BOARD OF PUBLIC WORKS

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1. BOARD OF PUBLIC WORKS
Debarment of Jonathan Mickle

***Recommendation*:** That the Board of Public Works debar Jonathan Mickle from being considered for the award of, being awarded, or performing directly or indirectly a contract with the State for an indefinite period.

***Authority*:** State Finance & Procurement Article, §16-203(a)(1), (5), (6) and 16-203(b), Annotated Code of Maryland.

***Background*:** In July 2016, the Office of the Attorney General filed an Administrative Complaint with the Board of Public Works seeking debarment of Jonathan Mickle based on convictions in the U.S. District Court, District of Maryland.

Shaun Tucker and Joanne Tucker owned two Maryland-based corporations, Quantell, Inc. and Intaset Technologies Corporation. These companies provided labor services to the federal government and to the private sector in Maryland and other States. From 2007 to 2013, Shaun and Joanne Tucker with Quantell/Intaset employee co-conspirators Jonathan Mickle, and Paul Watson, Kevin Williams, and Robert Nickey* fraudulently represented to federal procurement authorities that the two corporations were eligible to bid on, and receive awards of set-aside federal contracts as small businesses or Service Disabled Veteran Owned Small Businesses. The value of the contracts obtained on the basis of their fraudulent representations, was at least $30 million dollars.

**NOTE: Reference is made to Secretary's Agenda Items 1 and 2 (9/21/16) in which the Board of Public Works approved the indefinite debarment of Shaun Tucker, Joanne Tucker, Paul Watson and Kevin Williams and referred Robert Nickey, III's hearing request to the Office of Administrative Hearings.*

Convictions: Jonathan Mickle pleaded guilty to conspiracy to commit wire fraud in violation of 18 U.S.C. §1349, and tax fraud in violation of 26 U.S.C. §7206(1). In March 2016, Mr. Mickle was sentenced to three years' probation and ordered to pay $851,762 in restitution and to forfeit $10,000,000 in cash.

***Basis for Debarment*:** Jonathan Mickle is subject to debarment under State Finance and Procurement Article § 16-203(a)(1), (5), (6) and § 16-203(b). § 16-203(a) provides in pertinent part that a "person may be debarred from entering into a contract with the State if the person…has been convicted …"of fraud, conspiracy to commit to fraud, or a violation of § 7201 of the Internal Revenue Code. § 16-203(b) provides in pertinent part that "a person may be debarred…if, during the course of an official investigation…the person…has admitted, in writing…" to any act that is grounds for debarment.

1. BOARD OF PUBLIC WORKS *(cont'd)*
Debarment of Jonathan Mickle

Debarment: On August 31, 2016, the Board of Public Works sent written notice by first class, certified return receipt to Jonathan Mickle that the Attorney General had commenced debarment proceedings. The notice apprised Mr. Mickle of his right to request a hearing within 30 days after he received the notice. Mr. Mickle failed to request a hearing. Under State debarment law, his failure to request a timely hearing means he has waived his right to a hearing and is debarred. State Finance and Procurement Article §16-304 (e), COMAR 21.08.04.02.

Debarment Term: The Attorney General recommends an indefinite debarment for Jonathan Mickle. A debarred individual may petition the Board for removal of the debarment within five years following the debarment date. State Finance and Procurement Article §16-310.

***Action*:** Approval of this item will debar Jonathan Mickle from being considered for the award of, being awarded, or performing directly or indirectly a contract with the State for an indefinite period.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

2. BOARD OF PUBLIC WORKS
Wetlands Licenses
Concurrence Cases

Recommendation: Approval is requested of the following application for a wetlands license for a project involving soil boring drilling 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.

WORCESTER COUNTY

15-0989 *DELMARVA POWER AND LIGHT* – To perform four geotechnical soil borings for utility pole and foundations design.

Snow Hill, Pocomoke River

Special conditions: Requirements for soil erosion and sediment control plans; rare, threatened and endangered species; invasive species; Forest Interior Dwelling Species; ground-dwelling birds; possible raptor nest mitigation; tidal wetland disturbance; wetland restoration; debris removal and disposal; Wildlife Heritage Service consultation; and chemical and equipment use and storage.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

3. BOARD OF PUBLIC WORKS
Wetlands License
Extraordinary Case

Recommendation: Approval is requested of the following application for a wetlands license for a project involving horizontal directional drilling under a navigable water of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license as indicated. The Department of the Environment concurs with this recommendation.

Extraordinary Case Classification: This case is classified as extraordinary because of the recommendation that compensation be assessed.

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.

CALVERT COUNTY

16-0075 *SOUTHERN MARYLAND ELECTRIC COOPERATIVE, INC.* – To improve electrical reliability by installing 24 linear feet of high-density polyethylene pipe 30 feet under the Patuxent River by horizontal directional drilling and installing 30 feet of steel casing pipe above the causeway between Back Creek and the Patuxent River.

Solomons, Patuxent River

Special conditions: Requirements for the following: frac-out contingency plan, Independent Monitoring Contractor, pre-construction meeting, monitoring, compensation, marsh protection and restoration; horizontal directional drilling guidelines.

- Application received — February 3, 2016
- Comment period ended — June 15, 2016
- MDE Report and Recommendation — Sept. 28, 2016

Compensation:
- Annual fee of $195
  (24 ft. x 2 lines + 30 ft. = 78 linear feet of transmission line @$2.50/ft.)
- Annual fee to be adjusted every five years based on Consumer Price Index

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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4. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling the property requesting release of the deed of trust to facilitate a short sale to pay off the first mortgage owed to DHCD. The borrower has requested a release of the deed of trust securing the second mortgage on the basis of a hardship. The borrower will sign an unsecured 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 Security Interest:	State Finance and Procurement Article, § 10-305, Annotated Code of Maryland
Borrower:	Joann Leath-Jackson 13611 Sir Thomas Way Silver Spring, Maryland 20904 Montgomery County
Original Loan:	$5,000
Current Balance:	$5,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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5. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

***Recommendation*:** That the Board of Public Works approve granting a right of way to BGE that will allow BGE to construct and maintain electric, gas and communications lines at Poppleton Place I, a multifamily rental project that secures a DHCD Multifamily Bond Program loan.

***Loan Authority*:** *Multifamily Bond Program*
§§ 4-101 through 4-255
Housing & Community Development Article, Annotated Code of Maryland

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

***Borrower*:** Poppleton Partners L.P.

***Project Address*:** 851 Greengate Court, Baltimore City, 21201

***Amount*:**

Original MBP Loan:	$4,425,000
Current Balance:	$4,103,071

Background: In September 2006, DHCD lent Poppleton Partners L.P. $4.425 million to assist in the development of a 123-unit affordable housing project in Baltimore City. The borrower is current on loan payments. The real property secures the loan. The borrower seeks to grant a right of way to BGE to improve utility service to the property while also assisting with the development of Center/West, a project that will provide approximately 1,800 housing units, commercial space, parking and green space to the West Baltimore Poppleton neighborhood.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

***Recommendation*:** That the Board of Public Works approve granting a right of way to BGE that will allow BGE to construct and maintain electric, gas and communications lines at Poppleton Place II, a multifamily rental project that secures a DHCD Multifamily Bond Program loan and a DHCD Maryland Housing Rehabilitation Program loan.

***Loan Authority*:** *Multifamily Bond Program*
§§ 4-101 through 4-255
Maryland Housing Rehabilitation Program
§§4-901 through 4-933
Housing & Community Development Article, Annotated Code of Maryland

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

***Borrower*:** Poppleton Partners II, L.P.

***Project Address*:** 823 W. Fairmount Avenue, Baltimore City, 21201

***Amount*:** *Multifamily Bond Program*:

Original Loan:	$9,515,000
Current Balance:	$4,829,074

Maryland Housing Rehabilitation Program:

Original Loan:	$725,000
Current Balance:	$725,000

Background: In September 2010, DHCD lent Poppleton Partners II, L.P. funds to assist in the development of a 111- unit affordable housing project in Baltimore City. The borrower is current on the payments of both loans. The real property secures the loan. The borrower seeks to grant a right of way to BGE to improve utility service to the property while also assisting with the development of Center/West, a project that will provide approximately 1,800 housing units, commercial space, parking and green space to the West Baltimore Poppleton neighborhood.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

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

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

Borrower: 320 W. 29th Street, LLC

Project Property: 320 W. 29th Street, Baltimore City 21211

Loan Amount: $1,365,000

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

Collateral: First lien position on project property (117% collateral coverage)

Project Description: The borrower proposes to redevelop a vacant 20,000 sq. ft. warehouse in the Remington neighborhood of Baltimore City to include commercial/retail space for a bike shop, urban farm and garden center, and a high-tech agricultural growing and workforce development company.

The massive warehouse has remained vacant for the last 10 years. Currently, 20,000 vehicles drive by the building daily. The building is widely-viewed an eyesore that has not contributed to the renaissance experienced in the Remington neighborhood. The proposed redevelopment will breathe new life into the community by renovating the space for commercial and retail leases.

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

Remington is an original streetcar suburb of Baltimore City. After a long period of decline, Remington is experiencing resurgence. This is the fifth project undertaken by Seawall Development, LLC in Remington. The four previous projects were Miller's Court, The Tire Shop, (home to Parts & Labor Restaurant and the Single Carrot Theater), Remington Row, and R House. Collectively, Seawall's development projects seek to revive neighborhoods by providing affordable housing and amenities that attract innovators, entrepreneurs, artists, and service providers.

This loan is the primary funding on this $1.6 million project. During construction, the project will create local construction jobs and at completion will create 20 full time jobs while supporting three businesses.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Galloway Meadows Associates, L.P.

Project: Galloway Meadows
29418 Matthewstown Road, Easton, 21601

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

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

Loan Amount: $2,000,000

Fund Source: MCCBL 2015167 *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: Galloway Meadows Apartments in the Town of Easton is new construction of a 71-unit rental community for general occupancy and a community center with on-site management office, large multi-purpose community room with kitchenette, and maintenance office and shop. There will be 11 units for people with disabilities, five units are ADA-accessible. Galloway Meadows will include 12 one-bedroom/one-bath units, 42 two-bedroom/one-bathroom units and 17 three-bedroom/two-bathroom units. The project will also include one three-bedroom unit that management will use.

Sources	Amount
Partnership Rental Housing Program	**$2,000,000**
JP Morgan Chase	$1.493,110
Low Income Housing Tax Credit Equity	$8,929,529
Rental Housing Funds	$2,000,000
Deferred Developer Fee	$70,285
Total Funds	**$14,492,923**

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (#201600025) on January 20, 2016.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

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Jean Peterson 301-429-7667 jean.peterson@maryland.gov

9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Glenarden Phase I, LLC

Project: Glenarden Phase I
8405 Hamlin Street, Lanham, 20706

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

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

Loan Amount: $1,800,000

Fund Source: MCCBL 2014 *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: Glenarden Phase I is the first phase of a redevelopment plan that includes the demolishing and redeveloping Glenarden Apartments in Prince George's County. Glenarden Phase I comprises 114 rental units: 46 subsidized senior units, 41 family units, and 27 market rate units. Later phases of the redevelopment will include a pool, neighborhood retail, and extensive green space. The Glenarden redevelopment plan will create a transit-oriented, new urbanist style community that will provide 429 units of affordable, market rate, rental and homeowner housing in close proximity to transit, employment, and public services.

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20160128-6154) on February 19, 2016.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: HELP Development Corp.

Project: HELP Perry Point Veterans Village
1062 Avenue D, Perryville 21902

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

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

Loan Amount: $2,500,000

Fund Source: MCCBL 2014 *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project, outside the corporate limits of Perryville, will rehabilitate 75 single-family style units for homeless and at-risk veterans and families. The rehabilitation will provide 33 duplex buildings (comprising 66 units), nine rehabilitated houses, and one new construction management/support center on a 28.9 acre site secured from the U.S. Department of Veterans Affairs through an enhanced-use lease.

The housing will consist of one-, two-, and three-bedrooms units of which 75 (100%) will receive HUD-*Veterans Affairs Supportive Housing* (VASH) vouchers. Thirteen units (17%) units are targeted to households with income at or below 30% of the area median income and 62 units (83%) are targeted to households with income at or below 50% of the area median income.

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

Sources	Amount
Rental Housing Works (this Item)	**$ 2,500,000**
HUD-FHA Risk Share	6,250,000
CDA Housing Trust Fund	1,500,000
Energy Efficient Home Construction Fund	1,400,000
Veterans Administration	938,000
Developer Equity/Deferred Developer Fee	1,421,193
Developer Loan	60,000
4% Low Income Housing Tax Credit Equity	6,636,141
Solar Investment Credit Equity	313,000
Total	**$21,018,334**

The Maryland Department of Planning approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP20150701-6021) on April 21, 2016.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

REVISED

Contacts: Elaine Cornick 301-429-7777 elaine.cornick@maryland.gov
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11. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: Homes for Downtown Annapolis Limited Partnership

Project: Timothy House and Gardens
29 West Washington Street
70 – 79 Pleasant Street
2020 Monument Street
Annapolis 21401

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

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

Loan Amount: $600,000

Fund Source: MCCBL 15167 *Partnership Rental Housing Program*

Collateral: Deed of Trust

Description: The Timothy House and Gardens project will renovate 81 units for families in Annapolis. The project will have 60 one-bedroom/one-bath units, and 21 three-bedroom/two-bath units. The housing units will serve residents earning at or below 50% of the Statewide median income. Community amenities include a community room, media room, cyber lounge, central laundry facility, playground, courtyard with seating area, and on-site management. All of the 81 units will receive the benefit of a Section 8 Housing Assistance Payment contract. The building will be redeveloped under a partnership between Homes Development Corporation and Homes of America Inc., and upon completion will be managed by Humphrey Management.

REVISED

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

Sources	Amount
Partnership Rental Housing (this Item)	**$600,000**
Private Loan - Citibank	$5,050,000
Citibank Subordinate Affordable Loan	$1,012,500
Low Income Housing Tax Credit Equity	$7,733,795
HOME Funds - DHCD	$2,000,000
EmPower Funds	$100,000
Transferred Reserves	$25,000
Interim Income	$300,000
Developer Equity	$271,548
Total Funds	**$17,092,843**

The Maryland Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20160128-6168) on February 19, 2016.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

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

12. MARYLAND ENVIRONMENTAL SERVICE
Rocky Gap State Park

Construction Contract: Wastewater Treatment Plant Improvements
MES Project # 1-16-2-41-5

Description: Furnish and install materials to upgrade the wastewater treatment process

Procurement: Competitive Sealed Bids

Bids:	Carl Belt, Inc., Cumberland, MD	$2,879,778
	M2 Construction LLC, Landisville, PA	$3,185,778
	PSI Pumping Solutions, Inc., York Springs, PA	$3,039,260
	Global Heavy Corp., Mount Braddock, PA	$3,205,000

Award: Carl Belt Inc.
Amount: 2,879,778
Term: 300 calendar days

MBE Participation: 10%

Remarks: The wastewater treatment plant has been receiving increased flows since the opening of the casino at Rocky Gap State Park. The plant requires improvements to accommodate and treat these flows. In addition the current treatment process is obsolete and cannot remove nutrients and the infrastructure is aging and undersized and not capable of reliably meeting projected discharge permit requirements. This project will address these necessary upgrades.

This project was first bid in June 2016. Bids exceeded the available funding for the project. MES reduced the scope of work to remain within budget and requested a best and final price from all four bidders. The intent of the project will still be met under this contract. The items that were deleted from the scope will be done once funding is available.

Fund Sources:	MCCBL of 2013	$19,591.93
	MCCBL of 2015	$2,860,186.07
Appropriation Codes:	097 MCCBL 13 (PCA # 11030)	
	176 MCCBL 15 (PCA # 11071)	

Resident Business: Yes ***Tax Compliance No.:*** 16-3082-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 19, 2016

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

A1. DEPARTMENT OF GENERAL SERVICES
Annapolis Buildings and Grounds

Contract ID: Chiller Repairs at Central Services Building
ADPICS No.: 001B7400091, Project No.: BA-681-162-001

Contract Type: Maintenance

Description: Repair four chillers

Procurement Method: Emergency

Emergency Declared: June 29, 2016

Bids:

Johnson Controls, Inc., *Sparks*	$22,500
EMCOR Services Poole & Kent Corp. *Baltimore*	$37,618
Boland Trane Services, Inc., *Gaithersburg*	$40,284
EMCOR Services Combustioneer, *Lanham*	$41,105
American Combustion Industries, *Glen Dale*	$66,482
Denver-Elek, Inc., *Baltimore*	$97,600

Award: Johnson Controls, Inc.

Award Date: July 19, 2016

Contract Amount: $22,500

Term: 30 Calendar Days

MBE Participation: 0%

Fund Source: MCCBL 2014 Item 012

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 19, 2016

A1. DEPARTMENT OF GENERAL SERVICES *(cont'd)*
Central Services Building, Annapolis Buildings and Grounds

Remarks:

Nature of Emergency: At least three chillers must be operational to sufficiently cool the eight Annapolis Buildings and Grounds facilities to which these chillers provide service. Chillers #1 and #2 were not operable and chiller #4 leaked refrigerant. Chiller #3 was the sole chiller to cool eight buildings in the Annapolis complex; however even that chiller was in dire need of service. Servicing of chiller #3 could not take place until the other chillers are repaired and operating. The refrigerant monitor for the four chillers is currently not functioning properly and due to health/ safety issues must be replaced/updated.

Basis for Selection: The responsible bidder submitting the lowest responsive bid confirmed its bid price and acknowledged an understanding of the emergency project specifications and requirements.

Due to the emergency nature of the project, the contractor was unable to obtain MBE participation.

Tax Compliance No.: 16-2841-1111

Resident Business: Yes

This Item was withdrawn as Item A1 on the 9/21/16 Secretary's Appendix Agenda.

BOARD OF PUBLIC WORKS ACTION: **THIS REPORT WAS:**

ACCEPTED **REMANDED** **WITHDRAWN**

WITH DISCUSSION **WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
October 19, 2016

Contact: Debbie Thornton (410) 230-3322
Debbie.Thornton@maryland.gov

A2. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Radio Frequency Monitoring of Youth
ADPICS NO. V00B7400074

Description: Provide radio frequency monitoring of youth and voice-recognition services to youth that are court-ordered in the Community Detention Program.

Procurement Method: Emergency

Date Emergency Declared: July 16, 2016

Bids: Behavioral Interventions, Inc. $442,599
Boulder, Colorado

Award: Behavioral Interventions, Inc.

Amount: $442,599

Contract Award Date: July 16, 2016

Term: 7/16/16 – 7/15/17 (1 Year)

MBE Participation: 0%

Fund Source: 100% General Funds
Appropriation Code: V00G0101

Remarks:

Nature of Emergency: On June 6, 2016, the Department of Juvenile Services terminated its contract with Sentinel Offender Services, LLC, which provided radio frequency monitoring of youth and voice recognition services. DJS is obligated to electronically supervise youth that are court-ordered in the Community Detention Program. In the absence of a contract, DJS would be unable to fulfill this public safety obligation and necessitated the immediate procurement of radio frequency monitoring of youth.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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A2. DEPARTMENT OF JUVENILE SERVICES *(cont'd)*

Remarks: *(cont'd)*

Basis for Selection: DJS previously used and retained equipment provided under a previous contract with Behavioral Interventions, Inc. to monitor the youth that are court-ordered into the Community Detention Program with no issues. Staff is fully trained on the software, the events, and the installation and deactivation processes. Discussions with Behavioral Interventions regarding the price offered for this emergency procurement resulted in a 15% price reduction in rates compared to the previously-contracted rates. These rates are also 7% less than the federal GSA schedule rates for the same equipment and services.

Reason for Late Report: DJS is reporting the emergency procurement late due to the Director of Procurement being out on extended medical leave. During this period of transition, the staff was unaware the report had not been sent to the Board.

Tax Compliance No.: 16-3149-1111

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
October 19, 2016

Contact: Debbie Thornton (410) 230-3322
Debbie.Thornton@maryland.gov

A3. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Community Sex Offender Treatment Services for Youth in the Metro Region of Maryland
ADPICS No. V00B7400075

Contract Type: Service

Description*:* Community-based sex offender treatment, assessments, and counseling to youth that reside in Montgomery and Prince George's Counties.

Procurement Method*:* Emergency

Date Emergency Declared: May 31, 2016

Bids: Compass Mental Health Consultants, LLC $341,575
Severn, MD

Award: Compass Mental Health Consultants, LLC

Amount: $341,575

Contract Award Date: June 15, 2016

Term: 6/15/16 – 12/30/16 (6 Months)

MBE Participation*:* 0%

Fund Source: 100% General Funds
Appropriation Code: V00L0101

Remarks:

Nature of Emergency: The Department of Juvenile Services is in need of an emergency contract to secure short-term outpatient sex offender treatment services while a procurement to provide long-term services is conducted due to the unanticipated termination of the previous contract for performance issues. This short-term contract will ensure continuity of court ordered community sex offender treatment services for youth residing in the Metro Region and allow DJS to remain compliant with the courts' orders.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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October 19, 2016

A3. DEPARTMENT OF JUVENILE SERVICES *(cont'd)*

Remarks: *(cont'd)*

Basis for Selection: Due to a limited number of licensed and qualified providers in the area, only one vendor expressed interest in the solicitation. A second vendor was contacted via phone, but that vendor was not interested because it does not have offices in the required area. The only other company who bid on the original contract was the vendor whose contract was terminated.

Compass Mental Health Consultants, LLC has a history of positive performance under similar DJS contracts. After price negotiations, the contractor agreed to provide services at rates consistent with the previous contract. The contractor also specializes in sex offender treatment and employs Spanish speaking staff, which is necessary to service Spanish speaking youth.

Reason for Late Report: DJS is reporting the emergency procurement late due to the Director of Procurement being out on extended medical leave. During this period of transition, the staff was unaware the report had not been sent to the Board.

Tax Compliance No.: 16-3143-0001

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
October 19, 2016

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Allegany County

Recommendation: Approval to commit $58,000 for the following **development** project.

Beall Elementary School Playground Phase I - $58,000
Allegany County, POS #6569-1-289 MD20160822-0761

Background: Install playground equipment and rubber safety surfacing suitable for ages 2-12 at the 0.86 acre park. The project includes installing ADA-accessible equipment.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 $1,848.56

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 $54,885.78

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $1,265.66

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

2A. PROGRAM OPEN SPACE LOCAL SHARE
Caroline County

Recommendation: Approval to commit $83,300 for the following **development** projects.

1. ***Dayspring Community Playground - $19,550***
Caroline County, POS #6572-5-193 MD20160822-0759

Background: Replace the playground equipment and construct new natural playground features and a shade structure at Dayspring Community Park. The project includes resurfacing the paved trail, constructing a new section of paved trail, and storm water management features.

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $19,550

2. ***Marydel Community Park Phase II - $63,750***
Caroline County, POS #6573-5-194 MD20160822-0758

Background: Design and construct improvements at Marydel Community Park. Improvements include an additional multi-purpose field, expanded perimeter trails, and additional parking.

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $63,750

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Harford County

Recommendation: Approval to commit $336,000 for the following **acquisition** project. Harford County is contributing the remaining acquisition costs.

Darlington Acquisition (Kirkwood Property) - $336,000
Harford County, POS #6580-12-293 MD20160906-0797

Background: Acquire 25.17 acres in the Town of Darlington for the future development of recreational fields and amenities.

Appraised Value:	Page Appraisal Company, Inc.	$605,000
	Hentschel Real Estate Services	$645,000

Property Cost: $634,500

Incidental Costs: $ 9,000

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 $5,300.00

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 $120,617.43

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $210,082.57

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Montgomery County

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

2017 Land Preservation, Parks, and Recreation Plan - $25,000
Montgomery County, POS #6544-15-686 MD20160518-0403

Prior Approvals: $25,000 (DNR-RP Item 2A [June 22, 2016])

Background: Additional funds to complete Montgomery County's 2017 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
October 19, 2016

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

5A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE
Baltimore City

Recommendation: Approval to commit $3,786,620 for the following **development** projects.

1. ***Cahill Community Center and Indoor Pool - $486,620***
POS #6574-24-299 MD20160823-0768

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

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 $644

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $485,976

2. ***FY '17 Neighborhood Swimming Pool: CC Jackson - $825,000***
POS #6575-24-300 MD20160823-0767

Background: Upgrade swimming pool facility to address current usage patterns, needs, and Americans with Disabilities Act requirements. Upgrades include gutter systems, decking, pumps, restrooms, parking lot, and enhanced layout.

Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $825,000

3. ***FY '17 Swimming Pool and Bathhouse: Druid Hill Park - $600,000***
POS #6576-24-301 MD20160823-0766

Background: Reconstruct swimming pool and bathhouse. The reconstructed bathhouse will include restrooms, showers, locker rooms, staff offices, and a concession space. The reconstructed pool area will include main pool, deep pool, and wading pool. ADA upgrades will be included and spray features, water slides, multi-level water play structures, and a climbing wall will be installed.

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5A. PROGRAM OPEN SPACE LOCAL SHARE
PROGRAM OPEN SPACE STATE SHARE *(cont'd)*
Baltimore City

3. ***FY '17 Swimming Pool and Bathhouse: Druid Hill Park - $600,000*** *(cont'd)*
POS #6576-24-301 MD20160823-0766

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $600,000

4. ***FY '17 Athletic Field Renovation: Riverside Park - $375,000***
POS #6577-24-302 MD20160823-0765

Background: Renovate baseball and football fields. Renovations include new seating, fencing, team players areas, ADA walkways, and re-grading.

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 $375,000

5. ***FY '17 Baltimore Park System - $1,500,000***
POS #6578-26-204 MD20160822-0762

Background: Provide maintenance, planning, volunteer support, and operations of the Baltimore City Park System. The system contains over 5,700 acres of park land including woodlands, playgrounds, picnic groves and athletic fields.

Fund Source:
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space State Share
Source Code: 17008 Item 008 $1,500,000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

6A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify an amendment to, and partial release of, a conservation easement.

Property: 90.363 acres Caroline County
10881 Holly Road, Denton
Tax Map 27, Parcel 41 Legislative District 11

Grantors: Hannah Faulkner, Paul G. Faulkner, Bessie Louise Faulkner, Lois Faulkner Breeding

Grantees: Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc.

Prior Approval: Secretary's Agenda Item 15(h) (December 15, 1999).
In that action, the Board ratified the donation of a conservation easement to the Maryland Environmental Trust and the Eastern Shore Land Conservancy, Inc. by James C. Faulkner *et al*. on 90.363 acres of land in Caroline County.

Land Records: Deed of Conservation Easement (Dec. 9, 1999) recorded among the Land Records of Caroline County, Maryland, at Liber 377 Folio 456

***Amendment*:** The parties to the easement now seek to release 0.86 acres of the eased property for disposition to the State Highway Administration, which will use the property for safety and water quality improvements. The proposed release and amendment allows SHA to widen the highway and install stormwater measures. The impact to conservation values will be *de minimis*, and the resultant improvements will yield enhanced safety to the driving public and increased protection of surface water quality.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

7A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify an amendment to a conservation easement.

Property: 54.94 acres, Baltimore County
1443 E. Piney Hill Road, Monkton
Tax Map 0022 Parcel Lots s 41 & 464, Legislative District 5B

Grantor: Stephen G. Cameron and Gloria R. Cameron

Grantee: Maryland Environmental Trust

Prior Approval: Secretary's Agenda Item 18 (Dec. 15, 1993).
In that action, the Board ratified the donation of a conservation easement to Maryland Environmental Trust by Stephen and Gloria Cameron. The easement was amended in 2000 (a corrective action that did not come before the Board).

Land Records: Amendment of Deed of Conservation Easement dated April 27, 2000 and recorded among the Land Records of Baltimore County, Maryland in Liber 14512, folio 361. Deed of Conservation Easement dated December 20, 1993 and recorded aforesaid in Liber 10241, Folio 094.

***Amendment*:** The parties to the easement now seek to:
(1) extinguish one reserved single family residence, thus reducing the number of permitted residential structures on the property from three to two (one single family residence and one garage apartment);
(2) extinguish the right to subdivide one reserved lot and add common ownership provisions such that the entire property remains in common ownership;
(3) insert updated easement language regarding extinguishment, condemnation and proceeds;
(4) add an amendment provision; and
(5) correct a scrivener's error in the deed reference.

The proposed amendment reduces the impact to conservation values by eliminating a one-lot subdivision and reducing the number of residences permitted on the property.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement A
Department of Natural Resources
ACTION AGENDA
October 19, 2016

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

8A. RURAL LEGACY PROGRAM GRANTS
Fiscal Year 2017

Recommendation: The Department of Natural Resources recommends that the Board of Public Works approve 15 Rural Legacy grants totaling $17,663,385 in Fiscal Year 2017 funding to protect approximately 4,615 acres of working farms and forests in Rural Legacy Areas across the State.

Background: The Rural Legacy Program is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multitude of agricultural, forestry, natural and cultural resources. To protect these resources, the Rural Legacy Program, acting through local government or private land trust sponsors, purchases conservation easements from willing property owners, in designated Rural Legacy Areas that have been reviewed by the Rural Legacy Advisory Committee and approved by the Rural Legacy Board.

DNR will submit individual contracts to purchase conservation easements to the Board of Public Works as the specific transactions arise.

Authority: *Rural Legacy Program*, Subtitle 9A, Natural Resources Article, Annotated Code of Maryland.

1. Agricultural Security Corridor Rural Legacy Area:
Caroline, Cecil, Dorchester, Kent, and Talbot Counties

$1,125,543 Grant: Acquire conservation easements to protect a range of resources that includes forests, farmland, wetlands, historic sites, and endangered species habitat in the Agricultural Security Corridor in five counties on the Eastern Shore. Conservation of property in this Area will support the local resource-based economy, including agricultural production of grains and hay and dairy, beef and poultry operations. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

2. Bear Creek Rural Legacy Area: *Garrett County*

$941,760 Grant: Acquire conservation easements to protect the County's most productive working farms, standing timber, scenic views from the Cove overlook, natural habitats, wetlands, and waterways in the Bear Creek drainage basin. Conservation within the Area will provide water quality benefits to the Youghiogheny River, the State's only designated Wild and Scenic River. The Board approved designation of the Bear Creek Rural Legacy Area in 2002.

8A. <u>RURAL LEGACY PROGRAM GRANTS</u> *(cont'd)*
Fiscal Year 2017

3. Coastal Bays Rural Legacy Area: *Worcester County*

$1,104,326 Grant: Acquire conservation easements to protect forest, agricultural, natural areas and shoreline in Worcester County's coastal bays. This Area includes important tidal marshland areas, forests, and farmland, which provides some of the most ecologically diverse and outstanding wildlife habitat in the State. The Board approved the designation of the Coastal Bays Rural Legacy Area in 1998.

4. Deer Creek Rural Legacy Area (Formerly Lower Deer Creek): *Harford County*

$1,444,915 Grant: Acquire conservation easements within the watershed of Deer Creek River, a State-designated Scenic River, and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural and cultural areas. This Area is within the Lower Susquehanna Heritage Greenway, a certified Maryland Heritage Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

5. Foreman Branch/Lands End Rural Legacy Areas: *Queen Anne's County*

$1,450,956 Grant: Acquire conservation easements to protect environmentally significant tributaries of the Chester and Corsica Rivers, including farmland, forest land, wetlands and wildlife habitat. The Board approved the designation of the Foreman Branch and Lands End Rural Legacy Areas in 1998.

6. Little Pipe Creek /Upper Patapsco Rural Legacy Areas: *Carroll County*

$1,192,878 Grant: Acquire conservation easements to protect farmland, woodland, natural and cultural land within the Little Pipe Creek and upper Monocacy River Watersheds. Conservation within the Area will provide water quality benefits not only for the two watersheds, but also for the underground aquifers that supply many residents with drinking water. The Board approved the designation of the Little Pipe Creek Rural Legacy Area in 1998 and Upper Patapsco Rural Legacy Area in 2004.

7. Manor Rural Legacy Area: *Baltimore and Harford Counties*

$1,424,674 Grant: Acquire conservation easements to protect farmland, woodlands and significant natural and cultural resources in My Lady's Manor National Historic District and along the Little Gunpowder Falls, a Class Three Trout Stream. The Board approved the designation of the Manor Rural Legacy Area in 2000.

8A. <u>RURAL LEGACY PROGRAM GRANTS</u> *(cont'd)*
Fiscal Year 2017

8. Mattapany Rural Legacy Area: *St. Mary's County*

$1,130,367 Grant: Match Navy Readiness and Environmental Protection Integration funds to acquire conservation easements to protect the Area's rich farmland, forests, wetlands, historic sites, and wildlife habitat. Conservation within the Area will provide water quality benefits to the Chesapeake Bay and the St. Mary's River watershed. The Board approved the designation of the Mattapany Rural Legacy Area in 2006.

9. Mid-Maryland Frederick/Carrollton Manor Rural Legacy Areas: *Frederick County*

$1,258,950 Grant: Acquire conservation easements to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic Town of Burkittsville. Conservation of property in the Area will protect the view surrounding the Appalachian Trail and South Mountain Battlefield State Park, which are nationally significant natural and cultural resources. The Board approved the designation of the Mid-Maryland Frederick Rural Legacy Area in 1998 and the Carrollton Manor Rural Legacy Area in 2004.

10. Mid-Maryland Washington Rural Legacy Area: *Washington County*

$946,610 Grant: Acquire conservation easements to protect farmland, forests and Civil War sites within view of Washington Monument State Park, South Mountain Battlefield State Park, Antietam National Battlefield and its approaches. Conservation within the Area will provide water quality benefits to the Potomac River, a Maryland designated Scenic River. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

11. Mountain Ridge Rural Legacy Area: *Allegany County*

$862,167 Grant: Acquire to acquire conservation easements of significant woodland, farmland and wetlands. Situated within the Ridge & Valley Physiographic Province where it meets the Allegheny Front, the Area includes large blocks of unbroken forest, pristine ecologically significant areas and historic sites. The Area includes an important migration corridor and the most significant golden eagle flyway in the State. The Board approved the designation of Mountain Ridge Rural Legacy Area in 2010.

8A. <u>RURAL LEGACY PROGRAM GRANTS</u> (cont'd)
Fiscal Year 2017

12. North Calvert Rural Legacy Area: *Calvert*

$1,135,239 Grant: Acquire conservation easements to protect farmland and forests, and provide habitat for resident and migrating species. The Area forms an eight-mile long greenway along the Patuxent River, a State Scenic River. Riparian buffers will protect the sensitive wetlands and forests of four watersheds. The Area is also historically significant, including the historic town of Lower Marlboro that was active in the War of 1812 and was also an important port town until the 1930s. Conservation of property in this Area will support the local resource-based economy. The Board approved the designation of the North Calvert Rural Legacy Area in 2004.

13. Piney Run Rural Legacy Area: *Baltimore County*

$1,160,000 Grant: Acquire conservation easements to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. Conservation within the Area will provide water quality benefits to the Prettyboy and Loch Raven Reservoirs, two of the drinking supply reservoirs for the Baltimore Metropolitan Area. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

14. Quantico Creek Rural Legacy Area: *Wicomico County*

$1,300,000 Grant: Acquire conservation easements to protect forests, farmland, and wintering waterfowl habitat and historic villages. Conservation within the Area will provide water quality benefits to Quantico Creek, part of the Nanticoke Watershed Greenway. The Board approved the designation of the Quantico Creek Rural Legacy Area in 2000.

15. Zekiah Rural Legacy Area: *Charles County*

$1,185,000 Grant: Acquire conservation easements to protect farmland, forests and natural and historic properties contiguous to Zekiah Run. This Area contains the largest natural hardwood swamp in the State and is considered by the Smithsonian Institute to be one of the most important ecological areas on the East Coast. The Board approved the designation of the Zekiah Watershed Rural Legacy Area in 1998.

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8A. RURAL LEGACY PROGRAM GRANTS *(cont'd)*
Fiscal Year 2017

Fund Source:

Maryland Consolidated Capital Bond Loan – 2016, Chapter 027, Acts of 2016
Rural Legacy Program
Amount: $5,000,000

Outdoor Recreation Land Loan – 2017, Chapter 027, Acts of 2016
Rural Legacy Program
Source Code: 17010 Item: 010 Amount: $12,663,385

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
October 19, 2016

Contact: Dr. David Herman 410-402-7370
David.Herman@maryland.gov

1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Spring Grove Hospital Center
Services Contract

***Contract ID*:** Somatic Services; DHMH-OPASS-17-17058; ADPICS # M00B7400298

***Contract Description*:** Provide professional staff (physicians and physician assistants) necessary for the on-site delivery and coordination of somatic health care services for Spring Grove Hospital Center's (SGHC) patient/resident population.

***Award*:** Managed Health Care, Ltd.
Columbia, MD

***Term*:** 12/1/2017 – 11/30/2021

***Amount*:** $13,216,172 (5 Years)

***Procurement Method*:** Competitive Sealed Bidding

***Bids*:**

Bidders	Bids
Managed Health Care, Ltd. Columbia, MD	$13,216,172
Locumtenens.com Alpharetta, GA	$19,968,000

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

Performance Security: None

Incumbent: Same

***Requesting Agency Remarks*:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 42 prospective vendors, 32 of which are Maryland firms, and included 21 MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Two bids were received in response to the IFB. Managed Health Care, Ltd. submitted the lowest responsive bid, and was determined to be a responsible bidder. Therefore, award is recommended to Managed Health Care, Ltd.

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ACTION AGENDA
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1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE *(cont'd)*

This contract is for the provision of on-site delivery and coordination of a comprehensive array of somatic and basic psychiatric health care services, including specialties for SGHC. The hours and numbers of shifts or clinics needed in the IFB were used for bidding purposes only. SGHC does not guarantee any maximum or minimum numbers of hours or clinics to be provided. Payments will be based on the number of shifts or clinics provided.

***Fund Source*:** 100% General

***Appropriation Code*:** M00L0901

***Resident Business*:** Yes

***MD Tax Clearance*:** 16-2774-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
October 19, 2016

Contact: John Brennan 410-767-3640
jbrennan@mdod.state.md.us

2-S-MOD. MARYLAND DEPARTMENT OF DISABILITIES
Money Follows the Person Demonstration (MFP)
Peer Outreach and Support Program
Services Contract Modification

Contract ID: Peer Outreach and Support; ADPICS # COG97290

***Contract Approved*:** DBM Item 1-S (9/19/2012)

***Contractor*:** IMAGE
Towson, MD

***Contract Description*:** Three contracts to provide peer outreach and support services to interested and eligible Medicaid recipients currently residing in nursing facilities in three of the eight regions of the State for the purpose of transitioning to independent living in their communities.

***Modification Description*:** Extend the contract term for the Northern Region (Baltimore, Counties) by eight months to align the contract with the memorandum of understanding (MOU) with the Department of Health and Mental Hygiene (DHMH) for the Money Follows the Person Demonstration (MFP) Grant and the other peer outreach and support services contracts throughout the State.

***Original Contract Term*:** 10/1/2012 - 10/31/2014 (w/2 one-year renewal options)

Modification Term: 11/1/2016 – 6/30/2017

***Original Contract Amount*:** $259,910 (2 Years)

***Modification Amount*:** $87,000 (8 Months)

***Prior Modifications/Options*:** $259,910 [$129,955: Opt #1: Exercised the first one-year renewal option: 11/1/2014 – 10/31/2015: Approved by DBM and reported on the November 2014 PAAR; $129,955: Opt #2: Exercised the second one-year renewal option: 11/1/2015 – 10/31/2016: Approved by DBM and report on the October 2015 PAAR.]

***Revised Total Contract Amount*:** $606,820

***Overall Percent +/- (This Mod)*:** +33%

***Original Procurement Method*:** Competitive Sealed Proposals

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October 19, 2016

2-S-MOD. MARYLAND DEPARTMENT OF DISABILITIES *(cont'd)*

***MBE Participation*:** None

***Requesting Agency Remarks*:** This modification is a request to extend one of three contracts (the other contract modifications are within DBM's delegated authority to approve) by eight months to align the contract term with the MOU with DHMH for the MFP Grant and the other peer outreach and support services contracts (see DBM Item 1-S on the 5/23/2012 BPW Agenda) for the other jurisdictions throughout the State.

The Maryland Department of Disabilities (MDOD) and DHMH have partnered to implement peer outreach and support services as part of the MFP Grant. MFP, a federal rebalancing initiative created by the Deficit Reduction Act of 2005 and reauthorized by the Affordable Care Act of 2010, was designed to encourage states to transition eligible and interested Medicaid recipients currently residing in nursing facilities back to homes in their communities. MFP is funded through a federal grant that allows states to collect an enhanced federal match on services provided to individuals who transition from an institution to the community. Many nursing facility residents remain unaware of the community-based options available and the successes of others who have transitioned back to the community. Stakeholders involved in advising DHMH on the implementation of MFP in Maryland expressed continued interest in utilizing peers to share knowledge of community-based services. Furthermore, stakeholders identified additional roles for peers through MFP and consequently Maryland's Operational Protocol, which was recently revised, added peer support to the list of services available to nursing facility residents through the Demonstration.

DHMH, the single-state Medicaid agency, has requested MDOD's assistance in implementing peer outreach and support statewide as part of Maryland's MFP Grant. Prior to the end of the MOU between DHMH and MDOD, a determination will be made as to the success of the demonstration and whether a new MOU will be executed. Based upon that determination, MDOD will conduct new procurements for services as needed.

Fund Source: 100% Reimbursable

***Appropriation Code*:** D12A0201

***Resident Business*:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
October 19, 2016

Contact: Allen Cartwright 301-429-7629
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3-S-MOD. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Division of Credit Assurance
Services Contract Modification

Contract ID: Loan Servicing Services; ADPICS #COG96546

***Contract Approved*:** DBM Item 5-S (7/5/2000)

***Contractor*:** Bogman, Inc.
Silver Spring, MD

***Contract Description*:** Contract to service loans that have been made or purchased by DHCD pursuant to certain State-funded loan programs for rehabilitation, acquisition, mortgage assistance, refinancing or construction.

***Modification Description*:** Extend the contract term, increase the available funding, and modify the servicing fee structure to continue to service the loan portfolio to allow time to complete the procurement, award a new contract, and provide a 90-day transition period to the new contractor.

***Original Contract Term*:** 7/5/2000 – 7/4/2005 (w/2 five-year renewal options)

***Modification Term*:** 11/1/2016 – 3/31/2017

***Original Contract Amount*:** $1,700,000 NTE (5 Years)

***Modification Amount*:** $290,761 (5 Months)

***Prior Modifications/Options*:** $4,135,000 [$2,100,000: Option #1/Mod #1 to add funds to base term: 4/14/2005 – 7/4/2010: DBM Item 15-S-MOD (4/13/2005); $1,800,000: Option #2: 7/5/2010 – 7/4/2015: DBM Item 11-S-OPTION (6/9/2010); $200,000: Mod #2: 2/1/2015 – 7/4/2015: DBM Item 11-S-MOD (1/28/2015); $35,000: Mod #3: 7/5/2015 – 8/5/2015: One-month bridge extension to bring new mod to the BPW for approval: Approved by DBM; $500,000: Mod #4: Extended the contract term by nine months: 8/6/2015 – 4/30/2016: DBM Item 7-S-MOD (7/16/2015); $0: Mod #5: Extended the contract term by six months: 5/1/2016 – 10/31/2016: Approved by DHCD]

***Revised Total Contract Amount*:** $6,125,761 NTE

Percent +/- (This Modification): +17%

***Overall Percent +/-*:** +37%

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

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 25%

***MBE Compliance*:** 27%

***Requesting Agency Remarks*:** Request for approval to extend the contract term by five months in order to continue to provide loan servicing services while the department completes the procurement and awards the new contract. The RFP for the new procurement was issued August 9, 2016 with proposals due on September 16, 2016. The technical evaluation is underway with an expected award recommendation to be presented to the BPW within the next two months to allow for a 90-day transition period to the new contractor.

DHCD believes this modification is in the best interest of the State to continue servicing the State-funded loans for an additional five months while DHCD completes the new Request for Proposals (RFP). In 2000, DHCD competitively procured the services of Bogman, Inc. to perform loan servicing services for new and existing loans under State-funded loan programs for rehabilitation, acquisition, mortgage assistance, refinancing or construction of single family residences, multifamily rental properties, and small businesses. Bogman, Inc. has provided services as required by the contract in a satisfactory manner.

***Fund Source*:** 100% Special (General Bond Reserve Fund)

***Appropriation Code*:** S00A2202

***Resident Business*:** Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
ACTION AGENDA
October 19, 2016

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

4-GM. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis (OBA)
General Miscellaneous

***Request Amount*:** $14,600 FY2017 Total (see page 10B)

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

***Fund Source*:** 100% Reimbursement

***Appropriation Code*:** See page 10B

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

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement B
Department of Budget And Management
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4-GM. DEPARTMENT OF BUDGET AND MANAGEMENT *(cont'd)*

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
17R-009	D10A01.01 Office of the Governor	S00 - Department of Housing and Community Development	$14,600	Funding is for the purpose of providing support for the expense of the DC Office space located at the Hall of States. The Office of the Governor and the Department of Housing and Community Development have entered into a MOU to share in this expense.
FY2017 September Proposed Reimbursable Amendment Total			**$14,600**	

Supplement B
Department of Budget And Management
ACTION AGENDA
October 19, 2016

Contact: Lisa Arnquist 410-339-7568
Lisa.arnquist@maryland.gov

5-GM. **DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**
General Miscellaneous

Fund Source: 100% General

Appropriation Codes: Q00T0405

Request Amount: $83,000

***Description*:** Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Public Safety and Correctional Services and the Office of the Attorney General request approval for the payment of $83,000 in full settlement of all claims for damages and attorney's fees against former correctional officer James Willies, in the matter of *Derrick Toomer v. James Willies*, U.S. District Court, District of Maryland, Civil Action No. 12-0083-TJS.

Requesting Agency's Remarks: If this settlement is approved, the check should be made payable to Salsbury Sullivan, LLC, in the amount of $83,000. The check should be delivered to Lisa O. Arnquist, Assistant Attorney General, 300 Joppa Road, 10th Floor, Towson, Maryland 21286, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling: $1,523,011.

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

A. University of Maryland, College Park
Edward St. John Teaching & Learning Center

1. ***Description:*** Furniture
Procurement Method: Cooperative Agreement (MAPT-IFB #2015-42)
Award : Douron Inc.
30 New Plant Ct.
Owings Mill 21171
Amount: $25,350
Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of the new Edward St. John Learning and Teaching Center.* Item: 156.
Resident Business: Yes
MD Tax Clearance: 16-3061-1111

2. ***Description:*** Furniture
Procurement Method: Preferred Provider (Master Contract #05010)
Award: Maryland Correctional Enterprises
7275 Waterloo Road
Jessup 20794
Amount: $ 1,345,599
Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of the new Edward St. John Learning and Teaching Center.* Item: 156.
Resident Business: Yes
MD Tax Clearance: 16-3057-0000

Supplement C
University System of Maryland
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October 19, 2016

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

A. University of Maryland, College Park *(cont'd)*
Edward St. John Teaching & Learning Center

3. ***Description:*** Furniture
Procurement Method: Cooperative Agreement (E&I CDA 07Z00800)
Award: Arbee Associates
9300 Gaither Road
Gaithersburg 20877
Amount: $14,723
Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of the new Edward St. John Learning and Teaching Center.* Item: 156.
Resident Business: Yes
MD Tax Clearance: 16-3060-1111

4. ***Description:*** Furniture
Procurement Method: Cooperative Agreement (MAPT-IFB #2015-42)
Award: American Design Associates
606 Baltimore Avenue Ste. 405
Towson 21204
Amount: $34,044
Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of the new Edward St. John Learning and Teaching Center.* Item: 156.
Resident Business: Yes
MD Tax Clearance: 16-3059-1111

B. University of Maryland, College Park
Physical Science Complex

1. ***Description:*** Furniture
Procurement Method: Preferred Provider (Master Contract #05010)
Award: Maryland Correctional Enterprises
7275 Waterloo Road
Jessup 20794
Amount: $21,224
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology*. Item 057.
Resident Business: Yes
MD Tax Clearance: 16-3058-0000

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University System of Maryland
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1-GM. GENERAL MISCELLANEOUS *(cont'd)*

C. Frostburg State University
Public Safety Facility

1. Description: Furniture
Procurement Method: Preferred Provider (Master Contract #05010)
Award: Maryland Correctional Enterprises
7275 Waterloo Road
Jessup, MD 20794
Amount: $82,071
Fund Source: MCCBL of 2015: *Provide funds to continue design of and to construct and equip a facility to serve the Frostburg State University Police Department.* Item: 147.
Resident Business: Yes
MD Tax Clearance: 16-3058-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

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

2-C-MOD. UNIVERSITY OF MARYLAND, COLLEGE PARK
The Edward St. John Learning & Teaching Center
Construction Contract Modification

Contract ID: Construction Management at Risk Services for The Edward St. John Learning and Teaching Center
Contract No. B-400236-K

Recommendation: The University recommends approval of the construction modification to install audio-visual equipment at the Edward St. John Learning & Teaching Center.

Contractor: Clark Construction Group LLC, Bethesda, MD

Prior Approval: USM Item 4-C (8/22/2012) (pre-construction services)
USM Item 3-C MOD (5/14/2014) (Bid Package 1)
USM Item 8-C MOD (6/18/2014) (Bid Package 2)
USM Item 9-C MOD (2/18/2015) (Bid Package 3)
USM Item 3-C-BP (5/13/2015) (Bid Package 4)
USM Item 4-C-BP (12/2/2015) (Bid Package 5)

Project: The Edward St. John Learning and Teaching Center, a state-of-the-art instructional facility in the center of campus. Facility will provide seating for nearly 2,000 students, chemistry classrooms, the Academy for Innovation and Entrepreneurship, IT classroom technology services unit, Center for Teaching Excellence, and study/lounge spaces. The University anticipates the final value of the construction contract will be $102.3 million. The University estimates the overall project cost at $121.2 million.

Modification Description: Furnish and install state-of-art teaching classroom instructional and audio-visual equipment.

Original Term: 8/22/2012 – 6/23/2018

Modification Term: 10/20/2016 – 2/28/2017

Current Contract Amount: $96,844,330

Modification Amount: $ 3,735,917

Revised Total Amount: $100,580,247

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

2-C-MOD. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
The Edward St. John Learning & Teaching Center
Construction Contract Modification

Original Procurement Method: Competitive Sealed Proposals

Funding: Institutional Funds

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

MBE Compliance: 21.94%

Performance Security: Equal to contract amount

Requesting Institution Remarks: Due to the complexity of constructing and equipping state-of-art teaching facilities and the coordination required for proper installation during the construction period, the University requires that construction managers provide and install this equipment (built-in equipment). Clark has completed the trade contractor bidding for the audio-visual equipment package and has submitted an acceptable modification for this work. MBE participation on this modification totals 18.2%.

***Resident Business*:** Yes

***MD Tax Clearance*:** 16-3190-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Brendan Iribe Center for Computer Science and Innovation
Construction Management at Risk: Bid Package 2 of 4

***Contract ID*:** Construction Management at Risk Services for the Brendan Iribe Center for Computer Science and Innovation Contract No. 12010 / RFP #84911-B

***Recommendation*:** Award Bid Package 2 to The Whiting Turner Contracting Company

Contractor: The Whiting Turner Contracting Company, Greenbelt, MD

Prior Approval: USM Item 11-C (June 3, 2015) (pre-construction services)
USM Item 2-C-BP (June 8, 2016) (Bid Package 1)

Project: The Brendan Iribe Center for Computer Science and Innovation at the University of Maryland, College Park will house the Department of Computer Science and the University of Maryland Institute for Advanced Computer Studies. The Center will support the growth of the department teaching and research programs, facilitate the integration of modern teaching and research activities, improve the ability of students and faculty to collaborate, and promote collaboration with industrial and community partners. This project will contain office, instructional and research space, including state-of-the-art hacker/maker space in which students, faculty, and outside partners share knowledge and ideas via workshops, presentations and lectures.

The University anticipates it will present to the Board two additional bid packages to be awarded to the contractor for the remaining phases of work. The University anticipates the final value of this contract will be approximately $122 million.

The overall project estimate is $142.5 million.

Bid Package Description: Bid Package 2 includes structural concrete, structural steel, elevators, and underslab plumbing. Remaining phases of work will be awarded in future bid packages.

***Contract Term*:** 24 months for construction

This Bid Package Amount: $ 17,726,804

***Current Contract Amount*:** $ 6,344,429

Supplement C
University System of Maryland
ACTION AGENDA
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3-C-BP. **UNIVERSITY OF MARYLAND, COLLEGE PARK** *(cont'd)*
Brendan Iribe Center for Computer Science and Innovation
Construction Management at Risk: Bid Package 2 of 4

Revised Amount: $24,071,233

Fund Source: MCCBL of 2016: *Provide funds to continue design and begin construction of a new computer science building*. Item 154

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

MBE Compliance 0%

***Performance Security*:** Equal to contract amount

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

***Resident Business*:** Yes

***MD Tax Clearance*:** 16-3200-1111

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

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

4-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK
Real Property Surplus Declaration

Recommendation: That the Board of Public Works approve the University of Maryland, College Park declaring approximately 0.85 acres of unimproved University land surplus for the purpose described in this Item.

Property: Approximately 0.85 acres
7505 and 7511 Yale Avenue, College Park

This property is bounded by Yale Avenue to the west; University property (Fraternity Row) to the north; single family homes to the east; St. Andrews Episcopal Church to the south. The University acquired this property in 1981 from Hillel.

Plan: The University seeks to declare this property surplus so it may be part of a proposed land swap with the Ben and Esther Rosenbloom Hillel Center for Jewish Life at University of Maryland, Inc. The new owner would use the property to develop a new and expanded Hillel Center for Jewish Life. The University proposes a simultaneous, fee-simple exchange of this property for real property owned by Hillel located at 7612 Mowatt Lane in College Park (improved by a 20,000 square foot building).

Requesting Institution Remarks:

(1) On April 15, 2016, the University System of Maryland Board of Regents approved an exchange of the property to Hillel to allow development of a new 40,000 sf Hillel Center for Jewish Life.
(2) The Clearinghouse conducted an intergovernmental review of the project under MD20160822-0755. By a letter dated September 28, 2016, it has recommended to declare the Property surplus to the State, and to transfer the Property to Hillel as part of the land swap described above.
(3) The University will return to the Board for approval to subdivide the vacant property and to enter into the exchange agreement with Hillel. Closing will not take place until Hillel has all funding, development approvals and permits in hand for the proposed new Hillel Center.
(4) Following closing, Hillel will leaseback the Mowatt Lane property from the University for up to 24 months at a monthly rent of approximately $12,700, pre-paying the first year's rent at closing. Hillel shall lease the property "as is, where is," paying all utilities, taxes, insurance and operating expenses, and shall continue to make all ordinary repairs if and as needed.

Supplement C
University System of Maryland
ACTION AGENDA
October 19, 2016

4-RP. UNIVERSITY OF MARYLAND, COLLEGE PARK *(cont'd)*
Real Property Surplus Declaration

(5) The University will also enter into a license agreement granting Hillel a non-exclusive use of a small tract of unimproved land adjacent to the Yale Avenue property to allow Hillel a construction staging area and, after completion of the Hillel project, for incidental uses such as outdoor events. The University will reserve the right to terminate this license at any time, with 60 days' notice.

(6) To account for a difference in the fair market value of the two exchange parcels, the University proposes to pay Hillel $500,000 at closing assuming Board of Public Works approval of the property exchange.

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

Contact: Robert Dean (301) 429-7552
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1-IT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

***Contract ID*:** Software Maintenance and Enhancement
ADPICS BPO No.: S00B7400009

***Description*:** Software maintenance and enhancement services for DHCD's single-family loans computer application.

Award: Emphasys Software, Miami, FL

Term: 11/1/2016 – 10/31/2017 (One year base with two, 1-yr options)

***Amount*:** $300,000 (base year)
$300,000 (option year 1)
$300,000 (option year 2)
$900,000

Procurement Method: Sole Source

***MBE Participation*:** None

Remarks: Contractor's software system is a proprietary application that supports DHCD's single family origination and finance programs. DHCD is using the most current version of the Emphasys software, which is a modern software solution used by housing finance agencies for revenue bonds, lending and insuring of single family loans. This contract provides maintenance of the current AOD software system (AOD stands for Application Oriented Design) and for future enhancements and training of DHCD staff, if requested.

Initially, DHCD procured the AOD software applications through a competitive procurement in 1985. Since then, DHCD has contracted with Emphasys (or its predecessor) for continued maintenance, enhancements and additional applications and training to meet the needs of DHCD's business practices as they are updated.

The AOD applications licensed to DHCD are proprietary applications for which Emphasys holds the source code and owns the intellectual property rights. DHCD is in the process of re-procuring this solution, but until that process is completed, DHCD requires maintenance, technical support, and enhancements to the current software applications be performed by Emphasys.

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

1-IT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *(cont'd)*

Remarks: *(cont'd)*

DHCD is requesting a one year contract, with two, one-year renewal options to cover the time frame during the RFP and any related transition time. The costs for this multi-year contract for annual maintenance and support would be capped, remaining flat over this three-year period.

The DHCD Procurement Review Group has determined that due to the proprietary nature of the Emphasys software, there is no MBE participation for this contract.

***Fund Source*:** Special

***Approp. Code*:** S00A2503

***Resident Business*:** No

MD Tax Clearance: 16-3179-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

Contact: Denis McElligott (410) 697-9394
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Carla Thompson (410) 260-6155
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2-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

***Contract ID*:** Cable and Wiring Materials and Services
Inside and Outside Plant
ADPICS BPO No.: 060B6400046

***Contract Description*:** Multiple-award Master Contracts to provide Statewide cable and wiring materials and services for inside and outside applications in two functional areas.

Award: 26 Master Contractors (See page 5D)

Term: 10/19/2016 – 10/18/2021 (Five years from notice to proceed)

***Amount*:** $35,000,000

Procurement Method: Competitive Sealed Proposals

Proposals: 26 offerors (See page 5D)

***MBE Participation*:** 20%

Remarks: A notice of the availability of the Request for Proposals was advertised on DoIT's website, *eMarylandMarketplace.com*, and 814 vendors were directly solicited. A total of 26 proposals were received; all were deemed reasonably susceptible of being selected for award and are recommended for award to receive a Master Contract. Of these, 23 are Maryland resident businesses and 11 are MBEs.

This Cable and Wiring Materials and Services Master Contract replaces the soon-to-expire Cable and Wiring Master Contract that provides both inside and outside cable and wiring services. This new Master Contract will provide State agencies with greater flexibility of obtaining cable and wiring materials and services quickly and efficiently by issuing Purchase Order Requests for Proposals and Task Order Requests for Proposals specific to their needs.

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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

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

This Master Contract encompasses the two functional areas listed below:

- Functional Area I Structured Cable & Wiring
- Functional Area II Installation, Relocation, and Preventive and Routine Maintenance of Outside Plant Fiber Optic and Communication Cables

Master Contracts are recommended to 24 contractors in Functional Area I and 16 contractors in Functional Area II. There will be a second level of competition through Purchase Order Requests for Proposals and Task Order Requests for Proposals sent to all Master Contractors within the appropriate functional area.

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of cable and wiring materials and services. As a result of the awards from this solicitation, State agencies will obtain materials, equipment, maintenance and installation/repair services quickly and efficiently and specifically to agencies' needs. This contracting vehicle is also available to Maryland local and county government jurisdictions.

The ceiling for this contract is $35 million dollars. A review of the existing contract showed that agencies have spent over $28 million. An additional $7 million is needed to provide enough of a ceiling for additional spending over the five-year term of the contract. This additional spending will primarily be used for the inclusion of inside cable wiring in this new contract.

An MBE subcontracting goal of 25% applies to each individual Task Order Request for Proposals for Functional Area II. The MBE goal was applied only to Functional Area II because Functional Area I involves the provision of materials and equipment, which does not afford any subcontracting opportunities. Functional Area II makes up 80% of the anticipated value of the Master Contract, which results in an overall 20% MBE goal on the total contract.

***Fund Source*:** Various
***Approp. Code*:** Various
***Resident Business*:** See attachment 1, page 5D
MD Tax Clearance: See attachment 1, page 5D

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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

Attachment 1 - Companies recommended for award of Cable and Wiring Materials and Services Master Contracts

				Functional Area				
	Company Name	**City**	**State**	**FA1**	**FA2**	**Resident Business**	**MD Tax Clearance**	**MBE**
1	Absolute Underground	Hanover	MD	X	X	Y	16-3122-1111	Y
2	Arundel Underground	Lothian	MD	X	X	Y	16-3132-0111	N
3	ASKS Telecommunications Consulting, LLC	Tuxedo	MD	X		Y	16-3124-0110	Y
4	Assurance Media	Wilmington	DE	X	X	N	16-1325-1001	N
5	Bluestar Technologies, Inc.	Baltimore	MD	X	X	Y	16-3174-0111	N
6	Brown's Communications, Inc.	Hunt Valley	MD	X	X	Y	16-3126-1111	Y
7	Communication Technologies & Consulting, LLC	Germantown	MD	X		Y	16-3127-1110	Y
8	Crawford Technical Services, Inc.	Gambrills	MD	X		Y	16-3128-1111	Y
9	Eastcomm LTC	Upper Marlboro	MD	X	X	Y	16-3129-0111	N
10	Fiberplus, Inc.	Jessup	MD	X	X	Y	16-3130-1111	N
11	Henkels & McCoy	York	PA	X	X	N	16-3131-1111	N
12	Icetech	Baltimore	MD	X		Y	16-3132-0111	Y
13	Infiniti Technologies	Columbia	MD	X	X	Y	16-3150-1111	N
14	KCI Communications Infrastructure	Hanover	MD		X	Y	16-3177-0001	N
15	Lanier Electronic Group, Inc.	Upper Marlboro	MD	X		Y	16-3151-1111	Y
16	Leading Technology Solutions, Inc.	Baltimore	MD	X	X	Y	16-3152-1111	N
17	Madlex Communications	Baltimore	MD	X		Y	16-3153-0111	N
18	Marathon Technology Solutions, Inc.	Sykesville	MD	X	X	Y	16-3154-0111	N
19	Noovis	Hanover	MD	X	X	Y	16-3187-1111	N
20	Pillar Innovations, LLC	Grantsville	MD	X	X	Y	16-3155-1110	N
21	Plexus Installations, Inc.	Baltimore	MD	X		Y	16-3156-1111	Y
22	R. Rea Corp	Washington	DC	X		N	16-3213-1111	Y
23	SCD IT	Columbia	MD	X	X	Y	16-3157-1111	Y
24	Skyline Technology Solutions	Glen Burnie	MD		X	Y	16-3158-1111	N
25	Soft-Con Enterprise, Inc.	Hyattsville	MD	X		Y	16-3159-1111	Y
26	Technical Specialties	Lanham	MD	X		Y	16-3204-1111	N

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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3-IT. MARYLAND INSURANCE ADMINISTRATION

***Contract ID*:** Content Management, Support Services and Disaster Recovery Hosting
ADPICS BPO No.: D80P4400256

***Contract Description*:** **RETROACTIVE**
Website Disaster Recovery Service and Content Management

***Awards*:** CrownPeak Technology, Inc.
Los Angeles, CA. 90016

***Term*:** 01/01/2014 – 12/31/2014

***Amount*:** $ 63,455

***Procurement Method*:** Sole Source

***MBE Participation*:** None

***Remarks*:** Reference is made to Secretary's Agenda Appendix A4 (3/23/16) in which the Board of Public Works accepted the report of an emergency contract between the Maryland Insurance Administration and CrownPeak Technology, Inc. for continued disaster recovery and content management services. As stated in the Report, the Office of the Attorney General determined that the Insurance Administration did not obtain prior approval from the Department of Information Technology for a purchase order with CrownPeak for services provided between January 1, 2014 and December 31, 2014, and that "retroactive approval of the 2014 purchase order will be requested in a future Board of Public Works Action Agenda." This current Item is that request.

Retroactive approval is being requested of a contract for the content management, support services and disaster recovery hosting contract that the Insurance Administration held with CrownPeak for during calendar year 2014.

The Insurance Administration did not realize that its former Procurement Officer failed to complete the procurement process with accuracy and appropriate approvals. Since the 2014 contract was secured, the agency has hired two new Procurement Officers and the Deputy Commissioner now directly oversees procurement. The agency implemented this change in procedure so that there will be more oversight in the areas of procurement, budget and finance. Current staff is aware of procurement requirements and are taking the necessary steps to ensure this does not happen again.

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Department of Information Technology
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3-IT. MARYLAND INSURANCE ADMINISTRATION *(cont'd)*

DoIT Remarks: Recommend retroactive approval pursuant to Section 11-204(c), State Finance & Procurement Article, Annotated Code of Maryland. DoIT has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.

***Fund Source*:** 100% Special Revenues

Appropriation Code: D80Z01

***Resident Business*:** No

***MD Tax Clearances*:** 16-0916-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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4-IT. STATE BOARD OF ELECTIONS

***Contract ID*:** Independent Automated Post-Election Audit Method – 2016 General Election
ADPICS BPO No.: D38B7400006

***Contract Description*:** Provide independent and automated solution to verify accuracy of State voting system. Services include preparing software to tabulate all ballot combinations used in 2016 General Election, tabulating electronic images of all voted ballots, and comparing results from voting system to results from audit software.

Award: Clear Ballot Group Inc.

Term: 11/2/2016*- 03/31/2017
*or earlier upon BPW approval

***Amount*:** $275,000

Procurement Method: Sole Source

***MBE Participation*:** None

Remarks: Post-election tabulation audits are used to verify and confirm the accuracy of a voting system's results, which serves to increase public confidence in election results, election administration, and the democratic process. Auditing voting system results is recognized as a best practice in election administration and was recommended by the Presidential Commission on Election Administration.

After the 2016 Primary Election, the Board of Elections conducted a pilot program to evaluate post-election tabulation audit methods and select the most cost-effective, efficient and accurate audit method for use after the November 2016 General Election. After evaluating the findings from the pilot, the Board of Elections decided to use Clear Ballot's independent automated audit solution in the 2016 General Election. Clear Ballot's audit method maximizes the use of technology in in election administration, eliminates human errors, and provides the most visual and transparent presentation of audit results, which can then easily be shared with candidates and the public, in real time.

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Department of Information Technology
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4-IT. STATE BOARD OF ELECTIONS *(cont'd)*

Remarks: *(cont'd)*

The Board of Elections conducted extensive market research on independent, automated audit solutions for voting systems and recommends a sole source contract for the 2016 General Election with Clear Ballot. In December 2015, the Board of Elections issued a Request for Information on *eMarylandMarketplace* and directly contacted possible vendors. Out of the three responses received, one vendor's system was not yet built and another respondent is the manufacturer of the State's voting system. Clear Ballot's product was the only solution that met the independent and automated requirements, and additional market research continues to confirm this.

This software, known as ClearAudit, is proprietary to Clear Ballot. There is no subcontracting opportunity available where a vendor could be brought in to provide a portion of the capabilities for this audit. Also, the Board of Elections has not identified any subcontract opportunity for the scope work for the pilot program.

***Fund Source*:** Special and General Funds

***Approp.Code*:** D38I0103

***Resident Business*:** No

MD Tax Clearance: 16-2998-0000

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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5-IT-MOD. COMPTROLLER OF MARYLAND
Information Technology Division

***Contract ID*:** Disaster Recovery Services
ADPICS BPO No.: E00B3400022, COG94501

Contract Approved: DoIT Item 1-IT (9/19/2012)

Contractors: Recovery Point Systems, Inc., Gaithersburg, MD

***Contract Description*:** Provide mainframe disaster recovery – Hot Site, Cold Site, Electronic Vaulting and Consulting Services for the Annapolis Data Center.

Modification Description: Ensure access to disaster recovery equipment and services that mirror the current hardware and software configurations recently upgraded.

Original Contract Term: 9/19/2012 – 9/18/2017 (5-years base, with 2 one-year options)

Modification Term: 12/8/2016 – 9/18/2017

***Original Amount*:** $1,542,645

Modification Amount: $ 107,676

Prior Mod/Option Amount: $ 152,064 (DoIT Item 1-IT-MOD [9/17/14])
$ 34,280 (DoIT authority)

Revised Total Contract Amount: $1,836,665

Percent +/- (This Modification): +6.98%

Overall Percent +/-: +19.06%

***Original Procurement Method*:** Competitive Sealed Bids

***MBE Participation*:** 15%

MBE Compliance: 8.3%

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Department of Information Technology
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5-IT-MOD. COMPTROLLER OF MARYLAND (*cont'd)*

***Remarks*:** Due to the recent upgrade of the mainframe computer at the Annapolis Data Center, a modification to the disaster recovery contract is also required to ensure access to disaster recovery equipment and services that mirror the current hardware and software configurations recently upgraded. This modification is within the scope of the contract and is the most appropriate venue to procure the additional level of services. Additional support is needed due to the installation of a new IBM mainframe computer. Recovery Point will coordinate the performance of these additional services with the existing services to deliver miscellaneous reports in an efficient and timely manner and fulfill the need for continuity of operations for all State agencies.

- Additional 255 mainframe MIPS (each one MIP on IBM Enterprise class mainframe server with eight GB memory, OSA Express Ports and eight FICON Ports);
- Additional 151 GBs of mainframe storage (in one GB memory increments for IBM mainframe), On-Floor Storage Systems;
- Additional 82 TBs DS8870 mainframe storage (in one TB increments) IBM 2424-961 DS8870 System Storage with TKLM encryption enablement in one TB usable increments.

***Fund Source*:** 100% Reimbursable

***Approp. Code*:** E00A1001

***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
October 19, 2016

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6-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE
Office of Systems, Operations and Pharmacy

***Contract ID*:** Medicaid Services Eligibility Verification System Maintenance
Contract No. 12-10690-OP2
ADPICS BPO No.: M00B6400084, COG95785

Contract Approved: DoIT Item 2-IT (8/1/2012)

Contractors: Contact Solutions, LLC, Reston, VA

***Contract Description*:** Operate telephone inquiry system to enable Medicaid healthcare providers to quickly and efficiently verify Medicaid recipient's eligibility status for covered services.

Modification Description: Extend term 9 months with one 3-month option

Original Contract Term: 11/1/2012 – 10/31/2014 (with two, 1-year renewal options)

Modification Term: 11/1/2016 – 7/31/2017 (with one, three-month option)

***Original Amount*:** $360,000 (2 year base)

Modification Amount: $141,750 (9 months)
$ 47,250 (3-month option)
$189,000

Prior Option Amounts: $180,000 (OPT1 - DoIT Item 4-IT-OPT [10/15/14])
$180,000 (OPT2 - DoIT Item 6-IT-OPT [7/16/15])

Revised Total Contract Amount: $909,000

Percent +/- (This Modification): +52.5%

***Original Procurement Method*:** Competitive Sealed Proposals

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Department of Information Technology
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6-IT-MOD. DEPARTMENT OF HEALTH & MENTAL HYGIENE (*cont'd)*

***MBE Participation*:** 5%

MBE Compliance: 5%

***Remarks*:** This contract is driven by the federally-mandated Health Insurance Portability and Accountability Act (HIPAA), which affects the conduct of the State's Medicaid Program in its mandated pursuit of standards to promote increased administrative efficiency. The recommended contractor will provide services to operate Maryland's Medicaid telephonic Eligibility Verification System.

The Eligibility Verification System is a telephone inquiry system that enables Medicaid health care providers to verify a Medicaid recipient's current eligibility status. The system is available 24 x 7 x 365 and processes approximately 240,000 verification calls monthly.

Maryland has provided these services to the provider community since 1991. A survey was conducted with the Medicaid provider community and the results indicated that only a small subset of providers still use the antiquated telephonic system. With the implementation of a web-based, electronic, transaction-based eligibility verification system several years ago, DHMH determined not to re-solicit a contract to provide telephonic, eligibility verification services.

Due to objections from the Maryland Hospital Association on DHMH's decision to cancel these services, DHMH decided to solicit for a vendor to continue to provide telephonic services. This modification to extend the current contract is necessary to continue providing Medicaid Eligibility Verification System telephonic services to the provider community while DHMH solicits a vendor to provide these services under a new contract.

***Fund Source*:** 25% General, 75% Federal

***Approp. Code*:** M00Q0103

***Resident Business*:** No

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Supplement D
Department of Information Technology
ACTION AGENDA
October 19, 2016

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7-IT-OPT. STATE BOARD OF ELECTIONS

***Contract ID*:** CFRMS/MDCRIS, SBE-2011-01
ADPICS BPO No.: D38B7400005

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

Contractor: PCC Technology Group, Bloomfield, CT

***Contract Description*:** Provide online campaign finance reporting and management system; Hosting and operation and maintenance of the system.

Option Description: Exercise third of four 1-year options

Original Contract Term: 6/16/2011 – 12/31/2014 (with four, 1-year options)

Option Term: 1/1/2017 – 12/31/2017

***Original Contract Amount*:** $ 897,275

Option Amount: $ 219,600

Prior Mods/Options:

DoIT Item	Term	Amount	Description
1-IT-MOD 12/4/2013	12/1/13 - 12/31/14	$295,900	**MOD 1 -** Develop and implement new electronic filing program for persons doing public business with the State; new registration/reporting requirements for certain entities participating in Maryland elections; modify current reports; develop module; modify amendment process.
4-IT-OPT 10/29/2014	1/1/15 - 12/31/15	$219,600	**OPT 1 –** Exercise first renewal option.
9-IT-OPT 12/2/2015	1/1/2016 – 12/31/2016	$219,600	**OPT 2 –** Exercise second renewal option.
3-IT-MOD 3/23/2016	4/5/2016 – 11/18/2016	$157,700	House Bill 1499, Chapter 419 of the 2013 Legislative Session allowed counties to implement a public financing program with State oversight. Montgomery County enacted a public financing program for the offices of the County Executive and County Council for the 2018 Election. The County is not equipped with the technical and legal requirements to sufficiently administer the program, and additional development hours are required for this contract to provide the proper oversight.

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Department of Information Technology
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7-IT-OPT. STATE BOARD OF ELECTIONS (*cont'd)*

Revised Total Contract Amount: $2,009,675

***Original Procurement Method*:** Competitive Sealed Proposals

***MBE Participation*:** 5%

MBE Compliance: 5.2%

***Remarks*:** SBE is requesting to exercise the third of four available option periods for this contract. The Candidacy and Campaign Finance Division oversees the campaign finance reporting and contribution disclosure report for persons doing public business. The Campaign Finance Reporting and Management System (CFRMS) has met all expectations to provide the public with full and complete disclosure of campaign finance reporting.

PCC Technology Group has just implemented a new public financing module for the Montgomery County council and executive elections. It is expected that high interest from the media, public and candidates will be on the administration of the program.

Furthermore, it is cost effective to maintain the current filing system than to procure and transition into a new one. Currently, there are over 2,000 active political committees, 635 persons doing public business and millions of records in the current database. The hosting and O&M rate for CFRMS/MDCRIS has not increased since the original procurement in May 2011.

The purpose of this contract was to obtain and implement a commercial-off-the-shelf browser-based campaign finance reporting and management system. Since its implementation, the contract has provided an online filing solution for campaign committees, an online searchable campaign finance database for the public and press, and an account management system for the agency to send notifications, track late fees, and generally manage campaign finance activities.

CFRMS replaced the legacy campaign finance management and reporting system, ELECTrack EFS, used by SBE and its filers that was developed and put into production in November 1999. The need to replace the legacy system was based on improving functionality and usability for external and internal users.

***Fund Source*:**	General Funds	***Approp. Code*:**	D38I0101
***Resident Business*:**	No	***MD Tax Clearance:***	16-2977-1001

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

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

WITH DISCUSSION **WITHOUT DISCUSSION**

Maryland Department of Transportation
The Secretary's Office

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

Contact: Eric T. Lomboy
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1-AE. **STATE HIGHWAY ADMINISTRATION**
Architectural/Engineering Services Contract

Contract ID: BCS 2014-01 A, B, D, E, H, I, J and K (Structure Condition Inspections and Evaluations Services, Statewide)
ADPICS Nos.: SBCS1401A, SBCS1401B, SBCS1401D, SBCS1401E, SBCS1401H, SBCS1401I, SBCS1401J and SBCS1401K

Contract Description: These contracts are eight of eleven open-ended, task-order based contracts to provide Structure Condition Inspections and Evaluations Services, Statewide.

Awards:

Whitman, Requardt & Associates, LLP Baltimore, MD	Contract A
AECOM Technical Services, Inc. Hunt Valley, MD	Contract B
KCI Technologies, Inc./ Century Engineering, Inc. (JV) Sparks, MD	Contract D
EBA Engineering, Inc./ Jacobs Engineering Group, Inc. (JV) Baltimore, MD	Contract E
Johnson, Mirmiran & Thompson, Inc./ Rummel, Klepper & Kahl, LLP (JV) Sparks, MD	Contract H
Pennoni Associates Inc./ Ammann & Whitney Consulting Engineers, PC (JV) Baltimore, MD	Contract I
The Wilson T. Ballard Company, Inc. Owings Mills, MD	Contract J
Stantec Consulting Services Inc. Laurel, MD	Contract K

Contract Term: 11/03/2016 – 11/02/2021

Amount: $4,500,000 NTE each
(Grand Total $36,000,000 NTE)

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

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 6, 2016.

***Proposals*:**

	Technical Proposal Rating (Max 636)	Technical Ranking	NTE Price
Whitman, Requardt & Associates, LLP Baltimore, MD	544.94	1	$4,500,000 (Contract A)
AECOM Technical Services, Inc. Hunt Valley, MD	538.78	2	$4,500,000 (Contract B)
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	537.99	3	Contract C Approved 09/21/2016
KCI Technologies, Inc./ Century Engineering, Inc. (JV) Sparks, MD	536.55	4	$4,500,000 (Contract D)
EBA Engineering, Inc./ Jacobs Engineering Group, Inc. (JV) Baltimore, MD	527.13	5	$4,500,000 (Contract E)
Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC Annapolis Junction, MD	524.17	6	Contract F Approved 09/21/2016
Prime AE Group, Inc. Owings Mills, MD	517.43	7	Contract G Approved 09/21/2016
Johnson, Mirmiran & Thompson, Inc./ Rummel, Klepper & Kahl, LLP (JV) Sparks, MD	513.13	8	$4,500,000 (Contract H)
Pennoni Associates Inc. Ammann & Whitney Consulting Engineers, PC (JV) Baltimore, MD	511.08	9	$4,500,000 (Contract I)
The Wilson T. Ballard Company, Inc. Owings Mills, MD	503.61	10	$4,500,000 (Contract J)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

Proposals (cont'd):

	Technical Proposal Rating (Max 636)	Technical Ranking	NTE Price
Stantec Consulting Services Inc. Laurel, MD	502.50	11	$4,500,000 (Contract K)
STV Incorporated/ Parsons Brinckerhoff, Inc. (JV) Baltimore, MD	488.47	12	N/A
Northeast Engineering, Inc./ Gannett Fleming, Inc. (JV) Baltimore, MD	487.19	13	N/A
Alpha Construction and Engineering Corp. Baltimore, MD	443.33	14	N/A
Collins Engineers, Inc. Fairfax, VA	373.70	15	N/A
HAKS Engineering, Inc. Baltimore, MD	366.70	16	N/A

***DBE Participation*:** 24% for Contracts B, D, E, H, I J and K
25% for Contract A

Requesting Agency Remarks: The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 735 firms, of which 133 were certified DBEs and on SHA's web page on February 20, 2015. A total of 16 engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide the following: perform detailed structures condition inspections of routine and complex structures including underwater inspections and evaluations, load ratings, analyses, nondestructive testing, and all engineering services necessary to prepare designs, plans and specifications for repairs for structures including structures with movable spans and spans over electrified railroads of assigned State, County and Local Jurisdiction structures; perform hands-on inspections of all structure components; perform field load testing and analysis to determine actual live load distributions, composite / non-composite action, etc., to be used in determining load ratings; investigate for factors that would affect the life and/or safety of the structures or components in question; provide recommendations for repairs or replacement of components to current engineering codes and standards and develop recommended repairs, perform site investigations, and take field measurements, Statewide.

Though the established DBE goal for these contracts is 24%, Whitman, Requardt and Associates, LLP proposes to exceed the goal by 1% proposing a DBE participation plan of 25% on Contract A.

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

Agency Remarks (cont'd):

The current incumbents performing these services are: Wallace, Montgomery & Associates, LLP, Johnson, Mirmiran & Thompson, Inc./Rummel, Klepper & Kahl, LLP, The Wilson T. Ballard Company,
Inc., Whitman, Requardt & Associates, LLP, URS Corporation, Northeast Engineering, Inc./Gannett Fleming, Inc., EBA Engineering, Inc./Stantec Consulting Services Inc., Greenman-Pedersen, Inc./Whitney, Bailey, Cox & Magnani, LLC.

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

Fund Source: Federal and Special Funds Budgeted to SHA

Approp. Code: J02B0101

Resident Businesses: Yes

MD Tax Clearance:

Whitman, Requardt & Associates, LLP	16-2754-1111
AECOM Technical Services, Inc.	16-2755-1111
KCI Technologies, Inc./ Century Engineering, Inc. (JV)	16-2757-1110
EBA Engineering, Inc./ Jacobs Engineering Group, Inc. (JV)	16-2758-1111
Johnson, Mirmiran & Thompson, Inc./ Rummel, Klepper & Kahl, LLP (JV)	16-2762-1111
Pennoni Associates Inc./ Ammann & Whitney Consulting Engineers, PC (JV)	16-2763-0111
The Wilson T. Ballard Company, Inc.	16-2764-0111
Stantec Consulting Services Inc.	16-2765-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

Contact: Eric T. Lomboy
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2-AE. STATE HIGHWAY ADMINISTRATION
Architectural/Engineering Services Contract

Contract ID: BCS 2014-03 C, D and E (Environmental Site Investigations and Geo-Hazards Evaluation Services, Statewide)
ADPICS Nos.: SBCS1403C, SBCS1403D and SBCS1403E

Contract Description: These contracts are three of five open-ended, task order based contracts to provide Environmental Site Investigations and Geo-Hazards Evaluation Services, Statewide.

Awards:

KCI Technologies, Inc. Sparks, MD	Contract C
Gannett Fleming, Inc. Baltimore, MD	Contract D
Skelly and Loy, Inc. Hunt Valley, MD	Contract E

Contract Term: 11/03/2016 – 11/02/2021

Amount: $1,000,000 NTE each
(Grand Total $3,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on October 6, 2016.

***Proposals*:**

	Technical Proposal Rating (Max 702)	Technical Ranking	NTE Price
EA Engineering, Science and Technology, Inc./ Schnabel Engineering Consultants, LLC (JV) Hunt Valley, MD	547.40	1	Contract A Approved 09/21/2016
Michael Baker International, Inc. Linthicum, MD	525.40	2	Contract B Approved 09/21/2016
KCI Technologies, Inc. Sparks, MD	523.20	3	$1,000,000 (Contract C)
Gannett Fleming, Inc. Baltimore, MD	469.60	4	$1,000,000 (Contract D)

DEPARTMENT OF TRANSPORTATION
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October 19, 2016

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

***Proposals (cont'd)*:**

	Technical Proposal Rating (Max 702)	Technical Ranking	NTE Price
Skelly and Loy, Inc. Hunt Valley, MD	445.70	5	$1,000,000 (Contract E)
AECOM Technical Services Beltsville, MD	358.40	6	N/A
Environmental Alliance, Inc. Millersville, MD	320.50	7	N/A
Langan Engineering and Environmental Surveying and Landscape Architecture, D.P.C. Arlington, VA	300.30	8	N/A

***DBE Participation*:** 10%

Requesting Agency Remarks: The solicitation was advertised in The Daily Record, eMaryland Marketplace notifying 731 firms of which 126 were certified DBEs and on SHA's web page on February 13, 2015. A total of 8 engineering consultant firms submitted technical proposals for this project.

The Consultant shall provide, but not limited to, the following services: provide a range of environmental investigations including Phase I and Phase II Property Site Assessments, environmental mitigation, property, groundwater quality assessment, air quality assessment for hazardous materials, engineering geologic assessments, vibration assessment and monitoring, geologic investigations, geo-hazard investigation and provide technical support in all phases of project delivery and in support of the Maryland State Highway Administration (SHA) operations; perform occupational area studies for asbestos and other potential contaminates that impact worker safety or public health; prepare reports for each assignment which will include observations, test data, comprehensive interpretations, images, plans, contract specifications and cost estimates as appropriate, sample collections (surface and subsurface); geophysical surveys; environmental laboratory testing; preliminary design engineering; preparation of contract documents; and technical construction supervision and engineer estimates.

Though the established DBE goal for these contracts is 10%, KCI Technologies, Inc. proposes to exceed the goal by 2% proposing a 12% DBE participation on Contract C; Gannett Fleming, Inc. proposes to exceed the goal by 0.10% proposing a 10.10% DBE participation plan on Contract D; and Skelly and Loy, Inc. proposes to exceed the goal by 2.76% proposing a 12.76% DBE participation on Contract E.

The current incumbents performing these services are: Michael Baker International, Inc., KCI Technologies, Inc., and AECOM Technical Services, Inc.

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

Remarks (cont'd):

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

Fund Source:	Federal and Special Funds Budgeted to SHA	
Approp. Code:	J02B0101	
Resident Businesses:	Yes	
MD Tax Clearance:	KCI Technologies, Inc.	16-1109-1110
	Gannett Fleming, Inc.	16-3133-0110
	Skelly and Loy, Inc.	16-3134-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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3-C. MARYLAND TRANSPORTATION AUTHORITY
Construction Contract

Contract ID: PB-3003 (Building 2330 Renovation)

Contract Description: This contract is for the complete interior renovation and extensive exterior envelope rehabilitation of the building located at 2330 Broening Highway, Baltimore, MD.

Award: Tech Contracting, Inc.
Baltimore, MD

Contract Term: 455 Calendar Days from Notice to Proceed

Amount: $6,976,682

Procurement Method: Competitive Sealed Bidding

Bids:

Tech Contracting, Inc. Baltimore, MD	$6,976,682
Desbuild Incorporated Baltimore, MD	$6,997,000

MBE Participation: 31.23%

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

Incumbent: No

Requesting Agency Remarks: The Engineer's Estimate for this contract was $7,162,341.90; 2.59% higher than the apparent low bid.

This Solicitation was advertised on eMaryland Marketplace on May 3, 2016, and reached 1,170 companies, of which 162 were certified MBE firms, 114 were Small Business Enterprises and 30 were MBE/SBE firms. In addition, 26 firms were directly solicited via email along with GOMA and Veterans Affairs. Two responsive bids were received.

This contract is for the complete interior renovation and extensive exterior envelope rehabilitation of the building located at 2330 Broening Highway, Baltimore. The scope of work also includes the removal and/or replacement of sidewalks and paving, utility installation, and reconfiguration of storm drain, sanitary sewer, and fire service piping around the building.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

3-C. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

Agency Remarks (cont'd):

In that only two bids were received, No Bid forms were requested from potential bidders who either attended the Pre-Bid Meeting, or downloaded the IFB in eMaryland Marketplace to determine why they did not bid. Six responses were received, and the following reasons were provided: Other commitments precluded them from bidding and this time; the MBE requirements were very difficult to accomplish with this scope of work and with the paperwork requirements for the project itself and the competition, they could not dedicate adequate resources to properly complete this project and be profitable; the bonding/insurance requirements exceeded their aggregate limits; time allotted for completion of the bid was insufficient; and the scope was beyond their capabilities.

There is an allowance of $650,000 for Miscellaneous Construction included in the Invitation for Bids (IFB). This allowance will only be used if necessary and with prior approval of the Engineer.

Tech Contracting, Inc. has satisfactorily performed work on prior MDTA projects.

Fund Source: 100% Toll Revenue

Approp. Code: 29.10.02.01

Resident Business: Yes

MD Tax Clearance: 16-2861-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

4-C. MARYLAND TRANSPORTATION AUTHORITY
Construction Contract

Contract ID: PB-3005 (On-Call Facility Repairs)

Contract Description: This contract provides labor, equipment, materials, etc., necessary in performing miscellaneous Facility and other types of repairs, upgrades, replacements and new construction at the Maryland Transportation Authority Headquarters facility located in Baltimore, MD. This work may also be performed on any portion (facility and all appurtenances) of any of the MDTA's facilities.

Award: Brawner Builders Inc.
Hunt Valley, MD

Contract Term: 1460 Calendar Days from Notice to Proceed

Amount: $1,500,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Brawner Builders, Inc. Hunt Valley, MD	$1,613,645
JLN Construction Services, LLC Baltimore, MD	$1,829,791

MBE Participation: 19%

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

Incumbent: None

Requesting Agency Remarks: The Engineer's Estimate for this contract was $1,499,996.84, 7.58% lower than the apparent low bid.

This Solicitation was advertised on eMaryland Marketplace on June 1, 2016, which notified 1,177 companies, of which 158 were certified MBE firms, 122 were Small Business Enterprises and 31 were MBE/SBE firms. In addition, 39 firms were directly solicited along with GOMA and Veterans Affairs. Two responsive bids were received.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

4-C. **MARYLAND TRANSPORTATION AUTHORITY** *(cont'd)*

Agency Remarks (cont'd):

The Scope of Work includes providing labor, equipment, materials, etc., necessary in performing miscellaneous Facility and other types of repairs, upgrades, replacements and new construction as directed by the Project Manager. This work may be required on any portion (facility and all appurtenances) of any of the MDTA's facilities.

In that only two bids were received, No Bid forms were requested from potential bidders who either attended the Pre-Bid Meeting, or downloaded the IFB in eMaryland Marketplace to determine why they did not bid. Seven responses were received and provided the following reasons:

- the subject of the solicitation is not something we provide;
- other commitments precluded them from bidding and this time;
- there were other contracts bidding at the same time and they had to choose; and
- they were not aware of the bid.

There are allowances of $30,000.00 for Specialized Contractors, $13,580.00 for Specialized Equipment for Facility Repairs, $7,000.00 for Premium Overtime Labor Rate, $300,000.00 for Facility Materials and Incidentals, and $10,000.00 for Miscellaneous Repairs and Modifications included in the Invitation for Bids (IFB). These allowances will only be used if necessary and with prior approval of the Engineer.

Brawner Builders, Inc. has satisfactorily performed work on prior MDTA projects.

Fund Source: 100% Toll Revenue

Approp. Code: 29.10.02.01

Resident Business: Yes

MD Tax Clearance: 16-2860-1111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

Contact: Georgia A Peake
410-767-3763
GPeake1@mta.maryland.gov

5-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: MTR-15-032-EQ (Metro Mainline Third Rail Heater System)
ADPICS No.: MTR15032EQ

***Contract Description*:** Supply and installation of a new third rail heater system on the Maryland Transit Administration's (MTA) Metro Subway line.

***Awards*:** Brawner Builders, Inc.
Hunt Valley, MD

***Contract Term*:** 11/03/2016 – 11/02/2018

***Amount*:** $3,538,648

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Brawner Builders, Inc. Hunt Valley, MD	$3,538,648
C3M Power Systems, LLC Bethesda, MD	$3,656,600
Mona Electric Group Clinton, MD	$4,686,850
Vanalt Electrical Group Yeadon, PA	$5,375,679

***MBE Participation*:** 6.8%

***Performance Security*:** Performance and Payment bonds for 100% of the award amount

***Incumbent*:** N/A

***Agency Remarks*:** The Engineer's Estimate for this contract was $3,277,700. The low bid received is $260,948 or 8% over the Engineer's Estimate.

The Solicitation was advertised in eMaryland Marketplace and MTA's website. Four hundred and eighteen potential contractors were notified about this contract on eMaryland Marketplace, of which seven are Minority Business Enterprises and two are Small Business Enterprises. Four vendors were directly solicited.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

Agency Remarks (cont'd):

This contract is for replacement of the existing, antiquated MTA Metro mainline third rail heater, also known as the contact rail heater that has been in service for 30 years, with an updated energy efficient, reliable system that can be remotely controlled and monitored. The heater system is necessary on the above ground mainline network to prevent ice build-up during snow conditions, which could insulate the train from high voltage power, disabling train operation.

The work to be performed includes installation of 28 control cabinets; 33,000 linear feet of heater element; cable; power fuse boxes; surge protection; and peripheral electrical equipment. In addition, system manuals and training of MTA key personnel will be provided; and testing of the new system will be performed to ensure complete operational service in compliance with all railway and railroad codes and standards.

On March 9, 2016, a protest was submitted by C3M Power Systems, LLC (C3M), based on the grounds that Brawner Builders, Inc. (Brawner) could not meet the requirements of the contract. A thorough review of the bid submission was performed and Brawner was found to be responsive and responsible to the requirements set forth in the Invitation for Bid. In addition, Brawner has confirmed their bid, their understanding of the scope of work, and is committed to completing the project as per the requirements. A Procurement Officer's Final Decision dated, July 27, 2016; denied the protest and no appeal was filed with the Maryland State Board of Contract Appeals.

This contract is for 365 calendar days from NTP; however, an expiration date of November 2, 2018 has been established to provide for possible weather delays, administrative contract close out, and to keep the contract active during the initial warranty period.

A 6% MBE goal was established for this contract; however, Brawner Builders, Inc. will exceed the goal by 0.8%.

***Fund Source*:** 100% Special Funds (Capital Facilities & Equipment)

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 16-3005-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

6-C-MOD.

This Item is intentionally blank.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

7-C-MOD. STATE HIGHWAY ADMINISTRATION
Modification – Construction Contract

Contract ID: GA2065229 (Construction of a New Salt Storage Barn, Equipment Building, Truck Washing & Fuel Island at the Administration's Keyser's Ridge Maintenance Facility Garrett County)
ADPICS No.: CO338291

***Contract Approved*:** DOT Agenda 07/02/2014; Item 2-C

Contractor: Braddock Construction, LLC
Frostburg, MD

Contract Description: This Contract consists of the construction of new salt and truck storage facilities and other miscellaneous improvements at the Administration's Keyser Ridge Facility in Garrett County.

Modification Description: Modification No. 4 is necessary to add additional time and contract authority for work needed due to unforeseen site conditions, as well as to address adjustments to the scope of work to find efficiencies with on-going challenges during winter weather events.

Original Contract Term: 07/14/2014 – 06/13/2017

Modification Term: 11/03/2016* – 03/01/2018 (**or earlier upon BPW approval)*

Original Contract Amount: $9,964,800

Modification Amount: $555,121

Prior Mods/Options: $ 45,852 (Modification No. 1, DCAR 12/22/2014)
$ 2,678 (Modification No. 2, DCAR 06/17/2015)
$243,272 (Modification No. 3, 02/24/2016; 17-C-MOD)

Revised Contract Amount: $10,811,723

Percentage +/- Change: 0.46% (Modification No. 1)
0.03% (Modification No. 2)
2.44% (Modification No. 3)
5.57% (Modification No. 4, *this agenda item*)

Overall % Change: +8.50%

Original Procurement Method: Competitive Sealed Bidding

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

7-C-MOD. STATE HIGHWAY ADMINISTRATION *(cont'd)*

MBE Participation: 9%

MBE Compliance: 6.98%

Requesting Agency Remarks: Modification No. 4 is to increase contract authority for unforeseen conditions uncovered during the project. The additional work includes:

- Lower elevation and install of an upgraded corrugated polyethylene pipe;
- Revisions to the primary and secondary industrial drain field design after discussions with MDE;
- Additional ceiling support would be needed to stop a sag in the plywood ceiling of the salt bard lean-to. This will help increase safety and life expectancy of the plywood ceiling;
- An additional remote wall-mounted diesel fuel dispenser on the exterior of the fuel island building to accommodate refueling of the double wing snow plow trucks. This is to prevent potential damage to the new fuel island building due to tight clearance and poor visibility. This will also eliminate a round trip to SHA's Oakland Shop for refueling, a distance of 54 miles;
- Analysis is needed to verify the drain field capacity that the designed wash cycles and projected water usage during summer and winter post-storm event operations;
- Add a Mobile Salt Brine Maker and Brine Filling Station to this contract with all associated plumbing and electrical modifications. This is to test the new continuous brine maker technology for reliability and maintainability in lieu of replacing the current technology with unproven technology. The current batch process maker remains in the contract instead or replacing with the continuous brine maker, which allows SHA to maintain operations in case the new technology does not prove reliable or takes too long for repairs. There is currently no in state capacity for service contracts for the continuous brine maker;
- Additional fire extinguishers and associated cabinets with signage as well as the relocation of lights to meet fire code;
- Adjust concrete bases for the proper operation of fourteen sectional garage doors to allow the doors to close properly on their tracks;
- Install three-phase 480 feeders for two fuel oil tank heaters that supply heat to the new truck and equipment buildings; and
- Install a temporary fence to secure the compound as a protective measure for the various SHA assets and materials stored on site.

All contractor prices were reviewed and accepted utilizing an independent Engineer's Estimate.

Fund Source: 100% Special Funds (Construction and Equipment)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

7-C-MOD. **STATE HIGHWAY ADMINISTRATION** *(cont'd)*

Approp. Code: J02B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

7-C-MOD. STATE HIGHWAY ADMINSITRATION *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$9,964,800	07/14/2014 – 06/13/2017	07/02/2014; Item 2-C	
Modification No. 1	$45,852	07/14/2014 – 06/13/2017	12/22/2014 - DCAR	To add additional contract authority
Modification No. 2	$2,678	07/14/2014 – 06/13/2017	06/17/2015 - DCAR	This modification is to allow additional contract authority.
Modification No. 3	$243,272	06/14/2017 - 01/30/2018	02/24/2016 – 17-C-MOD	Allowed an additional 53 non-compensable calendar days and additional contract authority
Modification No. 4	$555,121	11/03/2016 – 03/01/2018	10/19/2016; 7-C-MOD	This modification is to allow additional contract authority for unforeseen site conditions.
Revised Amount	$10,811,723			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

Contact: Georgia A. Peake
410-767-3763
Gpeake1@mta.maryland.gov

8-M. **MARYLAND TRANSIT ADMINISTRATION**
Maintenance Contract

Contract ID: T-0529-1040 (Metro Tunnel Liner Rehabilitation)
ADPICS No.: T05291040

***Contract Description*:** This contract provides rehabilitation to the tunnel liners and ancillary items in the Metro Tunnel from the Johns Hopkins Station to the Mondawmin Portal and the Sudbrook Tunnel north of Mondawmin Portal.

***Award*:** Manolis Painting, Inc.
Baldwin, MD

***Contract Term*:** 11/04/2016 – 11/03/2019

***Amount*:** $3,600,513 NTE

***Procurement Method*:** Competitive Sealed Bidding

***Bids/Proposals*:**

Manolis Painting, Inc. Baldwin, MD	$3,600,513
Concrete Services, Inc. Edgewater, MD	$3,874,105
Freyssinet, Inc. Sterling, VA	$3,893,450
Coastal Gunite Construction Company Management, LLC Belcamp, MD	$4,981,404

Living Wage Eligible: Yes

***DBE Participation*:** 21%

***Performance Security*:** A Performance and Payment Bond equal to 100% of the total contract amount.

***Incumbent*:** N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

8-M. **MARYLAND TRANSIT ADMINISTRATION** ***(cont'd)***

***Requesting Agency Remarks*:** The Engineer's Estimate for this contract was $4,592,120. The low bid received is $991,607 or 24.20% under the Engineer's Estimate. The Engineer's Estimate was based on limited track access time; however, prior to advertising the track access was significantly expanded to allow longer access time per night. The expanded track access allowed contractors to the lower bid prices relative to the Engineer's Estimate. Manolis Painting, Inc. has confirmed their bid price and understanding of the scope of work.

The Solicitation was advertised on eMaryland Marketplace. A total of 1,569 potential contractors were notified about this contract on eMaryland Marketplace. A total of five vendors were directly solicited.

This three year contract is for the rehabilitation of various types of tunnel liners along the underground sections of the Metro line. The overall intent is to maintain Metro structures, including the tunnels, in a state of good repair. In additional to serving the interest of MDOT/MTA, this practice complies with the mandate of the FTA. Addressing water leaking through the joints and cracks in the liners and preventing the corrosive effects of such leakages, is a chief concern.

***Fund Source*:** 80% Federal Funds;
20% Special Funds (Capital Facilities & Equipment)

***Approp. Code*:** J05H0105

***Resident Business*:** Yes

MD Tax Clearance: 16-2000-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

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

Contract ID: 4323MA1419SB (Full Width Litter Pick-Up at Various Locations in the Owings Mills Shop area of Baltimore County)
ADPICS No.: 4323MA1419

***Contract Description*:** This contract consists of providing litter pick-up in the State's right-of-way on either side of the road, as well as in the median, at various locations in the Owings Mills Shop area of Baltimore County.

***Awards*:** Merit Investment & Logistics, LLC
Baltimore, MD

***Contract Term*:** 11/03/2016 – 12/31/2019

***Amount*:** $226,459 NTE

***Procurement Method*:** Competitive Sealed Bidding
(Small Business Reserve)

***Bids/Proposals*:**

Merit Investment & Logistics, LLC Baltimore, MD	$226,459
Smallwood's Ground Maintenance, Inc. Forestville, MD	$242,020
Baltimore-Washington Contracting Co., LLC Stoney Beach, MD	$257,418
All Mines, LLC Owings Mills, MD	$299,020
Centropolis Property & Staffing Management, LLC Belcamp, MD	$311,404
MAS Natural Restoration, Inc. Damascus, MD	$349,997
Colossal Contractors, Inc. Burtonsville, MD	$362,705

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

9-M. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Bids (cont'd): Service All, Inc. Mitchellville, MD $374,320

Buddy's Window Washing Services, LLC Baltimore, MD $440,407

Living Wage Eligible: Yes

***MBE Participation*:** 0% (single element of work)

***Performance Security*:** None

***Incumbent*:** Merit Investment & Logistics, LLC Baltimore, MD

***Agency Remarks*:** The Engineer's Estimate for this contract is $221,800. The low bid received is 2.10% over the Engineer's Estimate. SHA has confirmed Merit Investment & Logistics. LLC's bid.

This contract was advertised on 7/5/2016 with bids opened on 8/4/2016. The solicitation was advertised in eMaryland Marketplace. Two hundred thirty six potential contractors were notified about this contract on eMaryland Marketplace; 31 of which were MDOT Certified MBE's.

The apparent low bidder sent a letter to SHA dated August 12, 2016 requesting to withdraw their bid. That stated that they had, "miscalculations for the job completions." Upon review, it was clear that the apparent low bidder's prices showed miscalculations.

This open ended on-call contract consists of full width litter pick-up at various locations in the Owings Mills Shop Area of Baltimore County. Work activity includes removal of trash, litter and debris. Also included is the removal and clearing of debris from inlet grates along the shoulder.

Maryland Works granted SHA a waiver for litter pickup on March 8, 2016.

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

***Fund Source*:** 100% Special Funds (Operations)

***Approp. Code*:** J02B0102

Resident Business*:** Yes ***MD Tax Clearance: 16-3109-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

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

10-M-MOD. STATE HIGHWAY ADMINISTRATION
Modification – Maintenance Contract

Contract ID: 5280251416R (Highway Lighting Maintenance and Repairs at Various Locations in Anne Arundel County)
ADPICS No.: CO338290

***Contract Approved*:** DOT Agenda 04/15/2015; Item 8-M

Contractor: Lighting Maintenance, Inc.
Linthicum, MD

Contract Description: This contract consists of providing maintenance and repairs of highway street lighting, exterior facility lighting, overhead sign lighting, bridge lighting, cable designation, cable fault locating and pole replacement, as well as maintenance of traffic to perform the repairs for Administration street lighting in Anne Arundel County.

Modification Description: Modification No. 1 is necessary to add additional contract authority for work needed until the new contract can be finalized.

Original Contract Term: 04/27/2015 – 12/31/2016

Modification Term: 11/03/2016* – 12/31/2016 (**or earlier upon BPW approval)*

Original Contract Amount: $1,656,164

Modification Amount: $452,500

Prior Mods/Options: None

Revised Contract Amount: $2,108,664

Percentage +/- Change: 27.32% (Modification No. 1)

Overall % Change: 27.32%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation Goal: 100%

MBE Compliance: 100%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

10-M-MOD. STATE HIGHWAY ADMINISTRATION *(cont'd)*

Requesting Agency Remarks: Modification No. 1 is to increase contract authority to keep up with the current maintenance schedule and repairs under this contract until SHA can finalize a new contract. SHA, in an effort to safely light areas throughout Anne Arundel County, utilized two crews for scheduled work. Usually SHA has a single crew providing these services at any given time. The second crew was determined to be necessary to quickly repair the lighting for the better of the public. SHA will continue to use the second crew, necessitating the additional contract authority for the remainder of the original contract term.

SHA anticipates awarding a new contract for these services in November.

Fund Source: 100% Special Funds (Maintenance)

Approp. Code: J02B0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

10-M-MOD. STATE HIGHWAY ADMINISTRATION *(cont'd)*

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	$1,656,164	04/27/2015 – 12/31/2016	04/15/2015; 8-M	
Modification No. 1	$452,500	04/27/2015 – 12/31/2016	10/19/2016; 10–M-MOD	To add additional contract authority
Revised Amount	$2,108,664			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 19, 2016

Contact: June R. Hornick
410-865-1039
jhornick@mdot.state.md.us

11-GM. THE SECRETARY'S OFFICE
General/Miscellaneous: Certificates of Participation Refunding

Recommendation: That the Board of Public Works approve a request by the Department of Transportation (MDOT), made by the Secretary of Transportation, to participate in the issuance and sale by the Department of Certificates of Participation (Maryland Port Administration Facility Project) Refunding Series 2016 ("Refunding Certificates") at a public sale to occur on or before December 31, 2016, as determined by the Secretary, taking into account then-current market conditions.

Amount: Refunding Certificates in an amount not to exceed $16,000,000

Maturities: Not to exceed 7.5 years

Method of Sale: Competitive Sale

Use of Proceeds: To refund the remaining maturities of the Certificates of Participation (Maryland Port Administration) Series 2006 ("Certificates").

Background: In October 2000, MDOT issued Certificates in the par amount of $26,530,000 to finance the construction of a 225,000 square foot shed and additional improvements at the South Locust Point Terminal. Improvements included railroad tracks and a roll on/roll off ramp to accelerate product movement. The shed is for the storage of imported products, currently forest products. The original term of the Certificates was 18 years. Several agreements were involved in completing this transaction including a Conditional Purchase Agreement, under which purchase installments are paid by the State of Maryland from the Transportation Trust Fund in an amount equal to debt service payments on the Certificates, and a Trust Agreement with Bank of New York Mellon.

***Requesting Agency Remarks*:** The refunding will result in a savings and reduced purchase installments for debt service, the amount of which will be determined as of the date of the sale of the Refunding Certificates. The estimated net present value savings using current market rates is $1.9 million or 11% of the refunded certificates.

Amendments to the Conditional Purchase Agreement and the Trust Agreement will be submitted to the members of the Board of Public Works for review and signature within a week of the sale date, currently scheduled for November 30th.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

WITH DISCUSSION **WITHOUT DISCUSSION**

DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 19, 2016

	Pages
Construction	1 thru 4
Equipment	5 and 6
General Miscellaneous	7 thru 10
Real Property	11 thru 13
Leases	14 thru 23
Capital Grants and Loans	24 thru 50

CONSTRUCTION CONTRACT

ITEM 1-C

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

MARYLAND STATE POLICE

Maryland State Police Barrack "T"
Leonardtown, Maryland

CONTRACT NO. AND TITLE

Project No. PT-232-160-001
Mechanical Upgrades
ADPICS No. 001B7400140

DESCRIPTION: Approval is requested for a contract to provide mechanical upgrades. Replace existing ductless split system air conditioning unit and the server room. Integrate automatic temperature control into the Metasys system. Additionally, the project includes removal of an existing 5,000 gallon underground fuel oil storage tank and replacing it with an above ground tank.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS	AMOUNT
W. M. Davis, Inc. Leonardtown, MD	$375,055.00
Denver-Elek, Inc. Baltimore, MD	$444,375.00
Rainbow Construction Corp. of Waldorf Waldorf, MD	$487,148.50

AWARD W. M. Davis, Inc.

AMOUNT $375,055.00

TERM 140 Days

MBE PARTICIPATION 26.4%

VSBE PARTICIPATION N/A

BID BOND Yes

CONSTRUCTION CONTRACT

ITEM 1-C (Cont.)

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT N/A

REMARKS: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* and 5,114 firms were notified of this solicitation. Three (3) bids were received. The engineer's estimate is $310,000.00. Sufficient funds are available to proceed with the award, even though the bid for the apparent awardee is over the engineer's estimate. The agency has verified that they will provide additional funds to meet the bid price. W. M. Davis, Inc., has committed to achieve the MBE goal. The recommended contractor W. M. Davis, Inc. has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCE MCCBL 2015 Item 103

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-2485-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CONSTRUCTION CONTRACT

ITEM 2-C

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

DEPARTMENT OF NATURAL RESOURCES

Savage River State Forest
Grantsville, Maryland

CONTRACT NO. AND TITLE

Project No. P-004-130-001
Western Maryland Recreational Access and Trail Restoration
ADPICS No. 001B7400163

DESCRIPTION: Approval is requested for a contract to construct approximately six (6) miles of the trail including switchbacks, trail spur areas, internal loops, vehicular pull-offs, and rock crawl area. The trail will begin approximately one-half mile from an existing trail entrance at St. John's Rock Road at the Savage River State Forest in Garrett County.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS	AMOUNT
Byco Enterprises, Inc. Grantsville, MD	$1,383,957.00
Beitzel Corporation Grantsville, MD	$1,715,640.00
DSM Properties, LLC Randallstown, MD	$2,165,056.00

AWARD Byco Enterprises, Inc.

AMOUNT $1,383,957.00

TERM 210 Days

MBE PARTICIPATION 5%

VSBE PARTICIPATION 5%

BID BOND Yes

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

PERFORMANCE BOND Yes

PAYMENT BOND Yes

HIRING AGREEMENT N/A

REMARKS: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* and 1,456 firms were notified of this solicitation. Three (3) bids were received. The engineer's estimate was $799,637.00. Sufficient funds are available to proceed with the award of the Base Bid. Byco Enterprises, Inc. has committed to achieve the MBE and VSBE goals. The recommended contractor Byco Enterprises, Inc., Inc. has been found responsible, its bid responsive and has confirmed its bid.

Board of Public Works approval is also requested to transfer $285,131.00 from the POS Contingency Fund Item 256, FY99 to the Natural Resource Development Fund Item 005, POS 2017 to supplement the appropriation for this capital project.

FUND SOURCES

$865,059	MCCBL2012/Item12
$233,767	K00 2017 08/19 10589
$285,131	POS 2017/Item005
$1,383,957	Total

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 16-2462-1111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

EQUIPMENT CONTRACT

ITEM 3-E

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

DEPARTMENT OF GENERAL SERVICES Stevensville MD

CONTRACT NO. AND TITLE Project No. K0-0R7-400-053
Patrol Vessel
ADPICS NO. 001P7100016

DESCRIPTION Approval is requested to award a contract for the purchase of one patrol vessel to be utilized for all law enforcement activities.

PROCUREMENT METHOD Intergovernmental Cooperative Purchasing Agreement (ICPA) to be made from the 1122 program equipment and supplies GSA Schedule

AWARD Brunswick Commercial and Government Products, Inc.
Edgewater, Florida

AMOUNT $537,254.00

TERM 90 days

MBE PARTICIPATION 0%

PERFORMANCE BOND N/A

REMARKS The equipment is available on the 1122 Program Equipment and Supplies Schedule. To determine if the price was fair and reasonable, five providers of vessels under this schedule were requested to provide quotes by September 6, 2016. The MBE goal for this requirement was determined to be not applicable.

EQUIPMENT CONTRACT

ITEM 3-E *(cont'd)*

FUND SOURCE	100% by NNOAA/JEA Grant
RESIDENT BUSINESS	No
TAX COMPLAINCE NO.	16-3100-0001

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 4-GM

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

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of $16,101.98. (2 items).

DESCRIPTION Approval is requested for the following construction inspection expenditures related to the respective capital improvement project identified below:

Project Description	Amount	Fund Source
Project No. : B-300-164-003 Inspection Services for People's Resource Center Interior Renovations Crownsville, Maryland	$8,543.38	MCCBL 2012 Item 0005
Project No. : P-054-130-110 Inspection Services to Renovate Shower Bldgs. 6-9 in Assateague SP in Worcester County, MD	$7,558.60	MCCBL 2013 Item 015

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

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 5-GM

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

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Total amount of funds used is $9,500.00 (1 item).

DEPARTMENT OF JUVENILE SERVICES

O'Farrell Center
7960 Henryton Road
Marriottsville, Maryland, 21104

CONTRACT NO. AND TITLE

Project No. NF-000-140-101
Universal Waste Removal
O'Farrell Center

DESCRIPTION Approval is requested for a contract that provides for total removal and disposal or recycling of universal waste including; batteries, fluorescent light tubes, non-PCB ballasts, mercury thermostats, lighting, and other hazardous materials at the O'Farrell Center Site.

PROCUREMENT METHOD Small Procurement

BIDS OR PROPOSALS	AMOUNT
Maryland Cleaning and Abatement Baltimore, MD	$ 9,500.00

AWARD Maryland Cleaning and Abatement

TERM 21 Days from Notice to Proceed

MBE PARTICIPATION NA

REMARKS Three (3) contractors were notified to provide bids for this project. Three (3) bids were received. The recommended awardee, Maryland Cleaning and Abatement confirmed their bid. The Government estimate is $14,724.00.

GENERAL MISCELLANEOUS

ITEM 5-GM

FUND SOURCES MCCBL 2015 Item 117

RESIDENT BUSINESS Yes

MD TAX CLEARANCE 16-3029-0111

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

GENERAL MISCELLANEOUS

ITEM 6-GM

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

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

DEPARTMENT OF GENERAL SERVICES Catonsville District Court
Catonsville, MD 21228

CONTRACT NO. AND TITLE Project No. BC-230-080-001
New Catonsville District Court

DESCRIPTION: Approval is requested for the following:

1. Encumbrance of all contractual reimbursables for the Construction Document Phase and the Bidding Phase of the design of the new Court House.
2. Encumbrance of all contractual funds for the Construction Administration and Post Construction Phases, for the design of the New Court House.
3. Encumbrance of funds for the remaining portion of the modification to the base contract for the design of the Parking Garage.

The total original A/E contract fee of $4,183,398.00 for all six phases of design was approved as Item 1-AE on 02/06/2013. The contract modification for the design of the new Parking Garage was approved on 02/10/2016 as Item 3-AE-MOD in the amount of $614,870. The encumbrance of the phases described above of the contract total $1,331,685.00

AWARD Bushey Feight Morin/RicciGreene JV
Hagerstown. MD

AMOUNT $1,331,685

FUND SOURCE MCCBL 2016 Item 106

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REAL PROPERTY

REVISED

ITEM 7-RP

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

DEPARTMENT OF GENERAL SERVICES
File # 4247

Recommendation: Approve purchase of property

Property: Salisbury Multi-Service Center Parking Lot
201 Baptist Street
Salisbury, MD
32,211square feet of land +/-

Grantor: City of Salisbury
125 N. Division Street
Salisbury, MD 21801

Grantee: Department of General Services

Remarks: Approval is requested for the purchase of property located at 201 Baptist Street, Salisbury for $380,000.00. The property is used as a surface parking lot for visitors at the Salisbury Multi-Service Center, and contains a small portion of the Court House building. Reference is also made to item 7-RP approved by the Board of Public Works on 4/1/87, wherein approval was given for the option to purchase the property for $380,000 beginning June 1, 1996.

Price: $380,000.00

Fund Source: Salisbury District Court Multi-Service Center. Provide funds to acquire land for the Salisbury District Court/Multi-Service Center currently leased from the City of Salisbury (Wicomico County) MCCBL 2016/Item 107

Appraised Value: . . . The purchase price for this property was established in the Ground Lease and option to purchase the property by the Board of Public Works as item 7-RP, approved on April 1, 1987, and therefore no appraisals were obtained.

Board of Public Works Action - This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

REAL PROPERTY

REVISED

ITEM 8-RP

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

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Recommendation: Approve Easement Agreement

Property: Rosewood Hospital Center

Grantor: State of Maryland, to the use of the Department of Health & Mental Hygiene

Grantee: Stevenson University

Remarks: Approval is requested for an Easement Agreement on property identified as the Rosewood Hospital Center, Area 1 to Stevenson University for the purpose of constructing a footbridge and path to connect the Stevenson University Owings Mills campus to the recently acquired property which houses the new Stevenson University Sciences Building. A permanent easement of 0.43 acres +/- and a temporary construction easement of 0.012 acres +/- are being requested. In granting this easement, Stevenson University confirmed that all necessary permits from MDE and DNR had been received.

Price: Deferred Consideration

Appraised Value: $252,000
$252,000 - 9/2/16 - David Kelleher - Staff Appraiser

. . . This easement is being conveyed . . ., with a request for deferred consideration in contemplation of the future disposal of Area 1 of the Rosewood property to Stevenson University to occur within three years from the date of Easement Agreement. An in-house staff appraisal was prepared to provide the BPW with a value for the easement area, however the property will be appraised by independent appraisals if the property is not acquired by Stevenson University within three years, as set forth below.

If Area 1 of the Rosewood parcel is not conveyed to Stevenson within 3 years from the date of the Easement Agreement, the actual value of the easement will be determined by the average two independent appraisals to be acquired at that time as long as they do not differ by more than 30%. If they do, the parties shall select a third appraiser to act as a review appraiser and he/she will review the 2 appraisers and determine the fair market value. Stevenson University will be requested to pay fair market value for the easement area less the improvements they have constructed.

REAL PROPERTY

REVISED

ITEM 8-RP (Cont.)

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160824-0772. It has recommended to grant a permanent access utility easement of +/- 0.43 acres; a temporary construction easement of +/- 0.012 acres; and a temporary Right of Entry Agreement to Stevenson University. Stevenson University plans to construct a pedestrian, concrete walkway and bridge that will cross a portion of the Rosewood Center property, and connect two (2) University campus areas. It is further recommended that the Maryland Department of Health and Mental Hygiene should consult with the Maryland Department of the Environment's non-tidal wetlands and waterway construction staff, as well, as the Maryland Department of Natural Resources' Forest Service staff at (410) 260-8511 concerning compliance with wetlands and forest conservation regulations.

Board of Public Works Action - This Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

TENANT LEASE

ITEM 9-LT

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

DEPARTMENT OF HUMAN RESOURCES Frederick
DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES Frederick County

Landlord/Owner Nathan Family, LLC
198 Thomas Johnson, Suite 207
Frederick, MD 21702

Property Location 100 East All Saints
Frederick, MD 21702

Space Type Office
Duration 9 months
Term Rent $894,403.13

Lease Type New / Retroactive
Effective January 31, 2017
Square Feet 48,675
Square Foot Rate $24.50 *(9 month term)*
Prev. Square Foot Rate $13.75

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) #13-LT, dated 4/20/11; #5-L, dated 11/17/93; #8-L, dated 4/16/97; #20-L, dated 12/15/99; #18-L, dated 7/6/05.

Fund Source

DHR	N00G0002	7B10	1351	G0010	17,821	$24.50	$436,616.73
	N00G0003	7C10	1351	G3010	15,308	$24.50	$375,042.44
	N00G0004	7D10	1351	G4100	4,113	$24.50	$100,758.25
	N00G0005	7E10	1351	G5000	4,341	$24.50	$106,354.95
	N00G0006	7F10	1351	G6010	4,569	$24.50	$111,951.64
Total:					46,152		$1,130,724.00
DPSCS				RC110	2,325	$24.50	$56,962.50

Recommendation
Approval is requested for a new lease for the period May 1, 2016 through January 31, 2017 of 48,675 sf at a rental rate of $24.50, for a total 9 month rent of $894,403.13. Also, approval is requested for the payment of rent for the retroactive period that lapsed from May 1, 2016 to October 19, 2016 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total amount of funds for the retroactive period is $558,967.95. The reason for the retroactive request stems from delays in negotiations with the Landlord, and the need to address concerns by both the Agency and Frederick County regarding the relocation of the facility and public transportation available to serve the clients at the new facility.

TENANT LEASE

ITEM 9-LT

Remarks

1. This is a lease extension to provide both using agencies more time to relocate. DHR's new location was selected through a competitive public procurement. DPSCS selected its new location (under 2,500 sf) through competitive bidding without a public procurement. Both leases will be presented to the Board of Public Works for approval upon the completion of negotiations.
2. The increased rental rate of $24.50 for the extension period is the same rate that was provided in the proposal submitted by the landlord for a long term renewal. State Finance & Procurement Section 12-205, requires that the State not pay an annual rent that exceeds 15% of the fair market value of the leased premises. In accordance with this statue, DGS was unable to negotiate a new lease at this location when the rent proposal was increased from $13.75 to $24.50. Under the circumstances, the State needs the additional nine months to finalize leases and complete fit-up in order to move the agencies into their new locations. Consequently, this lease is the only viable alternative that the State has in moving the agencies to new locations.
3. This lease contains the standard 6 month hold over provision.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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

TENANT LEASE

ITEM 10-LT

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

MARYLAND STATE DEPARTMENT OF EDUCATION (MSDE)

Landlord Baltimore Arena Parking Associates, LLC
250 West Pratt Street, Suite 850
Baltimore, Maryland 21201

Property Location 210-218 W. Baltimore Street
Baltimore, Maryland 21201

Space Type	Garage Parking	**Lease Type**	Renewal	**Number of Spaces**	
Duration	2 Years	**Effective**	November 1, 2016	MSDE	162
Rent	$252,720.00	**Rate/Space/Month**	$130.00		

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Actions 04/16/2014 – Item 6-LT

Fund Source 100% General 17 ROO 5767 Obj. 0751

Recommendation Approval is requested for a two (2) year parking lease of 162 spaces at a rate of $130.00 per space for a total annual rent of $252,720. This parking lease renewal for a two (2) year term will expire on 10/31/2018 with no renewal option. Reference is made to item 6-LT, approved on 04/16/14, wherein the Board approved a two years and 6 months parking lease for the period 05/01/14 – 10/31/16 for 163 parking spaces with an option to renew for a two (2) year term.

Remarks

1. MSDE & MDVA had a total of 163 parking spaces which were relocated from 213 W. Fayette Street garage. MDVA closed its office and withdrew its only parking space, thus reducing the number of paid parking to 162 parking spaces.
2. The number of spaces complies with the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.

TENANT LEASE

ITEM 10-LT (Cont.)

4. This space was acquired by sole source in accordance with the DGS Space Management
5. Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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

TENANT LEASE

ITEM 11-LT

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

DEPARTMENT OF LABOR, LICENSING AND REGULATION
DEPARTMENT OF ASSESSMENTS AND TAXATION

Allegany County

Landlord Mayor and City Council of Cumberland
c/o George Street Garage
10 S. George Street
Cumberland, Maryland 21501

Property Location George Street Garage
10 S. George Street
Cumberland, Maryland 21501

Space Type Garage Parking **Lease Type** New **Number of Spaces**
Duration 3 Years **Effective** November 1, 2016 DLLR 40; SDAT 7

Annual Rent $31,020 **Rate Per Space Per Month** $55

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 10/05/2011-Item 7-LT; 10/21/09 - Item 12-LT; 10/31/07 – Item 11-LT; 04/19/06 – Item 13-LT; 01/07/04 – Item 7-L; 02/19/03 – Item 7-L; 10/24/01 – Item 20-L; 06/21/00 – Item 16-L; 12/01/99 – 26-L; 09/02/98 – Item 41-L.

Fund Source DLLR 100% Federal Program 21 PCA 8N801
SDAT 100% General AN E50C00.02 PCA 25101 Obj 07 075

Recommendation Approval is requested for a three (3) year parking lease of 47 spaces at a rate of $55.00 per space for a total annual rent of $31,020.00, with one (1) renewal option for 2 years. The lease will be brought back to the BPW before exercising the future two year renewal option. Reference is made to item 7-LT-OPT, approved on 10/05/11, wherein the Board approved a five (5) year parking lease for the period 11/01/11 – 10/31/16 for 47 parking spaces. The prior agenda item dated 10/05/11 didn't include a statement that the State had an option to renew.

TENANT LEASE

ITEM 11-LT (Cont.)

Remarks

1. These spaces have been used by employees of the Department of Labor, Licensing and Regulation (DLLR) located at 138 Baltimore Street and by employees of the Department of Assessments and Taxation (SDAT) located at 110 Baltimore Street.
2. Parking in downtown Cumberland where both DLLR and SDAT are located, consists of two city owned public parking garages and metered parking.
3. The rental rate will remain at $55/space/month through the 3 year lease term.
4. The lease contains a termination for convenience clause.
5. The agencies are in compliance with the 1:2 ratio established for this area.
6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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

TENANT LEASE

ITEM 12-LT

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

MARYLAND STATE DEPARTMENT OF EDUCATION,
OFFICE OF THE PEOPLE'S COUNSEL,
PROPERTY TAX ASSESSMENT APPEALS BOARD,
MARYLAND AUTOMOBILE INSURANCE FUND,
MARYLAND TEACHERS AND STATE EMPLOYEES SUPPLEMENTAL ,
RETIREMENT PLANS, and
DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Landlord Baltimore Arena Parking Associates, LLC
300 East Lombard Street, Suite 630
Baltimore, Maryland 21202

Property Location 210-218 W. Baltimore Street
Baltimore, Maryland 21201

Space Type	Garage Parking	**Lease Type**	New		**Number of Spaces**
Duration	2 Years	**Effective**	October 24, 2016		MSDE 37
Rent	$118,560.00	**Rate/Space/Month**	$130.00		Other Agencies 39

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Actions 05/13/2015 – Item 10-LT-MOD; 09/03/2014 - Item 18-LT-OPT; 04/17/2013 – Item 14-LT-OPT; 01/05/2010 – Item 6-LT-OPT; 10/21/2009 – Item 13-LT.

Fund Source

MSDE	100%	General 17 ROO 5767 Obj. 0751
OPC	100%	General PCA22.08 Fund C91 H00 AOBJ 0705
PTAAB	100%	General D39.24.05.00, AOBJ 0705
MAIF	100%	Direct 231000
MSRP	100%	Special PCA G50L00 PN 01 0000 OBJ 0705
DHMH	100%	General M00 PCA T907G AOBJ 0899

TENANT LEASE

ITEM 12-LT (Cont.)

Recommendation Approval is requested for a two (2) year parking lease of 76 spaces at a rate of $130.00 per space for a total annual rent of $118,560.00, with one (1) renewal option. The lease will be brought back to the BPW before exercising the future renewal option. Reference is made to item 18-LT-OPT, approved on 09/03/14, wherein the Board approved a two year parking lease renewal for 39 parking spaces with no option to renew. Reference is also made to item 10-LT-MOD, approved on 05/13/15, for parking additional spaces to accommodate MSDE's relocation of 37 fleet vehicles, which were parking at a surface parking lot located at 323-325 W. Baltimore Street, Baltimore City, which ceased operations.

Remarks

1. These spaces are used by employees of the OPC, PTAAB, MAIF, MSRP and DHMH located at 6 Saint Paul Street, Baltimore City for a total of 39 spaces and MSDE's 37 fleet vehicles.
2. The lease contains a termination for convenience clause.
3. The agencies are in compliance with the 1:3 ratio established for this area.
4. This space was acquired by sole source in accordance with the DGS Space Management
5. Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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

TENANT LEASE

ITEM 13-LT

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

Comptroller of Maryland
Revenue Administration

Salisbury
Wicomico County

Landlord/Owner Seagull Square Retail, LLC
28 East Main Street
Salisbury, MD 21801

Property Location 1306 S. Salisbury Boulevard,
Salisbury, MD 21801

Space Type Office
Duration 10 years
Annual Rent $120,582 (average)

Lease Type Modification
Square Feet 4,830
Effective January 1, 2017
Square Foot Rate $24.97 (average)
Prev. Square Foot Rate $20.30

Utilities Responsibility Tenant
Custodial Responsibility Landlord
Previous Board Action(s) #14-LT, dated 3/20/2013
Fund Source

Recommendation Approval is requested to modify the existing lease space by adding an additional 2,550 square feet of space to accommodate a call center that will include 25 full time staff. This request is also seeking approval for a new 10 year lease with the expanded square footage. The new lease is for 4,830 sf of office space at an average rate of $24.97 per square foot, and will begin on January 1, 2017 and terminate on December 31, 2026. The lease provides for one 5 year renewal option for which future BPW approval will be requested. Reference is made to item 14-LT approved on 3/20/13, wherein the Board approved a five year lease of 2,280 sf for the period 6/1/13 through 5/31/18, at an average rate of $19.58. The rental rate has increased due to the construction of the expanded work space for an additional 25 employees. The prior rental rate was below market and included construction expenses which the Landlord was able to wrap into a construction loan in order to keep the rental rate low. Unfortunately, for this request the Landlord will be covering the cost of the renovations directly and the rent has increased.

TENANT LEASE

ITEM 13-LT (Cont.)

Remarks

1. The Comptroller has occupied this location since June 1, 2013, providing taxpayer services to the residents of lower Eastern Shore.
2. The lease contains the standard 6 month hold-over provision.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02. 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

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

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

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

Board of Directors of the Baltimore Arts Realty Corporation
BARCO Open Works Project (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the BARCO Open Works project, located in Baltimore City."
$500,000.00
Maryland Consolidated Capital Bond Loan of 2016 (MISC – Chapter 027, Acts of 2016), DGS Item G021; (SL-025-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Baltimore Arts Realty Corporation has submitted evidence in the form of canceled checks and invoices that it has $1,191,437.11 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Baltimore Arts Realty Corporation $500,000.00 for eligible expenditures.

BACKGROUND

Total Project	$5,858,555.00
16-G021 (This Action)	**$ 500,000.00**
15-128 (Prior Action)	$ 500,000.00 (non-match)
Local Cost	$4,858,555.00

(Prior Action: 4/27/16 Agenda, Item 26-CGL)

REMARKS

1. The grant agreement has been modified to include 1400 Greenmount, LLC as "Beneficiary" throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 15-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 Baltimore County Monument Commission, Inc. and the County Executive and County Council of Baltimore County
Desert Storm, Operation Enduring Freedom, and Operation Iraqi Freedom Memorial (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Desert Storm, Operation Enduring Freedom, and Operation Iraqi Freedom Memorial, located in Baltimore County."
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G060; (SL-009-160-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Baltimore County Monument Commission, Inc. has submitted documentation that it has $52,572.64 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$	110,000.00
16-G060 (This Action)	**$**	**50,000.00**
16-G141 (Future Action)	$	25,000.00
Local Cost	$	35,000.00

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.

CAPITAL GRANTS AND LOANS

ITEM 15-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

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

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

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

Board of Directors of The Frostburg Museum Association
Frostburg Museum Relocation Project (Allegany County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the former St. Michael's School to assist in the relocation of the Frostburg Museum, located in Allegany County."
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G038
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G122; (SL-008-160-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of The Frostburg Museum Association is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 50-56 East Main Street in Frostburg, and approved a value of $240,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$200,000.00
16-G038 (This Action)	**$ 50,000.00**
16-G122 (This Action)	**$ 50,000.00**
Local Cost	$100,000.00

REMARKS

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 16-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

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

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

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

Board of Trustees of The Jemicy School, Inc.
Jemicy School Lower and Middle School Campus Gymnasium (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the gymnasium at the Jemicy School's Lower and Middle School Campus, located in Baltimore County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G064
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G145; (SL-012-160-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Jemicy School, Inc. has submitted evidence in the form of canceled checks and invoices that it has $550,634.84 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of The Jemicy School, Inc. $150,000.00 for eligible expenditures.

BACKGROUND

Total Project	$5,041,340.00
16-G064 (This Action)	**$ 100,000.00**
16-G145 (This Action)	**$ 50,000.00**
Local Cost	$4,891,340.00

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.

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

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

CAPITAL GRANTS AND LOANS

ITEM 18-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 Cromwell Valley Park Council, Inc.
Limekilns and Log House Stabilization Project at Cromwell Valley Park (Baltimore County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Limekilns and Log House at Cromwell Valley Park, located in Baltimore County."
$100,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)
DGS Item G147; (SL-019-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Cromwell Valley Park Council, Inc. has submitted evidence that it has $178,074.92 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$ 564,000.00
16-G147 (This Action)	**$ 100,000.00**
13-G126 (Prior Action)	$ 50,000.00
13-G063 (Prior Action)	$ 100,000.00
Local Cost	$ 314,000.00

(Prior Action: 11/20/13, Agenda, Item 34-CGL)

REMARKS

1. The grant agreement has been modified to include the Maryland Department of Natural Resources as "Beneficiary" throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont.)

4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

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

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

Board of Directors of the National Sailing Hall of Fame and Museum, Inc.
National Sailing Hall of Fame (Anne Arundel County)
"To design, construct, and equip a new facility for the National Sailing Hall of Fame."
$250,000.00 – ($70,000 was match-certified prior to the 2016 Amendment)
Maryland Consolidated Capital Bond Loan of 2014 (MISC – Chapter 463, Acts of 2014; as amended by Chapter 495, Acts of 2015; and Chapter 027, Acts of 2016)
DGS Item G013; (SL-095-140-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Board of Directors of the National Sailing Hall of Fame and Museum, Inc. submitted documentation that it has $1,009,404.02 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2016.*

BACKGROUND

Total Project	$5,500,000.00
14-G013 (This Action)	**$ 180,000.00**
14-G013 (Prior Action)	$ 70,000.00
16-128 (Prior Action)	$1,000,000.00 (non-match)
Local Cost	$4,250,000.00

(Prior Actions: 8/17/16 Agenda, Item 21-CGL; and 7/6/16 Agenda, Item 21-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. Note: Maryland Historical Trust has represented to the Department of General Services that a perpetual preservation easement is not required for this property.

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont.)

4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 20-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 Our House Youth Home, Inc.
Our House Youth Home (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a new dormitory and the Weinberg Building at Our House Youth Home, located in Montgomery County."
$50,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)
DGS Item G175 (SL-097-060-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Our House Youth Home, Inc. has submitted evidence in the form of canceled checks and invoices that it has $127,691.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of Our House Youth Home, Inc. $50,000.00 for eligible expenditures.

BACKGROUND

Total Project	$3,500,000.00
16-G175 (This Action)	**$ 50,000.00**
06-G159 (Prior Action)	$ 250,000.00
06-G107 (Prior Action)	$ 175,000.00
Local Cost	$3,025,000.00

(Prior Action: 4/4/12 Agenda, Item 15-CGL; 4/2/08 Agenda, Item 11-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.

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont.)

3. The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 21-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 Empire Homes of Maryland, Inc.
Restoration Gardens 2 (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Restoration Gardens apartment building for at-risk youth, located in Baltimore City."
$200,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G137; (SL-013-160-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Empire Homes of Maryland, Inc. has submitted evidence in the form of canceled checks and invoices that it has $197,971.12 in eligible expenditures and $66,251.38 in a financial institution for a total of $264,222.50 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$7,172,110.00
16-G137 (This Action)	**$ 200,000.00**
Local Cost	$6,972,110.00

REMARKS

1. The grant agreement has been modified to include RG2, LLC as a "beneficiary" throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland,* and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont.)

4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION

CAPITAL GRANTS AND LOANS

ITEM 22-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 Samaritan Houses, Inc.
Samaritan House (Anne Arundel County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Samaritan House project, located in Anne Arundel County."
$100.000.00
Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G092; (SL-065-120-038)

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 Samarian Houses, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 2610 Greenbriar Lane in Annapolis, and approved a value of $595,000.00 to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$1,373,464.00
15-G092 (This Action)	**$ 100,000.00**
12-G035 (Prior Action)	$ 100,000.00
Local Cost	$1,173,464.00

(Prior Action: 5/28/14 Agenda, Item 36-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.

CAPITAL GRANTS AND LOANS

ITEM 22-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

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 Directors of St. Vincent de Paul of Baltimore, Inc.
Sarah's Hope (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Sarah's Hope homeless facility, including site improvements to the building's parking lots and sidewalks, landscaping, and the installation of playground equipment, located in Baltimore City."
$25,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)
DGS Item G057; (SL-014-160-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of St. Vincent de Paul of Baltimore, Inc. has submitted evidence that it has $1,165,406.36 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$1,620,064.00
16-G057 (This Action)	**$ 25,000.00**
Local Cost	$1,595,064.00

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.

CAPITAL GRANTS AND LOANS

ITEM 23-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

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 Trustees of the St. Elizabeth School, Inc.
St. Elizabeth School Indoor Playground (Baltimore City)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the St. Elizabeth School Indoor Playground project, located in Baltimore City."
$125,000.00
Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G049; (SL-043-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Trustees of the St. Elizabeth School, Inc. has submitted evidence in the form of canceled checks and invoices that it has $453,639.49 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the St. Elizabeth School, Inc. $125,000.00 for eligible expenditures.

BACKGROUND

Total Project	$611,144.64
15-G049 (This Action)	**$125,000.00**
Local Cost	$486,144.64

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.

CAPITAL GRANTS AND LOANS

ITEM 24-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

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 enter into a grant agreement for the following grant:

Stadium Square Holdings, LLC
Stadium Square Mixed-Use Project (Baltimore City)
"To assist in funding property acquisition, demolition, construction, and site improvements related to the Stadium Square Mixed-Use Project, located in Baltimore City."
$500,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015)
DGS Item 130, (SL-042-150-038)

MATCHING FUND No match is required.

BACKGROUND

Total Project	$23,551,936.00
15-130 (This Action)	**$ 500,000.00**
Local Cost	$23,051,936.00

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

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 a grant agreement for the following grant:

Governing Board of the University of Maryland Medical Center Midtown Campus and to the Board of Directors of the Maryland General Hospital, Inc.
University of Maryland Medical Center Midtown Campus (Baltimore City)
"To renovate the University of Maryland Medical Center's Midtown Campus to provide a new location for the existing Renal Dialysis Unit."
$750,000.00
Maryland Consolidated Capital Bond Loan of 2015 (MHA – Chapter 495, Acts of 2015), DGS Item G033; (SL-044-150-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Governing Board of the University of Maryland Medical Center Midtown Campus has submitted evidence in the form of canceled checks and invoices that it has $943,812.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Governing Board of the University of Maryland Medical Center Midtown Campus $193,812.00 for eligible expenditures.

BACKGROUND

Total Project	$1,756,695.00
15-G033 (This Action)	**$ 750,000.00**
Local Cost	$1,006,695.00

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.

CAPITAL GRANTS AND LOANS

ITEM 26-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

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:

Board of Directors of Easter Seals Greater Washington-Baltimore Region, Inc.
Easter Seals Inter-Generational Center (Montgomery County)
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Inter-Generational Center, located in Montgomery County."
$75,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G089
$25,000.00
Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G166; (SL-030-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of Easter Seals Greater Washington-Baltimore Region, Inc. has submitted documentation that it has $350,132.39 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

Total Project	$15,055,000.00
16-G089 (This Action)	**$75,000.00 Match**
16-G166 (This Action)	**$25,000.00 Match**
15-G072 (Prior Action)	$100,000.00 Match
14-G162 (Prior Action)	$200,000.00 Match
12-G070 (Prior Action)	$100,000.00 Match
09-G034 (Prior Action)	$35,000.00 Non Match
09-G082 (Prior Action)	$35,000.00 Non Match
08-G165 (Prior Action)	$125,000.00 Match
08-G124 (Prior Action)	$425,000.00 Match
07-G056 (Prior Action)	$200,000.00 Match
06-G073 (Prior Action)	$200,000.00 Match
06-G025 (Prior Action)	$250,000.00 Match
05-034 (Prior Action)	$400,000.00 Non Match
04-G042 (Prior Action)	$100,000.00 Match
04-G041 (Prior Action)	$100,000.00 Match
Local Cost	$12,685,000.00

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont.)

(Prior Actions: 05/17/06 Agenda, Item 10-CGL; 05/09/07 Agenda, Item 19-CGL; 11/05/08 Agenda, Item 16-CGL; 11/17/10 Agenda, Item 26-CGL; 05/29/13 Agenda, Item 19-CGL; 10/1/14 Agenda, Item 20-CGL; and 10/7/15 Agenda, Item 17-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