

BOARD OF PUBLIC WORKS
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MARCH 23, 2016

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

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

Amount: \$384,954

Recommendation: That the Board of Public Works approves funding a total of 29 individual grants under the Maryland Agricultural Cost-Share Program.

Agreement #	Recipient	County	Amount \$
AT-2016-2928	Jennifer Kraus	Harford	1,400
AT-2016-2971	Tottingham Farms, LLC	Queen Anne's	5,400
LS-2016-2831	John C. Walter	Harford	14,800
LS-2016-2929	Edward G. Lowe	Harford	12,800
LS-2016-2979	Bryan E. Kelly	Harford	16,100
MP-2016-2943	Joel T. Anderson	Frederick	2,400
MP-2016-2944	Joel T. Anderson	Frederick	2,300
MP-2016-2945	Joel T. Anderson	Frederick	1,300
MP-2016-2946	Joel T. Anderson	Frederick	12,600
MP-2016-2947	Joel T. Anderson	Frederick	6,500
MP-2016-2949	Joel T. Anderson	Frederick	8,300
MP-2016-2950	Joel T. Anderson	Frederick	14,754
MP-2016-2951	Joel T. Anderson	Frederick	2,500
MP-2016-2952	Aschenbach Farm, LLC	Frederick	8,200
MP-2016-2953	Aschenbach Farm, LLC	Frederick	12,100
MP-2016-2954	Aschenbach Farm, LLC	Frederick	2,900
NW-2016-2931	Imran Asghar	Caroline	55,800
NW-2016-2934-B	Imran Asghar	Caroline	50,000
PB-2016-2976	J. Robert Clas	Carroll	2,800
RS-2016-2859	Edward D. Ensor	Baltimore	11,200
RS-2016-2864	Tremper Brothers	Carroll	29,800
RS-2016-2972	John N. Sussman	Carroll	9,000
RS-2016-2974	John N. Sussman	Carroll	7,100
SA-2016-2942	Black Bottom Farms, LLC	Kent	12,300
UP-2016-2925	John W. Canfield, Sr	Washington	8,500
UP-2016-2926	John W. Canfield, Sr	Washington	1,000
UP-2016-2935	Michael D. Martz	Washington	55,000
UP-2016-2966	Antietam National Battlefield, NPS	Washington	5,000
UP-2016-2970	Antietam National Battlefield, NPS	Washington	13,100

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

**1. DEPARTMENT OF AGRICULTURE (cont'd)
 *Maryland Agricultural Cost-Share Program Grant Requests***

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

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

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

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

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

ANNE ARUNDEL COUNTY

15-0142 **FOX CREEK ASSOCIATES** – To maintain navigable access by mechanically dredging two channels.

Crownsville, Fox Creek

Special conditions: Time-of-year restrictions; dredged area contour requirements; verifications of staked dredging areas and dredge material acceptance site; dredging, post-bathymetric survey and channel marking requirements.

14-0541 **HERRINGTON HARBOUR, INC.** – To maintain navigable access by dredging a channel and providing for a 6-year dredging period; and constructing one pier with a ramp and two pier extensions.

Friendship, Herring Bay

Special conditions: Dredging, monitoring, County dredged disposal grading authorization, and turbidity sampling requirements.

15-0863 **MD TRANSPORTATION AUTHORITY** – To conduct three underwater geotechnical borings to aid in dock design.

Near Bay Bridge, Chesapeake Bay

Special conditions: None.

BALTIMORE CITY AND COUNTY

15-0572 **STANSBURY SHORES LLC** – To provide 72 boat slips for a community marina by removing pier, constructing piers and a boardwalk, and emplacing piles, floating piers and gangways.

Dundalk, Bear Creek

Special conditions: Wastewater discharge, sewage pumpout, trash/garbage disposal, petroleum product usage, boat maintenance, shellfish harvesting and storage, and transient boater restrictions.

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

2. BOARD OF PUBLIC WORKS
Wetlands Licenses
Concurrence Cases

QUEEN ANNE'S COUNTY

15-0809 **DEPT. OF NATURAL RESOURCES POLICE** – To improve navigable access by hydraulically dredging an entrance channel; using dredged sandy material to replenish the adjacent beach area; and manually collecting channel sediment samples.

Matapeake Marine Terminal, Stevensville, Chesapeake Bay

Special conditions: Dredging, monitoring, and turbidity curtain requirements.

WORCESTER COUNTY

15-0988 **DEPT. OF NATURAL RESOURCES** – To control shore erosion by hydraulically dredging offshore sites in the Atlantic Ocean and pumping the sand onto a 10-mile length of beach; and providing for a 10-year license.

Ocean City, Atlantic Ocean

Special conditions: Monitoring requirements for dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

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WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

*Contacts: Jean Peterson (301) 429-7667 jean.peterson@maryland.gov
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3. 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 her property in lieu of foreclosure 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), and she will sign a promissory note in the amount of the outstanding principal of the second mortgage.

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

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

Jacquelin Luiza
3661 Malden Avenue, Baltimore, MD 21211
Baltimore City
Original Loan and Current Balance: \$5,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

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

4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: SLN Waverley View, L.P.

Project: Waverley View Apartments
400 Harlan Way, Frederick, 21702

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

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

Loan Amount: \$2,000,000

Fund Source: MCCBL 2015: *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project will provide 240 units in 7 four-story buildings. The one, two, and three-bedroom units will serve residents earning 60% or below of the area median income. All units have stainless steel appliances, microwave, granite countertops, standard washer/dryer, garbage disposal, dishwasher, electric range, and refrigerator with ice maker. Community amenities include clubhouse, outdoor pool, playground, fitness center, community room, and business center.

Sources	Amount
Rental Housing Works (this item)	2,000,000
GNMA Taxable Loan	32,875,800
Low Income Housing Tax Credit Equity	13,249,942
Deferred Developer Fee	1,296,275
Total Sources of Funds	\$49,422,017

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy on October 29, 2015 (Project #SP20151014-6103).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

*Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil*

**5. MILITARY DEPARTMENT
*Orchard Beach Volunteer Fire Department, Incorporated***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$25,000.00 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen's Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Loan Amount	Project Cost
Orchard Beach VFD, Inc. <i>Anne Arundel County</i>	Pumper Truck	Rehabilitate existing	\$25,000	\$46,516

Fund Source: D50H0106 MISV3 1433 3001

Term: 5 years/semi-annual payments

Interest Rate: 1%

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

*Contact: Catherine A. Kelly 410-576-6163
catherine.a.kelly26.nfg@mail.mil*

**6. MILITARY DEPARTMENT
*Ridgely Volunteer Fire Department, Incorporated***

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan up to the amount of \$1,755,709.00 from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen's Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer companies have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

Requestor	Purpose	Reason	Loan Amount	Project Cost
Ridgely VFD, Inc. Caroline County	Facility	Replace existing	\$1,755,709	\$2,340,946

Fund Source: D50H0106 MISV3 1433 3001

Term: 30 years/annual payments

Interest Rate: 1%

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer companies.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

*Contact: Eric Johnson (410) 223-4150
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**7. MARYLAND STADIUM AUTHORITY
*Baltimore City Public Schools
Fort Worthington K-8 School
Construction Management at Risk – Bid Package No. 2***

Contract ID: Fort Worthington K-8 School/BCS-006

Recommendation: That the Board of Public Works approve the award of Bid Package No. 2 for the Fort Worthington K-8 School project.

Contractor: Gilbane Building Company, Baltimore, 21230

Prior Approvals: Secretary's Agenda Items 16 (12/17/14) and 13 (12/16/15)

Project: The Fort Worthington K-8 School project is a complete replacement of the school at 2701 East Oliver Street with a 103,000 +/- square-foot building.

The Stadium Authority estimated the construction cost to be \$32.6 million. Construction costs of \$31.9 million and contingencies of \$1.18 million are included in the final recommendation to award.

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

Bid Package #2 Amount \$31,428,316

Prior Bid Package #1 Amount: \$ 1,652,330

Pre-Construction Amount: \$ 120,831

Revised Amount: \$33,201,477

Term: 12/2015 – 12/2017

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

Remarks: Reference is made to Secretary's Agenda Item 13 (12/16/15) in which the Stadium Authority stated: "The Stadium Authority anticipates returning to the Board of Public Works for permission to add the remaining construction bid packages to the contract when appropriate. The remaining bid packages are currently out to bid."

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

7. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools - Fort Worthington K-8 School
Construction Management at Risk – Bid Package #2

Remarks: (cont'd)

Gilbane advertised the construction packages composing Bid Package No. 2 on *eMarylandMarketplace* and on the websites of Gilbane, the Stadium Authority, Baltimore 21st Century Schools, MWMCA, and McGraw-Hill. The advertisements indicated that bids would be accepted from pre-qualified trade contractors, and instructed bidders how to achieve pre-qualification.

Gilbane and the Stadium Authority conducted two pre-bid meetings at Fort Worthington Elementary School. All attendees were provided with summary project information and afforded the opportunity to tour the project site. Gilbane extended the bid dates for several packages to maximize bidder participation.

On December 23, 2015 competitive, 98 sealed trade contractor bids were received and opened for the 34 advertised packages. Post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were responsive and complete. The Stadium Authority also met with the trade contractors and Gilbane to achieve more value in Bid Package No. 2.

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

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

Tax Compliance No.: 16-0764-1110

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

*Contact: Katherine Z. Dixon, (410) 585-3035
Katherine.Dixon@maryland.gov*

8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Dorsey Run Correctional Facility, Phase II
Construction Contract Modification

Contract ID: Design-Build Construction of
Dorsey Run Correctional Facility, Phase II
KJC-000-140-C01, ADPICS No.: 603B4400001

Original Contract Approved: Secretary's Agenda Item 2 (12/18/13)

Project Delivery Method: Design/Build

Original Procurement Method: Competitive Sealed Proposals

Contractor: P.J. Dick Inc., Pittsburgh, PA

Project Description: Design-Build contract to construct 560-bed minimum security west compound. Project comprises one Support Services Building, two 280-dormitory Housing Units, site work, fences, and utilities.

Modification: Change Order No. 42: Modify food service area, including 25' x 10' overhead coiling door to separate kitchen from dining area.

Modification Amount: \$ 77,198

Original Contract Amount: \$23,200,000

Change Orders Previously Approved: \$ 1,335,823

Revised Contract Amount: \$24,613,021

% of this CO to Contract Award: 0.33%

% of Cumulative CO to Original: 6.09%

Fund Source: FY13 Capital Appropriation (Federal Funds)
Q00A01.05 PCA15115

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

8. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Dorsey Run Correctional Facility, Phase II
Construction Contract Modification

MBE Participation: 30.45%

MBE Compliance: 30.34%

Performance Bond: 100% of Contract Amount

Remarks: Security has identified kitchen and dining room issues that require an overhead coiling door to prevent inmates from having unsupervised access to the kitchen.

Tax Compliance No.: 16-0605-1111

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

REVISED

*Contact: Bernadette Benik (410)260-7080
bbenik@treasurer.state.md.us*

9. STATE TREASURER
*April 2016 Tax-Exempt Equipment
Lease-Purchase Financing*

Recommendation: The State Treasurer recommends that the Board of Public Works approve the award to JPMorgan Chase Bank, N.A. of the April 2016 Tax-Exempt Equipment Lease-Purchase Agreement for financing, on a consolidated basis under a lease-purchase financing arrangement, the acquisition of capital equipment by certain State agencies. This April 2016 Tax-Exempt Equipment Lease-Purchase Financing will provide financing for \$1,582,699 in capital equipment.

Authority: Section 8-304, State Finance & Procurement Article,
Annotated Code of Maryland.

Term: Financing Lock Period: March 23, 2016 through April 6, 2016
Lease Periods: Three years and five years after the Closing Date

Procurement Method: Competitive Sealed Bids

Award: JPMorgan Chase Bank, N.A.

Bids: Award is based on the lowest weighted average for the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years rate.

<i>Bidder's Name</i>	<i>Weighted Average Rate</i>
JPMorgan Chase Bank, N.A.	1.411%
US Bancorp Government Leasing and Finance, Inc.	1.538%
Grant Capital Management, Inc.	1.565%
TD Equipment Finance, Inc.	1.575%
Huntington National Bank	1.904%

MBE Goal: None

Fund Sources: Agency operating budgets

Amount: \$1,582,699

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

REVISED

9. STATE TREASURER (cont'd)
*April 2016 Tax-Exempt Equipment
Lease-Purchase Financing*

REMARKS: The State Treasurer's Office issued an Invitation for Bids for financing on a consolidated basis of \$1,582,699 in capital equipment, that was published on *eMaryland Marketplace*, posted on the websites for the National Association of State Treasurers and the State Treasurer's Office, and emailed to firms known to be active in financing municipal leases. There are no subcontracting opportunities with this financing; however MBEs were encouraged to respond. This Lease-Purchase financing is expected to close no later than April 6, 2016. Six bids were received in response to the IFB. One bid did not meet the requirements of the IFB and was therefore rejected as non-responsive. The remaining bids were evaluated and were weighted based on the actual amounts to be financed and the rates for the respective lease terms of 3 years and 5 years.

Following the April 2016 Tax-Exempt Equipment Lease-Purchase Financing, the remaining balance of the \$35 million approved by the Legislative Policy Committee for equipment lease-purchase financing over a three-year period beginning July 1, 2013 will be approximately \$23.7 million.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

SUPPLEMENTAL

*Contact: Katherine Z. Dixon (410) 585-3035
Katherine.Dixon@maryland.gov*

**10. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Enterprises***

Contract ID: Design/Build Construction
Maryland Correctional Enterprises Warehouse Renovation
MCE-000-160-C01, ADPICS No. Q00B6400095

Description: Renovate Maryland Correctional Enterprises (MCE) Warehouse totaling 60,000 GSF: includes warehouse, storage office space, accessible toilet facilities, mechanical, electrical, and server rooms. Includes site work, utilities, and some hazardous material abatement.

Project Delivery Method: Design/Build

Procurement Method: Competitive Sealed Proposals

<i>Proposals</i>	<i>Technical Rank</i>	<i>Price</i>	<i>Price Rank</i>	<i>Overall Ranking</i>
Callas Construction, Inc. Hagerstown, Maryland	2	\$2,095,000	1	1
Fasting Enterprises, Inc. Waldorf, D.C.	4	\$2,298,000	2	2
Hascon, LLC Columbia, Maryland	3	\$2,620,000	3	3
P.J. Dick, Inc. White Marsh, Maryland	1	\$2,995,000	4	4

Award: Callas Contractors, Inc.

Amount: \$ 2,095,000

Government Estimate: \$ 2,000,000

Performance Bond: 100% of contract amount

Term: 297 Calendar Days

MBE Participation: 30%

VSBE Participation: 2%

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
March 23, 2016**

SUPPLEMENTAL

10. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

Fund Source: MCE Program M100, Fund 0309, PCA M1010, Obj.1415

\$ 700,000	FY16 Special Fund
\$ 1,395,000	MCE Special Fund

Remarks: This Design/Build project is to renovate the MCE Warehouse at 8037 Brockbridge Road, Jessup. The renovated 60,000 GSF one-story building will provide warehouse, storage, and office spaces for MCE's sales division. The project will support inmate work programs throughout the Jessup region.

The solicitation was advertised on *eMaryland Marketplace* and sent to the Governor's Office of Minority Affairs. A pre-proposal meeting with MBE and VSBE networking was held. Four proposals were received. As set forth in the RFP, the separate technical and price proposals were ranked and the top overall ranked offeror selected for award. Callas Contractors, Inc. is the highest ranked Contractor.

Tax Compliance: 16-0672-1111

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
APPENDIX
March 23, 2016**

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

A1. DEPARTMENT OF GENERAL SERVICES
Department of Agriculture: Administration Building

<i>Contract ID:</i>	HVAC Repairs ADPICS No.: 001B6400361, Project No.: AG-501-161-001	
<i>Contract Type:</i>	Maintenance	
<i>Description:</i>	Replace/repair building's cooling-system components	
<i>Procurement Method:</i>	Emergency	
<i>Date Emergency Declared:</i>	November 6, 2015	
<i>Bids:</i>	Keeping It Cool, LLC Waldorf, MD	\$552,761
	Ariososa & Company Valley, MD	\$588,900
	Emjay Engineering Baltimore, MD	\$791,000
<i>Award:</i>	Keeping It Cool, LLC	
<i>Award Date:</i>	December 21, 2015	
<i>Contract Amount:</i>	\$552,761	
<i>Term:</i>	120 calendar days	
<i>MBE Participation:</i>	25%	
<i>Fund Source:</i>	MCCBL 2014 Item 012: <i>Provide Funds for the State Capital Facilities Renewal Program</i> (Statewide)	

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)
Department of Agriculture: Administration Building

Remarks:

Nature of Emergency: The building's cooling system provides air conditioning to the Agriculture building laboratory where temperatures are critical. The system's chillers failed: the couplings leaked on the cold water piping and the cooling towers leaked. Parts are no longer available for the repairs.

Basis for Selection: Three firms were contacted and submitted bids. The lowest bidder was selected. The estimate for performing all work associated with this emergency was \$600,000.

Reason for Late Report: Administrative delays delayed DGS in submitting the emergency procurement report to the Board of Public Works.

Tax Compliance No.: 16-0137-0110

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

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

A2. DEPARTMENT OF TRANSPORTATION
State Highway Administration

Contract ID: Bridge Rock Fall
MD 135 Town of Luke and Bloomington
~~VRSTC2016~~ LRFSTC2016

Contract Type: ~~Maintenance~~ Construction

Description: Provide engineering assessment and design services, and monitor mitigation work related to rock fall along MD 135 near Luke.

Procurement Method: Emergency

Date Emergency Declared: January 4, 2016

Bids:

KCI Technologies, Inc. Sparks, MD	\$2,760,235
GeoStabilization International Grand Junction, CO	\$4,521,810

Award: KCI Technologies, Inc., Sparks, MD

Amount: \$2,760,235

Contract Award Date: January 19, 2016

Term: January 20 – May 10, 2016

MBE Participation: None

Fund Source: 100% Special Funds SHA

Appropriation Code: J02B0101

MEMORANDUM

TO: EXECUTIVE SECRETARY SHEILA MCDONALD, ESQUIRE
FROM: DIRECTOR MICHAEL ZIMMERMAN
(C/O BPW COORDINATOR SAMANTHA BUCHANAN)
SUBJECT: NOTICE OF CORRECTION
DATE: APRIL 4, 2018
RESPONSE N/A
REQUESTED BY:

PURPOSE

This is to advise you of the following changes to the Maryland Department of Transportation's action agenda item previously approved by the Board of Public Works.

BPW Agenda 03/23/2016, Item A2

1. Approved Contract ID:	VRFSTC2016	<i>Corrected Contract ID:</i>
	<i>LRFSTC2016</i>	
Approved Contract Type:	Maintenance	<i>Corrected Contract Type:</i>
	<i>Construction</i>	

Thank you for your attention to this matter. If you need further information, please contact Samantha Buchanan at 410-865-1122 or sbuchanan@mdot.state.md.us.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

A2. DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

Remarks:

Nature of Emergency: On January 2, 2016, substantial rocks and debris fell onto MD Route 135 between Luke and the Bloomington Bridge in Allegany County. (Previously, SHA has reported emergency contracts along MD Route 135 near Luke. See Secretary Agenda Appendix Items A-3, A-4 [10/7/2015].)

State Highway Administration crews immediately responded to clean up the rock debris and provided flagging services. SHA geologists recommended that jersey barriers be set up to catch any additional falling debris and the roadway be reduced to one lane in case falling debris caused the jersey barriers to be pushed into the travel lane nearest the fall.

On January 4, SHA personnel met with expert consultants at the site and concluded that the situation warranted immediate action to mitigate serious damage to the public's health, safety, and welfare. The overhanging rock ledges in the fall area were unstable and further rock falls were imminent. The site had to be stabilized. Because mitigation would take significant time, SHA had to keep the roadway restricted to one lane until stabilized. SHA procured portable traffic signals to replace the 24/7 flaggers. (See Companion Item A3 on today's Secretary's Agenda Appendix.)

After site visit by potential contractors, SHA received two bids for design-build solutions. The bids had a large disparity in the proposed scope of services; there was no consensus on the degree and type of work that was required or the amount of area that must be treated. SHA determined to distribute a revised scope of services to allow for an "apples-to-apples" bid response. Meanwhile, SHA geologists set up a site visit with two new specialists to determine the danger area that must be treated as an emergency and to discuss other long-term fixes for the fall area. SHA revised the rock stabilization specifications and sent them out to potential vendors.

SHA received bids on the revised specifications from two vendors. SHA ascertained that the low bidder had included all costs and that the scope of the work it proposed met the geological scope that was deemed emergency work. The low bidder was determined to be responsible and responsive. KCI mobilized and began work in five days.

SHA is in the process of initiating engineering studies of the entire roadway to determine if long-term improvements can be made to prevent future rock slides.

Basis for Selection: Low bid
Tax Compliance No.: 16-0401-1110 *Resident Business:* Yes

BOARD OF PUBLIC WORKS ACTION: <div style="text-align: center;"> ACCEPTED WITH DISCUSSION </div>	THIS REPORT WAS: <div style="text-align: center;"> REMANDED WITHOUT DISCUSSION </div>
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**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

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

**A3. DEPARTMENT OF TRANSPORTATION
*State Highway Administration***

Contract ID: Rock Slide Traffic Control
MD 135 Luke Street
PSLRFJ2016

Contract Type: Maintenance

Description: Provide and operate two portable traffic signal units

Procurement Method: Emergency

Date Emergency Declared: January 4, 2016

Bids:

East Coast Bridge, LLC	\$2,100 daily
St. Albans, WV	

Bruce and Merrilees Electric, Co.	\$2,874 daily
New Castle, PA	

Award: East Coast Bridge, LLC, St. Albans, WV

Amount: \$189,000 (not to exceed)

Contract Award Date: January 6, 2016

Term: Up to 45 days

MBE Participation: None

Fund Source: 100% Special Fund Budgeted to SHA

Appropriation Code: J02B0101

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

A3. DEPARTMENT OF TRANSPORTATION (cont'd)
State Highway Administration

Remarks:

Nature of Emergency: On January 2, 2016, substantial rocks and debris fell onto MD Route 135 between Luke and the Bloomington Bridge in Allegany County. (See Companion Item A2 on today's Secretary's Agenda Appendix.).

State Highway Administration crews immediately responded to clean up the rock debris and provided flagging services. SHA geologists recommended that jersey barriers be set up to catch any additional falling debris and the roadway be reduced to one lane in case falling debris caused the jersey barriers to be pushed into the travel lane nearest the fall.

On January 4, SHA personnel met with expert consultants at the site and concluded that the situation warranted immediate action to mitigate serious damage to the public's health, safety, and welfare. The overhanging rock ledges in the fall area were unstable and further rock falls were imminent. The site had to be stabilized. Because mitigation would take significant time, SHA had to keep the roadway restricted to one lane until stabilized.

Because of the lane closure, SHA was required to provide flaggers 24-7 or procure and install two portable traffic signals to control the traffic. SHA determined that it was more cost effective to rent the portable units rather than to use flagger crews.

Basis for Selection: Low bid

Tax Compliance No.: 16-0402-1111

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
March 23, 2016**

*Contact: Rodney Spence 410.468.2379
rodney.spence1@maryland.gov*

A4. MARYLAND INSURANCE ADMINISTRATION

Contract ID: CrownPeak Content Management System
with CrownPeak Disaster Recovery Service
MIA-15-007, ADPICS No. D80P5400085

Contract Type: Website Disaster Recovery Service and Content Management

Description: Disaster recovery and content management services for Maryland Insurance Administration website.

Procurement Method: Emergency

Date Emergency Declared: December 12, 2014

Award: CrownPeak Technology, Inc.

Amount: \$90,000

Award Date: December 30, 2014

Term: January 1, 2015 through December 31, 2015

MBE Participation: 0%

Fund Source: 100% Special Revenues
Appropriation Code: D80z01

Remarks:

Nature of Emergency: MIA had a contract with CrownPeak to provide website disaster recovery services, including the ability to respond to an interruption in services by restoring MIA's business functions. In addition, CrownPeak provided content management services with web analytics to provide a centralized way for various MIA units to publish, maintain, and track their relative web content. CrownPeak's services are proprietary and there are no authorized resellers in the United States.

MIA's purchase order for these services expired December 31, 2014.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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A4. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Remarks: (cont'd)

Nature of Emergency: (cont'd)

Before the purchase order expired, MIA explored acquiring and installing alternative systems. This included investigating using a State master contract, “piggybacking” on another jurisdiction’s contract, or conducting a new procurement.

- MIA consulted with the Department of Information Technology and was notified that a DoIT master contract was not an option because none of DoIT’s master contracts included software-as-a-service. While disaster recovery services are within the scope of a DoIT master contract, CrownPeak is not a party to that State contract and none of the master contractors are authorized resellers of CrownPeak’s platform.
- Piggybacking on another jurisdiction’s contract was likewise not a viable option. The federal government does not have a contract with CrownPeak. The State of Virginia’s contract with CrownPeak did not have a “piggyback” clause.
- By November 2014, MIA concluded that the master contract and piggyback methods would not work. However, at that point there was insufficient time to complete a new procurement before the CrownPeak contract expired December 31, 2014. Timelines for following competitive procurement methods would have resulted in a period without the web services.

Without content management and disaster recovery services MIA’s website would become static and content changes and new documents would not be added to the website in a timely fashion; the MIA’s website includes time sensitive regulatory information for regulated entities as well as advisories to consumers. MIA determined that continuing CrownPeak services was necessary to avoid serious damage to public health, safety, and welfare.

Basis for Selection: As of the time of the award, CrownPeak was the sole source for the services critical to MIA’s mission. CrownPeak’s compatibility with MIA’s website was a paramount consideration. MIA awarded a one-year emergency contract to CrownPeak on December 30, 2014 as CrownPeak would not agree to a term less than one year.

- CrownPeak was tightly integrated with MIA technology. Because CrownPeak provides a proprietary product, only CrownPeak could provide the required services.
- While other service providers offer content management and support services, as well as disaster recovery services, the length of time required to transition to a new platform as well as the cost of the initial investment (\$191,000 for two years of planning and testing) made CrownPeak the only viable option.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

A4. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Remarks: (cont'd)

Basis for Selection: (cont'd)

- CrownPeak's disaster recovery services are also different from other disaster recovery services; CrownPeak provides an instant switch to a disaster recovery website in the event that MIA's website crashes and its service level agreement provides for 24/7 availability of the MIA's website at all times. CrownPeak's ability to instantly switch to a disaster recovery website if MIA's website crashes, is consistent with MIA's continuity of operations program and is critical to MIA's ability to communicate with consumers and licensees.

Reasons for Delays: MIA should have submitted the report of the emergency award to the Board of Public Works in February 2015 (within 45 days of awarding the contract). MIA did submit an initial report but withdrew the submission when it learned CrownPeak had tax compliance issues. Apparently, CrownPeak's tax issues began in January 2015 when its agent failed to certify that CrownPeak did not have employees working in Maryland; the Comptroller flagged the company for possible outstanding payroll taxes. CrownPeak had relied on its agent (a third-party payroll processing company) to resolve the tax issues, but then terminated the agent's services and worked directly with the Comptroller's Office. In addition, MIA learned that CrownPeak had not filed its paperwork with SDAT to do business in Maryland as an out-of-State corporation. CrownPeak filed the appropriate registration forms in July and resolved its tax issues in August 2015.

Further delays in finalizing this emergency report were due to staff shortage in MIA's procurement department, which currently has only one individual.

NOTES:

- (1) MIA's purchase order for CrownPeak services that expired 12/31/2014 was in the amount of \$63,455. MIA asked the Office of the Attorney General to review that purchase order; OAG has determined that MIA did not obtain prior DoIT approval. Retroactive approval of the 2014 purchase order will be requested in a future Board of Public Works Action Agenda.
- (2) As of 1/1/2016, MIA has entered into a Memorandum of Understanding with DoIT wherein DoIT provides MIA with content management, disaster recovery, and web. The annual cost for DoIT's services is \$25,000, resulting in a savings of \$65,000 for MIA. MIA has transitioned to DoIT's content management system and MIA does not intend to issue a new solicitation for these services.

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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March 23, 2016**

A4. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Tax Compliance No.: 16-0916-0000

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
March 23, 2016**

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

**A5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Metropolitan Transition Center***

Contract ID: MTC Dietary Services Equipment
ADPICS No. Q00P6404165

Contract Type: Maintenance

Description: Labor, materials, and equipment to deliver and install dietary equipment to Baltimore Central Region correctional facilities

Procurement Method: Emergency

Date Emergency Declared: December 8, 2015

Bids:

Carey Sales & Services, Inc., Baltimore, MD	\$ 439,703
MS Johnston Company, Hagerstown, MD	\$ 479,767

Award: Carey Sales & Services, Inc.

Amount: \$439,703

Award Date: January 20, 2016

Term: Four weeks from award date

MBE Participation: None

Fund Source: 100% General Funds

Appropriation Code:	T1310	1105
	V1315	1105
	V4310	1105
	V3310	1105
	T2310	1105
	T4310	1105

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

A5. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Metropolitan Transition Center

Remarks:

Nature of Emergency: DPSCS initiated in-house food services for approximately 6,000 inmates/detainees in the Baltimore Central Region in September 2015. After several weeks of providing in-house food services, DPSCS identified inoperable equipment items. DPSCS determined that the procurement process to replace the equipment would take between 4-6 months. Any disturbance in food services could lead to a security and safety issue for staff, officers, and inmates. DPSCS declared an emergency so that it could procure the dietary equipment in a more expeditious fashion. The emergency procurement allowed DPSCS to maintain food production and sanitation for the inmate population without interruption.

Basis for Selection: Low bid and immediate availability.

Tax Compliance No.: 16-0078-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

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

A6. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
North Branch Correctional Institution

Contract ID: NBCI Uninterruptable Power Supply Replacement
ADPICS No. Q00P6403794

Contract Type: Maintenance

Description: Replace uninterruptable power supply (UPS) system to sustain power to electronic controls that operate cell doors at North Branch Correctional Institution Housing Unit #1.

Procurement Method: Emergency

Date Emergency Declared: November 17, 2015

Bids:

Critical Power USA, Frederick, MD	\$36,679
Keystone Battery, Woburn, MA	\$42,797
Broadway Contracting, Monroe Township, NJ	\$46,921

Award: Critical Power USA, Frederick, MD

Amount: \$36,679

Award Date: December 11, 2015

Term: Two weeks from date of award

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: R5410 8124

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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March 23, 2016**

A6. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
North Branch Correctional Institution

Remarks:

Nature of Emergency: During a power outage on October 30, 2015 the uninterruptable power supply (UPS) system at North Branch Correctional Institution failed to sustain power to the electronic controls for the cell doors of Housing Unit #1 (a segregation unit). The emergency bypass switch for the UPS system failed to transfer power to the electronic controls. After this discovery, the maintenance officers had to be on-site to manually bypass the UPS so as to return power to the electronic controls. While the maintenance department was performing the bypass, the cell doors had to be manually opened and closed. Once power was restored to the electronic controls, the doors that were manually closed returned to the previous configuration before the power outage. This allowed for doors that were previously closed manually to re-open.

DPSCS contacted a vendor to obtain a quote to restore power to the UPS system; the vendor determined that the UPS system was unrepairable. In addition, DPSCS determined that an unplanned power outage could provide inmates the opportunity to leave their cells without restraint – a breach of security that would create a safety hazard to inmates and staff.

Basis for Selection: Low bid and immediate availability.

Reason for Late Report: This emergency procurement was conducted **before** DPSCS's procurement tracking report-system was initiated. The reporting delay was an oversight.

Tax Compliance No.: 15-3154-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
March 23, 2016**

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

**A7. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Baltimore City Detention Center***

Contract ID: BCDC Cell Phone Managed Access System
ADPICS No. Q00P6404119

Contract Type: Service

Description: Provide cellphone managed access services at Baltimore City Detention Center.

Procurement Method: Emergency

Emergency Declared: December 28, 2015

Bids: Tecore Networks, Columbia, MD \$ 86,665

Award: Tecore Networks

Amount: \$ 86,665

Award Date: December 31, 2015

Term: 1/1/16 – 4/30/16

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: V3210 1195

Remarks:

Nature of Emergency: Reference is made to Secretary's Agenda Item A-9 (8/21/2013) in which DPSCS reported the award of an emergency contract to Tecore Networks to provide cellphone managed access services at the Baltimore City Detention Center until November 2014. Reference is further made to DoIT Agenda Item 7-IT-Mod (12/3/2014) in which the Board of Public Works approved DPSCS extending the contract "for 10 months to allow time for DPSCS to seek the most favorable opportunity through the competitive solicitation process." The Board-approved extension expired October 31, 2015.

**BOARD OF PUBLIC WORKS
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March 23, 2016**

A7. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Baltimore City Detention Center

Remarks: (cont'd)

DPSCS declared an emergency at BCDC to prevent a lapse in service. The services Tecore provides prevent contraband calls being made in the BCDC that put public safety at risk. The system is critical to prohibit the use of contraband cell phones by BCDC inmates (one of the problems discovered as a result of the federal indictments of 25 people at BCDC). Cellphones were used to communicate among gang members, coordinate smuggling, and receive text messages with payment in the form of codes on prepaid debit cards. The cellphone managed access system is one of many tools to stop gang activity inside the facility.

Basis for Selection: Tecore Networks is currently providing cell phone managed access to BCDC. Contractor is the sole owner of the proprietary iNAC II system used in the State-owned equipment and software.

NOTE: The Board of Public Works recently approved DPSCS's recommendation to award a sole source one-year contract to Tecore to provide cellphone managed access services at the Metropolitan Transition Center and Baltimore City Detention Center from May 1, 2016 through April 30, 2017 (DoIT Item 2-IT [3/9/2016].)

Tax Compliance No.: 16-0468-1111

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
March 23, 2016

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$95,175 for the following **development** project.

Sandymount Park Tot Lot - \$95,175
Carroll County
POS #6499-6-352 MD20160127-0040

Background: Replace outdated tot lot equipment with playground equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$2,809.61

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$92,365.39

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Charles County

Recommendation: Approval to commit \$25,000 for the following **planning** project.

Charles County Land Preservation, Parks, and Recreation Plan (2017) - \$25,000
POS #6509-8-97 MD20160202-0058

Background: Complete Charles County's 2017 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$20,123.68

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$4,876.32

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Frederick County

Recommendation: Approval to commit \$28,000 for the following **development** project.

Wiles Branch Park Pavilion and Picnic Tables - \$28,000

Town of Middletown, Frederick County

POS #6506-10-394 MD20160202-0055

Background: Construct 26' x 26' pavilion; purchase picnic tables for 17-acre community park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$240.00

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$27,760.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Garrett County

Recommendation: Approval to commit \$9,800 for the following **development** project.

Friendsville Community Park Amphitheater Electrical Design Upgrades - \$9,800
Town of Friendsville, Garrett County
POS #6510-11-222 MD20160202-0061

Background: Upgrade electrical system at Friendsville Community Park amphitheater.
Upgrades are needed due to safety issues and age of current system.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$9,800.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
Harford County

Recommendation: Approval to commit \$200,000 for the following **development** project.

Emmorton Recreation and Tennis Center HVAC - \$200,000

Harford County

POS #6513-12-292 MD20160202-0059

Background: Install air-conditioning system in gymnasium and batting cage area of Emmorton Recreation and Tennis Center.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013

Program Open Space – Local, Prior Funds Replacement

Source Code: 13080 Item 080 \$9,842.62

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$190,157.38

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

6A. PROGRAM OPEN SPACE LOCAL SHARE
Queen Anne's County

Recommendation: Approval to commit \$25,000 for the following **planning** project.

Queen Anne's County Land Preservation, Parks, and Recreation Plan (2016) - \$25,000
POS #6514-17-166 MD20160202-0060

Background: Complete Queen Anne's County 2016 Land Preservation, Parks, and Recreation Plan to fulfill State requirements.

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 \$25,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

7A. PROGRAM OPEN SPACE LOCAL SHARE
Wicomico County

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

1. *Schumaker Parking Lot Restoration - \$72,000*

Wicomico County

POS #6507-22-225 MD20160202-0056

Background: Construct improvements to parking lot at 11-acre Schumaker Park. Project includes repairing parking lot, installing curbing, and adding car stops.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space – Local, Prior Funds Replacement

Source Code: 14089 Item 089 \$72,000

2. *Indian Village Playground Park Restoration - \$72,000*

Wicomico County

POS #6508-22-226 MD20160202-0057

Background: Construct improvements at six-acre Indian Village Park. Project includes replacing part of perimeter fence and softball field backstop, and repairing basketball court.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014

Program Open Space – Local, Prior Funds Replacement

Source Code: 14089 Item 089 \$59,981.06

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$12,018.94

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
March 23, 2016

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

8A. PROGRAM OPEN SPACE STATE SHARE
Garrett County

Recommendation: That the Board of Public Works approve the Department of Natural Resources applying to the Commissioner of Land Patents to reserve for public use 12 +/- acres of abandoned land near Spring Lick Road, sharing contiguous boundaries with Potomac State Forest, Garrett County:

Unknown Owner Parcel Tax Map 61, POS #4654

Authority: Sections 13-101, 13-106, Real Property Article, Annotated Code of Maryland.

Property: The land is bordered by Potomac State Forest. A certificate of reservation from the Commissioner of Land Patents (State Archivist) would allow DNR to preserve this forested land, improve boundary line management, and provide public access for hunting.

Remarks: The land is abandoned under State law because no property taxes have been paid in the last 20 years and the land has not actually been possessed by anyone for the last 20 years. Additionally, it is contiguous to DNR-owned land.

The Land Patents Law provides that DNR may reserve vacant or abandoned land by obtaining from the Commissioner of Land Patents a certificate of reservation for public use. DNR must first obtain Board of Public Works approval before submitting its application to the Commissioner.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 23, 2016

*Contact: Ken Smith 410-260-7807
ksmith@comp.state.md.us*

1-S. COMPTROLLER OF MARYLAND
Compliance Division/Unclaimed Property Unit
Services Contract

Contract ID: Sale of Unclaimed Securities; OC-2016-01; ADPICS # E00B6400092

Contract Description: Provide services for the sale of unclaimed securities on behalf of the Comptroller of Maryland, Compliance Division, Unclaimed Property Unit.

Award: Xerox State & Local Solutions, Inc.
Fairfax, VA

Term: 5/1/2016 – 4/30/2021

Amount: \$960,000 Est. Commission (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rank	Financial Price Est. Commission (5 Years)	Financial Rank	Overall Rank
Xerox State & Local Solutions, Inc. Fairfax, VA	1	\$960,000 Est.	1	1
Wells Fargo Advisors, LLC Wilmington, DE	2	\$960,000 Est.	1	2

MBE Participation: None

Performance Security: \$200,000 Performance Bond

Incumbent: Gryphon Asset Management, LLC
Bridgewater, NJ

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 22 prospective vendors, eight of which are Maryland firms and 11 are MBEs.

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1-S. COMPTROLLER OF MARYLAND (cont'd)

Two proposals were received in response to the RFP. Both were determined to be reasonably susceptible of being selected for award. Xerox State & Local Solutions, Inc. was ranked overall #1 with the higher ranked technical proposal. The financial proposals from both offerors had the same commission rate. As specified in the RFP, technical and financial factors received equal weight. Therefore, award is recommended to Xerox State & Local Solutions, Inc. as having the more advantageous offer to the State with the higher ranked technical proposal.

The Comptroller of Maryland, Compliance Division, Unclaimed Property Unit, is responsible for the administration of the Maryland Uniform Disposition of Abandoned Property Act. The law is custodial in nature and requires that the Comptroller's office take possession of the property and attempt to locate the rightful owners. When all attempts fail in locating the owner of the unclaimed securities, the Comptroller's Office moves forward with the sale of these securities.

This contract creates a large number of transactions, but each transaction consists of only a few shares of securities to be sold. Most firms do not have the capacity to handle the research needed to determine if a company is still in existence and its stocks are still being traded. Much time and effort can be invested in the research, to find out in the end that there is no market for the stock. This causes significant expense with no guarantee of a payment of a commission. Therefore, it was determined that no MBE or VSBE participation goals could be established for this contract.

<i>Fund Source:</i>	100% Special (Unclaimed Properties)
<i>Appropriation Code:</i>	E00A0501
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	16-0437-1011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Jeffrey Hitt 410.767.5655
Jeffrey.hitt@maryland.gov*

2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE

***Prevention and Health Promotion Administration/Infectious Disease Bureau
Services Contract***

Contract ID: HIV/AIDS Primary and Subspecialty Clinical Services in the Eastern and Western Regions of Maryland; OPASS 16 -14441 (Chase Brexton Health Care), ADPICS # M00B6400512; OPASS 16-15899 (Johns Hopkins University), ADPICS # M00B6400511

Contract Description: Provide HIV/AIDS Primary and Subspecialty Clinical Care to HIV-infected patients in the Eastern and Western Regions of Maryland.

Awards:

Eastern Region:

Chase Brexton Health Care
Baltimore, MD

Western Region:

Johns Hopkins University, School of Medicine
Baltimore, MD

Term:

4/1/2016 – 3/31/2021

Amount:

\$1,445,893 (Eastern Region)
\$1,333,703 (Western Region)
\$2,779,596 Total (5 Years)

Procurement Method:

Competitive Sealed Proposals

Proposals:

Only One Proposal Received Per Region

MBE Participation:

None (See Requesting Agency Remarks)

Performance Security:

None

Incumbents:

Same

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 39 prospective vendors, of which 37 are in Maryland, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

The first RFP resulted in one proposal being received for the Eastern Region and no timely submissions being received for the Western Region. A second RFP for the Western Region resulted in one proposal being received for the Western Region. Therefore, only one proposal was received for each region in response to the RFPs. Both proposals were determined to be reasonably susceptible of being selected for award. In addition, the Offerors were determined to be responsible; the financial offers were considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Awards are recommended to Chase Brexton Health Care (Chase Brexton) for the Eastern Region and Johns Hopkins University, School of Medicine (JHU) for the Western Region, the sole Offerors and incumbents for their respective regions.

Historically, the only vendors to submit proposals for these RFPs have been Chase Brexton for the Eastern Region and JHU for the Western Region. DHMH increased its direct solicitation for these RFPs to encourage competition; however, the results were the same with only one proposal submitted for each region. The University of Maryland submitted questions prior to the proposal due dates, but did not attend the Pre-Proposal Conference and, ultimately, did not submit proposals in response to the RFPs. The Notice to Vendors form was requested from all directly solicited vendors to indicate why they did not submit a proposal; however, DHMH has not received any vendor response forms to date.

These contracts provide specialized HIV/AIDS primary and subspecialty clinical care to HIV-infected patients in the Eastern and Western Regions of Maryland. Consultative services with local clinicians for improved provision of HIV/ADS primary care within each region are also provided. The Prevention and Health Promotion Administration, Infectious Disease Bureau, divides the State for administrative purposes into five regions: Western, Eastern, Southern, Central and Suburban. The Eastern region consists of nine counties (Cecil, Caroline, Dorchester, Kent, Queen Anne, Somerset, Talbot, Wicomico, and Worcester) and the Western Region consists of four counties (Allegany, Frederick, Garrett, and Washington). HIV/AIDS primary care providers tend to be concentrated in the areas of the State which have the largest numbers of HIV cases. These contracts will continue providing HIV/AIDS primary care clinics in the more rural areas of the State. The Prevention and Health Promotion Administration, Infectious Disease Bureau, is committed to ensuring a comprehensive continuum of quality HIV/AIDS health and support services Statewide.

No MBE or VSBE participation goals were established for these contracts based upon the determination that there were none and/or an insufficient number of subcontractors that could be utilized for the limited subcontracting opportunities. The minimum requirements in the RFP mandated that offerors must be current providers of HIV/AIDS primary and specialty care services in Maryland by the contract start date. Offerors must have the required licensure, accreditation and/or certification to practice as an HIV/AIDS Specialist in Maryland.

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

Fund Source: 100% Special (Rebates from the MD Drug Assistance Program)

Appropriation Code: M00F0301

Resident Businesses: Yes for both

MD Tax Clearances: 16-0217-0110 (Chase Brexton)
16-0218-1111 (JHU)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Rhonda Callum 410-767-6888
Rhonda.Callum@maryland.gov

3-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Resident Grievance Systems/Legal Assistance Program
Services Contract

Contract ID: Legal Assistance Services; BHA: OPASS 16-14644; DDA: OPASS 16-14645; DDA/SETT: OPASS 16-14646; See page 9B

Contract Description: Provide legal assistance services to residents in the Developmental Disabilities Administration (DDA) and DDA/Secure Evaluation and Therapeutic Treatment (SETT) Programs and Behavioral Health Administration (BHA) facilities in accordance with the Coe Consent Decree and COMAR 10.21.14.

Awards: Law Offices of Terri D. Mason, PC (Terri Mason)
 Baltimore, MD

Legal Aid Bureau
 Baltimore, MD

Term: 4/1/2016 – 3/31/2019 (w/2 one-year renewal options)

Amount: Terri Mason:
 \$ 671,976 (3 Years; Base Term)
 \$ 223,992 (1 Year; Option #1)
 \$ 223,992 (1 Year; Option #2)
 \$1,119,960 Total (5 Years)

Legal Aid Bureau:
 \$439,072 (3 Years; Base Term)
 \$154,898 (1 Year; Option #1)
 \$159,383 (1 Year; Option #2)
 \$753,353 Total (5 Years)

\$1,873,313 Grand Total 5 Years (See page 9B)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 9B

MBE Participation: None

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

Performance Security: N/A

Incumbents: See page 9B and the following:

Ria P. Rochvarg, PA
 West Friendship, MD

Patricia Patton
 Hagerstown, 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 72 prospective vendors, all of which are Maryland firms, and included four MBEs.

A total of 26 proposals for 11 facilities were received in response to the RFP. All proposals were determined to be reasonably susceptible of being selected for award. All facilities received two or more proposals. Awards are recommended to the overall #1 ranked offerors for each facility. Technical and financial factors had equal weight in the overall award determination. In most cases, the recommended awardee had the higher/st ranked (#1) technical offer and the lower/st (#1) financial price. A few had the lower/st price, but were not ranked #1 technically. It was determined that the technical differences did not offset the lower prices; therefore, awards are recommended to the lower priced offerors, in those instances. (See the tables beginning on page 9B for rankings.)

There are 11 contracts being awarded under the three solicitations: seven for the BHA facilities, two for residents in the DDA program, and two for residents in the DDA/SETT program. Only five contract awards require BPW approval. The remaining contract awards are less than \$200,000 and are being approved under DBM and DHMH's delegated authority from the BPW.

The Legal Assistance Program implements the Coe Consent Decree and COMAR 10.21.14. The purpose of the program is to assure access to the justice system by providing residents with an internal rights program known as the Resident Grievance System and an external program of independent attorneys known as Legal Assistance Providers. The Program assists in enforcing established rights, help residents obtain Federal/State benefits which may assist individuals in their return to the community, provides representation at Clinical Review Panel Administrative Appeals, conducts Legal Case Reviews, and recruits attorneys to help with other basic civil and legal problems.

No MBE or VSBE participation goals were established for these contracts based on the limited subcontracting opportunities within these services.

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

Fund Source: 100% General

Appropriation Code: M00K0101

Resident Businesses: Yes for all

MD Tax Clearances: See page 9B

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

PROPOSALS/AWARDS: (cont'd)

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Perkins Hospital</i>						
Law Offices of Terri D. Mason, PC Baltimore, MD ADPICS # M00B6400524 DHMH/OPASS 16-16038 MD Tax Clearance # 16-0533-0111	1	\$288,000	\$96,000	\$96,000	\$480,000 (1)	1
Legal Aid Bureau Baltimore, MD	2	\$298,135	\$105,108	\$108,116	\$511,359 (2)	2

* Incumbent, Ria P. Rochvarg, PA, did not submit proposal.

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Springfield Hospital Center</i>						
Law Offices of Terri D. Mason, PC * Baltimore, MD ADPICS # M00B6400523 DHMH/OPASS 16-16037 MD Tax Clearance # 16-0533-0111	1	\$239,976	\$79,992	\$79,992	\$399,960 (1)	1
Legal Aid Bureau Baltimore, MD	2	\$226,880	\$79,806	\$82,000	\$388,686 (2)	2

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

PROPOSALS/AWARDS: (cont'd)

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Spring Grove Hospital Center</i>						
Legal Aid Bureau Baltimore, MD ADPICS # M00B6400522 DHMH/OPASS 16-16036 MD Tax Clearance # 16-0532-0110	2	\$227,117	\$80,050	\$82,331	\$389,498 (1)	1
Law Offices of Terri D. Mason, PC * Baltimore, MD	1	\$252,000	\$84,000	\$84,000	\$420,000 (2)	2

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Holly Center</i>						
Legal Aid Bureau Baltimore, MD ADPICS # M00B6400520 DHMH/OPASS 16-16034 MD Tax Clearance # 16-0532-0110	2	\$211,955	\$74,848	\$77,052	\$363,855 (1)	1
John Houlihan, PA * Salisbury, MD	1	\$231,350	\$82,450	\$84,850	\$398,650 (2)	2

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

PROPOSALS/AWARDS: (cont'd)

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Springfield SETT</i>						
Law Offices of Terri D. Mason, PC* Baltimore, MD ADPICS # M00B6400521 DHMH/OPASS # 16-16035 MD Tax Clearance # 16-0533-0111	1	\$144,000	\$48,000	\$48,000	240,000 (1)	1
Legal Aid Bureau Baltimore, MD	2	\$189,541	\$66,991	\$68,991	\$325,523 (2)	2

The following awards are being approved by DBM (over \$100K but less than \$200K) or DHMH (up to \$100K) under its delegated authority from the BPW or DBM, respectively, and are listed here for informational purposes.

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Eastern Shore Hospital Center</i>						
Jennings & Treff * Denton, MD	2	\$82,800	\$30,000	\$30,000	\$142,800 (1)	1
Law Offices of Terri D. Mason, PC Baltimore, MD	1	\$90,000	\$30,000	\$30,000	\$150,000 (2)	2
Legal Aid Bureau Baltimore, MD	3	\$101,968	\$35,969	\$37,009	\$174,946 (3)	3

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

PROPOSALS/AWARDS: *(cont'd)*

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>RICA Baltimore</i>						
Legal Aid Bureau Baltimore, MD	3	\$37,505	\$13,239	\$13,627	\$64,371 (1)	1
Law Offices of Terri D. Mason, PC Baltimore, MD	1	\$43,200	\$14,400	\$14,400	72,000 (2)	2
Alisa K Chernack, LLC Ellicott City, MD	2	\$41,613	\$15,280	\$16,044	\$72,937 (3)	3

** Incumbent, Ria P. Rochvarg, PA, did not submit proposal.*

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>RICA Rockville</i>						
Legal Aid Bureau Baltimore, MD	3	\$52,878	\$18,685	\$19,241	\$90,804 (1)	1
Alisa K Chernack, LLC Ellicott City, MD	2	\$58,636	\$21,531	\$22,608	102,775 (2)	2
Law Offices of Terri D. Mason, PC * Baltimore, MD	1	\$72,000	\$24,000	\$24,000	\$120,000 (3)	3

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

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Thomas B. Finan Center</i>						
Legal Aid Bureau Baltimore, MD	3	\$71,065	\$25,112	\$25,858	\$122,035 (1)	1
Alisa K Chernack, LLC Ellicott City, MD	2	\$78,812	\$28,940	\$30,387	138,139 (2)	2
Law Offices of Terri D. Mason, PC * Baltimore, MD	1	\$90,000	\$30,000	\$30,000	\$150,000 (3)	3

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Potomac Center</i>						
Law Offices of Terri D. Mason, PC Baltimore, MD	1	\$72,000	\$24,000	\$24,000	\$120,000 (1)	1
Legal Aid Bureau Baltimore, MD	3	\$71,023	\$25,072	\$25,804	\$121,899 (2)	2
Alisa K. Chernack, LLC Ellicott City, MD	2	\$78,812	\$28,940	\$30,387	\$138,139 (3)	3

** Incumbent, Patricia Patton, did not submit proposal.*

Facilities/Offerors	Tech. Rank	Financial Proposal Base Term (3 Yrs.)	Financial Proposal Opt. #1 (1 Yr.)	Financial Proposal Opt. #2 (1 Yr.)	Total Financial Proposal (5 Yrs.) / Rank	Overall Rank
<i>Perkins SETT</i>						
Law Offices of Terri D. Mason, PC * Baltimore, MD	1	\$90,000	\$30,000	\$30,000	\$150,000 (1)	1
Legal Aid Bureau Baltimore, MD	2	\$189,552	\$66,999	\$69,002	\$325,553 (2)	2

Note: * Incumbents.

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*Contact: Ken Smith 410-260-7807
ksmith@comp.state.md.us*

4-S-OPT. COMPTROLLER OF MARYLAND
General Accounting Division
Services Contract Renewal Option

Contract ID: Corporate Purchasing Card Services; OC-2012-04; ADPICS # E00B6400078

Contract Approved: DBM Item 2-S (1/2/2013)

Contractor: U.S. Bank, N.A.
Minneapolis, MN

Contract Description: Revenue-generating contract to maintain a corporate purchasing card (CPC) program for use by all state agencies to make small purchases generally less than \$5,000 per transaction.

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

Original Contract Term: 1/7/2013 – 4/30/2016 (w/1 three-year renewal option)

Option Term: 5/1/2016 – 4/30/2019

Original Contract Amount: \$16,865,606 Actual (3 Years)

Option Amount: \$16,915,187 Est. (3 Years)

Prior Modifications/Options: None

Revised Total Contract Amount: \$33,780,793 Est. (Rebate dollars on an estimated \$1,704,355,238 total purchase volume over 6 years)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the single three-year renewal option for this revenue-generating contract with U.S. Bank, N.A. for the Corporate Purchasing Card Program.

Maryland, through its agencies and departments, makes small purchases through the use of a Purchasing Card or P-Card. The P-Card volume for FY2015 was 752,081 transactions with

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4-S-OPT. COMPTROLLER OF MARYLAND (cont'd)

\$271,566,671 million in spending. The Corporate Purchasing Card (CPC) program is available for use by all state agencies and departments. There are approximately 78 departments with a total of 7,500 - 8,000 cards currently issued. Local government agencies are also able to sign on to the CPC program.

The Comptroller of Maryland believes it is in the State's best interest to exercise this renewal option because the State is receiving a significant rebate from the Contractor, U.S. Bank, N.A., and procuring a new contract at this time does not guarantee receiving a higher rebate. There is a significant investment of time and technical resources on the part of the Contractor and the Comptroller's Office to implement this contract and by offering a renewal option, the Contractor can spread its costs over a longer timeframe, allowing for the payment of higher rebates. Additionally, the Contractor is performing the required services in a satisfactory manner.

The Estimated Rebates versus the Actual Rebates and/or the New Estimates for the Contract are as follows:

Contract Period	Original Estimated Rebates	Actual Rebates/New Estimates
Base Contract (3 Years)	\$14,035,710	\$16,865,606
Renewal Option #1 (3 Years)	\$16,383,460	\$16,915,187
Total (6 Years):	\$30,419,170	\$33,780,793

When the contract was awarded, the total rebate for the entire six year contract term including option years was estimated to be \$30,419,170 (see table above). The original estimated base contract amount was \$14,035,710; however, due to increased usage of the P-Cards, the actual amount for the base contract is \$16,865,606. For this reason, the estimated rebate amount for the renewal option has been increased, resulting in an overall increase in the six-year contract total.

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

Fund Source: 100% Revenue Generating
Appropriation Code: E00A0201
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Ken Smith 410-260-7801
ksmith@comp.state.md.us*

5-S-OPT. COMPTROLLER OF MARYLAND
Compliance Division
Services Contract Renewal Option

Contract ID: Primary Collection Services; (OC-2013-02); ADPICS # E00B6400090

Contract Approved: DBM Item 2-S (5/15/2013)

Contractor: Penn Credit Corporation
Harrisburg, PA

Contract Description: Revenue-generating contract to acquire an independent collection agency to perform primary collection services of delinquent tax accounts owed to the State of Maryland.

Option Description: Exercise the renewal option with additional funding to allow for an increase in primary collections.

Original Contract Term: 7/1/2013 - 6/30/2016 (w/1 three-year renewal option)

Option Term: 7/1/2016 - 6/30/2019

Original Contract Amount: \$900,000 Est. Commission (3 Years)
(4.54% of estimated \$20M in collections)

Option Amount: \$2,000,000 Est. Commission (3 Years)
(4.54% of estimated \$44M in collections)

Prior Modifications/Options: \$475,000 [Mod #1: Increase funding to allow for increase in primary collections: 10/1/2015 – 6/30/2016: DBM Item 15-S-MOD (9/16/2015)]

Revised Total Contract Amount: \$3,375,000 Est. Commission

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 23%

MBE Compliance: 21%

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5-S-OPT. COMPTROLLER OF MARYLAND (cont'd)

Requesting Agency Remarks: Request for approval to exercise the single three-year renewal option with additional funding based upon increased collections of delinquent tax accounts owed to the State of Maryland.

Penn Credit Corporation has increased its revenue collections from the estimated \$20 million in collections at the beginning of the base term to almost \$29 million to date, bringing an estimated \$970,000 per month in revenue to the State. The renewal option amount relates to this positive increase in collections and estimates \$44 million in collections by the end of the option term. Therefore, it is in the best interest of the State to renew the contract rather than conduct a new procurement at this time.

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

Fund Source: 100% Special (Collections)

Appropriation Code: E00A0501

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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*Contact: Anne Timmons 410-767-4787
anne.timmons@maryland.gov*

6-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits
Services Contract Renewal Option

Contract ID: Consultant and Actuarial Services for State Employee Retiree Health and Welfare Benefits Program; ADPICS F10B6400006 (Consultant); F10B6400007(Actuarial)

Contract Approved: DBM Item 2-S (6/6/2012)

Contractor: The Segal Company (Eastern), Inc.
Washington, DC

Contract Description: Provide consultant and actuarial services to support the administration of the State Employee and Retiree Health and Welfare Benefits Program.

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

Original Contract Term: 6/7/2012 - 5/31/2015 (w/2 one-year renewal options)

Option Term: 6/1/2016 - 5/31/2017

Original Contract Amount: \$3,424,994 NTE (3 Years)

Option Amount: \$1,294,415 NTE (1 Year)

Prior Modifications/Options: \$1,303,462 [Opt #1: Exercised the first one-year renewal option: 6/1/2015 – 5/31/2016: DBM Item 6-S-OPTION (4/15/2015)]

Revised Total Contract Amount: \$6,022,871 NTE

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 22%

MBE Compliance: 20%

REVISED

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6-S-OPT. DEPT. OF BUDGET AND MANAGEMENT (cont'd)

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option to continue to provide consulting and actuarial services to the State Employee and Retiree Health and Welfare Benefits Program (the Program). These services include: assistance with annual health plan rate setting, annual Other Post-Employment Benefits (OPEB) valuation, assistance with compliance and regulatory changes, trend analysis, and healthcare legislation evaluation. In addition, The Segal Company will provide technical assistance and support in connection with the procurement of the State's Pharmacy Benefit Management Services and Purchasing Pool Management contract; the procurement of the State's Flexible Spending Account contract.

In the area of actuarial assistance, The Segal Company has provided an excellent level of expertise and proved to be an effective resource for the Department and the Employee Benefits Division (EBD) management teams. The Segal Company has been integral to annual benefit Program forecasting, budgeting, rate setting and overall Program management. The Segal Company has provided expertise in eligibility and plan modeling allowing the State to anticipate the costs and/or savings of various plan designs or eligibility.

The Segal Company assisted the Office of Personnel Services and Benefits EBD with procurements for medical, dental, flexible spending accounts as well medical coverage for State Law Enforcement Officers Labor Alliance and the Maryland Transportation Administration union healthcare contracts. The Segal Company played a strategic role in the design, development, and benchmarks for the new Wellness Program introduced during Open Enrollment 2014. The Segal Company continues to play a key role in the Wellness Program through reporting and analysis. The Segal Company has provided several key analyses such as the impact of healthcare reform, annual OPEB valuation, Federal Mental Health Parity compliance and the Injured Workers Insurance Fund spin-off. Segal's expert evaluations provided the State with the opportunity to lower exposure to the 4980H (b) penalty imposed on plans that do not provide affordable coverage that meets the minimum essential coverage requirement under the Affordable Care Act as the 4980H (b) penalty of \$3,000 annually is imposed on each full-time employee that receives federally subsidized coverage on the Exchange.

Through the maintenance of the data warehouse, The Segal Company provides health plan utilization reporting and analysis, trends, and modeling. The data warehouse is key to accurately projecting future trend and Program costs, as well as allowing the EBD to view the claims data sorted by age, gender, plan, coverage level, inpatient, outpatient, snapshot-in-time, and over various time periods. This capability allows the EBD to monitor program costs effectively and efficiently and is critical in tracking the Wellness program's impact on overall Program costs.

REVISED

Supplement B
Department Of Budget And Management
ACTION AGENDA
March 23, 2016

6-S-OPT. DEPT. OF BUDGET AND MANAGEMENT (cont'd)

Overall, The Segal Company has performed well in all areas of actuarial and consulting tasks executed in the support of this contract. The Segal Company has agreed to a reduction in the fixed Actuarial fees and the Consulting hourly rates for the second year renewal prices. This results in a projected savings of \$62,759.

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

Fund Source: 100% Reimbursable

Appropriation Code: F10A02.02

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 23, 2016

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1-C. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
Residence Tower Renovation
Construction Management at Risk

Contract ID: Construction Management at Risk Services for
Residence Tower Renovation at Towson University
Contract #C-00799

Recommendation: The University recommends award of the Construction Management at Risk contract for the TU Residence Tower Renovation project to Plano-Coudon, LLC.

This Item is for award of pre-construction services. The University anticipates that it will later present to the Board a single bid package to be awarded to the contractor during the construction phase.

The University anticipates the final value of this contract will be approximately \$24,153,300.

Project: The TU Residence Tower Renovation Project is a comprehensive renovation of the 13-story, 101,998 GSF, residence facility, including site improvements; mechanical, electrical and plumbing equipment upgrades and replacements; complete interior reconfiguration; and a new passenger elevator.

The overall project estimate is \$32,560,000 which includes design, construction and equipment.

Award: Plano-Coudon, LLC, Baltimore, MD

Contract Term: 26 weeks from issuance of Pre-Construction Notice to Proceed;
14 months from issuance of Construction Notice to Proceed

Amount: \$153,300 (pre-construction)

Procurement Method: Competitive Sealed Proposals

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

Supplement C
University System Of Maryland
ACTION AGENDA
March 23, 2016

1-C. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (cont'd)
Residence Tower Renovation
Construction Management at Risk

Proposals:

	<i>Technical Score</i>	<i>Price Score</i>	<i>Total Score</i>	<i>Price</i>
Plano-Coudon, LLC <i>Baltimore</i>	59.41	40.00	99.41	\$2,669,886
Turner Construction Company <i>Baltimore</i>	60.00	37.99	97.99	\$2,811,375
Barton Malow Company <i>Baltimore</i>	58.49	38.11	96.60	\$2,802,398

Performance Security: 100% performance bond required

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace* and distributed to the Governor's Office of Minority Affairs and minority business associations. Eleven firms attended the pre-proposal meeting; six firms submitted technical proposals. The six proposals were evaluated by the University Evaluation Committee with three firms maintaining the minimum technical score required to advance to second phase technical evaluations. Following second phase evaluations, the three firms maintaining the minimum required technical score were invited to submit pricing. Plano-Coudon was ranked second in technical scoring and first in pricing. Plano-Coudon presented an acceptable construction management team and demonstrated an acceptable understanding of the project. Award is recommended to Plano Coudon based on best value to the University.

This Item recommends award for pre-construction services only. If the University and the Contractor agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the construction services fee.

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

Resident Business: Yes

Tax Clearance: 16-0535-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 23, 2016

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

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

Contract ID: Jimenez Hall South Side Ground and First Floor
 HVAC Renovation for Several Classrooms
 Contract No. 30592

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

Project: The project consists of a new air handler unit and variable air volume system with associated controls. The new system will serve 11 classrooms, faculty staff offices, and administrative areas. The majority of the building does not have an energy efficient air conditioning system.

Contract Term: 150 calendar days

Amount: \$1,421,784

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

Proposals:

On-Call Contractor	Bid
Rich Moe Enterprises	\$1,421,784
North Point Builders	\$1,693,000
Baltimore Contractors	\$1,694,312
Brawner Builders	\$1,738,490
Kalmia Construction	\$2,771,422

Funding: Academic Revenue Bonds

MBE Participation: 33%
 Subgoals: 7% African American

Supplement C
University System Of Maryland
ACTION AGENDA
March 23, 2016

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

Performance Security: Equal to contract amount

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

Resident Business: Yes

MD Tax Clearance: 16-0639-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System Of Maryland
ACTION AGENDA
March 23, 2016

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

3-GM. GENERAL MISCELLANEOUS

Capital Equipment

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contract totaling: \$38,319.18.

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

Salisbury University
SU Delmarva Public Radio

<i>Description:</i>	Various pieces of radio transmitter and receiver equipment
<i>Procurement Method:</i>	Simplified Procurement Competitive
<i>Award:</i>	Broadcast Supply Worldwide
	Tacoma, WA
<i>Amount:</i>	\$38,319.18
<i>Fund Source:</i>	MCCBL of 2013: <i>Provide funds for the support and relocation of SU Delmarva Public Radio.</i> Item 073
<i>Resident Business:</i>	No
<i>Tax Compliance No.:</i>	16-0677-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

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1-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

Awards: See Pages 3D – 4D

Term: 3/23/2016 – 7/23/2027 (11 years)

Amount: \$71,000,000

Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Incumbent: 53 COTS master contractors

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

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

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

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

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

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

Remarks (cont'd):

This Master Contract encompasses three functional areas:

Functional Area I – COTS Software (excluding Microsoft Software)

Functional Area II – Installation and Training Services

Functional Area III – Manufacturer's Software Maintenance

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

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

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

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

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

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

Fund Source:

Various

Resident Business/MD Tax Clearance:

See Pages 3D – 4D

BOARD OF PUBLIC WORKS
APPROVED DISAPPROVED
WITH DISCUSSION

THIS ITEM WAS:
DEFERRED WITHDRAWN
WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

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

	Company Name	City	State	Zip	Resident Business	Tax Clearance No.
1	Accelera Solutions	Fairfax	VA	22033	N	16-0533-1011
2	Advanced Computer Concepts, Inc.	Mclean	VA	22102	N	16-0554-1010
3	ASG	Naples	FL	34102	N	16-0555-1111
4	Barcoding, Inc.	Baltimore	MD	21231	Y	16-0556-1111
5	BullsEye Computing Solutions	Ellicott City	MD	21043	Y	16-0557-0111
6	Clear Avenue, LLC	Columbia	MD	21046	Y	16-0558-1111
7	Converge One	Eagan	MN	55121	N	16-0559-1111
8	Copper River Enterprise Services	Anchorage	AK	99501	N	16-0745-0010
9	Datastrong, LLC	Fairfax	VA	22031	N	16-0560-0110
10	EN Pointe Technologies Sales, LLC	El Segundo	CA	90245-3457	N	16-0561-1000
11	Enterprise Consulting, Inc.	Eldersburg	MD	21784	Y	16-0562-1111
12	Esri	Redlands	CA	92373	N	16-0563-1111
13	Federal Hill Solutions	Baltimore	MD	21230	Y	16-0565-1111
14	Geo-Comm, Inc.	St. Cloud	MN	56301	N	16-0566-0100
15	Image API	Tallahassee	FL	32301	N	16-0568-0110
16	IMMIX Group, Inc	McLean	VA	22102	N	16-0569-1000
17	INDISOFT, LLC	Columbia	MD	21044	Y	16-0570-1111
18	Information Builders, Inc.	New York	NY	10121-2898	N	16-0571-1111
19	Insight Public Sector, Inc.	Tempe	AZ	85283	N	16-0572-1111
20	Intermedix c/o Esi Acquisitions	Fort Lauderdale	FL	33308	N	16-0573-0001
21	JobAps, Inc.	Santa Barbara	CA	93101	N	16-0574-0000
22	Kratos Public Safety & Security Solutions, Inc.	San Diego	CA	92121	N	16-0575-1111
23	Lexmark, Inc.	Lenexa	KS	66219	N	16-0576-1111
24	Mavenspire, Inc.	Annapolis	MD	21401	Y	16-0577-1111
25	Oakland Consulting Group, Inc.	Lanham	MD	20706	Y	16-0578-0111
26	Patriot Technologies, LLC	Frederick	MD	21704	Y	16-0579-1111
27	Prosys	Norcross	GA	30092	N	16-0580-0111
28	Ricoh USA, Inc.	Malvern	PA	19355	N	16-0581-1011
29	SIRIUS Computer Solutions, Inc.	San Antonio	TX	78216	N	16-0582-1111
30	Snap, Inc.	Chantilly	VA	20151	N	16-0583-1111
31	Source IT Technologies	New Canaan	CT	06840	N	16-0746-0000
32	Star Computer Supply	Cockeysville	MD	21030	Y	16-0584-1000

Supplement D
Department of Information Technology
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March 23, 2016

33	TechTrend, Inc.	Arlington	VA	22204	N	16-0585-1011
34	TSRC, Inc dba / Frank Parsons Co.	Hanover	MD	21076	Y	16-0586-1111
35	Vestra Resources, Inc.	Redding	CA	96002	N	16-0587-0000
36	Vox Scripta LLC	Belle Mead	NJ	8502	N	16-0588-0000
37	Zones, Inc.	Auburn	WA	98001-6524	N	16-0589-1110

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

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2-IT-MOD. DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Contract ID: Driver License System/Point of Sale Support
ADPICS BPO No.: J00B2400020

Contract Approved: DoIT Item 2-IT (5/29/2013)

Contractor: United Solutions, LLC, Rockville, MD

Contract Description: Application software support, training services, and staff support services for the Driver License System/Point of Sale, Miscellaneous Transaction Cashiering, Central Scheduling System, Business Licensing System, Combined Branch Deposit, dealer log, correspondence tracking, and case investigation systems.

Modification Description: RETROACTIVE Add four programmers and developers to support: (1) MVA legacy system issues; and (2) project developments required by legislation.

Original Contract Term: 6/12/2013 – 6/11/2018 (5-years w/ three 1-year options)

Modification Term: 10/1/2013 – 3/31/2016

Original Contract Amount: \$8,997,993 (5-year base)

Modification Amount: \$0

Revised Total Contract Amount: \$8,997,993

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 33%

MBE Compliance: 22.7%

Supplement D
Department of Information Technology
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March 23, 2016

2-IT-MOD. DEPARTMENT OF TRANSPORTATION (cont'd)

Remarks: While working on a DoIT-mandated task – to implement a State standard web template – MVA increased the number of Contractor’s programmers/developers for its Website Redesign and Implementation project. MVA procurement staff erroneously concluded that the need for additional people would not impact the scope of work because the labor categories did not change and additional money would not be needed. However, the addition of the four personnel did constitute a modification that should have been Board-approved.

The work done by the additional personnel included support for legacy system issues and new projects required by legislation:

- Highway safety changes to MVA’s Central Scheduling System
- Governor’s Wait Time Initiative and addressing service disruptions caused by influx of undocumented residents made eligible for services by Maryland Highway Safety Act of 2013 (Chapter 309, 2013 MD Laws)
- Driver License System IsEligible (complex service that verifies Social Security Numbers, birthdate, passport) redesign and rewrite
- Upgrade Microsoft .Net and Entity frameworks
- Replace outdated and unsupported call tracking system with Salesforce Call Center Tracking
- Payment Card Industry Data Security Standard (PCI DSS) certification
- State 2 State Project (S2S), project originated with Federal Real ID Act of 2005.

The additional four resources were necessary to maintain the Driver License Service, a mission critical system responsible for the issuance of new, duplicate, corrected and the renewal of Maryland driver licenses. The MVA will return to the original number of people for this contract by March 31, 2016.

Currently, the Contractor is not meeting the MBE goal. To improve MBE compliance, the Contractor has agreed to bring one person from an MBE firm onto the project full-time.

MVA has created a written policy and procedure to preclude it from going beyond a contract’s scope in the future.

DoIT Remarks: Recommend retroactive approval pursuant to Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland.

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

2-IT-MOD. DEPARTMENT OF TRANSPORTATION (cont'd)

Fund Source: 100% State Transportation Operating Funds

Approp. Code: J04E001

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

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3-IT-MOD. STATE BOARD OF ELECTIONS

Contract ID: SBE 2011-01 CFRMS/MDCRIS
 ADPICS BPO No.: D38B6400005, COG59986

Contract Approved: DoIT Item 6-IT (6/15/2011)

Contractor: PCC Technology Inc., Windsor, CT

Contract Description: Provide online campaign finance reporting and management system, including hosting, operation, and maintenance of the system.

Modification Description: Implement Montgomery County's public financing program for the County Executive and County Council offices in the 2018 election.

Original Contract Term: 6/11/2011 - 12/31/2014 (Base with four 1-year options)
 1/01/2015 - 12/31/2015 (Option 1) DoIT Item 4-IT-OPT (8/29/2014)
 1/01/2016 - 12/31/2016 (Option 2) DoIT Item 9-IT-OPT (12/2/2015)

Modification Term: 4/5/2016 – 11/18/2016

Original Contract Amount: \$897,275

This Modification Amount: \$157,700

Prior Modification Amount: \$295,900 (DoIT Item 1-IT-MOD 12/4/2013)
 (Develop and implement electronic filing program for persons doing business with State; new registration/reporting requirements for committees and entities participating in elections; modify current reports; develop violations module in MD CRIS (also known as CFRMS); modify amendment process.)

Prior Options Amount: \$219,600 (Option 1)
 \$219,600 (Option 2)

Supplement D
Department of Information Technology
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March 23, 2016

3-IT-MOD. STATE BOARD OF ELECTIONS (cont'd)

Revised Total Contract Amount: \$1,790,075

Percent +/- (This Modification): +17.58%

Overall Percent +/-: +50.55%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 5%

MBE Compliance: 4.7%

Remarks: The 2013 Legislative Session allowed counties to implement a public financing program with State oversight. See Chapter 419, MD Laws of 2013. Montgomery County enacted a public financing program for the offices of the County Executive and County Council for the 2018 Election. However, the County is not equipped with the technical and legal requirements to sufficiently administer the program, and additional development hours are required to make the necessary updates to the campaign finance reporting and management system to comply with this legislation. The development and implementation of these public financing program changes must be in effect for the 2018 election cycle.

Originally the MBE subcontractor provided hardware for the CFRMS/MDCRIS application. The only earlier modification to this contract resulted from a major legislative change adding new disclosure and reporting obligations and enforcement of audit powers to the Campaign Finance Division. This modification was to the application only and did not have an opportunity for the MBE to provide hardware. Nevertheless, PCC has found new ways to engage the MBE subcontractor, and the MBE compliance has increased from 4.5% in November 2015 to 4.7% in 2016, and will be at 5% by 2016 fiscal year end based on the payment schedule provided by PCC.

Fund Source: Special Funds/I0102

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**SUPPLEMENTAL
REVISED**

**Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016**

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4-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Hardware/Associated Equipment & Services 2012
 ADPICS BPO No.: 060B2490022, COG64150

Contract Approved: DoIT Item 4-IT (11/14/2012)

Contractor: See Pages 12D-14D

Contract Description: Multiple award, indefinite quantity, Purchase Order Request for Proposals-based master contracts providing hardware, installation, training services and manufacturer's extended warranty. Excludes laptops and desktops.

Modification Description: Add funds (3-year expenditure estimate)

Original Contract Term: 11/15/2012 – 11/14/2027 (15 years)

NOTE: Every three years, DoIT allows companies not under contract to submit proposals to be included in the Master Contract and allows existing contractors to add Functional Areas. DoIT estimates contract expenditures in three-year increments and will request to add funding as needed.

Original Contract Amount: \$57,000,000

Modification Amount: \$12,000,000

Prior Mod/ Option Amount: \$35,000,000 - **DOIT Item 2-IT-MOD (10/15/14)**

Revised Total Contract Amount: \$104,000,000

Percent +/- (This Modification): 21%

Overall Percent +/-: 82%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 1%

DoIT Item 4-IT (11/14/2012) stated: "Functional Area IV provides the only potential for subcontracting opportunities; therefore, an overall MBE subcontractor participation goal of 1% has been established for this Master Contract."

MBE Compliance: 0.55%

Supplement D
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**SUPPLEMENTAL
REVISED**

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

Remarks: These contracts provide agencies access to an extensive variety of hardware (laptops and desktops not included). Since 2012, State agencies have used these master contracts to obtain servers, printers, network communications equipment, associated peripherals, installation, training, and manufacturer's extended warranties. This contract is also available to local and county jurisdictions.

DoIT seeks to add funds to the contract because the State's total expenditures on these contracts have reached the contract ceiling amount except for \$250,000. At this time, DoIT has frozen new work orders to ensure the authorized ceiling is not exceeded. DoIT requests this contract amount increase to cover purchases by State agencies through the end of fiscal year 2016.

DoIT had originally intended to bring the three-year expansion window to the Board in October 2015. Though the contract has been in place for three years, DoIT did not believe there was wide-spread awareness of the Hardware 2012 contract. To ensure the most participation and to make sure the expansion window was widely known, DoIT held three industry/vendor days; one each in September, October and January. The events were attended by over 300 representatives from about 200 companies. In addition to the chance to meet with DoIT technical subject matter experts, the events had opportunities for business-to-business networking, discussions with procurement staff and assistance with MBE processes. The day after the last vendor day was held, DoIT released the Hardware 2012 expansion window on January 12, 2016 and proposals were due on March 11, 2016. Once the evaluation is complete, DoIT anticipates bringing an item to the Board of Public Works by June 2016, requesting the addition of new Master Contractors and an increase to the contract ceiling for the next three years of estimated purchases.

Fund Source: Various

Approp. Code: Various

Resident Business: See Attachment 1

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

**SUPPLEMENTAL
REVISED**

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

MASTER CONTRACTORS

	Company Name	MBE	SBR	MD	State
1	A&T Systems, Inc.			Y	MD
2	Acela Technologies, Inc.	X		Y	MD
3	Alliance Info Systems	X	X	Y	MD
4	Alliance Technology Group, LLC	X		Y	MD
5	Allied Telesis, Inc.				CA
6	Applied Technology Services, Inc. (ATS)	X	X	Y	MD
7	Atlantic Technology Group		X	Y	MD
8	Bithgroup Technologies, Inc.	X	X	Y	MD
9	Blackwood Associates, Inc.			Y	MD
10	Braxton-Grant Technologies	X	X	Y	MD
11	Brekford Corporation			Y	MD
12	Carousel Industries			Y	MD
13	CAS Severn, Inc.			Y	MD
14	CDW Government, Inc. (CDW-G)				IL
15	Core BTS				VA
16	Daly Computers, Inc.	X		Y	MD
17	Data Networks of America, Inc.			Y	MD
18	Data Processing Solutions (DP Solutions)		X	Y	MD
19	Dell Marketing, L.P.				TX
20	Digicon Corporation			Y	MD
21	Dimension Data, Inc.			Y	MD
22	DISYS Solutions				VA
23	DSR, Inc.			Y	MD
24	EDAC Systems, Inc.	X			VA
25	Electronic Systems, Inc. (ESI)			Y	MD
26	EM360, LLC (Emergent)				VA
27	ePlus Technology, Inc.				PA
28	FasTech, Inc.	X		Y	MD
29	Frank Parsons Co. (TSRC, Inc. d/b/a Frank Parsons Co.)			Y	MD
30	Fujitsu Network Communications				TX
31	Gantech, Inc.	X		Y	MD
32	GTSI Corp.				VA
33	HCGI Harford, Inc.			Y	MD
34	Hewlett-Packard Company			Y	MD

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

**SUPPLEMENTAL
REVISED**

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

MASTER CONTRACTORS (cont'd)

	Company Name	MBE	SBR	MD	State
35	IT Solutions Net, Inc.			Y	MD
36	IT Total Solutions			Y	MD
37	Knot Technology Solutions, LLC	X	X	Y	MD
38	Knowledge Information Solutions, Inc.				VA
39	Mainline Information Systems, Inc.				FL
40	Mission Essentials, LLC		X	Y	MD
41	MVS, Inc.	X			DC
42	Mythics, Inc.				VA
43	National Imaging Systems		X	Y	MD
44	Neo Technologies, Inc.	X	X	Y	MD
45	Nicholas P. Pipino Assoc., Inc.			Y	MD
46	Norseman, Inc.			Y	MD
47	OCE North America			Y	MD
48	OmegaCor Technologies	X	X	Y	MD
49	Phillips Office Solution			Y	MD
50	Plexus Installations, Inc.	X		Y	MD
51	Pomeroy IT Solutions Sales Company, Inc.			Y	MD
52	Presidio Networked Solutions			Y	MD
53	Prosys Information Systems				GA
54	Pro-Tech Computer Services, Inc.			Y	MD
55	Reliable Office Technologies		X	Y	MD
56	Ricoh Americas Corporation				NJ
57	Rsignia, Inc.			Y	MD
58	Sharp Electronics Corp.				VA
59	SHI International Corporation				NJ
60	Sirius Computer Solutions, Inc.				TX
61	Skyline Technology Solutions			Y	MD
62	Slait Consulting			Y	MD
63	Software Information Resource Corp. (SIRC)				DC
64	Software Productivity Strategists, Inc.	X	X	Y	MD
65	Staples Technology Solutions				FL
66	Star Computer Supply		X	Y	MD
67	Systems Alliance, Inc.			Y	MD
68	The Canton Group, LLC	X	X	Y	MD
69	Universal Adaptive Consulting Services, Inc. (UACS)	X	X		VA

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

**SUPPLEMENTAL
REVISED**

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

MASTER CONTRACTORS *(cont'd)*

	Company Name	MBE	SBR	MD	State
70	USC/Canterbury Corporation			Y	MD
71	Victory Global Solutions, Inc.	X		Y	MD
72	ViON Corporation				DC
73	Xerox Corporation			Y	MD

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

*Contact: Nita Settina (410) 260-8157
Nita.Settina@maryland.gov*

5-IT-MOD. DEPARTMENT OF NATURAL RESOURCES

Contract ID: State Park Reservation System
K00R0400026
ADPICS BPO No.: K00B0400091

Contract Approved: DBM Item 3-S (12/16/2009)

Contractor: Active Network LLC, San Diego, CA

Contract Description: Revenue producing contract to manage, facilitate and execute a central reservation system and payments for the Maryland Park Service rental inventory to include camp sites, cabins, mini-cabins and pavilions.

Modification Description: Extend contract term by one year

Original Contract Term: 1/1/2010 –12/31/2014

Prior Modifications:

BPW Item and Date	Description	Price
DBM Item 11-S-MOD (12/17/14)	Extend the contract term by one year. [1/1/2015 – 12/31/2015]	No cost
DoIT Item 5-IT-MOD (11/4/2015)	Extend the contract term by three months. [1/1/2016 – 3/31/2016]	No cost

This Modification Term: 4/1/2016 – 3/31/2017

Original Contract Amount: \$5,700,000

Modification Amount: \$600,000 (one year)

Revised Total Contract Amount: \$6,300,000

Percent +/- (This Modification): 10.5%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 2%

Supplement D
Department of Information Technology
ACTION AGENDA
March 23, 2016

SUPPLEMENTAL

5-IT-MOD. DEPARTMENT OF NATURAL RESOURCES

Remarks: Reference is made to DoIT Item 5-IT-Mod (11/4/2015) in which the Board of Public Works approved DNR extending this contract for three months. The Item stated that DNR had solicited for a new contract in September 2015 and “intends to recommend a contractor to the Board of Public Works for approval in December 2015. If awarded to other than the incumbent, the selected candidate will need transitional time to completely transfer park reservation services to its software platform and ensure the smooth transition of State park reservation services to the new contractor.”

However, DoIT and DNR ultimately determined that it would be in the State’s best interest to reject all bids received in response to the solicitation and cancel the solicitation pursuant to COMAR 21.06.02.02C. The agencies are in the process of conducting another procurement for this service. Hence, additional time is required to complete the new procurement and ensure a complete and successful transition of State park reservation services to the new contractor. The increase to the contract amount is estimated based on annual volume of reservations processed by the vendor through Internet and phone sales.

When this contract started in 2010 it was for a physical call center that would be staffed by the contractor so the MBE goal was established to provide temporary staffing for the call center. The online reservation service allows customers to register themselves, reducing the need for staff at a physical call center, which has had a significant impact on MBE participation.

DNR will set a more attainable MBE goal for the new procurement. Additionally, there will be a closer relationship between the DNR contract manager, the prime contractor, and the MBE subcontractor.

Fund Source: 100% Special (Forest or Park Reserve Fund)

Approp. Code: K00A0401

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

March 23, 2016

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Equipment	23 – 24
General/Miscellaneous	35 - 44

John Thornton 410-384-4850
jthornton@marylandports.com

BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 1-AE

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 515827 A, B, C, D & E
 Miscellaneous Engineering Services
 ADPICS Nos.: P515827A, P515827B, P515827C,
 P515827D, P515827E

CONTRACT DESCRIPTION: Approval is requested for five open-ended task order contracts to provide Miscellaneous Engineering Services for the MPA.

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

AWARDS:

Moffatt & Nichol, Inc. Baltimore, MD	Contract A
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	Contract B
Whitney Bailey Cox & Magnani, LLC Baltimore, MD	Contract C
STV, Inc. Baltimore, MD	Contract D
Whitman Requardt & Associates, LLP Baltimore, MD	Contract E

AMOUNTS:

\$ 6,000,000 NTE (Contract A)
\$ 6,000,000 NTE (Contract B)
\$ 6,000,000 NTE (Contract C)
\$ 3,000,000 NTE (Contract D)
<u>\$ 3,000,000 NTE (Contract E)</u>
\$24,000,000 NTE (Grand Total)

TERM OF CONTRACT: 04/27/2016 – 04/26/2021

ITEM: 1-AE (Continued)

BPW – 03/23/16

MBE PARTICIPATION: 15%

PROPOSALS:

	<u>Technical Proposal Rating (Max 1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Moffatt & Nichol, Inc. Baltimore, MD	960.00	1	\$6,000,000 (Contract A)
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	954.17	2	\$6,000,000 (Contract B)
Whitney Bailey Cox & Magnani, LLC Baltimore, MD	896.67	3	\$6,000,000 (Contract C)
STV, Inc. Baltimore MD	866.67	4	\$3,000,000 (Contract D)
Whitman Requardt & Associates, LLP Baltimore, MD	821.67	5	\$3,000,000 (Contract E)
Rummel, Klepper and Kahl, LLP Baltimore, MD	811.67	6	N/A
CH2M Hill Baltimore, MD	771.67	7	N/A
AECOM Baltimore, MD	758.33	8	N/A

REMARKS: An Expression of Interest was advertised in the Daily Record and on eMaryland Marketplace. MPA also directly solicited approximately eight firms by telephone and in person. A total of eight firms submitted technical proposals for this contract.

The contracts are for professional architectural and engineering services on an as-needed basis for the planning, development and construction of new facilities and/or for the improvement of existing MPA facilities. The services shall include, but not be limited to, the preparation of comprehensive reports, planning reports, designs, construction documents (drawings, specifications and schedules) and cost estimates for a period of five years.

This contract includes a provision authorizing and extending the time for up to one-third of the original contract term, in order to allow expenditure of any funds remaining on the contract as provided in the Revised Board Advisory 1995-1.

ITEM: 1-AE (Continued)**BPW – 03/23/16****FUND SOURCE:** 100% Special Funds Budgeted to MPA**APPROPRIATION CODE:** J03-D0002**RESIDENT BUSINESSES:** Yes

MD TAX CLEARANCE:	Moffatt & Nichol, Inc.	16-0174-0111
	Johnson, Mirmiran and Thompson, Inc.	16-0175-1111
	Whitney Bailey Cox & Magnani, LLC	16-0176-1111
	STV, Inc.	16-0177-1110
	Whitman Requardt & Associates, LLP	16-0178-1111

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

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

BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 2-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2012-19 E, G and H
 Engineering Design and Support and Construction
 Management Services, Statewide
 ADPICS Nos.: SBCS1219E, SBCS1219G, and
 SBCS1219H

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

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

AWARD:

Whitman, Requardt & Associates, LLP/
 KCI Technologies, Inc. (JV)
 Baltimore, MD Contract E

Jacobs Engineering Group, Inc. /
 EBA Engineering, Inc. (JV)
 Baltimore, MD Contract G

AECOM Technical Services, Inc. /
 Gannett Fleming, Inc. (JV)
 Baltimore, MD Contract H

AMOUNT: \$7,000,000 NTE each
 (Grand Total \$21,000,000 NTE)

TERM OF CONTRACT: 04/07/2016 – 04/06/2022

DBE PARTICIPATION: 25%

ITEM: 2-AE (Continued)**BPW – 03/23/16****PROPOSALS:**

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP/ Century Engineering, Inc. (JV) Hunt Valley, MD	503.8	1	Contract A
Dewberry Consultants, LLC/ Alpha Construction and Engineering Corporation (JV) Baltimore, MD	488.9	2	Contract B BPW Approval on 02/10/2016
Rummel, Klepper & Kahl, LLP Baltimore, MD	488.6	3	Contract C BPW Approval on 02/10/2016
Johnson, Mirmiran and Thompson, Inc. Sparks, MD	479.0	4	Contract D
Whitman, Requardt and Associates, LLP/ KCI Technologies, Inc. (JV) Baltimore, MD	477.4	5	\$7,000,000 (Contract E)
McCormick Taylor, Inc. / Greenman-Pedersen, Inc. (JV) Baltimore, MD	469.5	6	Contract F
Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	457.5	7	\$7,000,000 (Contract G)
AECOM Technical Services, Inc. / Gannett Fleming, Inc. (JV) Baltimore, MD	453.0	8	\$7,000,000 (Contract H)
ATCS, P.L.C./ Pennoni Associates, Inc. / CDM Smith, Inc. (JV) Baltimore, MD	443.3	9	N/A
Whitney, Bailey, Cox & Magnani, LLC/ A.Morton Thomas and Associates, Inc. (JV) Baltimore, MD	442.8	10	N/A
STV Incorporated/ Parsons Brinckerhoff, Inc. (JV) Baltimore, MD	441.4	11	N/A

ITEM: 2-AE (Continued)**BPW – 03/23/16****PROPOSALS (Continued):**

	<u>Technical Proposal Rating (Max 692)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Brudis & Associates, Inc. / Michael Baker International, Inc. (JV) Columbia, MD	415.9	12	N/A
Urban Engineers, Inc. / The Wilson T. Ballard Company (JV) Baltimore, MD	412.3	13	N/A
Stantec Consulting Services Inc. Baltimore, MD	378.2	14	N/A

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and on SHA's web page. Originally, a total of 15 engineering consultant firms submitted technical proposals for this project. One firm, the URS Corporation, withdrew their technical proposal from consideration due to a company merger with AECOM Technical Services, Inc. The remaining 14 technical proposals were rated.

The Consultant shall provide Engineering Design and Support and Construction Management Services, Statewide. The contracts will be managed by SHA's Office of Highway Development and the services will include, but are not be limited to, preliminary and final design of highway, bicycle, and pedestrian improvement projects, including highway geometric design; structural design, analysis, and inspection; noise analysis and mitigation; hydrology and hydraulics, including stormwater management, sediment and erosion control and stream relocation design; traffic engineering including design, traffic analysis, traffic operations and crash analysis; utility design and designation; construction engineering, constructability reviews and claims analysis; and construction management and inspection.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE:	Whitman, Requardt & Associates, LLP/	16-0879-1111
	KCI Technologies, Inc. (JV)	
	Jacobs Engineering Group, Inc/	16-0876-1111
	EBA Engineering, Inc. (JV)	
	AECOM Technical Services, Inc. /	16-0877-1111
	Gannett Fleming, Inc. (JV)	

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

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

BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 3-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2013-01 A and C
 Traffic Engineering Services for Allegany, Garrett
 and Washington Counties (District 6)
 ADPICS Nos.: SBC1301A, SBCS1301C

CONTRACT DESCRIPTION: This Item includes two of three open-ended, task order contracts to provide Traffic Engineering Services to the SHA in District 6.

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

AWARD:

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

Brudis & Associates, Inc. Contract C
 Columbia, MD

AMOUNT: \$600,000 NTE each (Grand Total \$1,200,000 NTE)

TERM OF CONTRACT: 04/07/2016 – 04/06/2021

DBE PARTICIPATION: 21%

PROPOSALS:	<u>Technical Proposal Rating (Max 416)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Whitman, Requardt & Associates, LLP Baltimore, MD	285.0	1	\$600,000 (Contract A)
Whitney, Bailey, Cox & Magnani, LLC Baltimore, MD	284.8	2	Contract B
Brudis & Associates, Inc Columbia, MD	279.6	3	\$600,000 (Contract C)

ITEM: 3-AE (Continued)**BPW – 03/23/16**

	<u>Technical Proposal Rating (Max 416)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies, Inc. Sparks, MD	274.2	4	N/A
Gannett Fleming, Inc. Baltimore, MD	268.8	5	N/A
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	267.7	6	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	266.0	7	N/A
A. Morton Thomas and Associates, Inc. Baltimore, MD	259.0	8	N/A
Sabra, Wang & Associates, Inc. Columbia, MD	255.8	9	N/A

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

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

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: Whitman, Requardt & Associates, LLP
Brudis & Associates, Inc.

16-0878-1111
16-0879-1111

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

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

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

BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2014-19 B & C
 Environmental Design, Management and Inspection
 Services, Statewide
 ADPICS Nos.: SBCS1419B, SBCS1419C

CONTRACT DESCRIPTION: These are two of three open-ended, task order contracts to provide Environmental Design, Management and Inspection Services, Statewide.

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

AWARDS:

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

Century Engineering, Inc. / Contract C
 Whitney, Bailey, Cox & Magnani, LLC/
 A.Morton Thomas & Associates, Inc. (TV)
 Hunt Valley, MD

AMOUNT: \$5,000,000 NTE each
 (Grand Total \$10,000,000 NTE)

TERM OF CONTRACT: 04/07/2016 – 04/06/2021

DBE PARTICIPATION: 25% (Contract B)
 17% (Contract C)

PROPOSALS:	<u>Technical Proposal Rating (Max 887)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
KCI Technologies, Inc. Sparks, MD	623.0	1	Contract A BPW Approval on 2/24/2016
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	608.1	2	\$5,000,000 (Contract B)

ITEM: 4-AE (Continued)

BPW – 03/23/16

PROPOSALS (Continued):	Technical Proposal Rating (Max 887)	Technical Ranking	NTE Price
Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC/ A.Morton Thomas & Associates, Inc. (TV) Hunt Valley, MD	600.0	3	\$5,000,000 (Contract C)
Development Facilitators, Inc. Millersville, MD	563.8	4	N/A
Floura Teeter Landscape Architects, Inc. Baltimore, MD	552.3	5	N/A
AECOM Technical Services, Inc. Hunt Valley, MD	547.9	6	N/A
STV Incorporated Baltimore, MD	516.9	7	N/A
Stantec Consulting Services Inc. Laurel, MD	481.3	8	N/A
Parsons Brinckerhoff, Inc. Baltimore, MD	444.6	9	N/A

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. Nine firms responded with Expressions of Interest and a total of nine engineering consultant firms submitted technical proposals for this project.

The services include, but are not limited to: preparation of projects for advertisement; survey of SHA right-of-way using Global Positioning System (GPS) technology to locate, identify and map green assets; identify landscape installation and maintenance needs; map wetland, stream, and watershed restoration projects; integrate GPS data into a Geographic Information System (GIS) database for program planning and implementation; develop integrated vegetation management plans for highway corridors; develop landscape plans for reforestation and replanting projects; and review landscape plans for highway construction projects in all phases of project design. Also included are inspection services such as, but not limited to providing Project Engineers and Inspection staff for landscape construction and maintenance projects for which they are responsible for inspection of landscaping operations, pay items, and scheduling landscape installation and maintenance activities.

A 17% DBE goal was established for this contract. Johnson, Mirmiran & Thompson, Inc. intends to exceed the established 17% DBE by 8% by proposing Straughan Environmental, Inc., a MDOT certified DBE, to perform 25% of the contract.

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

ITEM: 4-AE (Continued)**BPW – 03/23/16****FUND SOURCE:** Federal and Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0101**RESIDENT BUSINESSES:** Yes

MD TAX CLEARANCE: Johnson, Mirmiran and Thompson, Inc. 16-0130-1111
Century Engineering, Inc. / 16-0131-1111
Whitney, Bailey, Cox & Magnani, LLC/
A.Morton Thomas & Associates, Inc. (TV)

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

Cheryl R. B. Hill 410-545-0402
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BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2015-02 A
 Pavement and Geotechnical Engineering and
 Design Services, Statewide
 ADPICS No.: SBC1502A

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

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

AWARD: Wallace, Montgomery & Associates, LLP
 Hunt Valley, MD

AMOUNT: \$4,500,000 NTE

TERM OF CONTRACT: 04/07/2016 – 04/06/2021

PROPOSALS:	<u>Technical Proposal Rating (Max 572)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery and Associates, LLP Hunt Valley, MD	457.0	1	\$4,500,000 (Contract A)
Applied Research Associates, Inc. Elkridge, MD	440.2	2	Contract B
Schnabel Engineering Consultants, Inc. Baltimore, MD	417.1	3	Contract C
AECOM Technical Services, Inc. Hunt Valley, MD	349.3	4	N/A
KCI Technologies, Inc. Sparks, MD	348.5	5	N/A

ITEM: 5-AE (Continued)**BPW – 03/23/16**

PROPOSALS (Continued):	Technical Proposal Rating (Max 572)	Technical Ranking	NTE Price
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

DBE PARTICIPATION: 20%

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Marketplace and on SHA's web page. Eight firms responded with Expressions of Interest and a total of 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 such as partnering with the district office to identify, recommend and deliver cost-effective projects and pavement treatment options; performing pavement and subsurface field investigations; develop pavement and geotechnical engineering design recommendations, details, specifications, bid items, and quantities for new roadway construction, pavement rehabilitation, and preservation projects; analyze pavement performance data and existing material conditions to determine the structural and functional conditions; perform Mechanistic-Empirical Pavement Design Guide (MEPDG) implementation activities, life-cycle-cost analysis to compare multiple construction strategies and perform subsurface geotechnical investigations to determine subsurface features, characteristics and properties to support geotechnical engineering functions.

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

FUND SOURCE: Federal and Special Funds Budgeted to SHA**APPROPRIATION CODE:** J02B0101**RESIDENT BUSINESSES:** Yes**MD TAX CLEARANCE:** 16-0180-1111

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

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

BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 6-C

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: XX1395329
 Restorations of the Administration's Salt Storage
 Facilities at Various Locations in Montgomery &
 Prince George's Counties (District 3)
 ADPICS No.: XX1395329

CONTRACT DESCRIPTION: This contract provides labor, material, tools and equipment for restoration or replacement of damaged structural components of salt storage structures located in District 3, as-needed.

AWARD: Service All, Inc.
 Mitchellville, MD

AMOUNT: \$248,689 NTE

TERM OF CONTRACT: 04/28/2016 – 06/30/2020

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Service All, Inc. \$248,689
 Mitchellville, MD

St. Mary's Roofing & Home \$283,008
 Improvement, LLC
 Hollywood, MD

JLN Construction Services, LLC \$371,928
 Baltimore, MD

LIVING WAGE ELIGIBLE: No (Prevailing Wage)

MBE PARTICIPATION: 100%

PERFORMANCE SECURITY: Performance and Payment Bonds for 100% of the award amount exist for this contract.

ITEM: 6-C (Continued)**BPW – 03/23/16**

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Eight hundred ninety two contractors were notified of this project on eMaryland Marketplace; 259 of which were MDOT Certified Minority Business Enterprises.

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

This contract includes all work necessary to repair and restore salt structures to an acceptable state as determined by the Engineer. The work to be performed includes, but is not limited to, repair or replacement of damaged roof trusses, framing, plywood sheeting, roofing felt and shingles, structural wooden wall columns, structural headers at entrances of barns and domes, and damaged light fixtures and electrical conduits.

The contract includes a pre-established material allowance in the amount of \$31,500 (12.67% of the total award amount) for miscellaneous materials and equipment.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0831-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Linda D. Dangerfield 410-859-7097
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BPW – 03/23/16

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION (Service)

ITEM: 7-S-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-SV-14-001
 Operation of Airport Shuttle Bus/Van Service at
 Baltimore/Washington International Thurgood
 Marshall (BWI Marshall) Airport
 ADPICS No.: MAASV14001

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/24/2013; Item 19-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MODIFICATION: Exercise the Renewal Option for a period of two years from September 1, 2016 through August 31, 2018.

CONTRACTOR: First Transit, Inc.
 Linthicum, MD

AMOUNT: \$31,902,994 Total NTE

ORIGINAL CONTRACT AMOUNT: \$50,074,512 Total NTE

REVISED CONTRACT AMOUNT: \$81,977,506 Total NTE

PERCENTAGE INCREASE: 64% (Renewal)

ORIGINAL TERM: 09/01/2013 – 08/31/2016 (Original)
 09/01/2016 – 08/31/2018 (Renewal Option No. 1)

ORIGINAL MBE PARTICIPATION: 22%

RENEWAL MBE PARTICIPATION: 22% (MBE Compliance 20.36%)

REMARKS: The Airport shuttle service provides no-charge transportation to Airport patrons and their luggage between the Airport Terminal Building, public parking facilities, employee parking lots, the BWI Rail Station Parking Facility and other Airport facilities designated or constructed during the term of the contract. In addition, during emergencies, contractor may be required to provide immediate “on-demand” bus service to the airfield upon direction of the Administration. The contractor shall operate

ITEM: 7-S-OPT (Continued)**BPW – 03/23/16****REVISED**

the Airport shuttle service seven days a week, 24-hours per day, every day of the year.

There are three interconnected contracts that relate to the provision of the shuttle bus/van-type services serving BWI Marshall's parking lots/facilities from the Airport Terminal Building. They are:

(1) this Service Contract No. MAA-SV-14-001, that provides for the actual operation of the ground transportation service;

(2) DOT item **17-GM-OPT**, the Lease Agreement No. MAA-LC-13-002, which provides for the lease of land for shuttle bus office and operations area in support of the shuttle bus/van services operation; and

(3) DOT item **18-GM-OPT**, the License Contract No. MAA-LC-13-003 which provides licenses for 49 MAA-owned buses.

First Transit transports nearly 6 million passengers annually and has exceeded MAA Passenger satisfaction goals. First Transit has a current 89% rating and has maintained a near 97% On-Time Performance (OTP). It continues to provide an excellent level of service in regard to responsiveness and quality of service.

The contractor is expected to meet the MBE goal of 22% by the end of the contract term.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESSES: Yes

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

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

ATTACHMENT I

REVISED

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$50,074,512 NTE	09/01/13 – 08/31/16	BPW 07/24/2013; Item 17-S	
Renewal Option No. 1	\$31,902,994 NTE	09/01/16 – 08/31/18	BPW 03/23/2016; Item 8-S-OPT	As provided in original contract
Revised Amount	\$81,977,506 NTE			

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION (Construction)

ITEM: 8-C-MOD

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MA 2695-000-006
Upgrade and Replace Existing Weigh Stations

ORIGINAL CONTRACT APPROVED: DOT Agenda 08/13/2014; Item 1-C

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: Mettler-Toledo, LLC
Columbus, OH

MODIFICATION DESCRIPTION: Modification No. 1 to this contract is for a reduction in the total contract value and is a result of two (2) proposed redline revisions, which include: Modifications to the scale systems at the Thomas J. Hatem Memorial Bridge Toll Plaza and modifications to the scale foundations at the William Preston Lane Jr., Memorial Bridge.

AMOUNT: (\$1,140,956)

ORIGINAL CONTRACT AMOUNT: \$12,473,536

REVISED CONTRACT AMOUNT: \$11,332,581

PERCENTAGE CHANGE: -9.1% (Modification No. 1)
-9.1% (Total)

ORIGINAL MBE PARTICIPATION: 20% (MBE Compliance 12.55%)

TERM OF CONTRACT: 730 Calendar Days from NTP

REMARKS: The proposed credit is based on approved contractor prices at both the Thomas J. Hatem Memorial Bridge and the William Preston Lane, Jr. Memorial Bridge (Bay Bridge) Toll Plazas.

The proposed credit at the Hatem Bridge Toll Plaza, located on U.S. 40, is a direct result of the deferral of another MDTA project at this location. The other deferred project's scope included a significant amount of excavation and significant subgrade modifications, which would have allowed this project to construct a larger scale system. Following the other project's deferral, the MDTA evaluated several alternatives and is proposing the installation of temporary scales on U.S. 40 eastbound and westbound that will still allow trucks to be weighed accurately and quickly. These temporary scales can be used for 10 years or more, until the aforementioned comprehensive subgrade/foundations are constructed. The

ITEM: 8-C (Continued)**BPW – 03/23/16**

use of temporary scales in other locations in Maryland, has proven to be effective. The Contractor has provided a 5-year warranty with these scales.

At the Bay Bridge (U.S. 50) site, during construction and excavation of the foundations for the scales, it was determined that the originally-designed deep foundation may infringe on the existing water table on U.S. 50. Following a redesign of the foundations, the MDTA concluded that a more economical shallow pit foundation could be constructed and would adequately support the scale system and associated live (truck) loads. As a result, a credit is being realized for this portion of work.

FUND SOURCE: 100% Special (Toll Revenue)

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$12,473,535.93	730 Calendar Days from NTP	BPW 08/13/14; Item 1-C	Original Contract
Modification No. 1	(\$1,140,955.89)	730 Calendar Days from NTP	BPW 03/23/16; Item 7–C-MOD	Contract Reduction
Revised Total	\$11,332,580.04			

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 9-M

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: MT-3040-0000
 Janitorial Services – Ft. McHenry Tunnel (FMT)
 Buildings 3990 and 4000, and Baltimore Harbor
 Tunnel (BHT), Administration Building

CONTRACT DESCRIPTION: This contract is for janitorial services at the Ft. McHenry Tunnel (FMT) Building 3990 and 4000, and Baltimore Harbor Tunnel Administration Building in Baltimore Maryland.

AWARD: Lyles Cleaning Service LLC trading as MultiCorp,
 Baltimore, MD

AMOUNT: \$308,725.44(Base Term; 3 years)
\$205,816.96 (Renewal Option, 2 years)
 \$514,542.40 (Grand Total)

TERM OF CONTRACT: 05/01/2016–04/30/2019 w/one 2-year option

PROCUREMENT METHOD: Community Service Provider

LIVING WAGE ELIGIBLE: No (Community Service Provider)

MBE PARTICIPATION: 0% (Single Element of Work)

REMARKS: This contract will be performed by a Community Service Provider. The Pricing and Selection Committee approved the rates for these services on January 21, 2016. Janitorial supplies are included in the contract total and the contract specifies that supplies be purchased from Blind Industries of Maryland, also a Community Service Provider.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0372-0110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 03/23/16

REVISED

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EQUIPMENT CONTRACT

ITEM: 10-E

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAP6603026
 Four Used 60' Articulated Buses at
 Baltimore/Washington International
 Thurgood Marshall (BWI Marshall) Airport
 ADPICS No.: MAP6603026

CONTRACT DESCRIPTION: This contract provides for the purchase and delivery of four used 60' articulated buses in accordance with **State Finance and Procurement Article §12-107(b)(4)(v).**

AWARDS: Midwest Bus Corporation
 Owosso, MI

TERM OF CONTRACT: 03/24/2016 – 06/25/2016 (90 days from NTP)

AMOUNT: \$413,600

PROCUREMENT METHOD: Competitive Sealed Bidding, Multi-step

BIDS:

Midwest Bus Corporation \$413,600
 Owosso, MI

ABC Bus Companies, Inc. \$597,400
 Winter Garden, FL

MBE PARTICIPATION: 0% (Single Element of Work)

LIVING WAGE ELIGIBLE: No

REMARKS: This Solicitation was advertised on eMaryland Marketplace and the MAA bid board. eMaryland Marketplace notified 52 firms. The MAA directly solicited four prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs on October 27, 2015. Two bids were received.

ITEM: 10-E (Continued)**BPW – 03/23/16****REVISED**

The Airport Consolidated Rental Car Facility (CRCF) shuttle service provides no-charge transportation to Airport patrons and their luggage between the Airport Terminal Building and the CRCF. The Airport CRCF shuttle service operates seven days a week, 24-hours per day, every day of the year. These four used 60' articulated buses will augment the existing airport CRCF shuttle bus service at BWI Marshall in the interim of procuring a new fleet. Once the new buses are procured, the used buses may still be used as contingency fleet. The articulated buses must meet all applicable Federal, State and/or Department of Transportation regulations as required in the specifications.

Demand in service requires that additional capacity is added to ensure that patrons can access the shuttle service to and from the CRCF. Currently, there are times when customers attempting to access the shuttles are by-passed due to full conditions. These 60" articulated buses will offer 50% more capacity per trip.

FUND SOURCE: 100% Other Funds Budgeted to MAA

APPROPRIATION CODE: J06I0003

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 16-0517-0000

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

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

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 11-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 410D41418
 Mechanical Sweeping of Roadways and Shoulders
 at Various Locations in Baltimore & Harford
 Counties (District 4)
 ADPICS No.: 410D41418

CONTRACT DESCRIPTION: This contract consists of cleaning and mechanical sweeping of controlled access highways and primary highways at various locations in District 4.

AWARD: H. D. Myles, Inc.
 Church Hill, MD

AMOUNT: \$1,125,500 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

H. D. Myles, Inc. Church Hill, MD	\$1,125,500
B & J Sweeping & Sons, Inc. Baltimore, MD	\$1,245,750
The Kalika Construction Group USA, LLC Towson, MD	\$1,391,110
East Coast Sweeping, Inc. Annapolis Junction, MD	\$1,463,182
A. Marquez Trucking, Inc. Silver Spring, MD	\$1,665,000
SK&D Contracting, LLC Towson, MD	\$2,420,000
Reilly Sweeping, Inc. Annapolis Junction, MD	\$4,205,750

ITEM: 11-M (Continued)

BPW - 03/23/16

LIVING WAGE ELIGIBLE Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Sixty-six contractors were notified for this project on eMaryland Marketplace; 17 of which were MDOT Certified Minority Business Enterprises.

The work to be performed on this contract includes, but is not limited to: cleaning and mechanical sweeping along outside and median paved shoulders, concrete median-barrier walls, and bridge curbs paralleling and adjacent to traffic lanes; in paved gore areas where interchange ramps converge; and under all median-barrier guard rails, etc.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0095-0111

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

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 12-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 5492G51418
 Highway Maintenance Contract Support for the
 Administration's Glen Burnie Shop in Northern
 Anne Arundel County.
 ADPICS No.: 5492G51418

CONTRACT DESCRIPTION: This contract provides unskilled laborers to support highway maintenance activities for the Glen Burnie Maintenance Shop located in Northern Anne Arundel County.

AWARD: SidebySide Lawns, Gutter, Home Staging, LLC
 Owings Mills, MD

AMOUNT: \$937,060 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

SidebySide Lawns, Gutter, Home Staging, LLC Owings Mills, MD	\$937,060
Abacus Corporation Baltimore, MD	\$1,010,368
A. Marquez Trucking, Inc. Silver Spring, MD	\$1,325,000

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Three hundred forty-six contractors were notified for this project on eMaryland Marketplace; 111 of which were MDOT Certified Minority Business Enterprises.

ITEM: 12-M (continued)**BPW – 03/23/16**

This contract consists of providing unskilled laborers capable of performing tasks such as, but not limited to, brush cutting; landscaping; ditch cleaning; trash removal; mowing grass; snow removal; highway sign fabrication; and highway, building and rest area maintenance.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0101-0111

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

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

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BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 13-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AW0046114
 Maintenance and Preservation of Landscape Assets
 throughout Carroll, Frederick & Howard Counties
 (District 7)
 ADPICS No.: AW0046114

CONTRACT DESCRIPTION: This contract is for the maintenance and preservation of landscape assets throughout District 7.

AWARD: Poole Landscaping, Inc.
 Frederick, MD

AMOUNT: \$1,310,579 NTE

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

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Poole Landscaping, Inc. Frederick, MD	\$1,310,579
A. Marquez Trucking, Inc. Silver Spring, MD	\$1,949,824
Ed's Plant World, Inc. Brandywine, MD	\$2,433,577

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance and Payment Bonds for 100% of the award amount exist on this contract.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Four hundred sixty-eight contractors were notified for this project on eMaryland Marketplace; 27 of which were MDOT Certified Minority Business Enterprises.

ITEM: 13-M (Continued)**BPW – 03/23/16**

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

The work on this contract consists of, but is not limited to: mowing; weed control; edging; mulching; pruning; debris removal at various corridor green asset management sites; turf areas and native roadsides; establishment of turfgrass and turfgrass sod; and tree; shrub; and perennial plantings.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0443-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 3/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 14-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AW0056114
 Maintenance and Preservation of Landscape Assets
 throughout Montgomery and Prince George's
 Counties (District 3)
 ADPICS No.: AW0056114

CONTRACT DESCRIPTION: This contract is for the maintenance and preservation of landscape assets throughout District 3.

AWARD: Poole Landscaping, Inc.
 Frederick, MD

AMOUNT: \$1,031,350 NTE

TERM OF CONTRACT: 04/28/2016 – 03/30/2018

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Poole Landscaping, Inc. \$1,031,350
 Frederick, MD

Ed's Plant World, Inc. \$1,278,115
 Brandywine, MD

A. Marquez Trucking, Inc. \$1,368,957
 Silver Spring, MD

F & F Landscaping \$2,442,096
 Brandywine, MD

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance and Payment Bonds for 100% of the award amount exist on this contract.

ITEM: 14-M (Continued)**BPW – 03/23/16**

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Four hundred sixty-eight contractors were notified for this project on eMaryland Marketplace; 27 of which were MDOT Certified Minority Business Enterprises.

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

The work on this contract consists of, but is not limited to: establishment of turfgrass and turfgrass sod; tree; shrub and perennial plantings; and landscape maintenance activities such as mowing; weed control; edging; mulching; and pruning of green assets including landscape beds; individual trees; and native roadside turf.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0444-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 15-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AW0076114
 Maintenance and Preservation of Landscape Assets
 throughout Anne Arundel, Calvert, Charles and St.
 Mary's Counties (District 5)
 ADPICS No.: AW0076114

CONTRACT DESCRIPTION: This contract is for the maintenance and preservation of landscape assets throughout District 5.

AWARD: Ed's Plant World, Inc.
 Brandywine, MD

AMOUNT: \$1,689,373 NTE

TERM OF CONTRACT: 04/28/2016 – 04/01/2019

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:	
Ed's Plant World, Inc. Brandywine, MD	\$1,689,373
Lorenz Lawn & Landscape Baltimore, MD	\$2,158,638
Denison Landscaping, Inc. Fort Washington, MD	\$2,333,548

LIVING WAGE ELIGIBLE: Yes

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: Performance and Payment Bonds for 100% of the award amount exist on this contract.

REMARKS: The Solicitation was advertised in eMaryland Marketplace and SHA's Internet Web Page. Four hundred sixty seven contractors were notified for this project on eMaryland Marketplace; 27 of which were MDOT Certified Minority Business Enterprises.

ITEM: 15-M (Continued)**BPW – 03/23/16**

The work on this contract consists of, but is not limited to: establishment of turfgrass and turfgrass sod; tree; shrub and perennial plantings; and landscape maintenance activities such as mowing; weed control; edging; mulching; and pruning of green assets including landscape beds; individual trees; and native roadside turf.

FUND SOURCE:	100% Special Funds Budgeted to SHA
APROPRIATION CODE:	J02B0102
RESIDENT BUSINESS:	Yes
MD TAX CLEARANCE:	16-0048-1111

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

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ITEM: 16-GM

THE SECRETARY'S OFFICE

CONTRACT ID: Heroes Highway – Renaming of MD Route 924 in Harford County

RECOMMENDATION: The Secretary of Transportation recommends that the Board of Public Works approve naming the portion of Maryland Route 924 (Emmorton Road) between the intersections of Maryland Route 24 and Singer Road in Harford County as Heroes Highway.

AUTHORITY: Transportation Article, §8-604

BACKGROUND: Harford County Senior Deputy Patrick Dailey and Deputy First Class Mark Logsdon were killed in the line of duty on February 10, 2016. Senior Deputy Dailey had served with the Harford County Sheriff's Office for 30 years and was assigned to the Court Services Division. He was also a lifelong member of the Joppa Magnolia Volunteer Fire Company. Deputy First Class Logsdon had served with the Harford County Sheriff's Office for 16 years and was assigned to the Community Services Division. Both Senior Deputy Dailey and Deputy First Class Logsdon served in the military. Senior Deputy Dailey served in the Marines; Deputy First Class Logsdon served in the United States Army.

CONCLUSION: To honor the memory of these and all law enforcement officers, the Secretary of Transportation seeks to name the portion of Maryland Route 924 between the intersection of Maryland Route 24 and Singer Road in Harford County as Heroes Highway.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION (General/Miscellaneous)

ITEM: 17-GM-OPT

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-13-002, Supplement No. 1

ORIGINAL CONTRACT APPROVED: DOT Agenda July 24, 2013; Item 37-GM

NATURE OF REQUEST: Request approval to exercise a two-year renewal option of the Lease Agreement for the lease of land for a shuttle bus office and operations center and shuttle bus parking area for the Contractor to continue to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport parking lots.

LESSOR: Maryland Aviation Administration

LESSEE: First Transit, Inc.
Cincinnati OH

TERM OF CONTRACT: 09/01/2013 – 08/31/2016 (Original)
09/01/2016 – 08/31/2018 (Renewal Option No. 1)

REVENUE: \$3,322.88 per annum for 3,200 square feet of land area at \$1.0384 per square foot per annum, upon which the shuttle bus office and operations area is situated. The rental rate is subject to annual CPI adjustments.

REMARKS: MAA leases property to First Transit to operate and maintain a shuttle bus office and operations center to support Contractor's shuttle bus service to public and employee patrons at BWI Marshall Airport. This type of revenue-producing contract at a transportation facility is outside the scope of State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Lease Agreement must be approved by the Board of Public Works because the Lease Agreement constitutes a use of State property under State Finance and Procurement Article, Section 10-305. The original Lease Agreement that provides for this two year extension was approved by BPW as Item 37-GM on July 24, 2013.

This Supplement to the Lease Agreement is being presented to the Board in conjunction with the extension of MAA Service Contract No. MAA-SV-14-001 (see Item 7-S-OPT), which provides for the operation of shuttle bus/van-type services serving the public and employee parking facilities at BWI Marshall. The original Service Contract was approved by the Board as Item 19-S on July 24, 2013. This Supplement is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event

ITEM: 17-GM-OPT (Continued)**BPW – 03/23/16**

that the Service Contract is terminated prior to the full two year renewal option thereof, this renewal option shall simultaneously terminate.

In addition, this Supplement to the Lease Agreement is being presented to the Board in conjunction with the extension of MAA License Contract No. MAA-LC-13-003. It provides for the license of 49 MAA-owned shuttle buses for the operation of the shuttle bus services.

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 16-0501-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1.02 per square foot per year for 3,200 SF Office/Operations space (current, \$1.0384 psfpa)	September 1, 2013- August 31, 2016	07/24/2013 Item 37 -GM	This Lease Contract supports Service Contract MAA-SV-14-001
Renewal Option No.1	\$1.0384 per psfpa	Two years- September 1, 2016 – August 31, 2018	03/23/2016; Item 19-GM- OPT	Exercise two (2) year renewal option as provided for.
Revised Amount	\$3,322.88 per year for each year of extension (subject to CPI adjustment)			

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BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

RENEWAL OPTION (General/Miscellaneous)

ITEM: 18-GM-OPT

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-13-003, Supplement No. 1

ORIGINAL CONTRACT APPROVED: DOT Agenda July 24, 2013; Item 38-GM

NATURE OF REQUEST: Request approval to exercise a two-year renewal option of the License Contract to continue to license 49 buses to the Licensee in conjunction with Licensee's operation of Service Contract MAA-SV-14-001 (Item 19-S, DOT Agenda 7/24/2013) to provide shuttle bus services for public and employee parking patrons between the Airport Terminal Building and the Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport parking lots.

LICENSEE: First Transit, Inc.
Cincinnati, OH

REVENUE: \$1.00 per year

DURATION: 09/01/2013 – 08/31/2016 (Initial Term)
09/01/2016 – 08/31/2018 (Extension)

REMARKS: The operation of Airport shuttle bus/van services at BWI Marshall under Service Contract MAA-SV-14-001 (DOT Agenda Item 19-S, 07/24/2013 BPW) provides that the MAA-owned buses would be licensed to Licensee for the Licensee's use in performing the transportation services set forth in the Service Contract. There are three (3) interconnected contracts that relate to the provision of the shuttle bus/van-type services serving BWI Marshall Airport's parking lots/facilities from the Airport Terminal Building. They are (1) the Service Contract No. MAA-SV-14-001, that provides for the actual operation of the ground transportation service; (2) the Lease Agreement No. MAA-LC-13-002, which provides for the lease of land for shuttle bus office and operations area in support of the shuttle bus/van services operation; and (3) the License Contract No. MAA-LC-13-003 for which this request for approval of extension is being made.

This type of revenue-producing contract at a transportation facility is outside the scope of State Procurement Law. See State Finance and Procurement Article, Section 11-202(3); COMAR 21.01.03.01.B(1)(d). However, the License Contract must be approved by BPW because the License Contract constitutes a use of State property under State Finance and Procurement Article, Section 10-305. The original License Contract that provides for this two year extension was approved by BPW as Item 38- GM on July 24, 2013.

ITEM: 18-GM-OPT (Continued)**BPW – 03/23/16**

This Supplement to extend the License Contract is contingent on the continuation of Service Contract No. MAA-SV-14-001. In the event that the Service Contract is terminated prior to the full two year extension thereof, this extension shall simultaneously terminate.

RESIDENT BUSINESS: Yes**MD TAX CLEARANCE:** 16-0501-1111

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$1.00 per year	09/01/2013- 08/31/2016	07/24/2013; Item 38 -GM	This License Agreement supports Service Contract MAA-SV-14-001
Modification #1	\$1.00 per year	09/01/2016 – 08/31/2018	03/23/2016; Item 20-OPT	Exercise two (2) year renewal option
Revised Amount	\$5.00			

Anna Lansaw 410-767-3763
ALansaw@mta.maryland.gov

BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 19-GM

MARYLAND TRANSIT ADMINISTRATION

APPROVAL OF SETTLEMENT: MTA and Amtrak Settlement Agreement and Mutual Release

CONTRACT DESCRIPTION: This is a Settlement Agreement and Mutual Release between the MTA and the National Railroad Passenger Corporation (Amtrak).

AMOUNT: \$792,000

REMARKS: The MTA and Amtrak are parties to agreements that govern MTA's use of a portion of Amtrak's Northeast Corridor between Washington Union Station in Washington, D.C., and Perryville, MD, and Amtrak's provision of train and engine crews, equipment maintenance and other services related to the operation of the MARC Commuter Rail Service. These agreements are:

1. The Agreement for Operations, Equipment Maintenance and Other Services dated July 1, 2008 (expired June 30, 2013) (the "2008 Operating Agreement")
2. The Agreement for Operations, Equipment Maintenance and Other Services dated July 1, 2013 ("the 2013 Operating Agreement");
3. The Access Agreement dated July 1, 2008 (expired on June 30, 2013) ("the 2008 Access Agreement");
4. The Access Agreement dated July 1, 2013 ("the 2013 Access Agreement"); and,

During the terms of the 2008 Operating Agreement and the 2008 Access Agreement, a number of disputes over the implementation and interpretation of the various agreements had arisen. Beginning in 2012, MTA and Amtrak engaged in discussions aimed at resolving these disputes. The 2008 Operating Agreement and the 2008 Access Agreement each included processes for dispute resolution, and the two parties were able to reach agreement on terms to resolve these matters without having to bring the matters to arbitration as is permitted under the agreements.

In this settlement, MTA agrees to pay Amtrak \$792,000 which represents a negotiated amount that takes into account all of the disputed charges and reflects extensive discussion and reduction of amounts that each of Amtrak and MTA asserted were due them.

Included in the arbitration was resolution of the issues that gave rise to the disputes under the agreements. Specifically, it: (i) removes the assessment of a fees paid for credit card charges on MARC tickets sold by Amtrak because of Amtrak's inability to precisely determine the actual credit card fees assessed, and replaces it with an increase to the previously agreed-upon commission rate for tickets sold by Amtrak; and (ii) clarifies the charges that will be assessed to MTA for retroactive wage, bonus and other lump sum payments.

ITEM: 19-GM (Continued)**BPW – 03/23/16****FUND SOURCE:** 100% Special Funds Budgeted to MTA**APPROPRIATION CODE:** J05H0104**RESIDENT BUSINESS:** Yes**MD TAX CLEARANCE:** 16-0756-0010

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

Anna Lansaw 410-767-3796
ALansaw3@mta.maryland.gov

BPW – 03/23/16

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

GENERAL/MISCELLANEOUS

ITEM: 20-GM

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-0430-0240
 MARC PA/LED System Replacement

APPROVAL OF SETTLEMENT: MTA and Intellect Corporation

SETTLEMENT DESCRIPTION: This is a settlement agreement to compensate the contractor in order to settle a claim made against the MTA. This complaint was subsequently filed with the Maryland Board of Contract Appeals 2851.

AMOUNT: \$950,000

REMARKS: The contract is for the removal and replacement and installation of the new Customer Information System consisting of a new Public Address System (PA) and Light Emitting Diode System (LED) Variable Message System for the MTA Marc Line. Accordingly there were 38 stations receiving the equipment on all three Marc Lines. Contractor Notice To Proceed (NTP) on April 8, 2009 and the contract duration to be scheduled to be completed by April 7, 2011. Delays were experienced from the beginning of the contract due to various reasons on both parties.

Intellect submitted a claim amounting of \$ 2,719,767 approximately on October 19, 2012. MTA denied the claim on April 16, 2013. Subsequently, Intellect filed their complaint at the Maryland Board of Contract Appeals on May 13, 2013. An agreement was reached between the parties on February 25, 2016 prior to a hearing date being schedule.

FUND SOURCE: 100% Special Funds Budgeted to MTA

RESIDENT BUSINESS: Yes

APPROPRIATION CODE: J05H0105

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Anna Lansaw 410-767-3763
alansaw3@mta.maryland.gov
 Harry Romano 410-684-7063
hromano@mdot.state.md.us

BPW – 03/23/16

DEPARTMENT OF TRANSPORTATION ACTION AGENDA

CONTRACT MODIFICATION: Maintenance

ITEM: 21-M-MOD

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: MTA-1248
 MD DEL Operating Agreement
 ADPICS No.: CO330337

ORIGINAL CONTRACT APPROVED: DOT Agenda 06/25/2008, Item 21-GM

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: Maryland and Delaware Railroad Company
 Federalsburg, MD

CONTRACT: Operations and Maintenance Services Contractor for three active rail lines on Maryland's Eastern Shore currently owned by the State. The three active lines are:

- Seaford, DE – Cambridge, MD Line
- Townsend, DE – Massey – Centreville, MD Line
- Townsend, DE – Massey – Chestertown, MD Line

Original approval of the services contract included approval of a lease agreement in which MTA leased two State-owned locomotives to the contractor.

MODIFICATION:

Retroactive Lease Renewal: Ratify renewal of lease agreement to be concurrent with the Contract's first renewal option.

Contract Modification No. 3: Update insurance requirements, clarify roles and responsibilities of MTA and the contractor with regard to Federal Railroad Administration requirements and access agreements.

CONTRACT TERM: 07/01/2008 – 06/30/2013 (w/two 5-year options)

RENEWAL TERM: 07/01/2013 – 06/30/2018 (DOT Agenda 05/15/13, Item 10-M)

THIS TERM: *Retroactive Lease Renewal:* 07/01/2013 – 06/30/2018
Contract Modification No. 3: 04/01/2016 – 06/30/2018

ORIGINAL CONTRACT AMOUNT: \$2,000,000

THIS MODIFICATION AMOUNT: \$0

ITEM: 21-M-MOD (Continued)**BPW – 03/23/16**

PRIOR MOD/OPT AMOUNTS:	Modification No. 1:	\$ 0
	Modification No. 2:	\$ 500,000
	Renewal Option No. 1:	\$2,250,000
	<u>Modification No. 3</u>	<u>\$ 30,000</u>
	Change Total	\$2,780,000

REVISED CONTRACT AMOUNT: \$4,780,000

MBE PARTICIPATION: 0%

REMARKS: The Operating Agreement between MTA and The Maryland and Delaware Railroad Company (MDDE) was approved by the Board of Public Works on June 25, 2008 with renewal options for two consecutive five-year terms. The Agreement provides for operation of rail freight service over three State-owned rail lines on the Eastern Shore, and included lease of two MTA-owned GP-39 locomotives to MDDE at \$25,000 per year per locomotive (\$50,000 per year).

Modification No. 1 was approved on November 2, 2011 to amend the contract and establish a new Locomotive Lease Agreement, and did not affect the term or value of the contract. The GP-39 locomotives were deemed unacceptable for MDDE operations and the new agreement provided for lease of three MTA-owned RS3m locomotives to MDDE at \$16,667 per year per locomotive (\$50,000 per year). The Agreement provided for MTA to pay MDDE \$100 per day for use of MDDE's locomotives when the MTA-owned units were unavailable, and for MTA to perform heavy maintenance and repair. The Agreement did not provide for automatic renewal with exercise of the renewal options, but required separate written approval by MDOT. Written approval was not made due to oversight, and the Locomotive Lease Agreement expired on June 30, 2013. MDOT and MDDE continued to abide by the provisions of the 2011 Locomotive Lease Agreement.

Modification No. 2 was approved on September 19, 2012 to add \$500,000 to the value of the contract to support replacement of select crossties on the State-owned rail line between Massey MD and Roberts MD.

Renewal Option 1 was approved on May 15, 2013 to extend the contract by five years and add \$2,250,000 to the value of the contract. Due to oversight, the Locomotive Lease Agreement was not renewed as provided in the Agreement approved with Modification No. 1.

Modification No. 3 will amend the contract to clarify responsibilities related to Federal Railroad Administration safety regulations, insurance provisions, and access agreements, and revise the Locomotive Lease Agreement. The requested approval will add \$30,000 to the contract value and;

1. Retroactively extend the Locomotive Lease Agreement of 2011, which expired June 30, 2013, from July 1, 2013 to date of execution of the revised Locomotive Lease Agreement presented for approval with this agenda item, and;
2. Approve the revised Locomotive Lease Agreement, which provides for continued lease by MDDE of three RS3m locomotives from MTA for \$1 per locomotive per year (\$3 total). MDDE will assume responsibility for all maintenance and repair of the three locomotives. MTA will pay MDDE \$200 per day for use of MDDE's locomotives when the MTA-owned units are unavailable for up to fifty total days per year (\$10,000 per year).

ITEM: 21-M-MOD (Continued)**BPW – 03/23/16**

The locomotive lease submitted for approval – though reducing MDDE’s annual payments to \$3 – relieves MTA of responsibility for heavy maintenance and repairs of the State-owned locomotives. The lease also caps MTA’s payment to MDDE when MDDE must use its own locomotives while State-owned locomotives are out of service for non-routine repairs.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$2,000,000	07/01/2008- 06/30/2013	BPW 06/25/2008; Item 21-GM	
Modification No. 1	\$0.00	07/01/2008 – 06/30/2013	11/02/2011; Item 6-GM-MOD	Amendment to Original Agreement
Modification No. 2	\$500,000	09/21/2012 – 06/30/2013	09/19/2012; Item 22-GM-MOD	Increase the contract to ensure replacement ties project in FY13 Renewal
Renewal Option No. 1	\$2,250,000	07/01/2013 – 06/30/2018	05/15/2013; Item 10-M-OPT	
Modification No. 3	\$ 30,000	07/01/2013 – 06/30/2018	03/23/2016; Item 21-M-MOD	Renew Locomotive Maintenance and Lease Agreement and update terms of operating agreement
Revised Total	\$4,780,000			



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

March 23, 2016

	Pages
Construction	1 thru 4
Construction Modification	5 and 6
Maintenance	7 thru 20
Maintenance Modification	21
Equipment	22 and 23
General Miscellaneous	24 thru 27
Leases	28 thru 38
Capital Grants and Loans	39 thru 52

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-**BP** Agency Contact: Lauren Buckler
 410-767-3174
 lauren.buckler@maryland.gov

DEPARTMENT OF EDUCATION

State Library Resource Center
 Enoch Pratt Free Library
 Baltimore

CONTRACT NO. AND TITLE

Project No: ED-000-971-128
 ADPICS: NO 001B6400165 (Phase I)
 ADPICS NO. 001B6400455 (Phase II)
 Construction Manager at Risk Services
 for Enoch Pratt Free Library

PHASE I - CONTRACT APPROVED

10/7/15 DGS/BPW Item 1-C

CONTRACTOR

Gilbane Building Company
 Laurel, MD

PHASE I CONTRACT DESCRIPTION

Approval is requested for Phase I Construction Manager at Risk Services (CM) for the Enoch Pratt Free Library in Baltimore. The CM firm will provide professional management and construction services during both pre-construction and construction phases.

PHASE II CONTRACT DESCRIPTION

Approval is requested for Phase II the CM firm is to provide a Guaranteed Maximum Price (GMP) of \$85,570,000 for the complete scope of construction work and construction management services required to renovate the Enoch Pratt Free Library. Designated as the State Library Resource Center in 1971, the building has not been completely renovated since it opened in 1933.

TERM OF PHASE I CONTRACT

6 months

TERM OF PHASE II CONTRACT

36 months from NTP

AMOUNT OF PHASE I CONTRACT

\$ 137,500 (pre-construction fee only)

PHASE I MODIFICATION AMOUNT

\$ ~~98,202~~ **\$49,061**

PHASE I REVISED CONTRACT AMOUNT

\$ ~~235,702~~ **\$186,561**

AMOUNT OF PHASE II CONSTRUCTION

\$ 85,570,000 (GMP)

PHASE I MBE PARTICIPATION

5%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-BP (Cont.)

PHASE II MBE PARTICIPATION 32%

VSBE PARTICIPATION 5%

PERFORMANCE BOND 100% of full contract amount

ORIGINAL PROCUREMENT METHOD Competitive Sealed Proposals

REMARKS The approval to perform all work is requested in this item. All funding has not been appropriated. DGS will return to the Board as future-year funding is made available. The planned funding stream is structured to support this project over fiscal years 2017 thru 2019.

The contractor has completed Phase I Construction Management Services, which has resulted in achieving a Guaranteed Maximum Price of \$85,570,000 for the approved scope of work.

FUND SOURCES MCCBL 2014/Item 020 \$9,000,000
MCCBL 2015/Item 111 \$16,850,000
Appropriated this action: \$25,850,000

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor
Boyd K. Rutherford
Lt. Governor



RECEIVED

C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

BOARD OF PUBLIC WORKS

May 26, 2016

OK for
record
SMB
5/30/16

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

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

SUBJECT: Changes to the March 23, 2016, April 6, 2016 and April 27, 2016 Board of Public Works Action Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

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

Reason: To correct Phase I modification amount.

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

Reason: To correct total funding amounts to equal modification amount



BPW April 27, 2016

Item 9-GM

Page 16

Department of Juvenile Services

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

TOTAL \$ 175,589.24

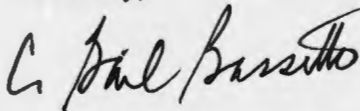
TO: MCE	\$ 47,479.00
MCE	\$ 89,179.00
MCE	\$ 800.00
Belson Mfg	\$ 3,700.00

TOTAL \$157,301.24

Reason: To correct contract amounts.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,



C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD

Agency Contact: Lauren Buckler
 410-767-3174
 lauren.buckler@maryland.gov

**DEPARTMENT OF NATURAL
RESOURCES**

Harriet Tubman Underground Railroad St. Pk.
 Dorchester County

CONTRACT NO. AND TITLE

Project No: P-075-080-010
 Construction of the Harriet Tubman
 Underground Railroad Visitor Center
 ADPICS No.: COG

ORIGINAL CONTRACT APPROVED

BPW April 30, 2014 Item 2-C

CONTRACTOR

WM Schlosser Company, Inc.
 Hyattsville, MD

CONTRACT DESCRIPTION

Approval for a contract that will consist of an entrance and access road, visitor and staff parking, bus parking, a new visitor/interpretive center, informational kiosk, a memorial garden, a picnic pavilion, walking paths, and an on-site bermed infiltration pond (BIP) for wastewater treatment. Road design and construction will include an entrance road from State Route 335 to the visitor center and an access road to service the building and the onsite wastewater treatment facility.

MODIFICATION DESCRIPTION

This Change Order is a credit to the contract for work not performed under Unit Prices #1 - #4.

Unit Price #1 – Removal of unsatisfactory soil - \$97,680.00;

Unit Price #2 – Cutting and patching concrete floor slab \$600.00;

Unit Price #3 – Provision of satisfactory soil fill - \$23,100.00;

Unit Price #4 - Drilled piers \$4,000.00

Field Conditions Total (\$125,380.00)

TERM OF ORIGINAL CONTRACT

548 Calendar Days

TERM OF MODIFICATION

0

AMOUNT OF ORIGINAL CONTRACT

\$ 13,972,000.00

AMOUNT OF MODIFICATION

<\$ 125,380.00>

PRIOR MODIFICATIONS/OPTIONS

\$ 677,681.00

REVISED TOTAL CONTRACT AMOUNT

\$ 14,524,301.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 3-C-MOD

PERCENT +/- (THIS MODIFICATION) -0.90%
OVERALL PERCENT +/- 3.95%

ORIGINAL PROCUREMENT METHOD Multi-Step Competitive Sealed Bids

ORIGINAL DBE PARTICIPATION 30%

DBE COMPLIANCE 10.44%

REMARKS The contract time will remain unchanged.
This credit is for work that was not required, resulting in a credit back to the State of Maryland.

FUND SOURCE MCCBL 2012/Item 012

RESIDENT BUSINESS Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

David Bohannon
 410-767-4945
David.Bohannon1@maryland.gov

**DEPARTMENT OF
GENERAL SERVICES**

Essex/Rosedale District Court/Multi-Service
Center

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services
 ADPICS NO. 001B6400396

DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard service for the Essex/Rosedale District Court/Multi-Service Center, Baltimore, MD for three years, effective April 1, 2016 through March 31, 2019.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

Maximum Protective Services Security & Investigations, Inc., Catonsville, MD	\$311,539.04
NG Security Solutions, LLP, Poolesville, MD	\$317,228.80
KR Contracting, Inc., Hagerstown, MD	\$342,661.60
Graham Security Services, Glen Bernie, MD	\$347,656.64
Stronghold Security, LLC, Baltimore, MD	\$349,575.84
BTI Security, Inc. Rockville MD	\$349,788.48
Chesapeake Strategies Group, Inc., Oxford, MD	\$354,049.76
Amazing Security & Investigations, LLC College Park, MD	\$356,251.84
New Age Protection, Inc., Springfield, VA	\$359,507.36
Axiom Defense Corp, Clinton, MD	\$382,783.68
MPS Protective Services, Lanham, MD	\$409,277.50
Level IV Protection Group. LLC Randallstown, MD	\$422,904.00

AWARD

Maximum Protective Services Security & Investigations, Inc., Catonsville, MD
 (SBR# SB12-17289)

TERM

04/01/2016 – 3/31/2019 (three (3) years)

AMOUNT

\$311,539.04 (three (3) years)

MBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

David Bohannon
 410-767-4945
David.Bohannon1@maryland.gov

**DEPARTMENT OF
GENERAL SERVICES**

John R. Hargrove District Court/Multi-
Service Center

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services
 ADPICS NO. 001B6400395

DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard service for the John R. Hargreaves District Court/Multi-Service Center, Denton, MD for three years, effective April 1, 2016 through March 31, 2019.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

AMOUNT

Maximum Protective Services Security & Investigations, Inc., Catonsville, MD	\$300,655.20
KR Contracting, Inc., Hagerstown, MD	\$325,378.80
Chesapeake Strategies Group, Inc., Oxford, MD	\$337,903.20
Graham Security Services, Glen Bernie, MD	\$372,920.40
NG Security Solutions, LLP, Poolesville, MD	\$396,062.40
Bennett Detective and Protective Agency Dover, DE	\$405,474.00
Stronghold Security, LLC, Baltimore, MD	\$444,488.40
Amazing Security & Investigations, LLC	\$465,632.40
Axiom Defense Corp, Clinton, MD Randallstown, MD	\$497,711.28
Level IV Protection Group. LLC	\$529,788.00

AWARD

Maximum Protective Services Security & Investigations, Inc., Catonsville, MD
 (SBR# SB12-17289)

TERM

04/01/2016 – 3/31/2019 (three (3) years)

AMOUNT

\$300,655.20 (three (3) years)

MBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont.)

PERFORMANCE BOND

No

HIRING AGREEMENT ELIGIBLE

Yes

REMARKS

This solicitation was advertised on the DGS website and *eMaryland Marketplace.com* on January 5, 2016, as a Small Business Reserve procurement. Ten (10) priced bids were received for the bid opening on January 26, 2016.

By letter dated May 9, 2014, the Maryland Employment Works Program has waived interest in this contract.

This contract requires the recommended awardee to furnish all labor, equipment and supplies necessary to perform the unarmed guard services for the John R. Hargreaves District Court/Multi-Service Center in strict conformity with the methods and conditions specified in the solicitation.

Based on the above, the procurement officer recommends award under COMAR 21.05.02.13D, to the low bid of \$300,655.20, submitted by Maximum Protective Services Security & Investigations, Inc., of Catonsville, MD. The recommended contractor has been found responsive, its bid responsible and has confirmed its bid.

FUND SOURCE

H00 2016 33491 0823 \$25,054.60

H00 2017 33491 0823 \$100,218.40

H00 2018 33491 0823 \$100,218.40

H00 2019 33491 0823 \$75,163.80

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

16-0489-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

David Bohannon
 410-767-4945
David.Bohannon1@maryland.gov

**DEPARTMENT OF
GENERAL SERVICES**

George M. Taylor District Court/Multi-
Service Center

CONTRACT NO. AND TITLE

Unarmed Uniformed Guard Services
 ADPICS NO. 001B6400419

DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard service for George M. Taylor District Court/Multi-Service Center, for three years, effective April 1, 2016 through March 31, 2019.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

KR Contracting, Inc., Hagerstown, MD
 Defensor Security, LLC, Alexandria, VA
 Amazing Security & Investigations, LLC
 College Park, MD
 NG Security Solutions, LLP, Poolesville, MD
 Graham Security Services, Glen Bernie, MD
 BTI Security, Inc. Rockville MD
 Stronghold Security, LLC, Baltimore, MD
 Chesapeake Strategies Group, Inc., Oxford, MD
 New Age Protection, Inc., Springfield, VA
 Axiom Defense Corp, Clinton, MD
 Level IV Protection Group. LLC
 Randallstown, MD

AMOUNT

\$430,670.40
 \$441,048.00
 \$441,074.64
 \$442,362.96
 \$443,783.76
 \$444,235.68
 \$446,755.68
 \$449,090.64
 \$456,219.60
 \$491,179.68
 \$537,828.00

AWARD

KR Contracting, Inc., Hagerstown, MD
 (SBR# SB11-1450)

TERM

04/01/2016 – 3/31/2019 (three (3) years)

AMOUNT

\$430,670.40 (three (3) years)

MBE PARTICIPATION

0%

PERFORMANCE BOND

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

HIRING AGREEMENT ELIGIBLE Yes

REMARKS This solicitation was advertised on the DGS website and *eMaryland Marketplace.com* on December 31, 2015, as a Small Business Reserve procurement. Twelve (12) priced bids were received for the bid opening on January 21, 2016. One bid was rejected because they would not confirm their bid price.

By letter dated May 9, 2014, the Maryland Employment Works Program waived interest in this contract.

Based on the above, the procurement officer recommends award under COMAR 21.05.02.13D, submitted by KR Contracting, Inc. of Hagerstown. The recommended contractor has been found responsive, its bid responsible and has confirmed its bid.

FUND SOURCE H00 2016 33531 0823 \$35,889.20
 H00 2017 33531 0823 \$143,556.80
 H00 2018 33531 0823 \$143,556.80
 H00 2019 33531 0823 \$107,667.60

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO 16-0600-0111

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

<u>ITEM</u>	7-M	David Bohannon 410-767-4945 David.Bohannon1@maryland.gov
<u>DEPARTMENT OF GENERAL SERVICES</u>		Mary E.W. Risteau District Court and Multi-Service Center (DC/MSC)
<u>CONTRACT NO. AND TITLE</u>		Project No. 001IT819823/ MDDGS31023845 Janitorial Services ADPICS NO. 001B6400387
<u>CONTRACT DISCRPTION</u>		Board of Public Works approval is requested for a contract to provide janitorial services at DGS's Mary E.W. Risteau DC/MSC located at 2 S. Bond Street, Bel Air, MD for a period of three (3) years, with two, one-year renewal options.
<u>PROCUREMENT METHOD</u>		Competitive Sealed Bidding (Small Business Reserve)
<u>BIDS OR PROPOSALS</u>		<u>AMOUNT</u>
Multicorp, Inc. Westminster, MD		\$236,700.00
Shine Brite Finishing, Waldorf, MD		\$237,601.92
CMS, Millersville, MD		\$285,300.00
Clean City, LLC Washington, DC		\$299,928.00
<u>AWARD</u>		Multicorp, Inc. Westminster, MD (SBR# SB12-5534)
<u>TERM</u>		5/1/2016 – 4/30/2019 (W/2 one-year renewal options)
<u>AMOUNT</u>		\$236,700.00 (3 years) \$ 78,900.00 (1 st renewal option) \$ 78,900.00 (2 nd renewal option) \$394,500.00 (Total 5-year Contract)
<u>MBE PARTICIPATION</u>		5%
<u>PERFORMANCE BOND</u>		N/A
<u>HIRING AGREEMENT ELIGIBLE</u>		Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M (Cont.)

REMARKS

By letter dated May 20, 2015, Maryland Works waived the opportunity to pursue this contract through its Employment Works Program. Therefore, this solicitation was advertised on the DGS website and *eMaryland Marketplace.com* on December 8, 2015, with a 5% Minority Business Enterprise goal. Approximately eight hundred ninety (890) potential vendors received notification of this solicitation directly from *eMaryland Marketplace*. Seven (7) priced bids were received for the bid opening on January 3, 2016.

One bid was withdrawn from consideration by request of the bidder, and two bids were rejected for not submitting required documentation.

The recommended awardee is Multicorp, Inc. (Multicorp The recommended contractor has been found responsive, its bid responsible and has confirmed its bid. Multicorp received excellent references by current customers.

FUND SOURCE

H00 2016 33471 0813 \$11,600.00
H00 2017 33471 0813 \$78,900.00
H00 2018 33471 0813 \$78,900.00
H00 2019 33471 0813 \$78,900.00
H00 2020 33471 0813 \$78,900.00
H00 2021 33471 0813 \$67,300.00

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO

16-0192-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

<u>ITEM</u>	8-M	Agency Contact: Lauren Buckler 410-767-3174 lauren.buckler@maryland.gov
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<u>DEPARTMENT OF NATURAL RESOURCES</u>	Piney Point Aquaculture Center Piney Point, St. Mary's County
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<u>CONTRACT NO. AND TITLE</u>	Project No. G-019-090-010 Replacement of Marine Facility
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<u>DESCRIPTION</u>	The project consists of replacing existing timber pier and floating dock with new 120' x 12' timber pier, two 30' slip piers, 60' long section of floating dock, and installation of water and electrical utility lines at Piney Point Aquaculture Center in southern Maryland.
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<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
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<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Edwin A. and John O. Crandell, Inc. West River, MD	\$498,900.00
S E Davis Construction, LLC La Plata, MD	\$583,048.00

<u>AWARD</u>	Edwin A. and John O. Crandell, Inc.
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<u>AMOUNT</u>	\$498,900.00
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<u>MBE PARTICIPATION</u>	19.11%, split goal (2.9% women-owned and 16.21% Asian American-owned).
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<u>BID BOND</u>	Yes
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<u>PERFORMANCE BOND</u>	Yes
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<u>PAYMENT BOND</u>	Yes
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<u>HIRING AGREEMENT</u>	No
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

REMARKS

This solicitation was advertised on August 19, 2015 on *eMaryland Marketplace.com* and on the DGS website; 1950 firms were notified of this solicitation on *eMaryland Marketplace.com*. Two (2) bids were received. There was a 25% MBE, no split goal for this project. Edwin A. and John O. Crandell, Inc. has achieved the MBE goal 19.11%, split goal (2.9% women-owned and 16.21% Asian American-owned). Edwin A. and John O. Crandell, Inc. requested a MBE waiver of 5.89%, which was granted by the MBE office on January 26, 2016. The engineer's estimate was \$545,000. Sufficient funds are available to proceed with the award.

The recommended contractor Edwin A. and John O. Crandell, Inc. has been found responsive and responsible and has confirmed its bid.

The proposed construction will replace the existing deteriorated marine facilities with heavy timber pier, floating docks, slip piers and utilities.

FUND SOURCE

K00 2014 Waterway Improvements
08/09

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-2580-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

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

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

RICA Southern Maryland
 Cheltenham, MD 20623

CONTRACT NO. AND TITLE

Project No. ME-496-140-001
 Replacement of Roof on Multi-Purpose
 Building ADPICS No.:001B6400441

DESCRIPTION:

Approval is requested for the Replacement of the Multi-Purpose Building roof at RICA Southern Maryland. Included in this project is removal of old roofing system down to structural roof decking, repairing or replacing any damaged roof decking, removal of all windows @ roof line, build up a new sill in order to get the minimum flashing height needed to get the desired warranty. Install a new 20 year “No Dollar Limit” (NDL full system warranty) Roof system including metal at RICA Southern Maryland, Cheltenham.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Allstate Contractor Inc., Centreville, VA	\$789,900.00
Tecta America East, LLC, Jessup, MD	\$828,920.00
Nations Roof Mid Atlantic LLC, Glen Burnie, MD	\$890,361.00
Citiroof, Corporation, Columbia, MD	\$893,600.00
Cole Roofing, Baltimore, MD	\$899,830.00
Vatica Contracting, Inc., Hyattsville, MD	\$956,758.00
SGK Contracting, Inc., Bowie, MD	\$1,025,000.00
Simpson of Maryland, Inc., Hanover, MD	\$1,076,000.00
Island Contracting, Inc., Beltsville, MD	\$1,109,200.00
J&K Contracting, Inc., Upper Marlboro, MD	\$1,145,000.00
Nastos Construction, Inc., Washington, DC	\$1,387,300.00
CHU Contracting, Inc., Chantilly, VA	\$1,388,400.00
Autumn Contracting, Inc., Springfield, VA	\$1,405,094.00
Roofing And Sustainable Systems Inc., Baltimore, MD	\$1,497,890.00

AWARD

Allstate Contractor Inc., Centreville, VA

AMOUNT

\$789,900.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

<u>ITEM</u>	9-M
<u>TERM</u>	180 Days
<u>MBE PARTICIPATION</u>	35%
<u>VSBE PARTICIPATION</u>	5%
<u>BID BOND</u>	Yes
<u>PERFORMANCE BOND</u>	Yes
<u>PAYMENT BOND</u>	Yes
<u>HIRING AGREEMENT</u>	No

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com* 1,307 firms were notified of this solicitation on *eMaryland Marketplace.com*. Fourteen (14) bids were received. The engineer's estimate is \$1,238,073.00. Sufficient funds are available to proceed with the award of the Base Bid. Allstate Contractor Inc., has achieved the 35% MBE and 5% VSBE participation goals.

The recommended contractor Allstate Contractor Inc., has been found responsive its bid responsible and has confirmed their bid.

<u>FUND SOURCE</u>	MCCBL 2014 Item 012
<u>RESIDENT BUSINESS</u>	No
<u>TAX COMPLIANCE NO.</u>	16-0030-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 10-M

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

DEPARTMENT OF HEALTH OF MENTAL
HYGIENE

Spring Grove Hospital Center
 Catonsville, MD 21228

CONTRACT NO. AND TITLE

Project No. SG-006-140-001
 Replace Roof ADPICS No.:001B6400442

DESCRIPTION

The project consists of the removal of two types of roofing systems. A modified bitumen on the high roof and a built-up system with gravel on the low roof down to an existing poured gypsum deck and replacing it with a new Thermoplastic Polyolefin “TPO” roofing membrane system with tapered insulation at Spring Grove Hospital Center, Catonsville.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Elite Sheet Metal Works, Inc., Beltsville, MD	\$306,552.00
Patuxent Roofing and Contracting, Capitol Heights, MD	\$331,282.00
SGK Contracting, Inc., Bowie, MD	\$418,999.00
Cole Roofing, Baltimore, MD	\$445,523.00
A.K.J., Inc., Stenensville, MD	\$452,210.00
Tecta America East, LLC, Jessup, MD	\$457,824.00
Paneko Construction Inc., Bowie, MD	\$474,700.00
Simpson of Maryland, Inc., Hanover, MD	\$483,000.00
Roofing And Sustainable Systems Inc., Baltimore, MD	\$537,825.00
CHU Contracting, Inc., Chantilly, VA	\$554,400.00
Progressive Roofing, Clinton, MD	\$555,632.00
Ruff Roofers, Inc., Baltimore, MD	\$582,000.00
Island Contracting, Inc., Beltsville, MD	\$614,200.00
J&K Contracting, Inc., Upper Marlboro, MD	\$660,000.00
Autumn Contracting, Inc., Springfield, VA	\$697,400.00
Nastos Construction, Inc., Washington, DC	\$774,350.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

CONSTRUCTION CONTRACT

ITEM 10-M (Cont.)

AWARD Elite Sheet Metal Works, Inc., Beltsville, MD

TERM 180 Days

AMOUNT \$306,552.00

MBE PARTICIPATION 25%; 7% African American-owned subgoal

VSBE PARTICIPATION 2%

BID BOND Yes

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT No

REMARKS A notice of availability of an Invitation to Bid (ITB) was posted on DGS's website, and *eMaryland Marketplace.com* 1,235 firms were notified of this solicitation on *eMaryland Marketplace.com*. Sixteen (16) bids were received. The engineer's estimate is \$941,356.00. Sufficient funds are available to proceed with the award of the Base Bid.

The recommended contractor Elite Sheet Metal Works, Inc., has been found responsive and its bid responsible and has confirmed its bid.

FUND SOURCE MCCBL 2013 Item 010 \$200,000
MCCBL 2014 Item 012 \$106,552

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-0195-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE MODIFICATION

ITEM 11-M-MOD

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

STATE TREASURERS OFFICE

Louis L. Goldstein Treasury Building
 Annapolis, Maryland 21401

ORIGINAL CONTRACT NO. AND TITLE

BA-522-141-203/001B6400107
 Office Renovations

ORIGINAL CONTRACT APPROVED

DPRB 04/04/2015, Item 31-M-001

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTOR

JB Contracting, Inc.
 Silver Spring, Maryland

MODIFICATION

This Change Order covers all labor, materials, and equipment to install a supplemental air conditioning system and a 225 Amp Electric Panel in the Office. Also included is a forty-five (45) day non-compensable time extension with a revised completion date of May 16, 2016. This modification takes this contract beyond our delegated authority it is being brought to the Board for approval as such.

MODIFICATION AMOUNT

\$ 49,372.32

ORIGINAL CONTRACT AMOUNT

\$119,899.00

PRIOR MODIFICATIONS

\$ 50,914.71

REVISED CONTRACT AMOUNT

\$220,186.03

PERCENTAGE INCREASE

41.18% Individually

PERCENTAGE INCREASE

83.64% Cumulatively

FUND SOURCE

Using Agency Funding 10257 0808

REMARKS

The contract time will be extended by forty-five (45) non-compensable calendar days resulting in a revised completion date of May 16, 2016.

This work is necessary to accommodate the new equipment being purchased by the department. The original contract did not show or list the work, therefore, the additional time is needed to purchase the air conditioning system and electrical equipment.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 12-E**MARYLAND TRANSPORTATION**
AUTHORITY

300 Authority Drive, Baltimore

CONTRACT NO. AND TITLEADPICS No.: 001IT820055/ 001P6100050
Diesel Powered Crane Truck**DESCRIPTION**Board of Public Works approval is requested
for the equipment purchase of a 15 ton capacity, diesel powered Crane Truck, 35,000 lbs GVW.**PROCUREMENT METHOD**

Competitive Sealed Bidding

BIDSBeltway International, LLC, Baltimore, MD \$260,723.00
Western Star Trucks of Delmarva, Mardela, MD \$268,411.00**AWARD**

Beltway International, LLC.

AMOUNT

\$260,723.00

TERM

180 Days.

MBE PARTICIPATION

0%

HIRING AGREEMENT ELIGIBLE

No

REMARKS

The Department of General Services (DGS) advertised this procurement on MarylandMarketplace (eMM) on October 30, 2015 soliciting 125 vendors. A pre-bid Conference was held on November 9, 2015 with 3 vendors attending. This solicitation opened on November 30, 2015. with two (2) priced bids received. The equipment listed herein exceeds the DGS delegated authority.

FUND SOURCE

MdTA funds 1790730 MA2845

TAX COMPLIANCE NO.

15-3247-1110

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT**ITEM** 13-E**STATE HIGHWAY ADMINISTRATION**7491 Connelley Drive,
Building 3, Hanover**CONTRACT NO. AND TITLE**ADPICS No.: 001IT820088/ 001P6100059
Telescoping Aerial Bucket Truck**DESCRIPTION**Board of Public Works approval is requested
for the equipment purchase of four 55' Telescoping Aerial Bucket Truck, 33,000 lbs GVW.**PROCUREMENT METHOD**

Competitive Sealed Bidding

BIDS

Western Star Trucks of Delmarva, Mardela, MD	\$ 999,812.00
Beltway International, LLC, Baltimore, MD	\$1,018,892.00

AWARD

Western Star Trucks of Delmarva

AMOUNT\$249,953.00 each (4) four Trucks
\$999,812.00 (Grand Total)**TERM**

180 Days.

MBE PARTICIPATION

0%

HIRING AGREEMENT ELIGIBLE

No

REMARKS

The Department of General Services (DGS) advertised this procurement on eMaryland Marketplace (eMM) on December 8, 2015 soliciting 123 vendors. A pre-bid Conference was held on December 14, 2015 with 3 vendors attending. This solicitation was opened on January 8, 2016. with two (2) priced bids received. The unit price of equipment listed herein exceeds DGS delegated authority.

FUND SOURCE

MdTA funds 1790730 MA2845

TAX COMPLIANCE NO.

16-0384-1000

RESIDENT BUSINESS

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISÉ

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS**ITEM** 14-GM (Cont)

B. DEPARTMENT OF JUVENILE SERVICES R.I.C.A. Baltimore
 Baltimore, MD

CONTRACT NO. AND TITLE M-821-150-001
 Roof Replacement – R.I.C.A.
 Baltimore

DESCRIPTION The project consists of design for the removal of old roof system including all plywood decking, install new plywood decking, install shingle underlayment over entire roof area, install ice and water shield membrane in all valleys and at all eaves. New shingle roof will have a limited lifetime warranty.

PROCUREMENT METHOD Maryland Architectural and
 Engineering Services Act

BIDS OR PROPOSALS **AMOUNT**
 A S Architects, Inc. –
 Linthicum, MD \$91,434.00

AWARD A S Architects, Inc.

AMOUNT \$91,434.00

FUND SOURCE MCCBL 2014 Item 012

REMARKS Indefinite Quantity Contract (IQC) DGS-15-006-IQC was developed for DGS to provide roofing design and engineering services for multiple construction projects with fees of \$200,000.00 or less. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. Including this project the aggregate of awards to A S Architects, Inc. is \$91,434.00. The expiration of the contract (DGS-15-006-IQC) is November 30, 2017.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor



C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

April 6, 2016

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

OK for
rec'd
SMB
4.7.16

SUBJECT: Changes to the March 23, 2016 Board of Public Works Action Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW March 23, 2016
Item 14-GM (Revised)
Pages 24-25

FROM: Reference Total amount of \$115,568

TO: Reference Total amount of \$118,053

Item 14-GM (A)
Page 24
301 W. Preston

FROM: \$24,134.00 – MCCBL 2014/Item 012

TO: \$26,619.00 – MCCBL 2014/Item 012

Reason: To correct contract amount as submitted on fee proposal

BPW March 23, 2016
Item 34-M-MOD (SUPPLEMENTAL)
Pages 55-56
Town of Ocean City

FROM: \$445,000.00 – POS 2006 Item 392
\$445,000.00 – K00 2016 08/19010553

TO: \$442,046.40 – POS 2006 Item 392
\$442,046.40 - K00 2016 08/19010553

Reason: To correct total funding amounts to equal modification amount



Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

A handwritten signature in cursive script, reading "C. Gail Bassette".

C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.)

The Maryland Coordination and Analysis Center is the State's only Fusion Center recognized by the Governor and Department of Homeland Security housing federal, state, and local law enforcement agencies. Since 2008, the Federal Bureau of Investigation held the lease and provided the state and local agencies office space free of charge. The Center was established as a model facility for the analysis and dissemination of information in statewide support of law enforcement, public health and welfare, public safety and homeland security. It is one of the four components of the Anti-Terrorism Advisory Council of Maryland. The primary function of the Center is to provide analytical support for all federal, state and local agencies involved in law enforcement, public health and welfare, public safety and homeland security in Maryland.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL

Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

DEPARTMENT OF GENERAL SERVICES
 (Land and Property Management)

Annapolis & Crownsville
 Anne Arundel County

Tenant Play Centers Inc.
 1517 York Road
 Lutherville, Maryland 21093

<u>Property Location</u>	Annapolis Child Care Center Tawes State Office Complex 580 Taylor Avenue Annapolis Maryland 21401	&	Community Place Child Care Center Crownsville State Office Complex 50 Community Place Crownsville, Maryland 21032
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<u>Space Type</u>	Child Care Buildings	<u>Lease Type</u>	New	<u>Square Feet</u>
<u>Duration</u>	2 Years (exp. 3/31/18)	<u>Effective</u>	April 1, 2016	Annapolis: 64,000± Crownsville: 83,000±
<u>Annual Rent</u>	\$1.00 (plus Weekly Fees-see Special Conditions)			

Utilities Responsibility Community Place Child Care Center: Tenant
 Annapolis Child Care Center: Landlord

Custodial Responsibility Tenant

Background Reference is made to DBM Agenda Item 1-S (12/21/2011) in which the Board of Public Works approved DGS's award of a service contract to provide child day care services at two State-owned properties (Tawes State Office Complex and Crownsville State Office Complex). The contract provided for a base term of 4 years with three 2-year renewal options.

In a recent review of procurement contracts, this contract with Play Centers, Inc. was identified as a transaction that should have been handled as a lease of State property. DGS and the Play Centers have agreed to terminate the services contract as of March 31, 2016 and substitute this lease agreement to govern the parties' relationship. Board of Public Works approval is sought to approve the lease agreement.

Special Conditions

1. The lease does not convey to Tenant any interest in or to any mineral rights.
2. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
3. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL (Cont.)

4. Tenant shall pay to Landlord a Weekly Fee per child according to the following rate schedule:

Enrollment Status	Weekly Fee Per Child
FULL TIME Employee	
(Four to Five Days weekly):	
State Employee-Household Gross Income less than \$40,000	\$ 5.00
State Employee-Household Gross Income \$40,000 to \$60,000	\$15.00
State Employee-Household Gross Income greater than \$60,000	\$25.00
Non-State Employee	\$30.00
PART-TIME Employee	
(State and Non-State):	
Two Days weekly	\$15.00
Three Days weekly	\$20.00

5. The Tenant may not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
6. The Landlord shall perform all maintenance and repairs to the Premises.
7. The Tenant shall, at its cost and expense, perform all maintenance and repairs to the Premises caused by negligence on the part of the Tenant.
8. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence.
9. The lease contains two option renewal terms for 2 years each.
10. The Landlord has the right to terminate this lease for convenience.

Remarks

1. Tenant shall also occupy and use the Premises to provide child day care services to State of Maryland employees and the general public.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 16-LL (Cont.)

2. The current number of children cared for at each day care center:

Annapolis Center (capacity 99)

State children:	25
Non-State children:	<u>53</u>
Total children:	78

Crownsville Center (capacity 93)

State children:	15
Non-State children:	<u>53</u>
Total children:	68

3. Tenant paid the following fees to Landlord in the last three fiscal years:

7/1/2012 to 6/30/2013 - \$270,561.00

7/1/2013 to 6/30/2014 - \$253,072.50

7/1/2014 to 6/30/2015 - \$248,782.50

NOTE: This Item was withdrawn as Item 12-LL from the 12/16/15 DGS Agenda.

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 17-LTAgency Contact: Robert Suit
410.767.1819 - Robert.Suit@maryland.gov

DEPARTMENT OF HUMAN RESOURCES Elkton, MD
 Cecil County

Landlord Edward D.E. Rollins, III
 3 Libby Lane
 Elkton, MD 21921

Property Location 106 E. Main Street, Suite 2
 Elkton, MD 21921

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	5,910
<u>Duration</u>	10 Years	<u>Effective</u>	May 15, 2016		
<u>Annual Rent</u>	\$115,984.00 (avg)	<u>Square Foot Rate</u>	\$19.63 (avg.)		

Utilities Responsibility Lessee
Custodial Responsibility Lessee
Previous Board Action(s) N/A

Fund Source Code N00G0002-40% General Funds; N00G0002-60% Federal Funds

Special Conditions

1. The lease provides 25 use-in-common parking spaces in rear of facility at no cost to the State.
2. Lease contains escalations/de-escalations for real estate taxes. Base year to be reset in year six of the lease term using real estate taxes for year five as the base year for years six through ten.

Remarks

1. This lease contains a termination for convenience clause.
2. This space is to be used by the Department of Human Resources to operate their local Workforce Development Program, entitled WISH—Work Incentive Self Help in Cecil County.

 Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 18-LT-MOD

 Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

MARYLAND DEPARTMENT OF THE ENVIRONMENT
 (Headquarters Office)

 Baltimore
 Baltimore City

LANDLORD

 Montgomery Park, LLC
 1340 Smith Avenue, Suite 200
 Baltimore, Maryland 21209

PROPERTY LOCATION 1800 Washington Boulevard AKA 1000 South Monroe Street
 Baltimore, Maryland 21230

<u>Space Type</u>	Storage	<u>Lease Type</u>	Additional Space	<u>Square Feet</u>	1,000
<u>Duration</u>	6 Yrs. 9 mos.	<u>Effective:</u>	April 1, 2016		
<u>Annual Rent</u>	\$8,000	<u>Square Foot Rate</u>	\$8.00		
<u>Utility Responsibilities</u>	Tenant				
<u>Custodial Responsibilities</u>	Tenant				
<u>Previous Board Actions</u>	09/20/2000 - 15-L; 09/01/2010 – 20-LT-MOD; 05/28/2014 – 21-LT				
<u>Fund Source</u>	U00A0202 100% General Funds Special Funds PCA 21103				

Special Conditions

1. The additional space supplement will run concurrently with the existing lease.

REMARKS

1. MDE has occupied space at this location since September 1, 2002; this additional space will be use as additional storage for MDE and the Maryland Energy Administration (MEA).
2. The Department of General Services, in conjunction with the Maryland Department of the Environment recommends the approval of this item.

 Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 19-LT-OPT

 Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

DEPARTMENT OF JUVENILE SERVICES

 Elkton, MD
 Cecil, County

Landlord Edward D.E. Rollins, III
 3 Libby Lane
 Elkton, MD 21921

Property Location 106 E. Main Street, Suite 1
 Elkton, MD 21921

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal/Modification	<u>Square Feet</u>	3,841
<u>Duration</u>	10 Years	<u>Effective</u>	April 1, 2016		
<u>Annual Rent</u>	\$75, 380.00 (avg)	<u>Square Foot Rate</u>	\$19.63 (avg.)		

Utilities Responsibility Lessee

Custodial Responsibility Lessee

Previous Board Action(s) 8/31/2005- 19-L

Fund Source Code 301D- 1301; 100% General Funds

Recommendation

Approval is requested for a 10 year lease renewal / modification of 3,841 sf of office space at an average rate of \$19.63 per sf. Reference is made to item 19-L approved by the Board of Public Works on 8/31/05, wherein the Board approved a 10 year lease term with one 5 year renewal option. The prior 5 year option has been modified into a 10 year renewal term being presented to the Board today. The new lease also includes one renewal option for a five year term.

Special Conditions

- 1 The lease provides 15 use-in-common parking spaces in rear of facility at no cost to the State.
- 2 Lease contains escalations/de-escalations for real estate taxes. Base year to be reset in year six of the lease term using real estate taxes for year five as the base year for years six through ten.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 19-LT-OPT

Remarks

- 1 The square footage for this renewal/modification reflects a reduction in the original square footage of 5,174 by 1,333 net usable square feet.
- 2 The lease contains a termination for convenience clause and the standard 6 month hold-over period.
- 3 The space to be used by the Department of Juvenile Services to provide counseling and follow-up services for pre-adjudicated and adjudicated youths in Cecil County.

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 20-LT-OPT

Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

Maryland Department of Human Resources

Chestertown
 Kent County

Landlord/Owner REPC and HTC LLC
 106 West Circle Avenue
 Salisbury, MD 21801

Property Location 350 High Street
 Chestertown, MD 21620

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	11,968
<u>Duration</u>	5 Years	<u>Effective</u>	April 1, 2016		
<u>Annual Rent</u>	\$241,451 (avg)	<u>Square Foot Rate</u>		\$20.17 (avg)	
		<u>Prev. Square Foot Rate</u>		\$15.05	
		<u>Eff. Square Foot Rate</u>		\$21.00 (year 1)	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$19.69	

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	#23-L, dated September 21, 2005; #20-L, dated September 20, 2000; #30-L, dated April 10, 1996; #19-L, dated October 14, 1992.

<u>Funding Sources</u>	<u>General Funds</u>	<u>Federal Funds</u>	<u>Special Funds</u>
33.07.00.02	53%	47%	
33.07.00.03	83%	17%	
33.07.00.04	83%	17%	
33.07.00.05	60%	40%	
33.07.00.06	60%		40%

Recommendation

Approval is requested for a 5 year lease renewal for 11,968 sf of office space at an average rate of \$20.17 per sf. Reference is made to item 23-L approved by the Board of Public Works on 9/21/05, wherein the Board approved a 10 year lease until 9/30/15, with one five year renewal option. The lease term expired on 9/30/15, and the State has been exercising the 6 month hold-over provision. The landlord has agreed to renew the lease at the aforementioned terms.

Special Conditions

1. The lease contains escalations for real estate taxes and janitorial services.
2. This lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. The lease provides use in common parking free of charge.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 20-LT-OPT

Remarks

1. 350 High Street is a full service client contact location for the Kent County Department of Social Services.
2. Landlord agrees to repaint, re-carpet, and replace an HVAC unit as part of this lease renewal.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 21-LT-OPT

Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

DEPARTMENT OF HUMAN RESOURCES

Cumberland
 Allegany County

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

Property Location 1 Frederick Street
 Cumberland, Maryland 21502

<u>Space Type</u>	Office & Parking	<u>Lease Type</u>	Early renewal	<u>Square Feet</u>
<u>Duration</u>	10 Years	<u>Effective</u>	April 1 2016	Office 39,490
<u>Annual Rent</u>	\$818,692.63 – 1-5 Yrs.	<u>Square Foot Rate</u>	\$20.73	<u>Parking</u> 90 Cars
	\$899,189.76 – 6-10 Yrs.	<u>Square Foot Rate</u>	\$22.77	<u>Parking Rate</u> \$30/car
<u>Parking</u>	\$32,400.00 – 1-10 Yrs.			<u>Prev Parking Rate</u> \$90/car

Utilities Responsibility Landlord
Custodial Responsibility Landlord

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

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

Special Condition

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

Remarks

1. The space has been used since April 1, 1998 by the Allegany County Department of social Services, providing full service for adult care, child support enforcement and income maintenance services.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE**ITEM** 21-LT-OPT (Cont.)

2. The lease contains a termination for convenience clause.
3. This is an early renewal requested by the landlord to assist in refinancing the mortgage. The annual rent for the first five years of this renewal will remain the same as the last four years of the current lease.
4. The rental value for the 10 year term is based upon the resetting of the base years for escalation purposes. The previous renewal did not reset the base years for escalations Real Estate Taxes, Janitorial Services and Supplies and Trash, Snow & Ice Removal. The most recent established base year was 1998. The new base years are 2014-2015.
5. The current parking rate is \$90.00 per space per month and will be reduced to \$30.00 per space per month for the term of this lease. This will result in savings of \$648,000.00 over the 10 year term.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Note: This item previously appeared on DGS Agenda 2/10/16 as Item 10-LT-OPT and was withdrawn.

Board of Public Works Action - This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED
TENANT LEASE
ITEM 22-LT-OPT

 Agency Contact: Robert Suit
 410.767.1819 - Robert.Suit@maryland.gov

Maryland Department of Human Resources

 Chestertown
 Kent County

Landlord/Owner ZNB LLP
 830 High Street
 Chestertown, MD 21620

Property Location 315 High Street
 Chestertown, MD 21620

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	3,400
<u>Duration</u>	5 Years	<u>Effective</u>	April 1, 2016		
<u>Annual Rent</u>	\$57,763.40 (avg)	<u>Square Foot Rate</u>		\$16.99 (avg)	
		<u>Prev. Square Foot Rate</u>		\$15.00	
		<u>Eff. Square Foot Rate</u>		\$18.64(year 1)	
		<u>Prev. Eff. Sq. Foot Rate</u>		\$17.64	

Utilities Responsibility Tenant

Custodial Responsibility Landlord

Previous Board Action(s) #14-LT-MOD, dated March 6, 2013; #17-L, dated March 27, 2002.

Fund Source N00G006 7F14 G6100 General Funds 34%
 Federal Funds 66%

Recommendation

Approval is requested for a 5 year lease renewal for 3,400 sf of office space at an average rate of \$16.99 per sf. Reference is made to item 14-LT-MOD approved by the Board of Public Works on 3/6/13, wherein the Board approved a lease extension until 9/30/15 to allow for the consolidation of two offices in Kent County through an RFP process. Subsequent to the Board's approval, a decision was made by DHR not to consolidate the two offices and continue to lease two different locations on High School Street. The lease term expired on 9/30/15, and the State has been exercising the 6 month hold-over provision. Since the lease is still effective under the hold-over provision, DGS was able to negotiate the current renewal although no prior renewal was contemplated. The landlord has agreed to renew the lease at the aforementioned terms.

Special Conditions

1. The lease contains escalations for real estate taxes and janitorial services.
2. This lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. The lease provides nine (9) use in common parking free of charge.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVISED

TENANT LEASE

ITEM 22-LT-OPT
Remarks

4. The Child Support Enforcement Agency is responsible for monitoring and enforcing Kent County court orders pertaining to child support issues.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-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 Trustees of Historic Annapolis, Inc.

1 Martin Street Renovation (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of 1 Martin Street.”

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014), DGS Item G041; (SL-033-140-038)

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 Historic Annapolis, Inc. has submitted documentation that it has \$228,887.14 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$1,550,000.00
14-G041 (This Action)	\$ 150,000.00
14-G127 (Prior Action)	\$ 100,000.00
Local Cost	\$1,300,000.00

(Prior Action: 8/5/15 Agenda, Item 27-CGL)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-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 Jewish Council for the Aging of Greater Washington, Inc.
 Ann L. Bronfman Center (Montgomery County)*

*“For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, and capital equipping of the Ann L. Bronfman Center.”*

\$120,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
 DGS Item G085; (SL-058-140-038)*

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 Jewish Council for the Aging of Greater Washington, Inc. has submitted documentation that it has \$379,846.43 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$250,000.00
14-G085 (This Action)	\$120,000.00
15-G124 (Future Action)	\$ 75,000.00
Local Cost	\$ 55,000.00

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

CAPITAL GRANTS AND LOANS

ITEM 25-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 Town Council of the Town of North Beach
Bayfront Park and Sculptural Gardens (Calvert County)
“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Bayfront Park and Sculptural Garden.”
\$100,000.00
Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G069; (SL-057-140-038)

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 North Beach is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 8926-8934 Bay Avenue in Calvert County, and approved a value of \$680,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$385,000.00
14-G069 (This Action)	\$100,000.00
Local Cost	\$285,000.00

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

CAPITAL GRANTS AND LOANS

ITEM 26-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 2015 grants, and certify a revised matching fund for the 2014 grants:

Board of Directors of the Community Action Council of Howard County, Maryland, Inc.

Community Action Council Food Bank Facility (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Community Action Council Food Bank Facility, located in Howard County.”

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G064

\$90,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G121; (SL-026-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Community Action Council of Howard County, Maryland, Inc. has submitted documentation that Howard County Government has appropriated \$290,000.00 in its FY 2016 budget to meet the matching fund requirement for this project.

The Board of Directors of the Community Action Council of Howard County, Maryland, Inc. has also submitted documentation of a \$250,000.00 Community Development Block Grant (CDBG) as the matching fund for the 2014 grants. This CDBG funding replaces the Howard County Government \$250,000.00 FY 2015 appropriation previously certified by the Board. During FY 2015, the Howard County Government put a hold on the \$250,000.00 FY 2015 appropriation as part of a spending reduction plan.

BACKGROUND

Total Project	\$2,000,000.00
15-G064 (This Action)	\$ 200,000.00
15-G121 (This Action)	\$ 90,000.00
14-G157 (Prior Action)	\$ 85,000.00
14-G082 (Prior Action)	\$ 165,000.00
Local Cost	\$1,460,000.00

(Prior Action: 2/18/15 Agenda, Item 20-CGL)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont.)

REMARKS

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-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:

*Mayor and City Council of the City of District Heights
 District Heights Family and Youth Services Bureau Facility Project
 (Prince George's County)*

*"For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, and capital equipping of the District Heights Family and Youth
 Services Bureau Facility."*

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)
 DGS Item G104*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014)
 DGS Item G176; SL-061-140-038*

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 District Heights have submitted documentation that \$250,000.00 is appropriated in their Fiscal Year 2016 budget to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$1,591,423.00
14-G104 (This Action)	\$ 100,000.00
14-G176 (This Action)	\$ 150,000.00
Local Cost	\$1,341,423.00

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-3250 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

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

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the MdBio Foundation, Inc.

MdBio STEM Education Equipment Project (Montgomery County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the MdBio STEM Education Equipment Project.”

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014)
DGS Item 057, (SL-060-140-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	\$664,000.00
14-057 (This Action)	\$200,000.00
Local Cost	\$464,000.00

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) Invoices should be submitted to the Department of General Services for the disbursement of funds.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

- (3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

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

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

Board of Directors of The Arc of Carroll County, Inc.

The Arc of Carroll County Building Renovation (Carroll County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of The Arc of Carroll County building, located in Carroll County.”

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G056

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G114; (SL-056-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of The Arc of Carroll County, Inc. has submitted documentation that it has \$1,591,361.67 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	\$3,000,272.75
15-G056 (This Action)	\$ 75,000.00
15-G114 (This Action)	\$ 75,000.00
14-G071 (Prior Action)	\$ 175,000.00
Local Cost	\$2,675,272.75

(Prior Action: 2/24/16 Agenda, Item 13-CGL)

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

CAPITAL GRANTS AND LOANS

ITEM 31-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

REVISÉ

REVISED

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

FUND SOURCE DHMH has determined the grantee is required to provide a 57% local share of the eligible project cost as follows:

\$202,897.00	Total Project Cost
\$202,897.00	Eligible Project Cost
\$ 87,246.00	(43%) MCCBL 2013 (CHFF) DHMH #29101-05
\$115,651.00	(57%) Comprehensive Housing Assistance, Inc., MD Affordable Housing Trust

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

Supplemental

MAINTENANCE CONTRACT

ITEM 33-M

DEPARTMENT OF GENERAL SERVICES People's Resource Center

CONTRACT NO. AND TITLE Project No. B-300-164-003
 Interior Renovations

DESCRIPTION The project work requires the contractor to supply all of the related labor, materials, and equipment for the interior renovation of certain offices, hallways, and lobby on all floors of the building. The work includes removal of existing carpet, floor and wall patching, cleaning and painting walls, trim and door jambs, installation of new high quality commercial carpet tiles, new ceramic tiles, vinyl floor tiles, installation of new vinyl cove base trim and other related work at the People's Resource Center, 100 Community Place, Crownsville, in Anne Arundel County.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS **AMOUNT**

Total Contracting, Inc Lanham, MD	\$879,000.00
Fasting Enterprises, Inc. Waldorf, MD	\$965,900.00
Prince Construction Company, Inc. Washington, DC	\$975,680.00
J.A.K. Construction Co., Inc. Baltimore, MD	\$1,078,342.50
Retro Environmental, Inc. Sykesville, MD	\$1,411,427.50

AWARD Total Contracting, Inc.
 Lanham, MD

AMOUNT \$879,000.00

MBE PARTICIPATION 20% (No split)

VSBE PARTICIPATION 0%

Supplemental

ITEM 33-M (Cont.)

BID BOND	Yes
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PERFORMANCE BOND	Yes
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PAYMENT BOND Yes

HIRING AGREEMENT N/A

REMARKS A notice of availability of an Invitation to Bid was posted on DGS's website, and *eMaryland Marketplace.com*, and 983 firms were notified of this solicitation on *eMaryland Marketplace.com*. Five (5) bids were received. The contract duration is 38 calendar days. The engineer's estimate is \$880,000.00. Sufficient funds are available to proceed with the award. There is a 20% MBE goal (No Split) for this project. Total Contracting, Inc., has promised to achieve the MBE goal.

The recommended contractor Total Contracting, Inc., has been found responsive and responsible and has confirmed its bid.

FUND SOURCE

MCCBL 2012 Item 005
and MCCBL 2018 Item 105

See record
correction Item
SEC 18,
4/24/19

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

Pending

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

2nd Revision

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
April 24, 2019**



Contact: Geoff McCammon 410.767.4225
Geoff.mccammon@maryland.gov

**18. DEPARTMENT OF GENERAL SERVICES
*Record Correction — General Obligation Bond Proceeds***

Recommendation: That the Board of Public Works approve substituting general-obligation bond sources for the project-funding previously approved by the Board.

Contract: Rainbow Construction Corp of Waldorf, KR-000-160-001
Approved: DGS Item 2-C (8/1/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2012 Item 007

Contract: Total Contracting, Inc., B-300-164-003
Approved: DGS Item 33-M Supplemental (3/23/16)
Original Fund Source: MCCBL 2012 Item 005
Additional Fund Source: MCCBL 2018 Item 106

Contract: Paneko Construction, Inc., M-342-160-001
Approved: DGS Item 2-C (6/20/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

Contract: Mid Atlantic Time Machine BA-691-190-001
Approved: Secretary Item A-2 (9/5/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

Contract: New Catonsville District Court, BC-230-080-001
Approved: DGS Item 4-GM (12/17/14)
Original Fund Source: MCCBL 2012/Item 010
MCCBL 2014/Item 015
Additional Fund Source: MCCBL 2016 Item 106

...

Contract: Sandy Point State Park – P-021-130-001
Approved: DGS Item 2-C (3/28/18)
Original Fund Source: MCCBL 2015/Item 109
Additional Fund Source: MCCBL 2013/Item 014

Contract: Bathroom Renovations at Brockbridge Correctional Facility
Approved: DGS 3-C (6/20/18)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

**Supplemental
Revised**

MAINTENANCE CONTRACT MODIFICATION

ITEM 34-M-MOD

DEPARTMENT OF NATURAL RESOURCES Town of Ocean City
 Worcester County, Maryland

CONTRACT NO. AND TITLE Project No: F-024-140-010
 Dune Vegetation and Fence Maintenance

ORIGINAL CONTRACT APPROVED BPW 02/5/2014, Item 3-M

CONTRACTOR Ashton Manor Environmental, LLC.
 Ashton, Maryland

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

MODIFICATION DESCRIPTION This Change Order covers the cost of all labor and material to repair damages to the dunes and crossings from 27th Street to 145th Street, resulting from winter storm Jonas.

TERM OF ORIGINAL CONTRACT 1,095 Calendar Days

TERM OF MODIFICATION 0

AMOUNT OF ORIGINAL CONTRACT \$1,448,292.00

AMOUNT OF MODIFICATION \$ 884,092.80

PRIOR MODIFICATIONS/OPTIONS \$ 265,493.96

REVISED TOTAL CONTRACT AMOUNT \$2,597,878.76

PERCENT +/- (THIS MODIFICATION) 61.04%
OVERALL PERCENT +/- 79.38%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

Supplemental Revised

ITEM 34-M-MOD (Cont.)

30%

16.4%

This work is necessary to repair the dune crossings to provide access to the public to safely reach the beach. This urgent work was necessitated by damages resulting from the recent winter storm Jonas on 1/23/16. The work is needed to restore the beach for the upcoming summer season.

POS 2006 Item 392	\$445,000	\$442,046.40
K00 2016 08/19010553	\$445,000	\$442,046.40

Yes

WITHOUT DISCUSSION

Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor



C. Gail Bassette
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

April 6, 2016

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

OK for
rec'd
SMB
4.7.16

SUBJECT: Changes to the March 23, 2016 Board of Public Works Action Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW March 23, 2016
Item 14-GM (Revised)
Pages 24-25

FROM: Reference Total amount of \$115,568

TO: Reference Total amount of \$118,053

Item 14-GM (A)
Page 24
301 W. Preston

FROM: \$24,134.00 – MCCBL 2014/Item 012

TO: \$26,619.00 – MCCBL 2014/Item 012

Reason: To correct contract amount as submitted on fee proposal

BPW March 23, 2016
Item 34-M-MOD (SUPPLEMENTAL)
Pages 55-56
Town of Ocean City

FROM: \$445,000.00 – POS 2006 Item 392
\$445,000.00 – K00 2016 08/19010553

TO: \$442,046.40 – POS 2006 Item 392
\$442,046.40 - K00 2016 08/19010553

Reason: To correct total funding amounts to equal modification amount



Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting, at (410) 767-4236.

Sincerely,

A handwritten signature in cursive script, reading "C. Gail Bassette".

C. Gail Bassette
Secretary

c: The Honorable Larry Hogan
The Honorable Peter Franchot
The Honorable Nancy K. Kopp