifically address the repayment of these funds; however, the IAC recommendation is based on an interpretation provided by counsel to the Treasurer that such lease payments, including interest, be repaid by the City to the State in the same manner that outstanding bond fund payments are made.

The IAC recommends that the other condition be retained and that approval by the Board of Public Works must be obtained by the City before transferring any right, title, or interest of any portion of the facility.

Authority: COMAR 23.03.02.23: The Board of Public Works, upon recommendation of the Interagency Committee on School Construction, must approve, disapprove, or conditionally approve a request to transfer school sites or buildings to the local government. The Interagency Committee reviewed and approved this revised condition on June 15, 2016.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

**17. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Surplus Relocatable Buildings***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works declare surplus and approve the disposal of State-owned relocatable classroom units in Caroline and Montgomery Counties.

Background: Three State-owned relocatable single-classroom buildings, comprising six units, are no longer useful:

Caroline County

Denton Elementary #38409

Montgomery County

Thomas Wootton High #37399
Woodlin Elementary #37401

Caroline and Montgomery County Public Schools requested that these units be moved as soon as possible. Upon inquiry, the IAC found that no other school system needs the units. In addition, the age and condition of the units preclude repair or renovation.

On June 15, 2016, the Interagency Committee approved the disposal of these units.

Authority: COMAR 23.03.02.16H. The Board of Public Works must declare the property surplus to allow disposal to proceed.

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

* Motion to Defer approved 2-to-1; Treasurer voted no.

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

*Contact: David Lever 410-767-0610
david.lever@maryland.gov*

**18. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendments to the FY 2017 Capital Improvement Program,
Baltimore County and Prince George’s County Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve an amendment to the State School Construction Program for Fiscal Year 2017.

Original Approval: Secretary’s Item 20 (5/11/16) (Public School Construction FY 2017 CIP)

Specific Request: Baltimore County Public Schools requests use of funds from the Statewide contingency account reserved for the school system and Prince George’s County Public Schools requests use of the approved FY 2017 Enrollment Growth and Relocatable Classrooms funding as shown:

Project	FY 2017 CIP State Allocation	Proposed Increase	Adjusted State Allocation
<i>Baltimore County</i>			
Victory Villa Elementary – Replacement	\$4,137,000	\$538,000	\$4,675,000
<i>Prince George’s County</i>			
C. Elizabeth Rieg Regional School - Limited Renovation	\$0	\$4,001,000	\$4,001,000
Bowie-Belair High Annex – Limited Renovation	\$0	\$5,501,000	\$5,501,000

The amendments represent a total increase of \$10.04 million, consisting of \$538,000 from the Statewide Contingency account reserved for Baltimore County Public Schools and \$9.502 million from the FY 2017 EGRC funds assigned to Prince George’s County Public Schools. The total CIP allocation for FY 2017 will increase from \$368.4 million to \$378.4 million.

Authority: For Baltimore County Public Schools: In accordance with §5-302 (j)(3)(i) of the Education Article, 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 CIP. *See, e.g.,* Maryland Consolidated Capital Bond Loan of 2014 (Chapter 463, Acts of 2014), *see also* COMAR 23.03.02.03G.

For Prince George’s County Public Schools: Maryland Consolidated Capital Bond Loan of 2016 (Chapter 27, Acts of 2016).

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

* Motion to Defer approved 2-to-1; Treasurer voted no.

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

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

**A1. DEPARTMENT OF HUMAN RESOURCES
*Child Support Enforcement Administration***

Contract Title: State Genetic Paternity Testing Services
CSEA/ERDNA-16-001
ADPICS No. N00B6400394

Contract Type: Services

Description: Genetic paternity testing services for the State to make paternity determinations in contested child support cases in all 24 Maryland political subdivisions.

Procurement Method: Emergency

Date Emergency Declared: April 29, 2016

Bids:

<i>DNA Diagnostics Center, Inc.</i>	\$154,500
Fairfield, OH	
<i>Laboratory Corporation of America Holdings</i>	\$157,543
Burlington, NC	

Award: DNA Diagnostics Center, Inc.

Amount: \$154,500

Contract Award Date: June 3, 2016

Term: 6/3/16 – 2/28/17 (9 months)

MBE Participation: No

Fund Source: 100% Special (Child Support Reinvestment)
Appropriation Code: N00G0006

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

A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Child Support Enforcement Administration

Remarks:

Nature of Emergency: The Board of Public Works approved DHR awarding the contract for genetic paternity testing services to Genetworx, LLC as DBM Item 3-S (Nov. 4, 2015). Some six months later (April 29, 2016), Genetworx notified DHR that it would no longer fulfill its contractual obligations. Genetworx requested an expedient termination of the contract no later than June 30, 2016 due to financial hardship.

The State is mandated to provide genetic paternity testing services in contested child support cases. Without the services, paternity establishment would not be possible. As a result, DHR declared an emergency to procure immediate services while long term services are re-solicited through a competitive procurement process. This emergency contract is for a nine-month period to allow time to competitively solicit and submit a new award to the Board of Public Works for approval.

Basis for Selection: Most favorable total bid price

Tax Compliance No.: 16-2226-0001

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Katherine Z. Dixon, 410-585-3035
Katherine.Dixon@Maryland.gov*

**A2. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Division of Pre-Trial and Detention Services***

Contract ID: Emergency Fire Sprinkler Repair at
Baltimore Central Booking and Intake Center
Project No.: KU-000-160-C04, ADPICS No. Q00P6406414

Contract Type: Maintenance

Description: Replace valves to repair leak in main sprinkler line

Procurement Method: Emergency

<i>Bidder</i>	<i>Bid Price</i>	<i>Time to Perform</i>
<i>Stewart & Tate, Inc., York, PA</i>	\$140,285	45 Days
<i>PJ Dick, Inc., Pittsburgh, PA</i>	\$148,765	45 Days

Emergency Declared: March 28, 2016
Award: Stewart & Tate, Inc.
Award Date: May 4, 2016
Amount: \$140,285
Fund Source: DPSCS FY16, PCA V4410, AOBJ 1442

Term: 45 Days

MBE Participation: None

Remarks:

Nature of Emergency: The leak in the main sprinkler line valve must be repaired to maintain fire protection of the building.

Basis for Selection: Low Bid.

Tax Compliance: 16-1329-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Katherine Z. Dixon, 410-585-3035
Katherine.Dixon@Maryland.gov*

A3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Brockbridge Correctional Facility

Contract ID: Emergency Boiler Failsafe at
Brockbridge Correctional Facility
Project No.: KI-000-160-C01, ADPICS No. Q00P6406799

Contract Type: Maintenance

Description: Install emergency shutdown controls and computerized remote monitoring system for boiler

Procurement Method: Emergency

<i>Bidder</i>	<i>Bid Price</i>	<i>Time to Perform</i>
<i>Johnson Controls, Inc., Sparks, MD</i>	\$82,244.00	30 Days
<i>Control Sources, Baltimore, MD</i>	\$118,697.00	30 Days
<i>Limbach Company, LLC, Laurel, MD</i>	\$220,880.00	60 Days

Emergency Declared: March 25, 2016
Award: Johnson Controls, Inc.
Award Date: May 24, 2016
Amount: \$82,244
Fund Source: DPSCS FY16, PCA S4410, AOBJ 8120
Term: 30 Days
MBE Participation: None

Remarks:

Nature of Emergency: The mechanical control of steam pressure failed and caused gasket blowouts that damaged the boiler room. A new control system, which is required by law to be monitored by a licensed stationary engineer, is needed to prevent a similar occurrence or a larger failure that could result in injury or death.

Basis for Selection: Low Bid.

Tax Compliance: 16-2059-1111

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Katherine Z. Dixon, 410-585-3035
Katherine.Dixon@Maryland.gov*

A4. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Western Correctional Institution

Contract ID: Water Tower Emergency Valve Replacement at
Western Correctional Institution
Project No.: KNA-000-160-C01, ADPICS No. Q00P6406424

Contract Type: Maintenance

Description: Replace valves for the water distribution system servicing complex

Procurement Method: Emergency

<i>Bidder</i>	<i>Bid Price</i>	<i>Time to Perform</i>
<i>Carl Belt, Inc., Cumberland, MD</i>	\$38,800	30 Days
<i>AC Schultes of Maryland, Inc., Millersville, MD</i>	\$47,790	30 Days

Emergency Declared: April 5, 2016

Award: Carl Belt, Inc.

Award Date: May 6, 2016

Amount: \$38,800 plus subsequent emergency change order of \$3,990

Fund Source: DPSCS FY16, PCA R5410, AOBJ 8124

Term: 30 Days

MBE Participation: None

Remarks:

Nature of Emergency: The in-line water tower that provides all potable and firefighting water for the WCI/NBCI complex is inoperative and had to be drained due to failed valves. The failure caused full free flow of the incoming 12” water main on to the ground. The facility is currently supported by the 12” water main only and it alone will not keep up with the demand during the day causing significant operational problems, damage to pressure reducing valves, as well as no reserve for firefighting. The subsequent change order was to identify the location of the leak.

Basis for Selection: Low Bid

Tax Compliance: 16-1356-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement A
Department of Natural Resources
ACTION AGENDA
July 6, 2016**

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

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

Recommendation: Approval to commit \$385,650 for the following **acquisition** project.

Flower Avenue Urban Park (Freed Property) - \$385,650
Montgomery County
POS #6539-15-685 MD20160518-0397

Background: Acquire 0.17 acres to add to Flower Avenue Urban Park in Silver Spring. This acquisition will expand the park and allow for additional recreational amenities to be developed to serve residents and workers in the area.

Appraised Value: Peter Moholt \$400,000
Laura Lamb \$350,000

Property Cost: \$380,000

Incidental Costs: \$ 5,650

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 \$385,650

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

2A. **RURAL LEGACY PROGRAM FUNDS**
Harford County

Recommendation: Approval to grant \$645,360 to Harford County from Rural Legacy Funds to acquire 129.07 acre conservation easement.

*Deer Creek Rural Legacy Area
Dashner Property*

Prior Approvals: Deer Creek Rural Legacy Area grant for easement acquisitions:
DNR-RP Item 5A (08/05/2015) \$960,000.00 FY2016

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 13,600 linear feet of forested stream buffers along Deer Creek and unnamed tributaries to protect water quality. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

Easement Value: \$768,144 – (\$5,951 per acre)

Purchase Price: \$645,360 – (\$5,000 per acre)

Amount Requested: \$645,360

Fund Source:

Maryland Consolidated Capital Bond Loan – 2014, Chapter 463, Acts of 2014
Rural Legacy Program – Prior Year Replacement Funds
Source Code: 14091 Item: 091 Amount: \$645,360

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Marian Honecny (410) 260-851
marian.honecny@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov*

3A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Maryland Transportation Authority. The easement will provide long-term protection of 2.168 acres in Baltimore City.

The Maryland Transportation Authority is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to the proposed project on its property. (File #C14-25)

This easement is consistent with DNR forest conservation practices.

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

Grantor: Maryland Transportation Authority

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

Property: 2.168 acres on Canton Railroad Kane Street, Baltimore City

Price: \$-0-

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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

4A. MARYLAND ENVIRONMENTAL TRUST

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

Property: 36.42 acres, Howard County, 6555 Belmont Woods Road, Elkridge
Part of Howard County Tax Map 0032, Parcel 0002
Legislative District 12

Grantor: Howard County

Grantee: Maryland Environmental Trust

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
July 6, 2016

Contact: Anne Timmons 410-767-4710
Anne.timons@maryland.gov

1-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits (OPSB)
Employee Benefits Division (EBD)
Services Contract

Contract ID: Flexible Spending Accounts for Maryland State Employees;
ADPICS # F10B6400004

Contract Description: Provide Third Party Administrative (TPA) Services for Flexible Spending Accounts (FSA) for healthcare and dependent daycare programs for Maryland State employees and COBRA participants. FSA provides employees with pre-tax dollars to cover healthcare expenses not covered by insurance and dependent daycare expenses.

Award: P&A Administrative Services, Inc.
Buffalo, NY

Term: 1/1/2017 – 12/31/2017 (w/4 one-year renewal options)

Amount: \$ 411,179 (1 Year, Base Contract)
\$ 411,179 (1 Year, Renewal Option #1)
\$ 411,179 (1 Year, Renewal Option #2)
\$ 411,179 (1 Year, Renewal Option #3)
\$ 411,179 (1 Year, Renewal Option #4)
\$2,055,895 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Offer (Ranking)	Overall Ranking
P&A Administrative Services, Inc. Buffalo, NY	1	\$2,055,895 (1)	1
Chard Snyder Mason, OH	2	\$3,791,610 (3)	2
ConnectYourCare, LLC Hunt Valley, MD	3	\$2,190,708 (2)	3

MBE Participation: 15%

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Department of Budget and Management
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July 6, 2016

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

Incumbent: ConnectYourCare, LLC
Hunt Valley, 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 16 prospective vendors, two of which are Maryland firms and none are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

A total of four proposals were received in response to the RFP. Three proposals were deemed to be reasonably susceptible of being selected for award. One offeror was deemed not responsible, and its proposal was deemed not to be reasonably susceptible of being selected for award and, therefore, eliminated from further consideration. Award is recommended to P&A Administrative Services, Inc. (P&A Group) as having the most advantageous offer for the State. P&A Group was ranked overall #1 with the highest ranked technical offer and the lowest price. The financial offers were based upon a model for projected usage as stated in the RFP.

This contract provides TPA Services for the State of Maryland's FSA plans – Healthcare and Dependent Daycare for eligible and enrolled participants of the State's FSA. The anticipated duration of services to be provided under this contract includes the implementation period, one Plan Year, four one-year renewal options, and a six month run-out period. The contract will continue to include reimbursement of allowable FSA healthcare expenses via a debit card and the awarded contractor shall provide account management services, HIPAA privacy and security, participant communications, website and online access for participants, and customer service. The debit card reimbursement feature will continue to permit participants in the FSA healthcare account to have certain allowable expenses automatically debited at the point of sale from their account via a debit card.

A 15% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the limited subcontracting opportunities.

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

Fund Source: 100% Reimbursable

Appropriation Codes: Various

Resident Business: No

MD Tax Clearance: 16-2318-0110

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
July 6, 2016

Contact: Donna DiCerbo 410-537-7814
ddicerbo@mdta.state.md.us

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority (MDTA)
Services Contract

Contract ID: MDTA Third Party Environmental Compliance Audits; SV 3007 0000;
ADPICS # J01B6400055

Contract Description: Provide Third-Party Environmental Compliance Audits to support the Maryland Transportation Authority's Environmental Management System.

Award: The SEMCAS Group, LLC
Upper Marlboro, MD

Term: 8/1/2016 – 7/31/2019 (w/1 three-year renewal option)

Amount: \$203,265 NTE (3 Years; Base Contract)
\$210,960 NTE (3 Years; Renewal Option)
\$414,225 NTE Total (6 Years)

Procurement Method: Competitive Sealed Proposals
(Small Business Reserve)

Proposals:

Offerors	Technical Ranking	Base Contract (3 Years)	Renewal Option (3 Years)	Financial Offer/ Ranking	Overall Ranking
The SEMCAS Group, LLC (MBE) Upper Marlboro, MD	1	\$203,265	\$210,960	\$414,225/1	1
Aria Environmental, Inc. (MBE) Sykesville, MD	3	\$210,825	\$219,120	\$430,025/2	2
SaLUT, Inc. (MBE) Glen Burnie, MD	2	\$209,045	\$225,449	\$434,494/3	3

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
0% Subcontracting Goal (Single Element of Work)

Performance Security: None

Incumbent: None

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July 6, 2016**

2-S. MARYLAND DEPARTMENT OF TRANSPORTATION (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 seven prospective vendors, three of which are Maryland firms. A copy was also sent to the Governor’s Office of Minority Affairs.

Three proposals were received in response to the RFP. All were deemed to be reasonably susceptible of being selected for award. The SEMCAS Group, LLC was ranked #1 overall with the highest ranked technical offer and the lowest financial offer. Therefore, award is recommended to The SEMCAS Group, LLC as having the most advantageous offer to the State.

This contract will provide Third-Party Environmental Compliance Audits in support of the agency’s Environmental Management System which includes conducting three environmental compliance audits per year. Each audit will evaluate up to three media areas/topics. Examples of media areas/topics are: drinking water; hazardous waste; underground storage tanks; air emissions; etc.

Fund Source: 100% Non-Budgeted
Appropriation Code: J00.J00.41
Resident Business: Yes
MD Tax Clearance: 16-1297-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

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Department of Budget and Management
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July 6, 2016

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

3-S. MARYLAND DEPARTMENT OF TRANSPORTATION
State Highway Administration (SHA)
Services Contract

Contract ID: Highway Operations Technician Staffing; SOCHOT2015;
ADPICS # J02B6400021

Contract Description: Provide Highway Operation Technicians for the State Highway Administration's Office of Coordinated Highways Action Response Team (CHART) and Intelligent Transportation System (ITS) Development at the Statewide Operations Center (SOC) and supporting Traffic Operations Centers (TOCs).

Award: Procopio & Associates, Inc.
Silver Spring, MD

Term: 7/28/2016 – 7/27/2022

Amount: \$7,309,318 (6 Years)

Procurement Method: Multi-Step Competitive Sealed Bidding

Bids:

Bidders	Bids
Procopio & Associates, Inc. Silver Spring, MD	\$7,309,318
Schneider Electric Rockville, MD	\$7,426,521
Serco, Inc. Reston, VA	\$7,567,350
Sabra, Wang and Associates, Inc. Columbia, MD	\$9,922,280

MBE Participation: None (Single Element of Work for Staffing)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: N/A

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3-S. MARYLAND DEPARTMENT OF TRANSPORTATION (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 37 prospective vendors, 33 of which are Maryland firms, and included 24 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Four bids were received in response to this IFB. Award is recommended to Procopio & Associates, Inc. as being the responsible bidder with the lowest priced responsive bid.

This contract will provide Highway Operation Technicians (HOTs) to perform services involving traffic systems control, incident/congestion management and communications at five traffic operation centers, which are located at the Statewide Operations Center (SOC) in Anne Arundel County, the State Police Barracks in Frederick County, Baltimore County and Prince Georges County, and the Traffic Operations Center in Montgomery County.

The SOC is the single point of contact for SHA inter- and intra-agency communications, and notifies the public of current conditions by programming all statewide travelers' information devices. The CHART Traffic Management Center (TMC) Operations Division jointly supports the Emergency Operations Center (EOC), which is activated in the SOC when weather or disaster related situations affect the State's transportation network; as well as for other extreme Statewide emergencies.

HOTs monitor conditions on the highway system at all times utilizing two-way radio communications, Closed Circuit Television cameras and traffic flow data reporting systems. They maintain constant updates on incident response and highway condition status through the CHART Advanced Transportation Management System, sharing the information in real-time with emergency responders. HOTs also dispatch SHA Emergency patrol vehicles, based on statewide situational awareness.

Persons provided under this contract are required to work rotating shifts to include evenings, nights, weekends and holidays, and may be required to function independently on an assigned shift. Provided personnel are subject to call-back during scheduled off-hours to assist with emergency conditions 24 hours a day in the event of an emergency highway incident.

The proposed six-year term is required to effectively facilitate continuity of operations through the retention of highly qualified TMC personnel over the life of the contract. Shorter contract terms generally experience high staff turn-over rates, which result in a perpetual need for staff recruitment and training, and affect the efficiency of the CHART TMC Operations Division.

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

Fund Source: 80% Federal, 20% Special (Transportation Trust Fund)
Appropriation Code: J02B0102
Resident Business: Yes
MD Tax Clearance: 16-1331-0010

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
July 6, 2016

*Contact: Edward Fields 410-767-5189
ed.fields@maryland.gov*

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

Contract ID: Temporary Accountant Services; DHMH-OPASS-17-15984;
ADPICS # M00B7400124

Contract Description: Provide two temporary accountants for the DHMH, Medical Care Programs, Office of Finance, Budget, Accounting and Revenue Division, as needed.

Award: BizyBee Professional Staffing & Biz'Ness Solutions, LLC
Lanham, MD

Term: 8/1/2016 – 7/31/2021

Amount: \$416,000 (5 Years)

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids:

BIDDERS	BIDS
BizyBee Professional Staffing & Biz'Ness Solutions, LLC (MBE) Lanham, MD	\$416,000
AdNet AccountNet, Inc. Columbia, MD	\$561,600
Beyond the Bottom Line Inc. (MBE) Largo, MD	\$698,256
All Pro Placement Services, Inc. (MBE) Cockeysville, MD	\$726,128

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
0% Subcontracting Goal
(Single Element of Work for Staffing)

Incumbent: Beyond the Bottom Line, Inc.
Largo, MD

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Department of Budget and Management
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4-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE (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 five prospective vendors, four of which are Maryland firms, and included three MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Four bids were received in response to this IFB. Award is recommended to BizyBee Professional Staffing & Biz'Ness Solutions, LLC as being the responsible bidder with the lowest priced responsive bid.

DHMH requested a qualified temporary staffing agency to provide a maximum of two FTE temporary accountants. The contract provides for a maximum of 4,160 hours over a 12 month period, which pro-rates to 2,080 hours per accountant per year.

The DHMH, Medical Care Programs, Office of Finance, Budget, Accounting and Revenue Division (the Division) compiles the annual provider reimbursement and administrative budgets and the quarterly projections for all the Medical Care Programs. The process includes the compilation of essential statistics and the performance of analytical reviews of Medicaid expenditures and utilization trends. The Division also monitors budget neutrality for the 1115 waiver, which is an agreement between the Department and CMS that permits the Department to enroll Medicaid beneficiaries into Managed Care Organizations (MCOs).

The Division serves as the single control unit for Statewide claims for federal financial participation in Medicaid (Title XIX) and the Children's Health Insurance Program (Title XXI), which include both provider reimbursement and administrative expenditures. The unit performs weekly draw-downs of federal revenue, prepares quarterly federal reports and quarterly estimates of federal revenue requirements, and reconciles and distributes all federal fund attainment to participating government agencies Statewide. The Division is also responsible for all accounting adjustments and year-end close out of the Medical Care Programs, as well as all financial transactions for a number of governmental and private grants administered by the Medical Care Programs.

Outsourcing for temporary accounting has been proven to be the most efficient and effective way to backfill needed staffing, pending the filling of vacant positions, as successful recruitment can take many months. These temporary accountants will be utilized on an "as needed" basis throughout the Division depending on the circumstances with the length of services varying from a few weeks, a few months, or up to a year at a time. This contract allows the Division the flexibility to fill various staffing needs with temporary accountants that can perform a full array of staffing/accounting abilities as required.

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

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q0103

Resident Business: Yes

MD Tax Clearance: 16-1939-0110

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
July 6, 2016

Contact: Rosetta Butler 410-339-5013
Rosetta.rose@maryland.gov

5-S. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Corrections (Community Supervision Division)
Services Contract

Contract ID: Threshold, Inc.; DPSCS Q0017007; ADPICS # Q00B6400138

Contract Description: Contract for the continued operation of a 30-bed Contractual Pre-Release Service in Baltimore City. DPSCS Community Supervision Division (formerly Division of Parole and Probation) operates institutions for adult male and female offenders throughout the State. As part of its operations, Community Supervision contracts for Community Contractual Pre-release Services.

<i>Award:</i>	Threshold, Inc. Baltimore, MD
<i>Term:</i>	8/1/2016 – 7/31/2018
<i>Amount:</i>	\$1,182,582 Est. (State's portion) <u>\$ 109,300 Est.</u> (Inmate's room/board recovery fee) \$1,291,882 NTE Total (2 Years)
<i>Procurement Method:</i>	Sole Source
<i>Bids or Proposals:</i>	N/A
<i>MBE Participation:</i>	None
<i>Performance Security:</i>	None
<i>Incumbent:</i>	Same

Requesting Agency Remarks: The purpose of a Contractual Pre-release Service is to house and rehabilitate those individuals who have been convicted of crimes, but who, in the judgment of the courts and appropriate correctional personnel, can be best rehabilitated in community facilities without substantial danger to the community. Currently, Threshold Inc. is the only Contractual Pre-Release Service in Baltimore City.

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5-S. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Threshold, Inc. was established as a Contractual Pre-Release Service Center pursuant to an opinion of the Attorney General’s Office, 65 Op. Att’y Gen. 112 (1980). Further, the City of Baltimore requires that a special zoning ordinance be passed by the City Council and signed by the Mayor before a facility can be established to provide these services. Threshold, Inc. is the only Pre-release Centers authorized in Baltimore City.

The cost of funding for this contract is as follows:

30 beds x \$58.99 per day x 365 days - \$54,650 Est. Room/board recovery = \$591,291 per year

This per-diem rate is the same as the past three fiscal years, FY2014 – FY2016.

The Inmate’s room/board recovery fee is paid by the Inmates that work outside the institution on Work Release. The Contractor collects the room/board recovery fee from the Inmates Work Release and other earnings. The fees collected are deducted from the total invoice amount billed to DPSCS. The fees are estimated and dependent upon the Inmates having employment.

Due to the nature of the services to be provided there are no subcontracting opportunities.

<i>Fund Source:</i>	91% General; 9% Special (Inmate’s room/board recovery fee)
<i>Appropriation Code:</i>	Q00A0202
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	16-22470110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

REVISED

Supplement B
Department of Budget and Management
ACTION AGENDA
July 6, 2016

*Contact: Dixit Shah 410-767-1456
dixit.shah@maryland.gov*

6-S-OPT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Systems/Operations & Pharmacy
Services Contract Renewal Option

Contract ID: Drug Use Review Analyses, Evaluations & Interventions for Maryland Medicaid Recipients; DHMH/OPASS 13-13295; ADPICS # M00B7400166

Contract Approved: DBM Item 3-S (7/3/2013)

Contractor: Health Information Designs, LLC
Auburn, AL

Contract Description: Contract to provide development, operation and management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipients, as well as maintenance of the Fee for Service (FFS) Preferred Drug List (PDL) and the HealthChoice Managed Care Organizations (MCO) formularies on the Epocrates™ Formulary Listing Service software.

Option Description: Exercise the single two-year renewal option.

Original Contract Term: 8/1/2013 – 7/31/2016 (w/1 two-year renewal option)

Option Term: 8/1/2016 – 7/31/2018

Original Contract Amount: \$2,111,580 (3 Years)

Option Amount: \$1,379,566 (2 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$3,491,146

Original Procurement Method: Competitive Seal Proposals

MBE Participation: 10%

MBE Compliance: 9%

Requesting Agency Remarks: Request for approval to exercise the single two-year renewal option as contained in the original contract to provide development, operation and management of the Drug Use Review Analyses, Evaluations and Interventions for Maryland Medicaid Recipient.

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Department of Budget and Management
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July 6, 2016

Contact: Valerie Roddy 410-767-5652
Valerie.rodny@maryland.gov

7-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Developmental Disabilities Administration
Services Contract Modification

Contract ID: Behavioral Support Services; DHMH OPASS-14-10961;
ADPICS # M00B4400263/COG76727

Contract Approved: DBM Item 2-S (9/18/2013)

Contractor: Humanim
Baltimore, MD

Contract Description: Provide a comprehensive array of Behavioral Support Services (BSS) for individuals living in DDA's Statewide Service Region.

Modification Description: Extend the current contract by six months to provide the Department sufficient time to complete the new procurement.

Original Contract Term: 10/1/2013 – 9/30/2016

Modification Term: 10/1/2016 – 3/31/2017

Original Contract Amount: \$31,035,000 (3 Years)

Modification Amount: \$4,992,600 (6 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$36,027,600

Overall Percent +/- (This Mod): +16.1%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 17%

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

Requesting Agency Remarks: Request for approval to extend the contract term by six months to allow time to complete the procurement for a new contract to provide a comprehensive array of Behavioral Support Services for individuals living in DDA's Statewide Service Region. Services provided under this contract include:

- Coordination, delivery, and monitoring of the behavioral support services;
- Providing a mobile crisis intervention team in response to a behavioral, acute psychiatric, or situational emergency that may result or has resulted in a harmful or potentially harmful outcome to a person who has been found eligible for DDA;
- Providing routine behavioral assessment and consultation (including psychological testing on an as needed basis), as well as assessment and consultation services conducted in connection with crisis intervention services; and,
- Providing behavioral respite services to the family or caregiver of an individual who is exhibiting a challenging behavior to meet the needs of the person for substitute care and supervision in emergency situations.

The extension is at the current rates in the contract and quantity was determined based on an estimation of services that will be required using the previous six months activities. The extension includes language that will allow for cancellation terms if the new procurement is completed prior to the termination date of this contract. The Department is completing a new solicitation where the services have been modified to reduce the cost of the new contract. The new solicitation will include two of the aforementioned services with the additional services to be procured in a separate action. It is anticipated to have the new solicitation advertised within the next two months and the contract award recommendation is anticipated to be made prior to the end of the contract term.

Fund Source: 57.56% General, 42.44% Federal

Appropriation Code: M00M0102

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
July 6, 2016

*Contact: Valerie Roddy 410-767-5652
Valerie.rodny@maryland.gov*

8-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Developmental Disabilities Administration
Services Contract Modification

Contract ID: Level of Need Assessments (LNA); DHMH/OPASS 14-10959;
ADPICS # M00B440047/COG76101

Contract Approved: DBM Item 5-S (6/12/2013)

Contractor: Support Network, Inc.
Windsor Mill, MD

Contract Description: Conduct Level of Need Assessments (LNA) Statewide that will be used to determine an appropriate level of individual reimbursement to people who utilize services funded by the Developmental Disabilities Administration (DDA).

Modification Description: Extend the current contract by five months to allow time to complete the procurement and submit the award recommendation for a new contract.

Original Contract Term: 7/1/2013 – 6/30/2016

Modification Term: 8/1/2016 – 12/31/2016

Original Contract Amount: \$2,315,700 (3 Years)

Modification Amount: \$649,785 (5 Months)

Prior Modifications/Options: \$0 [Mod #1: Extended contract to allow time to conduct the new procurement: 7/1/2016 - 7/31/2016: Approved by DHMH (6/8/2016)].

Revised Total Contract Amount: \$2,965,485

Overall Percent +/- (This Mod):- 28.1%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
5% Subcontracting Goal

MBE Compliance: 2%

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

Requesting Agency Remarks: Request for approval to extend the contract term by five months to allow time to complete the new procurement to conduct LNA Statewide.

The purpose of this contract is to ensure that people who are entering and receiving DDA Fee Payment System (FPS) services have objective and un-biased assessments for their levels of need so that DDA can determine the proper rates of payments to the service providers.

Through this contract, Support Network, Inc. conducts LNAs Statewide that are be used to determine an appropriate level of individual reimbursement to people who utilize services funded by the DDA to include:

- Completing a LNA for all people who are newly entering services covered under the FPS using residential, day, and supported employment services; and
- Conducting a Supports Intensity Scale (SIS) interview for all people who are newly entering services covered under the FPS.

The Department is currently in the process of procuring a new contract for these services. The extension is based on the current contract rates and the quantities are based on an estimation of services that may be required for the next five months. The extension includes language that will allow for cancellation terms if the new procurement is completed prior to the termination date of this contract. The new solicitation was advertised on June 3, 2016. The contract award recommendation is anticipated to be made prior to the end of the contract term.

Fund Source: 57.5% General, 42.5% Federal

Appropriation Code: M00M0102

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
July 6, 2016**

*Contact: David Fowler 410-333-6292
fowlerd@ocmemd.org*

9-GM. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Office of the Chief Medical Examiner

Disposition of State Property to General Electric Company

Recommendation: DHMH recommends that the Board of Public Works approve DHMH transferring to **General Electric Company** de-identified clinical data from the Office of the Chief Medical Examiner (OCME) for use in a research effort for new applications in Computed Tomography (CT) imaging in post-mortem assessment.

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

Background: Presently, OCME operates a slow and aging CT on a service cost basis of approximately \$80,000 annually. The parties are proposing a Transfer and Collaboration and Equipment Loan Agreement (Agreement) that will make GE’s Dual energy CT technology available to OCME at GE’s cost and expense and at no charge to OCME. GE will loan GE equipment to OCME and GE will maintain the GE equipment at no charge for two and one-half years. OCME will collect de-identified scan data from cadavers during post-mortem/autopsy examinations and make the data available to GE. The parties will collaborate on a research project on cardiovascular disease processes and vulnerable plaque composition and characterization. The project will explore the use and role of material discrimination capabilities. The findings will be disseminated through peer-reviewed publications and engagement at scientific meetings. Any inventions conceived solely by OCME will be OCME inventions and any inventions conceived solely by GE will be GE inventions. Any inventions conceived jointly will be joint inventions. At the end of the term, GE will remove its equipment at GE’s expense and cooperate in the reinstallation of OCME’s CT scanner.

Intellectual Property Assignment and License Agreement: DHMH recommends transferring the clinical data to GE. GE will:

- Make the Dual energy CT technology available to OCME at no charge;
- Maintain the Dual energy CT equipment at no charge;
- Grant OCME a non-exclusive, paid-up, royalty-free, irrevocable, world-wide license to GE inventions for internal research and educational purposes; and
- Remove the GE equipment and cooperate to reinstall OCME’s CT scanner at the end of the term.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

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

**1-RP. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
*Demolition of Academic Services Building***

Recommendation: Approve demolition of the Academic Services Building

Property: Academic Services Building, 1000 Hilltop Circle

Explanation: The Academic Services Building is located on the site of the future Interdisciplinary Life Sciences Building, which is currently in design. It is necessary to raze the Academic Services Building in spring 2017 when construction of the Interdisciplinary Life Sciences Building begins. The demolition of the Academic Services Building and its replacement with the new Interdisciplinary Life Sciences Building are identified in the UMBC 2009 Facilities Master Plan Update.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160405-0226. It has recommended to change the use and demolish the one-story Academic Services Building on the campus of the University of Maryland, Baltimore County in Catonsville.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016

Contact: Thomas Hickey 301-445-2774
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USM Rep: Laura McWeeney

2-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
Professional Staffing Services

Contract ID: Professional Staff Augmentation for Analytics, Planning, and Technology
RFP 91362

Description: Multiple indefinite delivery/indefinite quantity professional staff augmentation service contracts for the Department of Analytics, Planning, and Technology.

Procurement Method: Competitive Sealed Proposals

Term: July 6, 2016 to June 30, 2019 (w/ 2 one-year renewal options)

Amount: \$17,000,000

MBE Participation: 0%

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Market Place* and on UMUC's *Electronic Bid Board*. Eighty-two firms received the solicitation; 43 firms responded. Nineteen firms were deemed technically acceptable.

Upon review of all technical and pricing factors by the Evaluation and Selection Committee, 17 firms are being recommended for award. Three of the recommended firms are Minority Business Enterprises. Six of the firms are Small Business Enterprises.

These professional staff services contracts are used for staff augmentation needs to acquire specific skillsets, including Workday, Document Management Replacement, and the Enhanced Learning Model project that focuses on enhancing UMUC processes for teaching and learning.

Fund Source: Current Unrestricted Funds/R30B30

Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016

2-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE (cont'd)
Professional Staffing Services

Awards:

<i>Proposer</i>	<i>MD Tax Clearance</i>	<i>Resident Business</i>	<i>MD Small Business</i>	<i>MD MBE</i>
ADG Consulting	16-0914-0010	No		
Chantilly, VA				
Altek Information Technology, Inc.	16-0781-0110	Yes		Yes
Frederick, MD				
Apex Systems	16-0860-0000	Yes		
Rockville, MD				
Cynet Systems	16-0153-0111	No		
Ashburn, VA				
The Consortium	16-0795-0110	Yes	Yes	
Bethesda, MD				
Eliassen Group	16-0783-0111	Yes		
Baltimore, MD				
Experis	16-0967-1011	Yes		
Baltimore, MD				
Infojini, Inc.	16-0966-0111	Yes	Yes	Yes
Linthicum Heights, MD				
Infinitive, Inc.	16-0785-0010	No	Yes	
Ashburn, VA				
Kamis Professional Staffing	16-0889-0111	Yes	Yes	
Gaithersburg, MD				
LanceSoft Inc.	16-1156-0111	No		
Herndon, VA				
The North Highland Company	16-0789-0010	No		
Arlington, VA				
Provide Consulting	16-0881-0010	No		
Arlington, VA				

**Supplement C
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2-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE (cont'd)
Professional Staffing Services

Awards: (cont'd)

<i>Proposer</i>	<i>MD Tax Clearance</i>	<i>Resident Business</i>	<i>MD Small Business</i>	<i>MD MBE</i>
RCM Technologies, Inc. Rockville, MD	16-0792-0000	Yes		
Software Consortium Columbia, MD	16-0890-1111	Yes	Yes	
Tiger Team Consulting, LLC Fairfax, VA	16-0861-0010	No	Yes	
Vantage Point Consulting Vienna, VA	16-0797-0001	No		Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016

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

3-S. UNIVERSITY OF MARYLAND, COLLEGE PARK
Services

Contract ID: Marketing and Communication Services for the
 Robert H. Smith School of Business; No. 83799N

Description: Advertising, media planning and buying services, including database management, creative advertising and other marketing services for the University of Maryland's Robert H. Smith School of Business. Services will support and grow revenue-generating but highly competitive graduate degree programs, such as Master of Business Administration, Executive MBA and specialty Masters of Science Programs. These degree programs in turn provide a substantial percentage of the school's revenue and operating budget. This is an indefinite delivery/indefinite quantity contract based on proposed labor categories and fully burdened hourly labor rates for each category proposed. Task orders are used to manage project costs and media purchases.

Award: Red House
 Pittsburgh, PA

Contract Term: Two years (w/two 2-year renewal options)

Amount: \$3.5 million (estimated two-year base term):
 \$2.24 million Media
 \$1.3 million Services

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Base Term Evaluated Price (Less Media)</i>
Red House, Pittsburgh, PA	2	2	1	\$715,380
Lempugh Inc., Laurel, MD	1	3	2	\$1,176,728
R2 Integrated, Baltimore, MD	3	4	3	\$2,177,580
Gray, Kirk/Vasant Advertising Baltimore, MD	4	1	4	\$600,240

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University System of Maryland
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3-S **UNIVERSITY OF MARYLAND, COLLEGE PARK** (cont'd)
Services

MBE Participation: 1.85%

Performance Bond: N/A

Requesting Institution Remarks: The University directly solicited 13 vendors known to perform the services. The solicitation was advertised on *eMaryland Marketplace*; 96 vendors requested and received copies of the Request for Proposals. Eight timely proposals were received and evaluated technically. The top four offerors were selected to present oral proposals to the evaluation committee. The University has determined that the proposal from Red House best satisfies the RFP requirements and presents the most advantageous offer to the University.

The proposed contract is indefinite delivery/indefinite quantity in nature; the University's expenditures will be based on its actual use of contract services and media buys. Each vendor was required to define – in the financial proposals and pricing sheets – the labor mix, level of effort, and fully-burdened hourly rate for each proposed labor category for three sample tasks, ranging in complexity from a simple effort like a radio spot, to a full-blown marketing campaign. The solicitation stated that technical would have greater weight than the financial proposal.

Red House is ranked number one overall based on its number two technical rank and number two financial rank. Red House has demonstrated through its technical proposal a thorough understanding of the Smith's School's enrollment and revenue-generating programs and ability to strengthen the school's brand.

This agreement has three financial components: (1) a fixed-price retainer; (2) separately negotiated task orders; and (3) media buys. Expenditures for the task orders and media buys will be authorized only when a campaign is proposed and task orders are negotiated based on contractual fixed labor rates and the actual media costs. The University will reimburse the contractor only for actual cost of media buys with no mark-up.

A 5% Minority Business Enterprise subcontract goal, excluding media buys, was established for this solicitation. Because \$2.2 million of the contract amount is for media buys (considered a pass-through) and \$1.3 million is for services to be performed by Red House and its MBE subcontractors, the overall MBE participation on this contract is 1.85%. Red House is a certified Small Business Enterprise.

This Item was withdrawn as USM Item 9-S from the October 7, 2015 Agenda.

Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016

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

4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architect/Engineering Services Contract

Contract ID: Civil and Structural Design Engineering Services
 Indefinite Delivery Contracts
 RFP #84929-K

Contract Description: Multiple award civil and Structural Design Engineering 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

Contractors: A. Morton Thomas & Associates, Inc.
 800 King Farm Blvd, 4th Floor
 Rockville, Maryland 20850

 Whitney Bailey Cox & Magnani, LLC
 849 Fairmount Ave, Suite 100
 Baltimore, Maryland 21286

 Rummel Klepper & Kahl
 81 Mosher Street
 Baltimore, Maryland 21217

 Wallace Montgomery
 10150 York Road, Suite 200
 Hunt Valley, Maryland 21030

Contract Term: 2-year base term with three 1-year renewal options

Term 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

Supplement C
University System of Maryland
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4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Architect/Engineering Services Contract

Proposals:

Firm	Ranking
A. Morton Thomas & Associates	1
Whitney Bailey Cox & Magnani, LLC	2
Rummel Klepper & Kahl	3
Wallace Montgomery	4
Johnson, Mirmiran & Thompson	5
KCI	6
Alpha Corporation	7
VIKA Maryland	8
EBA Engineering	9
Century Engineering	10
Whitman, Requardt & Associates	11
AB Consultants / Sabra, Wang & Associates	12
Gannett Fleming	13
HA Associates	14
Soltész	15
Brudis & Associates	16
McLaren Technical Services	17
RMF Engineering	18

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

MBE Compliance: N/A

Performance Security: N/A

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received 18 proposals. All eighteen firms were determined to be technically acceptable and susceptible for award. Award is recommended to the four highest ranked firms. Task orders will be placed with the firms on a rotating basis. The order of rotation will be established according to rank, beginning with the highest ranked firm. If fee negotiations are not successfully concluded with a firm, the University will proceed with negotiations with the next firm in order of rotation. Typical task orders for individual projects will be between \$10,000 and \$250,000. Hourly rates for each discipline are established in the contracts. The recommended firms bring strong, experienced and integrated design teams. Each recommend team demonstrated a strong understanding of the requirements for the indefinite-delivery type contract.

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

**4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Architect/Engineering Services Contract***

Remarks (cont'd)

Facilities Management/Department of Design and Construction at the University of Maryland, College Park campus will manage the work with procurement support from the University's Department of Procurement and Strategic Sourcing.

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

<i>Contractor</i>	<i>Resident Business</i>	<i>MD Tax Clearance</i>
A. Morton Thomas & Associates	Yes	16-1985-1111
Whitney Bailey Cox & Magnani, LLC	Yes	16-1987-1111
Rummel Klepper & Kahl	Yes	16-1988-1111
Wallace Montgomery	Yes	16-1986-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

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

5-GM. GENERAL MISCELLANEOUS
General Obligation Bond Proceeds

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$694,560.

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

University of Maryland, College Park
Mid-Atlantic Crossroads

- | | |
|----|---|
| 1. | <p>Description: Replace Fujitsu equipment for Bay View network upgrade</p> <p>Procurement Method: Competitive Sealed Proposal</p> <p>Award: e.nfrastructure Technologies, Inc. dba nfrastructure
Clifton Park, NY</p> <p>Amount: \$354,618</p> <p>Fund Source: MCCBL of 2015: <i>Provide funds to design, construct, and equip infrastructure improvements to existing high computing data network system.</i> Item 155</p> <p>Resident Business: No</p> <p>MD Tax Clearance: 16-2053-0000</p> |
| 2. | <p>Description: Replace Juniper equipment and five years of support.</p> <p>Procurement Method: Competitive Sealed Proposals (MEEC Network Hardware)</p> <p>Award: Skyline Network Engineering, LLC dba Skyline
Technology Solutions
Glen Burnie, MD</p> <p>Amount: \$278,607</p> <p>Fund Source: MCCBL of 2015: <i>Provide funds to design, construct, and equip infrastructure improvements to existing high computing data network system.</i> Item 155</p> <p>Resident Business: Yes</p> <p>MD Tax Clearance: 16-2052-1111</p> |

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

5-GM. GENERAL MISCELLANEOUS *(cont'd)*
General Obligation Bond Proceeds

University of Maryland, College Park *(cont'd)*
Mid-Atlantic Crossroads

- | | | |
|-----------|----------------------------|---|
| 3. | Description: | Multiwave Pro Solv 60HZ sample preparation system
Fischer Catalog No. 10804 |
| | Procurement Method: | Cooperative Agreement |
| | Award: | Fisher Scientific
Suwanee, GA |
| | Amount: | \$61,315.00 |
| | Fund Source: | MCCBL of 2015: <i>Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item 152</i> |
| | Resident Business: | No |
| | MD Tax Clearance: | 16-2244-1111 |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016

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

6-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Joint Venture Agreement

Recommendation: That the Board of Public Works approve the University of Maryland, College Park entering into a joint venture agreement with a private partner to develop approximately 15 acres on two parcels adjacent to the University's research park. The agreement establishes a joint venture to enter into both a long term ground lease and an operating agreement to facilitate property development.

The joint venture will facilitate construction of two University-affiliated projects:

- College Park Academy Charter School
- Flex research and development buildings (intended to provide campus-adjacent space for high technology companies)

Property: Approximately 10.37 acres on Rivertech Court (west)
 Approximately 4.55 acres on Rivertech Court (east)

Lessor: State of Maryland for the Use of the University System of Maryland on behalf of its Constituent Institution the University of Maryland, College Park

Lessee: A to-be-formed (and to-be-named) joint venture – in the form of a Maryland limited liability company – comprising two members: (1) SJP, an affiliate of St. John Properties, serving as developer and manager for the Company; and (2) University of Maryland.

Terms: The joint venture is memorialized in an Agreement to Venture that outlines the roles and responsibilities of each party. The parties agree to:

- (1) Form the Company through Articles of Organization;
- (2) Operating Agreement establishing the key joint venture terms such as its members, management and structure as well as each party's financial return; and
- (3) 99-year unsubordinated Ground Lease leasing the property to the Company for nominal rent.

The private partner, SJP, will provide the private capital and expertise to design, build, operate and maintain the property improvements. The University's sole investment in the Company will be the property leased to the Company.

**Supplement C
University System of Maryland
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July 6, 2016**

**6-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
*Real Property Agreement to Venture***

Terms (cont'd): The project will provide for two uses:

- 111,240 square feet of flex research and development (R&D) space in two buildings on the 10.37 acre site
- 50,107 square feet of customized space delivered turnkey for the new home of the College Park Academy, a public charter school, on the 4.55 acre site

An individual capital account is to be maintained for each of the two Company members. All operating or capital costs and expenses incurred by the Company will be repaid from funds received by the Company, after which cash flow is to be split 50/50 to the members, not less than annually. The economic return to the University will be a 50% share of net cash flow from the operation of both the flex R&D buildings and the charter school building.

For purposes of calculating the University’s capital account, the land has a fair market value of \$425,000/acre or \$6,341,000 (2013 appraisals). The projected net present value of the University cash flow from both developments is estimated to be \$12 million (approximately \$804,000/acre) over 50 years.

County and Local Approvals: Development approval is currently pending before the Prince George’s County Planning Board, with a hearing on July 28, 2016. [MR-1614F] The University met with Planning Board staff who expressed no significant concerns about the project. In addition, the University has presented these development plans to the Mayor and Town Council of Riverdale Park where they were well received.

Remarks: The University acknowledges that by proceeding as an equity investor it accepts some risk of tenant vacancy that would not be present in a traditional lease. The University considers the business risk of the proposed equity participation model to be mitigated by the project’s close proximity to the University and the University’s ability to attract tenants (including companies graduating from University incubator programs) to this area of dynamic growth, adjacent to a major new mixed use development (including Prince George’s County’s first Whole Foods) and the Purple Line.

The property is currently vacant. It is anticipated that the College Park Academy will enter into a 15-year lease for the new building on the east parcel. This replacement facility is important because the school’s current lease expires at the end of the 2016-17 academic year.

At its June 10, 2016 meeting, the University System of Maryland Board of Regents approved this joint venture.

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

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

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

**7-C. UNIVERSITY OF MARYLAND, BALTIMORE
*HS/HSL Emergency Generator
Construction Contract***

Contract ID: On-Call General Contractor
HS/HSL Emergency Generator
Task Order Bid #15-362 AA against
On Call GC Contract #C-00768

Contract Approved: USM Item 2-C-OPT (08/05/2015) [on-call renewal]

Contract Description: Install 1000kW emergency diesel generator, associated transfer switches, and new ductbanks for new circuit routing. The project includes installing medium voltage padmount switch and associated ductbank and cable splicing.

Award: North Point Builders, Inc., Baltimore

Task Order Term: Nine months from notice to proceed

Task Order Amount: \$1,268,300

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Price</i>
North Point Builders, Inc. <i>Baltimore, MD</i>	\$1,268,300
Brawner Builders, Inc. <i>Hunt Valley, MD</i>	\$1,269,495

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

MBE Participation: 30.58%
Sub-goals: 24.44% African American
5.35% Asian American

**Supplement C
University System of Maryland
ACTION AGENDA
July 6, 2016**

**7-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
*HS/HSL Emergency Generator
Construction Contract***

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Two contractors submitted bids. The new generator will service the Health Sciences/Health Sciences Library and the Pratt Street Garage.

Resident Businesses: Yes

MD Tax Clearance: 16-2253-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**Supplement D
Department of Information Technology
ACTION AGENDA
July 6, 2016**

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1-GM. STATE BOARD OF ELECTIONS

Contract ID: Express Poll 5000 2015
 Vendor – Elections Systems and Software, LLC
 NEW ADPICS BPO No. D38B6400014
 OLD ADPICS BPO No.: D38B6400004

Recommendation: That the Board of Public Works records be corrected to reflect that December 31, 2016 is the correct expiration date of the contract approved as DoIT Item 3-IT (1/6/2016).

Remarks: The Board of Public Works approved the State Board of Elections awarding a contract for electronic poll books: 150 refurbished *ExpressPoll 5000* units and 150 *ExpressPoll* printers with battery back-up and power brick. The contract amount was \$178,050.

- The contract term shown on the Item approving the award was: 1/6/2016 – 2/28/2016.
- The 2/28/2016 expiration date was a mistake.
- The contract term that the State Board of Elections intended is **1/6/2016 – 12/31/2016**.

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

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

*Contact: Steve Kolbe (410) 865-1239
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Carla Thompson (410) 260-6155
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2-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Office of Transportation Technology Services

Contract ID: Bentley Systems Enterprise Contract # OTTS-17-003
ADPICS BPO No.: J01B7400006

Contract Description: Continued maintenance of software licenses; provide and maintain enhanced Computer-Aided Drafting & Design software for MDOT and its Transportation Business Units.

Award: Bentley Systems, Inc., Exton, PA

Term: 8/6/2016 – 8/5/2021 (five years)

Amount: \$14,504,504 (5 years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Bentley Systems, Inc.

Remarks: This contract provides MDOT with the ability to maintain existing software licenses and a vehicle to purchase and maintain new Computer Aided Drafting and Design (CADD) related software manufactured and sold by Bentley Systems, Inc. The software allows MDOT to maintain and enhance Bentley Transportation Automated Hauling Permits Software System which MDOT uses to issue permits for hauling oversized and overweight loads across State highways and city roads. This allows for the addition of routing, restriction management, and bridge analysis software components to the hauling permit software as new transportation laws are enacted and efficiency opportunities are evaluated over the next several years.

The software and maintenance under this enterprise license agreement is exclusively owned by Bentley System, Inc. and as such can be used only through a software license agreement. Approval of this contract is critical to MDOT's ability to provide CADD-related software for all its transportation business units. Bentley is the world leader in road design software. Forty-seven out of 50 state Departments of Transportation use Bentley Systems, Inc.'s products.

Supplement D
Department of Information Technology
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July 6, 2016

2-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
Office of Transportation Technology Services

Remarks: (cont'd)

Bentley Systems is the sole manufacturer and owner of these proprietary products. Due to the proprietary nature of the software and maintenance being provided, there are no subcontracting opportunities and therefore no MBE or VBSE participation goals were established for this contract.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J01A0107

Resident Business: No

MD Tax Clearance: 16-1907-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Contact: Donna DiCerbo (410) 537-7814
ddicerbo@mdta.state.md.us
Carla Thompson (410) 260-6155
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3-IT. DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority

Contract ID: DYNAC Traffic Control System Software Maintenance and Service Plan
ADPICS BPO No.: J01B6400003

Contract Description: Software maintenance, support and professional services for Dynac Tunnel Control System used for Baltimore Harbor Tunnel, Fort McHenry Tunnel, and Intercounty Connector.

Award: Kapsch TrafficCom USA, Inc. (formerly Transdyn, Inc.)
Chantilly, VA

Term: 8/1/2016 – 7/31/2021 (five years)

Amount: \$5,182,510 (5 years)

Procurement Method: Sole Source

MBE Participation: None

Incumbent: Same (Transdyn, Inc.)

Remarks: This contract includes software maintenance, support, and professional services to include a DYNAC software/hardware upgrade to convert MDTA's configuration and graphics to DYNAC ES Version 14; corrective maintenance, such as troubleshooting and replacement of failed hardware; and additional tasks that are required to support integration of new DYNAC controlled tunnel devices, such as fans, sensors, monitors, programmable logic controllers, and luminance meters.

The DYNAC Traffic Control System manages the lighting, ventilation, and traffic control signs/signals for the Fort McHenry Tunnel, the Baltimore Harbor Tunnel, and the Intercounty Connector. Transdyn Inc. was the original equipment manufacturer and developer of the DYNAC custom software. In January 2014, Kapsch acquired Transdyn and its proprietary DYNAC software and in June 2014, Transdyn officially changed its name to Kapsch TrafficComm North America.

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

3-IT. DEPARTMENT OF TRANSPORTATION *(cont'd)*

Remarks: *(cont'd)*

Due to the proprietary nature of both the DYNAC traffic management software and hardware, only certified technicians from Kapsch can provide the maintenance and upkeep of the current system, therefore, there are no subcontracting opportunities and no MBE participation goal has been established for this contract.

Fund Source: 100% Toll Revenue (non-budgeted)

Approp. Code: J00.J00.41

Resident Business: No

MD Tax Clearance: 16-1400-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

4-IT-MOD. COMPTROLLER OF MARYLAND

Contract ID: Mainframe Software Licenses and Maintenance
SS-2016-17
ADPICS BPO No.: E00B5400086, COG74192

Contract Approved: DoIT Item 1-IT (5/13/2015)

Contractor: Compuware Corporation, Detroit, MI

Contract Description: Maintenance and support for 17 mainframe software programs licensed by the State from the vendor and installed at the Annapolis Data Center mainframe.

Modification Description: Capacity upgrade fees for software support resulting from installing new IBM mainframe computer.

Original Contract Term: 6/30/2015 – 6/29/2020

Modification Term: 7/31/2016 – 6/29/2020

Original Amount: \$2,210,275

Modification Amount: \$ 539,978

Prior Mod/Option Amount: None

Revised Total Contract Amount: \$2,750,253

Percent +/- (This Modification): +24.4%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
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4-IT-MOD. COMPTROLLER OF MARYLAND (cont'd)

Remarks: Compuware Corporation will continue software maintenance and support for 17 software products that reside on the Annapolis Data Center mainframe. As the developer of the software, Compuware retains the proprietary and copyright privileges associated with the software. Compuware is the only vendor that can provide the requested software maintenance and support.

Software pricing is based on the processing capacity of the mainframe computer on which the software resides; therefore, the installation of a new IBM z13 mainframe computer at the Annapolis Data Center has resulted in increased software costs.

Fund Source: 100% Reimbursable

Approp. Code: E00A1001

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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5-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Office of Transportation Technology Services

Contract ID: MDOT-09-NMS
ADPICS BPO No.: J01B9200013, COG74214

Contract Approved: DoIT Item 1-IT (8/26/2009)

Contractor: CACI NSS, Inc. (formerly L-3 National Security Solutions, Inc.)
Reston, VA

Contract Description: Provide information communications and technology network management maintenance and project-based services. Also provide operations support, technical services, disaster recovery services, security and certification services for MDOT enterprise network.

Modification Description: Extend contract for one year with two 6-month options to allow time for new procurement.

Original Contract Term: 8/27/2009 – 8/26/2014 (5-year base with two 1-yr options)

Modification Term: 8/27/2016 – 8/26/2018 (1-year with two 6-month options)

Original Contract Amount: \$42,944,222

Modification Amount: \$11,235,534 (1-year extension)
\$ 3,974,017 (Option 1)
\$ 3,974,017 (Option 2)
\$19,183,568

Prior Options: \$14, 645,355 (8/27/2014 – 8/26/2016)
DoIT Item 7-IT-OPT [7/2/2014]: exercised two 1-yr options

Revised Total Contract Amount: \$76,773,145

Percent +/- (This Modification): +44.67%

Overall Percent +/-: +44.67%

Supplement D
Department of Information Technology
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5-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 35%

MBE Compliance: 33%

Remarks: Reference is made to DoIT Item 1-IT (8/26/2009) in which the Board of Public Works approved MDOT awarding a competitively-bid contract to L-3 Services, Inc. (now CACI NSS, Inc.) to provide information communications and technology network management and maintenance services.

MDOT is requesting approval to extend this contract to allow time to complete a new solicitation. This extension will allow for continued network management, maintenance, security and project-based services. There is no escalation in price for the extension and option periods. Project-based services, beyond the baseline network management, are valued at \$3,237,500. Generally these services will enhance existing functionality or add new functionality in accordance with the MDOT IT Strategic Plan, and include: network segmentation, firewall replacement, various hardware and software licenses and upgrades, voice over IP, video conferencing, email search, wireless internet, additional monitors and desktop computers, adaptive security appliances, security information and event management software, supervisory control and data acquisition device augmentation, and information security management system.

MDOT submitted to DoIT a draft RFP in April 2014 as MDOT anticipated a one year time frame to solicit, select, and award a replacement contract. DoIT reviewed MDOT's solicitation and determined it would be in the best interest of the State for DoIT to release an RFP for Statewide network managed services, with components that would be available to all State agencies. Currently, MDOT and DoIT are drafting a Statewide RFP. This extension is requested to allow for the continuation of the MDOT Network Managed Services while the procurement process of the DoIT Statewide Network Managed Service contract takes place.

MBE compliance is 33%. MDOT's Office of Diversity and Equity has continued to monitor and work closely with CACI to maximize the potential for MBE participation during the duration of this contract. The established goal for this contract was 30% and CACI committed to 35%. From the onset of the contract, CACI has continued to increase MBE participation each consecutive year. MDOT has regularly scheduled progress meetings to ensure that participation levels continue to increase and that the committed MBE goal will be met.

Supplement D
Department of Information Technology
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5-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

Fund Source: Special (Transportation Trust Fund)

Approp. Code: J00A0107

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

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6-IT-OPT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Cloud Messaging and Collaboration Services
ADPICS BPO No.: 060B2490001 ; **COG84958**

Contract Approved: DoIT Item 4-IT (9/21/2011)

Contractor: SADA Systems, Inc., North Hollywood, CA

Contract Description: Cloud messaging and collaboration services.

Option Description: Exercise first 5-year option

Original Contract Term: 9/22/2011 – 9/21/2016 (with two 5-year options)

This Option Term: 9/22/2016 – 9/21/2021

Original Amount: \$18,719,250

This Option Amount: \$18,719,250

Total Contract Amount: \$37,438,500

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

**Supplement D
Department of Information Technology
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July 6, 2016**

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

Remarks: DoIT seeks approval to exercise the first of two five-year options to renew its cloud messaging and collaboration services contract. The contract has produced a solution that has improved the efficiency and effectiveness of electronic data communications throughout State agencies since 2011. State users were consolidated to a single platform (Google) for electronic messaging services, collaborative tools, and support.

The cloud computing platform is a model for enabling available, convenient and on-demand network access to a shared pool of configurable computing resources (e.g. networks, servers, storage, applications, and services). The concept is that these resources can be rapidly provisioned and released with minimal management effort or service provider interaction. This approach has the capability to reduce the cost of IT infrastructure by using commercially available technologies that are based on virtualization of servers, databases, and applications to allow for capital cost savings.

The majority of State agencies have standardized on the Google platform and the service has been delivered successfully by the incumbent. Accordingly, DoIT determined that exercising the first option period of this contract is in the best interest of the State.

Fund Source: Various

Approp. Code: Various

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Cheryl R. B. Hill
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**1-AE. STATE HIGHWAY ADMINISTRATION
*Architectural/Engineering Services Contract***

Contract ID: BCS 2015-02 B (Pavement and Geotechnical Engineering and Design Services, Statewide)
ADPICS No.: SBCS1502B

Contract Description: This is one of three open-ended, task-order based contracts to provide Pavement and Geotechnical Engineering and Design Services, Statewide.

Award: Applied Research Associates, Inc.
Elkridge, MD

Contract Term: 07/28/2016 – 07/27/2021

Amount: \$4,500,000 NTE

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on June 2, 2016.

Proposals:

	Technical Proposal Rating (Max 572)	Technical Ranking	NTE Price
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	457.0	1	Contract A BPW Approval 03/23/2016
Applied Research Associates, Inc. Elkridge, MD	440.2	2	\$4,500,000 (Contract B)
Schnabel Engineering Consultants, Inc. Baltimore, MD	417.1	3	Contract C BPW Approval 04/27/2016
AECOM Technical Services, Inc. Hunt Valley, MD	349.3	4	N/A
KCI Technologies, Inc. Sparks, MD	348.5	5	N/A
Michael Baker International, Inc. Linthicum, MD	343.2	6	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	313.1	7	N/A
AMEC Foster Wheeler, Inc. Beltsville, MD	296.3	8	N/A

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

DBE Participation: 20%

Requesting Agency Remarks: The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 748 firms of which 127 were certified DBE's and on SHA's web page on April 3, 2015. Eight engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide Pavement and Geotechnical Engineering and Design Services, Statewide. Services will include, but are not limited to, pavement and geotechnical engineering; assisting with pavement management activities to identify, recommend and deliver cost-effective projects and pavement treatment options; performing pavement and subsurface field investigations; pavement and geotechnical engineering design recommendations, details, specifications, bid items, and quantities for new roadway construction, pavement rehabilitation, and preservation projects; pavement performance material conditions analysis; Mechanistic-Empirical Pavement Design Guide (MEPDG) implementation activities, life-cycle-cost analysis and subsurface geotechnical investigations.

The current incumbents providing these services are: Applied Research Associates, Inc., Schnabel Engineering, LLC, Wallace, Montgomery & Associates, LLP/J.D. Hynes and Associates Inc., and Axiom Decision Systems, Inc.

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

Fund Source: Federal and Special Funds Budgeted to SHA

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 16-0181-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016

REVISED

Page 3



Contact: Georgia A. Peake
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2-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: T-1048-1040 (Light Rail – Andover Road Grade Crossing Rehabilitation)
ADPICS No.: T10481040

Contract Description: This contract is for the rehabilitation and stabilization of a highway-rail grade crossing at Andover Road on the westbound tracks of the BWI Light Rail located in Linthicum, Maryland. Work includes, but is not limited to removing, disposing and replacing concrete crossing modules, rails, crossties, and fasteners, as well as all associated subgrade removal, erosion and sediment control, drainage, welding, saw cutting, cab loop signal cable replacement, paving and maintenance of traffic.

Award: Chesapeake Thermite Welding, LLC
Port Haywood, VA

Amount: \$545,986

Contract Term: 08/01/2016 – 01/31/2018

Procurement Method: Competitive Sealed Bidding

Bids: Chesapeake Thermite Welding, LLC \$545,986
Port Haywood, VA

Amtrac Railroad Contractors of MD, Inc. \$652,402
Hagerstown, MD

Bullock Construction, Inc. \$908,255
Easton, MD

MBE Participation: 63.27%

Performance Security: Performance and Payment Bonds for 100% of the Award Amount

Incumbent: None

Requesting Agency Remarks: The low bid of \$545,986 is 0.46% over the Engineer's Estimate of \$543,509. The solicitation was advertised on eMaryland Marketplace on January 7, 2016, soliciting 104 vendors, 26 of which are MDOT Certified Minority Business Enterprises (MBE).

DEPARTMENT OF TRANSPORTATION
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2-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Remarks (cont'd):

This construction project is to stabilize, repair and/or replace all elements of the Andover Road highway-rail grade crossing. In addition, the Contractor will perform Insulation Leakage (Megger) Testing on all modified cab loop signal cables and provide the required support for additional field and commissioning signal testing performed by the MTA.

MTA Systems Engineering forces will reinstall the B-point loop and test the signal, communications, and Overhead Catenary Systems (OCS). During the MTA reinstallation and testing of the signal system the Contractor shall have technical and craft personnel available during the startup and re-commissioning of the interlocking and highway crossing warning signals to assist and/or perform any repairs or modifications required to the electrical, signal or communications equipment.

This contract is for 180 calendar days from NTP; however, an expiration date of 01/31/2018 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during commissioning of equipment.

The critical construction work, such as the removal and replacement of the modular concrete grade crossing, ballasted track section, signal cables, and unsuitable material; installation of drainage pipes, underdrains and inlets; and repaving of all disturbed roadway and trail pavements will be performed **over five days, including** a four-day, long weekend, full Light Rail shutdown during which the contractor is required to conduct work around the clock, 24 hours a day. The MTA will provide a bus bridge, utilizing its own forces, during this temporary Light Rail shut down period.

The MBE goal established for this contract is 23%; however, Chesapeake Thermite Welding, LLC, an MDOT Certified MBE, exceeded the goal by 40.27%.

Fund Source: 100% Special Funds Budgeted to MTA

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 16-0668-0010

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

**3-M. MARYLAND AVIATION ADMINISTRATION
*Maintenance Contract***

Contract ID: MAA-MC-16-015 (Turf Management and Weed Control Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports)
ADPICS No: MAAMC16015

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

Award: RJO Services, LLC
Severna Park, MD

Contract Term: 09/01/2016 – 08/31/2021

Amount: \$2,269,615

Procurement Method: Competitive Sealed Bids (Small Business Reserve)

Proposals: RJO Services, LLC. \$2,269,615
Severna Park, MD

Gold Leaf Group, Inc. \$4,263,944
Brookeville, MD

Living Wage Eligible: Yes

MBE Participation: 25%

Performance Security: Annualized Performance and Payment Bonds at 50% of Contract Amount

Requesting Agency Remarks: The Engineer's Estimate for this contract is \$1,958,550. The 15% difference between the Engineer's Estimate and the low bid is attributed to the cost of warranties and prices for chemicals. RJO Services is the incumbent and has verified its prices.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace directly notified 214 firms, of which 42 were small business firms and 22 were MBE firms. The MAA directly solicited eight prospective bidders, which included two MBE firms. The solicitation was sent to the Governor's Office of Minority Affairs and 5 minority business associations on February 17, 2016. Six sets of specifications were obtained; two bids were received.

DEPARTMENT OF TRANSPORTATION
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3-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Remarks (cont'd):

The MAA contacted the non-bidding firms to gather reasons for not bidding. One firm was not a certified small business, two firms had bonding issues and one firm was not available at the time of bid.

Fund Source: 100% Special Funds Budgeted to MAA

Approp. Code: JO6I0002

Resident Business: Yes

MD Tax Clearance: 16-2081-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Linda D. Dangerfield
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**4-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract**

Contract ID: MAA-MC-17-001 (Emergency & Spill Response Services at Baltimore/ Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports)
ADPICS No.: MAAMC17001

Contract Description: This contract provides for the containment and removal of fuel, oil, controlled hazardous substances, leaking or failing underground storage tank fuel systems, and cleanup of lavatory and sewage spills at BWI Marshall and MTN Airports.

Award: Clean Venture, Inc.
Baltimore, MD

Contract Term: 10/01/16 – 09/30/21 Five Years

Amount: \$405,270

Procurement Method: Competitive Sealed Bidding

Bids:	Clean Venture, LLC Baltimore, MD	\$405,270
	Kalyani Environmental Solutions, LLC Baltimore, MD	\$427,463

Living Wage Eligible: Yes

MBE Participation: 0% (See Agency Remarks)

Performance Security: Performance Bonds for 100% of the award amount

Incumbent: Clean Venture, Inc.

Requesting Agency Remarks: This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace directly notified 214 firms, of which 15 were small business firms and 30 were MBE firms. The MAA directly solicited 13 prospective bidders, which included eight MBE firms. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on April 20, 2016. Four sets of specifications were obtained; two bids were received.

DEPARTMENT OF TRANSPORTATION
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4-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Remarks (cont'd):

The MAA contacted the two non-bidders to ascertain reasons for not bidding. One firm stated they cannot be on site within 1 hour of being called for an emergency; and the other firm felt they could not be competitive.

There are no MDOT Certified MBE's possessing the hazardous waste operations and emergency response certifications required by the Occupational Safety and Health Administration (OSHA) to perform this work, therefore the MBE Goal is 0%.

This contract requires the firm to have a valid underground storage tank removal license issued by the Maryland Department of the Environment. The contractor and subcontractors are required to have the appropriate trained personnel, waste hauling certifications, CDL Hazmat endorsements, protective equipment, and standard health and safety plans.

Fund Source: 100% Special Funds Budgeted to MAA

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 16-2151-1111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Cheryl R. B. Hill
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**5-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: 440D41419 (Miscellaneous Drainage Structure Repairs at Various Locations in Baltimore and Harford Counties)
ADPICS No.: 440D41419

Contract Description: This contract consists of providing labor, materials and equipment necessary to perform the physical maintenance and repairs of drainage structures at various locations in Baltimore and Harford Counties.

Award: Allied Contractors, Inc.
Baltimore, MD

Contract Term: 07/28/2016 – 12/31/2019

Amount: \$2,213,376 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Allied Contractors, Inc. Baltimore, MD	\$2,213,376
	ANA General Contractors, LLC Laurel, MD	\$2,246,854
	DeAngelo Brothers, LLC Hazelton, PA	\$2,993,446

Living Wage Eligible: Yes

MBE Participation: 3%

Performance Security: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract

Incumbent: Allied Contractors, Inc.
Baltimore, MD

Requesting Agency Remarks: The Engineer's Estimate for this contract is \$2,361,990. The low bid of \$2,213,376 is 6.29% under the Engineer's Estimate. SHA has confirmed the prices.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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5-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Remarks (cont'd):

The Solicitation was advertised in eMaryland Marketplace. One hundred seventy five potential contractors were notified about this contract on eMaryland Marketplace; 36 of which were MDOT Certified MBE's.

This open-ended, on-call contract consists of providing labor, materials and equipment necessary to perform the physical maintenance and repairs of drainage structures at various locations in Baltimore and Harford Counties.

Fund Source: 100% Special Funds Budgeted to SHA

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 16-1255-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



*Contact: Cheryl R. B. Hill
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chill@sha.state.md.us*

**6-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: 4291371419 (Brush and Tree Cutting & Stump Removal at Various Locations in Howard County)
ADPICS No.: 4291371419

Contract Description: This contract consists of brush and tree cutting and stump removal at various locations in Howard County. The limits of this contract work may extend to the other maintenance shops in this District, should extenuating circumstances dictate the need.

Award: Excel Tree Expert Co., Inc.
Jessup, MD

Amount: \$391,660 NTE

Contract Term: 07/28/2016 – 06/30/2019

Procurement Method: Competitive Sealed Bidding

<i>Bids:</i>	Excel Tree Expert Co., Inc. Jessup, MD	\$391,660
	Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$454,684
	DeAngelo Brothers, LLC Hazelton, PA	\$668,375

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

Incumbent: Excel Tree Expert Co., Inc., Jessup, MD

Requesting Agency Remarks: The Engineer's Estimate for this contract is \$442,375. The low bid of \$391,660 is 11.46% under the Engineer's Estimate. One bid item, tree trimming crew with equipment, was estimated at \$1,000 per unit day. The low bid when compared to the engineers estimate for this item showed a difference of \$37,900. When analyzing the items for this contract, it became apparent this item was overestimated. The contractor has confirmed their bid.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



6-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Remarks (cont'd):

The Solicitation was advertised in eMaryland Marketplace. One hundred seventy nine contractors were notified for this project on eMaryland Marketplace; 17 of which were MDOT Certified MBE's.

This open-ended, on-call contract consists of brush & tree cutting and stump removal at various locations in Howard County. Work may or may not be on a continual basis. Should extenuating circumstances dictate the need, the limits of the Contract work may extend to adjacent Counties in the neighboring Districts. A bid item for Mobilization has been established to offset the cost of these limit extensions to a neighboring District.

100% of this contract will be performed by a Certified Small Business Enterprise.

Fund Source: 100% Special Funds Budgeted to SHA

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 16-1367-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Cheryl R. B. Hill
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chill@sha.state.md.us

**7-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: 5272300419 (Operation of the Pocomoke River Drawbridge (#23004) in Worcester County)
ADPICS No.: 5272300419

CONTRACT DESCRIPTION: This contract consists of the operation of the Pocomoke River Drawbridge located on US 13 Business crossing the Pocomoke River in Worcester County.

Award: Chesapeake Pilot Training, Inc.
Chestertown, MD

Contract Term: 07/28/2016 – 06/30/2019

Amount: \$278,100 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Chesapeake Pilot Training, Inc. \$278,100
Chestertown, MD

H. D. Myles, Inc. \$352,800
Church Hill, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract

Incumbent: Chesapeake Pilot Training, Inc.
Chestertown, MD

Requesting Agency Remarks: The Engineer's Estimate for this contract is \$264,509. The low bid of \$278,100 is 5.14% over the Engineer's Estimate. The Solicitation was advertised on eMaryland Marketplace. Twelve contractors were notified for this project on eMaryland Marketplace; none of which were MDOT Certified MBE's.

DEPARTMENT OF TRANSPORTATION
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7-M. STATE HIGHWAY ADMINISTRATION (cont'd)

The bridge's hours of operation is 6:00 am to 10:00 pm, seven days a week. This bridge has three employees. While operating the bridge, the bridge tenders also monitor the traffic lights, navigation lights, signals, traffic gates, or other traffic control devices related to and located in the vicinity of the bridge are extinguished or otherwise malfunctioning. The bridge tender shall also make frequent inspection of the bridge and operating machinery, reporting any need for repairs to SHA and keep records of all boats passing through the bridge that require the bridge to be opened.

100% of the work will be performed by a Certified Small Business Enterprise.

Fund Source: 100% Special Funds Budgeted to SHA

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 16-1417-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



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**8-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: 5281631418 (Maintenance and Repairs of Highway Street Lighting at Various Locations in Prince George's County)
ADPICS No.: 5281631418

Contract Description: This contract consists of providing maintenance and repairs for any Administration street lighting in Prince George's County. The work may include: repairs to Highway Street lighting; exterior facility lighting, overhead sign lighting; bridge lighting; cable designation; cable fault locating and pole replacement; as well as, maintenance of traffic to perform the repairs and may or may not be on a continual basis. The limits of this Contract work may extend to the other maintenance shops in this District or neighboring Districts, should extenuating circumstances dictate the need.

Award: Rommel Engineering & Construction, Inc.
Linthicum, MD

Amount: \$854,213 NTE

Contract Term: 07/28/2016 – 12/31/2018

Procurement Method: Competitive Sealed Bidding

<i>Bids:</i>	Rommel Engineering & Construction, Inc. Linthicum, MD	\$854,213
	Lighting Maintenance, Inc. Linthicum, MD	\$879,756
	Citelum US Washington, DC	\$1,037,929

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

Incumbent: Rommel Engineering & Construction, Inc.
Linthicum, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016



8-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: The Engineer’s Estimate for this contract is \$1,201,200. The low bid of \$854,213 is 28.89% under the engineer’s estimate. The average of all bids were similar to past contract history, however a few items were estimated higher than the average of the bids received. These items were for the protection vehicle, arrow panel, wide angle retroreflective sheeting, cones for Maintenance of Traffic, Boom truck w/Auger for Pole Replacement, Pole Trailer, Electrical Locator, Led Roadway Luminaire and Electrical Helper.

The Solicitation was advertised in eMaryland Marketplace. Two hundred twenty eight contractors were notified for this project on eMaryland Marketplace; 27 of which were MDOT Certified MBE’s.

The contract work consists of, but is not limited to; repairs to highway street lighting, exterior facility lighting, overhead sign lighting, bridge lighting, cable designation, cable fault locating and pole replacement, as well as maintenance of traffic to perform the repairs as needed.

This contract includes a pre-established material allowance in the amount of \$100,000 8.5% of the total contract value for specialized equipment, specialized subcontractors for repairs and material allowance.

The limits of this contract work may extend to the other maintenance shops in this District or neighboring Districts, should extenuating circumstances dictate the need.

The second low bidder Lighting Maintenance, Inc. filed a protest against the low bidder Rommel stating that Rommel was non-responsible because the bid contained unit prices that were unbalanced. SHA denied the protest and the time for appeal has passed.

Fund source: 100% Special Funds Budgeted to SHA

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 16-0837-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



*Contact: Donna DiCerbo
410-537-7525
ddicerbo@mdta.state.md.us*

**9-M-MOD. MARYLAND TRANSPORTATION AUTHORITY
*Modification – Maintenance Contract***

Contract ID: 20140022 (Arc Flash Hazard Study at Various Facilities)

Contract Approved: DOT Agenda 07/06/2015; Item 5-M

Contractor: Shah & Associates, Inc.
Gaithersburg, MD

Contract Description: This contract provides short circuit, coordination and arc flash hazard study analysis for the electrical distribution systems at the MDTA facilities/buildings.

Modification Description: Modification No. 1 is necessary to add 100 days to allow the Contractor to complete the tasks under the Contract.

Original Contract Term: 08/03/2015 – 07/27/2016 (360 Calendar Days from NTP)

Modification Term: 07/28/2016 – 11/04/2016 (Modification No. 1)

Original Contract Amount: \$373,560

Modification Amount: \$0

Prior Mods/Options: None

Revised Contract Amount: \$373,560

Percentage +/- Change: 0%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 7%

MBE Compliance: 42%

Requesting Agency Remarks: During the course of this Contract, Shah & Associates, Inc. has encountered delays in the completion of its tasks due to lead time on equipment, access to information related to the electrical energy consumption, billing account number and demand data from MDTA and BGE, as well as delays in receiving utility data from multiple utility companies. At this time, MDTA requests a no-cost extension of 100 days to allow Shah & Associates, Inc. to complete the tasks under the Contract. There are negotiations currently underway related to delay claims for this contract which may result in a future monetary modification.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016



9-M-MOD. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Fund Source: 100% Toll Revenue

Approp. Code: 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



9-M-MOD. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

	Amount	ATTACHMENT I Term	BPW/DCAR Date	Reason
Original Contract	\$373,560	360 Days NTP 08/03/2015 – 07/27/2016	07/06/2015; Item 5-M	
Modification No. 1	\$0	100 Days NTP 07/28/2016 – 11/04/2016	07/06/2016; Item 9-M-MOD	Allow 100 additional calendar days for the completion of tasks under the contract.
Revised Total	\$373,560			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



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

**10-M-OPT. MARYLAND AVIATION ADMINISTRATION
*Renewal Option – Maintenance Contract***

Contract ID: MAA-MC-14-003 (Landside Grounds Trash Pickup at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport)
ADPICS No.: CO3302489

Contract Approval: DOT Agenda 07/03/13, Item 8-M

Contractor: The Arc of Baltimore
Baltimore, MD

Contract Description: This contract provides for trash removal services for approximately 31 locations at BWI Marshall. These areas primarily include roadside, ramps and medians on Aviation Boulevard and Amtrak Way, security and perimeter fencing areas, runway clear zones and light lanes, and the BWI hiker/biker trail.

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

Original Contract Term: 08/01/2013 – 07/31/2016

Option Term: 08/01/2016 – 07/31/2018 (Renewal Option No. 1)

Original Contract Amount: \$991,727

Option Amount: \$688,920

Prior Mods/Options: None

Revised Contract Amount: \$1,680,647

Percent +/- Change: 69% (Renewal Option No. 1)

Original Procurement Method: Community Service Provider

MBE Participation: 100%

MBE Compliance: 100%

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA
 July 6, 2016



10-M-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: This procurement was submitted and approved by the Maryland Rehabilitative Program Pricing and Selection Committee on May 23, 2016. This contract provides for trash removal services for approximately 31 locations at BWI Marshall. These areas primarily include roadside, ramps and medians on Aviation Boulevard and Amtrak Way, security and perimeter fencing areas, runway clear zones and light lanes, and the BWI hiker/biker trail.

The Arc of Baltimore provides great service that keeps our communities clean and green friendly. Their personnel are always professional and courteous to our traveling patrons and community. The Arc of Baltimore responds to all requests immediately. Additionally, The Arc of Baltimore has great detail with their invoicing and recordkeeping.

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

Fund Source: 100% Special Funds Budgeted to MAA
Approp. Code: J06I00002
Resident Business: Yes
MD Tax Clearance: 16-2104-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



10-M-OPT. MARYLAND AVIATION ADMINISTRATION (cont'd)

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$991,727	08/01/13 – 07/31/16	07/03/2013, Item 8-M	
Renewal Option No. 1	\$668,920	08/01/16 – 07/31/18	07/06/2016, Item 10-M-OPT	
Revised Amount	\$1,680,647			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



*Contact: Michael Haifley
410-865-1132
mhaifley@mdot.state.md.us*

**11-M-OPT. THE SECRETARY'S OFFICE
*Renewal Option – Maintenance Contract***

Contract ID: MDOT-OFFAS-12-001 (Facility Management, Building Maintenance and Preventative Maintenance at MDOT Headquarters)
ADPICS No.: CO332652

Contract Approved: DOT Agenda 07/11/12, Item 18-M
Option #1 DOT Agenda 07/16/15, Item 11-M

Contractor: AAA Complete Building Services, Inc.
Washington, DC

Contract Description: This contract is for facility management, building maintenance, and preventative maintenance at MDOT Headquarters in Hanover, MD.

Option Description: Request to exercise the second and final renewal for a one year period.

Original Contract Term: 08/01/2012 – 07/31/2015

Option Term(s): 08/01/2015 – 07/31/2016 (Renewal Option No. 1)
08/01/2016 – 07/31/2017 (Renewal Option No. 2)

Original Contract Amount: \$1,608,623

Option Amount: \$585,245

Prior Mods/Options: \$40,000 (Modification No. 1)
\$18,468 (Modification No. 2)
\$557,982 (Renewal Option No. 1)

Revised Contract Amount: \$2,810,318

Percent +/- Change: 36.38% (Renewal Option No. 2)

Overall Percent +/-: 2.48% (Modification No. 1)
1.15% (Modification No. 2)
34.68% (Renewal Option No. 1)
74.69% (Overall)

Procurement Method: Competitive Sealed Proposals

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



11-M-OPT. THE SECRETARY'S OFFICE (cont'd)

MBE Participation: 42.79%

MBE Compliance: 35.23%

Requesting Agency Remarks: This contract provides for facility management, building maintenance and preventative maintenance at MDOT Headquarters in Hanover, MD.

It is in the State's best interest to exercise the renewal option of this contract. AAA Complete Building Services, Inc. has extensive knowledge about the facility and systems. The amount above includes \$50,000 for additional labor and materials for major and emergency repairs and snow removal as provided for in the original contract.

Fund Source: 100% Special Funds Budgeted to TSO

Approp. Code: J01A0192800899

Resident Business: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



11-M-OPT. THE SECRETARY'S OFFICE (cont'd)

ATTACHMENT I

	Amount	Term	BPW / DCAR Date	Reason
Original Contract	\$1,608,623	08/01/12- 07/31/15	07/11/2012, Item 18-M	
Modification No. 1	\$40,000	No change	DCAR 05/2013	CCTV assessment
Modification No. 2	\$18,468	07/01/15		
Renewal Option No. 1	\$557,982	08/01/15- 07/31/16	07/01/2015, Item 14-M-OPT	
Renewal Option No. 2	\$585,245	08/01/16- 07/31/17	07/06/2016, Item 11-M-OPT	
Revised Total	\$2,810,318			

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Linda Dangerfield
410-859-7097
ldangerfield@bwiairport.com

**12-E. MARYLAND AVIATION ADMINISTRATION
*Equipment Contract***

Contract ID: MAP6603438 (Snow Melters at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport)
ADPICS No.: MAP6603438

Contract Description: This contract provides for the purchase and delivery of eight 135-ton/hour (TPH) snow melters, manufacture training, five year diagnostic service, spare parts, and five year labor for annual preventive maintenance.

Award: Trecon Combustion Limited
Nova Scotia, Canada

Contract Term: 07/28/2016 – 03/01/2017 (Equipment, 7 months from NTP)
03/01/2017 – 02/28/2022 (Maintenance)

Amount: \$5,156,720

Procurement Method: Competitive Sealed Bidding
(Single Bid Received)

Living Wage Eligible: No

MBE Participation: 0% (See Remarks)

Requesting Agency Remarks: This Solicitation was advertised on eMaryland Marketplace and the MAA bid board. eMaryland Marketplace notified 76 firms. The solicitation was sent to the Governor's Office of Minority Affairs on January 28, 2016. The MAA directly solicited five prospective bidders. One bid was received.

Each of the directly solicited firms, were contacted, to inquire why no bid was submitted. One firm did not respond to emails or phone calls, one firm could not be reached by telephone or email, one firm provides snow removal services only, and one firm stated it only leases snow melters.

Other non-bidders from eMaryland Marketplace were contacted to inquire as to why they chose not to bid. The following reasons were given; 56 firms stated they don't supply/sell the product that was being requested, 11 firms did not return phone calls, five phone numbers were not in service, and three firms did not provide a response.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



12-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Remarks (cont'd):

Additionally, MAA contacted Metropolitan Washington Airports Authority (MWAA), Dallas Fort Worth Airport (Dallas) and Chicago O'Hare Airport to inquire about their snow melting operations. MAA was informed that MWAA purchased four snow melters in 2012 from a competitive bid which resulted in a single bid received from Trecan Combustion Limited (Trecan). In June of 2015, MWAA competitively bid one snow melter with the option to purchase three additional melters; a single bid/purchase was received from Trecan. In 2015, Dallas competitively bid two snow melters. A single bid was received from Trecan in the amount of \$550,000 per snow melter; Dallas purchased the two snow melters in June 2016. Chicago O'Hare Airport has a current leasing contract for snow melting services.

In accordance with COMAR 21.05.02.20 and 21.05.05.03 negotiations were held with the single bidder resulting in a price reduction of 3% or \$18,000 each per snow melter. The contract cost is considered fair and reasonable because it reflects only .4% more than last year's market prices.

The snow melting operation is a best practice throughout the industry as it eliminates the use of hundreds of dump trucks to remove the snow from the airfield and to store on off-airport properties. The use of snow hauling equipment can become a safety and security concern due to congestion of vehicular and aircraft traffic. The melting operation has proven to be successful for more than a decade at BWI Marshall.

The MBE goal is zero percent as this purchase is equipment and single element of work.

Fund Source: 100% Special Funds Budgeted to MAA

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 16-0766-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



Contact: Donna DiCerbo
410-537-7814
ddicerbo@mdta.state.md.us

**13-LL. MARYLAND TRANSPORTATION AUTHORITY
*Lease/Landlord***

Recommendation: That the BPW approve MDTA new airspace lease agreement with Himmelrich Associates for vehicle parking.

Authority: State Finance and Procurement Article §10-305,
Transportation Article §4-205, Annotated Code of Maryland

Property: MMC# 14-7028
215 Stockholm Street, (± 1.94 ac), located under I-395 roadway at
Stockholm Street in Baltimore City

Landlord: State of Maryland, Maryland Transportation Authority

Tenant: Himmelrich Associates

Space Type: Right of Way and Airspace

Lease Type: Amendment

Contract Term: Ten years, with one optional ten year renewal

Effective Date: August 1, 2016

Annual Rent: \$1,445.95 per month, \$17,351.04 (Year 1)
\$2,005.94 per month, \$24,071.28 (Year 2)
\$2,565.96 per month, \$30,791.52 (Year 3)
\$3,125.98 per month, \$37,511.76 (Year 4)
\$3,686.00 per month, \$44,232.00 (Year 5)
(See Agency Remarks)

Special Conditions: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: On January 7, 2015, DOT item 18-LL was approved by BPW granting MDTA the authority to lease parcels located on interstate routes I-95, I-895 and I-395, to 12 tenants, including Himmelrich. Although, the original airspace template was approved by for a five year term, the MDTA is amending the original terms of this lease, granting Himmelrich Associates a ten year term due to financial responsibility to their commercial lender.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016

REVISED

Page 29



13-LL. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Remarks (cont'd):

The MDTA assumed responsibility of management of land, columns, piers and subterranean footings, piles and restrictive covenant that apply to the properties under these interstates by virtue of deed in April 1996. The airspace leases are subject to Federal Highway Administration (FHWA) requirements and review. The proposed lease has been approved by the MDTA and the FHWA. The lease supersedes the original interstate lease between City of Baltimore and Himmelrich Associates, which did not include the new FHWA requirements and restrictions.

The property was appraised for an annual rental value of \$44,232.00. This is a significant increase from their original rental amount of \$9,540.00, with the City of Baltimore. The rent will be incrementally increased to the new rental amount in year five, as outlined on page 24 of the attached lease.

A new appraisal will be completed in year five to establish the new annual rent for the remaining five years of the base 10-year lease, with approval from BPW. If the renewal option is to be executed, it will be based on a new appraisal that will also be updated at year five of the second 10-year term. The option with also require BPW approval.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016**



*Contact: Donna DiCerbo
410-537-7814
ddicerbo@mdta.state.md.us*

**14-LL. MARYLAND TRANSPORTATION AUTHORITY
*Lease/Landlord***

Recommendation: That the BPW approve MDTA new airspace lease agreement with Himmelrich Associates for vehicle parking.

Authority: State Finance and Procurement Article §10-305,
Transportation Article §4-205, Annotated Code of Maryland

Property: MMC# 14-7028
1300 S. Sharp Street, (± 0.94 ac), located under I-395 roadway at
Sharp Street in Baltimore City

Landlord: State of Maryland, Maryland Transportation Authority

Tenant: Himmelrich Associates

Space Type: Right of Way and Airspace

Lease Type: Amendment

Contract Term: Ten years, with one optional ten year renewal

Effective Date: August 1, 2016

Annual Rent: \$1,068.40 per month, \$12,820.80 (Year 1)
\$1,341.80 per month, \$16,089.60 (Year 2)
\$1,615.20 per month, \$19,382.40 (Year 3)
\$1,888.60 per month, \$22,663.20 (Year 4)
\$2,164.00 per month, \$25,944.00 (Year 5)
(See Agency Remarks)

Special Conditions: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: On January 7, 2015, DOT item 18-LL was approved by BPW granting MDTA the authority to lease parcels located on interstate routes I-95, I-895 and I-395, to 12 tenants, including Himmelrich. Although, the original airspace template was approved by for a five year term, the MDTA is amending the original terms of this lease, granting Himmelrich Associates a ten year term due to financial responsibility to their commercial lender.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
July 6, 2016

REVISED



14-LL. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Remarks (cont'd):

The MDTA assumed responsibility of management of land, columns, piers and subterranean footings, piles and restrictive covenant that apply to the properties under these interstates by virtue of deed in April 1996. The airspace leases are subject to Federal Highway Administration (FHWA) requirements and review. The proposed lease has been approved by the MDTA and the FHWA. The lease supersedes the original interstate lease between City of Baltimore and Himmelrich Associates, which did not include the new FHWA requirements and restrictions.

The property was appraised for an annual rental value of \$25,944.00. This is a significant increase from their original rental amount of \$10,632.00, with the City of Baltimore. The rent will be incrementally increased to the new rental amount in year five, as outlined on page 24 of the attached lease.

A new appraisal will be completed in year five to establish the new annual rent for the remaining five years of the base 10-year lease, with approval from BPW. If the renewal option is to be executed, it will be based on a new appraisal that will also be updated at year five of the second 10-year term. The option with also require BPW approval.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

July 6, 2016

	Pages
Maintenance	1 thru 3
General Miscellaneous	4 thru 6
Leases	7 thru 12
Capital Grants and Loans	13 thru 30

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016**



MAINTENANCE CONTRACT

ITEM 1-M

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

**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Deer's Head Hospital Center
351 Deer's Head Hospital Road
Salisbury, MD 21802

CONTRACT NO. AND TITLE

Project No. H-453-100-201
Unit 1 North Renovations
ADPICS No.: 001B7400042

DESCRIPTION:

Approval is requested for a contract to complete the renovation of approximately 6,710 gsf of the first floor of Unit 1 within the existing hospital Main Building North Wing. Also included is ancillary utility work within the basement to support the renovation area above. The renovated area will provide office space for the administrative and professional staff of the newly completed attached Kidney Dialysis Unit

PROCUREMENT METHOD

Competitive Sealed Bidding
(One Bid Received)

BIDS OR PROPOSALS

W.M. Schlosser Company, Inc.,
Upper Marlboro, MD

AMOUNT

\$1,622,000

AWARD

W.M. Schlosser Company, Inc.,

AMOUNT

\$1,622,000

TERM

180 Days

MBE PARTICIPATION

25% (no split goals)

VSBE PARTICIPATION

0%

BID BOND

Yes

PERFORMANCE BOND

Yes

PAYMENT BOND

Yes

HIRING AGREEMENT

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

REMARKS

This project was advertised on the DGS website and eMaryland Marketplace.com and a total of 3,233 companies were notified of this solicitation. It was recorded that one bid was received. The apparent low bidder W.M. Schlosser Company, Inc., was found to be responsive and responsible. The engineer's estimate for this project was \$1,299,615. DGS is requesting that an award be made to this single remaining bid for the following reasons:

The Kidney Dialysis Unit was completed in January 2014, the contract was terminated for convenience to mitigate delays and potential claims by the contractor and to avoid an on-going poor relationship with the contractor which was not serving the best interests of the State. As a result, the renovation of Unit 1 North was deleted from that original contract so that it could be completed under a new construction contract.

The current scope to complete Unit 1 North provides space for professional and administrative staff which have been displaced as a result of the uncompleted project, space for needed medical records storage, a waiting room and other critical support functions.

A significant quantity of already-purchased materials and equipment to be employed by the original contractor in the renovation of Unit 1 North were paid for and turned over to the State by the original general contractor and are currently being stored in the existing facility as well as in three rented trailers at an approx. cost of \$250/month. The majority of the equipment being stored in the trailers are electrical and mechanical components which are currently at risk due to the lack of climate control in the trailers. These materials are particularly vulnerable during the summer months when they are exposed to high levels of humidity and condensation; these components have already endured one summer in storage under these conditions and are at risk for being exposed to yet another summer season in non-air conditioned space if a bid is not awarded in a timely manner (the components may develop rust or may otherwise become un-serviceable if impacted by humidity and condensation). The current bid documents call for re-use of these components in the renovation under the proposed new contract assuming good working condition.

The value of the at-risk stored materials is approximately \$100,000. The monthly cost of trailer rentals to house the stored materials continues to impact the project budget which is already in need of additional funds from the Construction Contingency Fund in order to facilitate an award.

Other materials remaining from the original project are being stored inside the facility where they have been taking up valuable facility space since the termination of the original contract in January 2014.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

Due to the traditionally limited pool of bidders on the Eastern Shore, a re-bid of the project is not anticipated to yield new interest or significantly more favorable pricing to offset the on-going cost of storage and the value of the materials stored should they become un-serviceable.

COMAR 21.05.02.20 states, "If only one responsive bid from a responsible bidder is received in response to an invitation for bids (including multi-step bidding), and the procurement officer determines that other prospective bidders had reasonable opportunity to respond, an award under COMAR 21.05.05 may be made to that bidder." The bid was advertised on eMaryland Marketplace and available to the public for thirty six (36) days giving prospective bidders a reasonable opportunity to respond.

Sufficient funds are available to proceed with the award. W.M. Schlosser Company, Inc., has committed to achieve the 25% MBE participation goal and has confirmed its bid.

<u>FUND SOURCE</u>	\$725,810.89	MCCBL 2011 Item 011
	\$281,189.11	MCCBL 2012 Item 014
	\$ 31,282.00	MCCBL 2007 Item 036
(CCF)		
	\$500,000.00	MCCBL 2008 Item 011
(CCF)		
	\$ 83,718.00	GCF 1988 Item 000 (CCF)

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-1066-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



GENERAL MISCELLANEOUS

ITEM 2-GM (Cont.)

REMARKS:

A notice of availability of an Invitation for Bid was posted on the DGS website, and *eMaryland Marketplace.com*, and 954 firms were notified of this solicitation on *eMaryland Marketplace.com*. Four (4) bids were received. The contract duration is 120 calendar days. The engineer's estimate is \$83,247.00. Sufficient funds are available to proceed with the award. There is a 10% MBE goal, no split. J. M. Kudrick & Sons Gen. Cont., has promised to achieve the MBE goal.

The recommended contractor J. M. Kudrick & Sons Gen. Cont., has been found responsive and responsible and has confirmed its bid.

FUND SOURCE MCCBL 2013 Item 015

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-0113-0010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



GENERAL MISCELLANEOUS

<u>ITEM</u>	3-GM	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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DEPARTMENT OF NATURAL RESOURCES

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 12-202, Annotated Code of Maryland, approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. : P-055-081-010 \$2,371.09	\$ 3,941.27	007/MCCBL 2011 -
\$1,570.18		011/MCCBL 2010 -
Inspection Services for Spur Trail to Future Upper Chesapeake Tuckahoe State Park in Queen Anne’s County, MD		
TOTAL	<u>\$3,941.27</u>	

REMARKS

These are anticipated amounts, subject to necessary extensions, in the event the construction takes longer than expected to complete. Construction inspection services are required to ensure compliance with the requirements of the construction contract.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



TENANT LEASE

ITEM 4-LT

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

**DEPARTMENT OF THE
JUDICIARY (JUDC)**

District Court

Hagerstown
Washington County

Landlord

Mayor and City Council of Hagerstown
1 East Franklin St.
Hagerstown, MD 21740

Property Location

University District Parking Deck
25 N. Potomac St.
Hagerstown, MD 21740

Space Type Parking Deck

Duration 2 Years

Annual Rent \$3,720.00

Lease Type New

Effective 7/10/2016

Rate/Space/Month \$62.00

Prev. Rt./Space/Mon. \$62.00

Number of Spaces 5

Utilities Responsibility

Custodial Responsibility

Previous BPW Items

Landlord
Landlord
07/02/2014 Item 9-LT; 04/18/2012 Item 11-LT; 04/19/2006
Item 15-L; 05/05/2005 Item 23-L; 01/08/2003 Item 12-L;
06/02/1999 Item 18-L; 02/19/1997 Item 18-L
100% General C00 14 40601 01 1301

Funding

Recommendation

Approval is requested for a two (2) year parking lease of five (5) spaces at a rate of \$62.00 per space for a total annual rent of \$3,720.00, with one two (2) year renewal option. Reference is made to item 9-LT approved on 7/02/14, wherein the Board approved a two (2) year parking lease for the period 7/10/14 – 7/9/16. The item mistakenly did not mention that there was one two (2) year renewal option at the same rate of \$62 per space per month. The current request is for approval of the prior renewal option. The new renewal option will be brought back for future Board approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



TENANT LEASE

ITEM 4-LT (Cont.)

Remarks

1. These spaces will be used by District Court employees located at 36 W Antietam St, Hagerstown, MD 21740.
2. The number of spaces is on a 1:2 ratio established for this area.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



TENANT LEASE

ITEM 5-LT Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

DEPARTMENT OF ASSESSMENTS
AND TAXATION (SDAT) Hagerstown
Washington County

Landlord Mayor and City Council of Hagerstown
1 East Franklin St.
Hagerstown, MD 21740

Property Location Central Lot West at the intersection of
East Franklin St. and East Washington St.
Hagerstown, MD 21740

<u>Space Type</u>	Surface Lot	<u>Lease Type</u>	New	<u>Number of Spaces</u>	10
<u>Duration</u>	2 Years	<u>Effective</u>	7/10/2016		
<u>Annual Rent</u>	\$5,760.00	<u>Rate/Space/Month</u>	\$48.00		
		<u>Prev. Rt./Space/Mon.</u>	\$48.00		

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous BPW Items 07/02/2014 Item 10-LT: 04/18/2012 Item 12-LT;
10/20/2004 Item 12-L; 04/30/1997 Item 16-L; 01/29/1992
Item 27-L; 10/28/1987 Item 9-L.

Funding 100% General E50C00.02 PCA 27112 Object 0705

Recommendation

Approval is requested for a two (2) year parking lease of ten (10) spaces at a rate of \$48.00 per space for a total annual rent of \$5,760.00, with one (2) year renewal option. Reference is made to item 10-LT approved on 7/02/14, wherein the Board approved a two (2) year parking lease for the period 7/10/14 – 7/9/16. The item mistakenly did not mention that there was one two (2) year renewal option at the same rate of \$48 per space per month. The current request is for approval of the prior renewal option. The new renewal option will be brought back for future Board approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



TENANT LEASE

ITEM 5-LT (Cont.)

Remarks

1. These spaces will be used by **SDAT employees at Franklin and Washington Streets,** Hagerstown, MD 21740.
2. The number of spaces is on a 1:1 ratio established for this office due to mission needs.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016

**TENANT LEASE****ITEM** 6-LT

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

DEPARTMENT OF THE
JUDICIARY (JUDC)
(District Court)

Baltimore City

Landlord Mayor and City Council of Baltimore
Baltimore City Parking Authority
d/b/a the Parking Authority of Baltimore City
200 W. Lombard Street, Suite B
Baltimore, Maryland 21201

Property Location 510 E. Lexington Street
Baltimore, Maryland 21201

<u>Space Type</u>	Garage Parking	<u>Lease Type</u>	New	<u>Number of Spaces</u>	31
<u>Duration</u>	2 Years	<u>Effective</u>	July 6, 2016		
<u>Annual Rent</u>	\$38,688.00	<u>Rate/Space/Month</u>	\$104		

Utilities Responsibility Landlord

Custodial Responsibility Landlord

Previous Board Actions 07/06/2011 Item 18-LT: 06/18/03 Item 12-L; 08/24/94 Item 27-L.

Fund Sources 100% General C00 14 40601 01 AOBJ 1301

Recommendation

Approval is requested for a two (2) year parking lease of thirty-one (31) spaces at a rate of \$104.00 per space for a total annual rent of \$38,688.00, with one (2) year renewal option. Reference is made to item 18-LT approved on 7/6/11, wherein the Board approved a five (5) year parking lease for the period ~~7/10/11 – 7/9/16~~ 7/6/11 – 7/5/11, with no renewal options. Item 18-L mistakenly listed the effective date of the lease as 7/10/10, wherein the lease actually provided that the commencement date for this lease is was as of BPW approval on 7/6/11 to avoid a lapse in the lease term. The new lease commencement date is also listed as the date of BPW approval anticipated to be on 7/6/16 to avoid a lapse in the lease term. The new (2) year renewal option listed above will be brought back for future Board approval.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



TENANT LEASE

ITEM 6-LT (Cont.)

Remarks

1. These spaces are used by District Court employees located at 501 E. Fayette Street, Baltimore City.
2. The number of spaces is on a 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM

7-CGL

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

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Hamilton-Lauraville Main Street, Inc.

4500 Harford Road Development Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of 4500 Harford Road.”

\$250,000.00 - \$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
DGS Item G132; (SL-070-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of \$50,000.00 no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the Hamilton-Lauraville Main Street, Inc. has submitted documentation that it has \$59,807.86 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

BACKGROUND

Total Project	\$690,000.00
14-G132 (This Action)	\$250,000.00 - \$50,000.00 match
Local Cost	\$440,000.00

REMARKS

1. The grant agreements have been modified to include the Mayor and City Council of Baltimore as a “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 7-CGL (Cont.)

- 4. 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
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 8-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
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 9-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Mayor and City Council of the City of Bowie
Bowie Senior Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Bowie Senior Center."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI - Chapter 495, Acts of 2015), DGS Item G078; (SL-034-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Bowie are using the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 14900 Health Center Drive, in Prince George's County, and approved a value of \$5,400,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Table with 2 columns: Description, Amount. Rows include Total Project (\$200,000.00), 15-G078 (This Action) (\$100,000.00), and Local Cost (\$100,000.00).

REMARKS

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of
4. 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
July 6, 2016**



CAPITAL GRANTS AND LOANS

<u>ITEM</u>	10-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorizations:

Board of Education of Baltimore County

Chesapeake High Stadium

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Chesapeake High Stadium.”

\$40,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI - Chapter 463, Acts of 2014)

DGS Item G061

\$40,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI - Chapter 463, Acts of 2014)

DGS Item G143

Board of Directors of the People’s Homesteading Group, Incorporated

Greenmount Construction Jobs Training Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Greenmount Construction Jobs Training Center.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI - Chapter 463, Acts of 2014)

DGS Item G054

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Education of Baltimore County and the Board of Directors of the People’s Homesteading Group, Incorporated did not meet the June 1, 2016 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2017 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 10-CGL (Cont.)

1. The enabling act provides otherwise; or
2. In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016**



CAPITAL GRANTS AND LOANS

<u>ITEM</u>	12-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

***Mayor and Town Council of the Town of Fairmount Heights
Fairmount Heights Municipal Center (Prince George's County)***
*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Fairmount Heights Municipal Center.”*
\$100,000.00
*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G108; (SL-092-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and Town Council of the Town of Fairmount Heights are using the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 6100 Jost Street, in Prince George's County, and approved a value of \$1,100,000.00 to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

<u>BACKGROUND</u>	Total Project	\$200,000.00
	14-G108 (This Action)	\$100,000.00
	Local Cost	\$100,000.00

REMARKS

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 12-CGL

3. The Office of Comptroller may not disburse State funds until after the Office of
4. 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
July 6, 2016**



CAPITAL GRANTS AND LOANS

ITEM 13-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

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

Board of Trustees of The Montessori Society of Central Maryland, Inc.

Greenspring Montessori Method Training Center (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Greenspring Montessori School.”

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)

DGS Item G145

\$75,000.00

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

DGS Item G053; (SL-067-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Montessori Society of Central Maryland, Inc. has submitted documentation that it has \$175,117.19 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds for the 2014 bond bill was received by the Department of General Services prior to May 31, 2016.*

<u>BACKGROUND</u>	Total Project	\$350,000.00
	14-G145 (This Action)	\$100,000.00
	15-G053 (This Action)	\$ 75,000.00
	Local Cost	\$175,000.00

REMARKS

- The 2014 bond bill names Greenspring Montessori School as the grantee, and the 2015 bond bill names The Montessori Society of Central Maryland, Inc. as grantee. The full legal name of the grantee organization is The Montessori Society of Central Maryland, Inc., and Greenspring Montessori School is a registered trade name. Both the 2014 and 2015 grant agreements reflect the grantee's full legal name.
- This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016**



CAPITAL GRANTS AND LOANS

ITEM 13-CGL (Cont.)

4. 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
July 6, 2016



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 a grant agreement for the following grant:

*Mayor and City Council of the City of Baltimore
Inner Harbor Infrastructure (Baltimore City)
“To design, construct, and equip infrastructure improvements to the Inner Harbor.”
\$2,000,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC - Chapter 463, Acts of 2014)
DGS Item G004, (SL-097-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Baltimore have submitted documentation that \$2,000,000.00 is allocated in their Fiscal Year 2016 budget to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$6,500,000.00
	14-G011 (This Action)	\$2,000,000.00
	Local Cost	\$4,500,000.00

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

<u>APPROVED</u>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>	

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016**



CAPITAL GRANTS AND LOANS

<u>ITEM</u>	15-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of The Good Samaritan Hospital of Maryland, Inc.
Medstar Good Samaritan Hospital (Baltimore City)
“To assist in the expansion of the Geriatric Program at Medstar Good Samaritan Hospital in Baltimore City.”
\$375,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MHA – Chapter 463, Acts of 2014)
DGS Item G026; (SL-100-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of The Good Samaritan Hospital of Maryland, Inc. has submitted documentation that it has \$12,725,582.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

<u>BACKGROUND</u>	Total Project	\$1,038,062.00
	14-G026 (This Action)	\$ 375,000.00
	Local Cost	\$ 663,062.00

- 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
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 16-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the National Sailing Hall of Fame and Museum, Inc.
National Sailing Hall of Fame (Anne Arundel County)
"To design, construct, and equip a new facility for the National Sailing Hall of Fame."
\$70,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014;
as amended by Chapter 495, Acts of 2015)
DGS Item G013; (SL-095-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Sailing Hall of Fame and Museum, Inc. has submitted documentation that it has \$1,009,404.02 in a financial institution to meet the matching fund requirement for this project. Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.

BACKGROUND	Total Project	\$500,000.00
	14-G013 (This Action)	\$ 70,000.00
	Local Cost	\$430,000.00

REMARKS

- 1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

Note: Maryland Historical Trust has represented to the Department of General Services that a perpetual preservation easement is not required for this property.

- 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
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 17-CGL Agency Contact: Cathy Ensor
410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

***Second District Volunteer Fire Department and Rescue Squad, Inc.**
Second District Volunteer Fire Department Storage Facility (St. Mary’s County)
“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of a storage facility for a rescue boat.”
\$75,000.00
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014)
DGS Item G018; (SL-093-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Second District Volunteer Fire Department and Rescue Squad, Inc. has submitted documentation that it has \$159,453.56 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

BACKGROUND

Total Project	\$6,875,000.00
14-G018 (This Action)	\$ 75,000.00
Local Cost	\$6,800,000.00

REMARKS

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

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
July 6, 2016



CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 35% local share of the eligible project cost as follows:

\$386,425.00	Total Project Cost
\$354,425.00	Eligible Project Cost
\$230,376.00 (65%)	MCCBL 2014 (CHFF) DHMH #09810-03
\$156,049.00 (35%)	Way Station, Inc., Cash reserves

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION