

BOARD OF PUBLIC WORKS
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OCTOBER 5, 2016

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

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

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

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

<i>General Services</i>	<i>March 2016</i>
<i>Public Safety & Correctional Svs</i>	<i>August 2016</i>

Authority: COMAR 21.02.01.05

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

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

**2. BOARD OF PUBLIC WORKS
*Wetlands Licenses***

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

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

ANNE ARUNDEL COUNTY

15-0660 *ANNE ARUNDEL COUNTY* – To meet current and future sanitation needs by replacing and enlarging an existing sewer force main by the horizontal directional drilling (HDD) bore method.

Glen Burnie, Cinder Cove

Special conditions: Time-of-year and discharge runoff restrictions; restoration, replanting, and Coast Guard notification requirements; HDD requirements including book reference, pre-construction meeting, geotechnical reporting, frac-out contingency plan preparation, pre and post bathymetric elevation surveys, on-site monitoring and reporting, pre-construction meeting, protocol for frac-outs, drill hole sealing and reporting.

KENT COUNTY

16-0249 *SHIRLEY FARM LLC* – To control erosion by constructing stone revetment along the shoreline.

Rock Hall, Chesapeake Bay

Special conditions: Design, construction and material requirements.

**BOARD OF PUBLIC WORKS
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2. BOARD OF PUBLIC WORKS (cont'd)
Wetlands Licenses

CALVERT COUNTY

16-0421 *STATE HIGHWAY ADMINISTRATION* – To improve boating access by replacing boat ramp, timber piers, floating piers, and wingwall; and constructing jetty and gangway with floating platform/dock/kayak launch.

Solomons, Patuxent River

Special conditions: None

This license was withdrawn as part of Item 4 on the 9/21/16 Secretary's Agenda.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

*Contacts: Jean Peterson (301) 429-7667 jean.peterson@maryland.gov
Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov*

3. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling 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: Gwen A. Colbert
625 South Beechfield Avenue
Baltimore City 21229

Original Loan: \$5,000

Current Balance: \$2,000

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

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

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

Contract ID: Baltimore City Youth Detention Center
KT-000-150-C01, ADPICS No. 603B5400003

Original Contract Approved: Secretary's Agenda Item 27 (05/13/15)

Original Procurement Method: Competitive Sealed Bidding

Contractor: CAM Construction Co., Inc., Timonium

Project Description: Construct Youth Detention Center facility in Baltimore City to house juvenile detainees charged as adults. The Division of Pre-Trial Detention and Services facility will include detainee housing, classrooms and educational services, administration, program services (including medical, dental, and behavioral health treatment), visitation, recreation, and food services for 60 youth who have been charged as adults. The project will consolidate these functions into a separate building that provides complete sight and sound separation from the pre-trial adult population. The three-story building totals approximately 61,604 gross sq. ft.: consisting of 37,929 gross sq. ft. of new construction on the former site of the Baltimore Pre-Release Unit and 23,675 gross sq. ft. of renovation of the adjoining Occupational Skills and Training Center building. The project site is bound by Eager Street to the north, Forrest Street to the west, Greenmount Avenue to the east and Truxton Street to the south.

Modification: Provide security and fire-rated glazings and mechanical systems equipment, pipings and appurtenances; extend contract by 62 days/Change Order No. 40

This Modification Amount \$ 792,773

Original Contract Amount: \$ 28,332,536

Change Orders Previously Approved: \$ 978,496

Revised Contract Amount: \$ 30,103,805

% of this CO to Contract Award: 2.8%

% of Cumulative CO to Original: 6.25%

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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4. DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)
Baltimore City Youth Detention Center

Fund Source: MCCBL of 2015: DPRS/ New Youth Detention Center. Provide funds to continue to design and construct and begin to equip a New Youth Detention Center, Item 145

MBE Participation: 30%

MBE Compliance: 30%

Performance Bond: 100% of contract amount

Remarks: The glazings provided in the construction documents had to be changed to appropriate security and code-compliant fire-rated glazing for the building, and the mechanical systems had to be able to support both the new building and the building being renovated. The re-routing of ductwork and piping within the existing building's structural joists required a design modification of the mechanical systems. The structural and mechanical system conflicts became evident only during construction and consequently required a re-engineering of the systems. This change order will also award the contractor 42 days compensable time and 20 days non-compensable time for a total of 62 days of time extension.

Tax Compliance No.: 16-3066-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS

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**BOARD OF PUBLIC WORKS
SECRETARY'S
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October 5, 2016**

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

**5. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Dorsey Run Correctional Facility***

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

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

Project Delivery Method: Design/Build

Original Procurement Method: Competitive Sealed Proposals

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

Project Description: Construct 560-bed minimum security west compound. Project comprises one Support Services Building, two 280-dormitory housing units, site work, fences, and utilities.

Modification: Design, construct, renovate, and expand medical suite constructed under Phase I to accommodate an additional dental chair, pharmacy delivery window, and inmate exam rooms/
Change Order No. 50

Modification Amount: \$ 276,954

Original Contract Amount: \$23,200,000

Change Orders Previously Approved: \$ 1,516,457

Revised Contract Amount: \$24,993,411

% of this CO to Contract Award: 1.19%

% of Cumulative CO to Original: 7.73%

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

BOARD OF PUBLIC WORKS
SECRETARY'S
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October 5, 2016

5. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (cont'd)
Construction Contract Modification: Dorsey Run Correctional Facility

MBE Participation: 30.45%

MBE Compliance: 30.60%

Performance Bond: 100% of contract amount

Remarks: Upon completion of Phase II, the overall population for both Phases I and II will double to 1,100 inmates. Expanded medical space was anticipated as a later modification to provide for medical and dental needs of the larger population in one location for the facility.

Tax Compliance No.: 16-3165-1111

Resident Business: No

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

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

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan funding up to \$4,635,000 to Baltimore City for the **Back River WWTP - Headworks Improvement and Wet Weather Flow Equalization (SC-918S)** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds provided over several years based on project schedule. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 0.70% interest rate. To secure this debt, Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the wastewater system fund, to the Maryland Water Quality Financing Administration. (Legislative District 6)

Project Description: This is the first of two contracts to construct a new headworks facility at Baltimore City's Back River Wastewater Treatment Plant. This contract includes force main relocations, building and equipment demolition, stormwater management facility installations, roadway construction, grading, geotechnical work and other related site work. The overall project will provide wet weather equalization to protect the plant treatment processes and relieve hydraulic restrictions to reduce backups and sanitary sewer overflows in the collection system. This project is part of Baltimore City's improvements to comply with the Consent Decree.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore City	\$ 4,635,000
Water Quality State Revolving Loan Fund – Baltimore County (Item 7, 10/15/16)	\$ 4,500,000
Local Share/Baltimore City	<u>\$ 3,862,356</u>
TOTAL ESTIMATED PROJECT COST	\$ 12,997,356

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

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

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

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan funding up to \$4,500,000 to Baltimore County for the **Back River WWTP - Headworks Improvement and Wet Weather Flow Equalization (SC-918S)** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds, and other funds, provided over several years based on project schedule. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients have received a 1.60% interest rate. To secure this debt, Borrower will deliver its bond, along with a full faith and credit endorsement of Baltimore County, to the Maryland Water Quality Financing Administration. (Legislative District 6)

Project Description: This is the first of two contracts to construct a new headworks facility at Baltimore City's Back River Wastewater Treatment Plant. This contract includes force main relocations, building and equipment demolition, stormwater management facility installations, roadway construction, grading, geotechnical work and other related site work. The overall project will provide wet weather equalization to protect the plant treatment processes and relieve hydraulic restrictions to reduce backups and sanitary sewer overflows in the collection system. This project is part of Baltimore City's improvements to comply with the Consent Decree.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore County	\$ 4,500,000
Water Quality State Revolving Loan Fund – Baltimore City (Item 6, 10/15/16)	\$ 4,635,000
Local Share/Baltimore City	\$ 3,862,356
TOTAL ESTIMATED PROJECT COST	\$ 12,997,356

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

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

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

*Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov*

**8. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Baltimore City Public Schools
Amendments to Sales and Use Tax – Alcoholic Beverages
Supplementary Appropriation FY 2012***

Recommendation: Baltimore City Public Schools requests that the Board of Public Works approve amendments to the FY 2012 Alcoholic Beverage Supplementary Appropriation grant funds designated for Baltimore City Public Schools by reallocating \$932,000 of that grant.

Previous Approval: Secretary’s Agenda Item 3 (1/25/2012)
Secretary’s Agenda Item 13 (4/1/2015)

Background: The Board of Public Works previously approved Baltimore City’s request for allocation of the \$9 million FY 2012 supplementary appropriation authorized by the General Assembly. The purpose of the grant is to fund individual public school improvement projects that meet a school or community need. Of the \$9 million Baltimore City grant, BCPS seeks to reallocate \$932,000. That total comprises \$226,000 from two rescinded projects and \$706,000 in funds remaining from projects originally approved.

Baltimore City Public Schools requests to apply the unexpended funds to three new projects and also to 32 grease trap projects required by the City’s Department of Public Works Pollution Controls section. The City DPW investigates site conditions at school kitchens to determine whether wastewater generated by routine operations is contributing to excessive accumulation of fats, oils and grease in public sanitary lines downstream from school facilities. Baltimore City Public Schools is in violation of the conditions set by its wastewater discharge permit, which prohibits discharge to the sanitary sewer of oils and grease.

Authority: *Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation: Chapter 572 (2011 Laws of Maryland) [House Bill 1213 (2011)].*

Fund Source: D06E0202

Public School Construction Program: The Public School Construction Program has reviewed Baltimore City’s request and concludes that the projects would be eligible under the Aging Schools Program. The Public School Construction Program will administer the grant.

Reallocation: Specifically, Baltimore City requests to rescind two projects and to add 35 projects:

This Item was withdrawn as Item 12 from the 9/7/16 Secretary’s Agenda.

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

8. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)

<i>35 New Project Requests</i>	<i>Amount</i>
Baltimore Polytechnic Institute High #403 – Oil Tank	\$285,000
West Baltimore Building #080 – Oil Tank	\$250,000
Digital Harbor High #416 – Bleachers	\$109,000
<i>These 32 schools will each install three fat, oil, and grease traps at kitchen sinks</i>	
Baltimore City College HS #480	\$9,000
Baltimore Polytechnic Institute HS #403	\$9,000
Barclay ES #54	\$9,000
Cecil ES #7	\$9,000
Charles Carroll Barrister ES #34	\$9,000
Commodore John Rodgers E/MS #27	\$9,000
Dallas F Nicholas Sr ES #39	\$9,000
Dickey Hill E/MS	\$9,000
Dr. Martin L. King ES #254	\$9,000
Edgecombe Circle E/MS #62	\$9,000
Eutaw-Marshburn ES #11	\$9,000
Frederick Douglass HS	\$9,000
Gwynns Falls ES #60	\$9,000
Hampden ES #55	\$9,000
John Eager Howard ES	\$9,000
Johnston Square ES #16	\$9,000
Dr. Roland Patterson Sr. #082/KIPP Harmony E/M	\$9,000
Liberty ES #64	\$9,000
Margaret Brent E/MS #53	\$9,000
Matthew A. Henson ES #29	\$9,000
Moravia Park ES #105	\$9,000
Mount Royal ES #66	\$9,000
Mt. Washington ES #221	\$9,000
Robert W Coleman ES	\$9,000
George G. Kelson ES	\$9,000
Roland Park E/MS	\$9,000
Sinclair Lane ES #248	\$9,000
Southwest Baltimore Charter E/MS #328 @ Diggs Johnson MS #162	\$9,000
Northern # 402/Achievement Academy/W.E.B. DuBois HS	\$9,000
Walbrook HS	\$9,000
William S Baer ES	\$9,000
Windsor Hills E/MS #87	\$9,000
Total	\$932,000
<i>Two Projects Rescinded</i>	
William S. Baer #301 – Elevator Pump (FY 2017 CIP project will replace elevator)	(\$43,000)
Hamilton #236 – HVAC Café (contractor donated equipment and labor)	(\$183,000)
Total Rescission	(\$226,000)

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

*Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov*

9. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer of the:

**Cecil County Central Office
2.38 acres and building thereon
201 Booth Street
Elkton 21921**

- (1) by the Cecil County Board of Education to the Cecil County Government; and
- (2) then by the Cecil County Government to the Town of Elkton

Background: On July 11, 2016 the Cecil County Board of Education approved the transfer of 2.38 acres of the undeveloped portion of the Central Office property to the County Government.

The County Government requests to transfer the property to the Town of Elkton for youth recreational purposes.

There is no outstanding bond debt.

The IAC approved the transfer on September 15, 2016.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016**

*Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov*

10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Cecil County Board of Education to the Cecil County Government of:

**Operations and Maintenance Building
0.7191 acres and building thereon
203 Booth Street
Elkton 21921**

As a condition of approval the Cecil County Government must obtain approval of the Board of Public Works before transferring the site further.

Background: On July 11, 2016 the Cecil County Board of Education decided that the Maintenance and Operations building is no longer needed for school purposes, as maintenance and operations has been moved to a new location. The future use of this property has not been determined.

There is no outstanding bond debt.

The IAC approved the transfer on September 15, 2016.

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

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016

2nd REVISION

Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov

11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Carroll County Board of Education to the Carroll County Government of:

North Carroll High School
52 acres and building thereon
1400 Panther Drive
Hampstead 21074

on the conditions that the County Government:

- (1) assume the State outstanding debt service, which on the date of this Item is \$357,887.80; and
- (2) obtain approval of the Board of Public Works before transferring the site further.

Background: The Carroll County Board of Education formed the Superintendent’s Boundary Adjustment Committee to produce a report that outlined various school closures and redistricting options to address declining enrollments in the County. On December 9, 2015 the board of education approved the recommendations to close and transfer North Carroll High School. On June 28, 2016 the State Board affirmed the local school board’s decision to close North Carroll High. The future use of this property has not been determined.

The IAC approved the transfer on September 15, 2016.

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

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
October 5, 2016

REVISED

Contact: Joan Schaefer 410-767-0096
Joan.schaefer@maryland.gov

12. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Carroll County Board of Education to the Carroll County Government of:

Charles Carroll Elementary
13.79 acres and building thereon
3719 Littlestown Pike
Westminster 21158

on the conditions that the County Government:

- (1) assume the State outstanding debt service, which on the date of this Item is \$88,581.56; and
- (2) obtain approval of the Board of Public Works before transferring the site further.

Background: The Carroll County Board of Education formed the Superintendent's Boundary Adjustment Committee to produce a report that outlined various school closures and redistricting options to address declining enrollments in the County. On December 9, 2015 the board of education approved the recommendations to close and transfer North Carroll Elementary School. On June 28, 2016 the State Board affirmed the local school board's decision to close Charles Carroll Elementary. The future use of this property has not been determined.

The IAC approved the transfer on September 15, 2016.

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

BOARD OF PUBLIC WORKS

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Supplement A
Department of Natural Resources
ACTION AGENDA
October 5, 2016

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

1A. RURAL LEGACY PROGRAM
Frederick County

Recommendation: Approval to grant \$120,572 to Frederick County from Rural Legacy Funds to acquire a 49.83 acre conservation easement.

Mid-Maryland Frederick Rural Legacy Area
Catholic Church Farm, LLC

Prior Approvals: Mid-Maryland Frederick-Carrollton Manor Rural Legacy Areas grant for easement acquisitions:
DNR-RP Item 5A (08/05/2015) \$1.1 million for FY2016

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 3,030 linear feet of grassed and forested stream buffers along an unnamed tributary to Broad Run Creek, which is itself a tributary to Catoctin Creek. The easement will be held by Frederick County. The County is paying administrative, program compliance, and incidental costs.

Easement Value: \$239,039
\$120,572 -- DNR
\$118,467 -- Frederick County

Amount Requested: \$120,572

Fund Source:

Outdoor Recreation Land Loan – 2014, Chapter 423, Acts of 2013
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$120,572.00

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Supplement A
Department of Natural Resources
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October 5, 2016

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

2A. PROGRAM OPEN SPACE STATE SHARE

Proposed Land Exchange

Green Ridge State Forest, Allegany County

Recommendation: That the Board of Public Works:

- (1) Declare 17 +/- acres of Green Ridge State Forest in Allegany County surplus; and
- (2) Approve DNR to negotiate the exchange of that property for acreage that will improve boundary line management and access.

Description: Adjacent to Green Ridge State Forest, the McCoy family resides on property that it owns south of I-68. Within the south-of-I-68 property, however, DNR owns 17 +/- acres of villa lots; some DNR-owned property underlies some McCoy residences.

Currently, the McCoy family owns villa lots north of I-68 as well. DNR seeks Board approval to negotiate an exchange of the State-owned villa lots within the McCoy property for approximately the same acreage of villa lots owned by the McCoy family north of I-68. DNR's Maryland Forest Service concludes that this exchange will improve boundary line management and access.

Background: DNR acquired more than 12,000 acres of Green Ridge State Forest from the Allegany Orchards Company in 1932. The seller had divided the property into orchard tracts, villa lots and business lots as the development concept had been that an owner would reside on the villa lot, grow fruit on the orchard lots, and prepare the fruit for shipping on the business lots located adjacent to the Western Maryland Railway and Green Ridge Station. Orchard tracts are typically 10 acres while villa lots are typically 5,000-20,000 square feet.

Clearinghouse: The Clearinghouse recommended to exchange +/- 17 acres of villa lots that are held by DNR with the McCoy family. These 17 acres of villa lots are underlying the McCoy's properties, and are located south of I-68. The McCoy family would exchange +/- 17 acres of villa lots that they own which are located north of I-68 with the Department of Natural Resources.

See Intergovernmental Review of Project MD20160520-0416

Authority: DNR may "dispose of land owned and managed by the Department as consideration for the acquisition of land not owned by the Department."

Natural Resources Article, § 1-109(3), Annotated Code of MD

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
October 5, 2016

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

3A. **TIMBER SALE**
Washington County

Project: Indian Springs Wildlife Management Area
44 acres / Hickory Ridge and Kuhns Ridge Tracts, S-02-17

Recommendation That the Board of Public Works approve this timber sale, which will be a regeneration harvest of mature mixed oak timber, to create a specific type of habitat for local wildlife species. The harvest area will be naturally regenerated.

Description: This sale includes 372,042 board feet of sawtimber, and 750 cords of pulpwood. No bond money was used in the purchase of this land.

Authority: Natural Resources Article, § 5-102 and § 5-214, Annotated Code of Maryland

Sales Method: Competitive Sealed Bid (one-step method). See BPW Advisory 2005-2.

Bids:

Monn’s Logging, Inc.	PA	\$133,935
Mckusker Logging, Inc.	MD	\$ 86,000
Rockwell Lumber Co., Inc.	PA	\$ 84,110

Award: Monn’s Logging, Inc.

Amount: \$133,935

Estimated Value: \$ 82,000

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 5, 2016

Contact: Jill Spector 410-767-5248
Jill.Spector@maryland.gov

1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Health Services/Acute Care Administration
Services Contract

Contract ID: HEDIS® Compliance Audits For Maryland Managed Care Organizations; DHMH-OPASS 17-15983; ADPICS # M00B7400333

Contract Description: Provide a National Committee for Quality Assurance (NCQA) Licensed Healthcare Effectiveness Data and Information Set (HEDIS®) Compliance Organization to perform annual HEDIS® Compliance Audits and other activities related to quality performance for managed care organizations participating in the Maryland HealthChoice Program.

Award: MetaStar, Inc.
 Madison, WI

Term: 10/20/2016 (or earlier upon BPW approval) – 9/30/2021

Amount: \$869,040 (Approx. 5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Offer/Ranking	Overall Ranking
MetaStar, Inc. <i>Madison, WI</i>	3	\$869,040 (1)	1
Aqurate <i>Waxhaw, NC</i>	2	\$890,103 (2)	2
HealthCare Data, LLC <i>Mechanicsburg, PA</i>	1	\$1,221,180 (3)	3

MBE Participation: 15% (See Requesting Agency Remarks)

Incumbent: HealthCare Data, LLC
 Mechanicsburg, PA

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to nine prospective vendors, none of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

Three proposals were received in response to the RFP; all three were determined to be reasonably susceptible of being selected for award. MetaStar, Inc. was ranked #1 overall with the third ranked technical proposal and the lowest price. Technical and financial factors had equal weight in the overall ranking determination. The technical differences between the three offerors were negligible; therefore, the technical differences between the first and second ranked technical offerors did not outweigh the differences in price of the lowest priced offeror (40% and 2%, respectively). MetaStar, Inc. was determined to have the most advantageous offer to the State and is, therefore, recommended for contract award. (The price proposed by MetaStar, Inc. is approximately \$6K higher than the price for the previous five year contract.)

As per federal requirements, this contract requires that vendors must be independent from the State Medicaid Agency and any provider that is subject to audit.

The purpose of this contract is to conduct annual HEDIS® compliance audits of performance measures submitted by HealthChoice (HC) Maryland Managed Care Organizations (MCOs). Following the protocols established by NCQA and published in NCQA's "HEDIS® Compliance Audit™ Standards, Policies and Procedures" manual, the contractor will perform all work related to conducting these audits, providing technical assistance to the MCOs and reporting the results.

Section 1932 (C) of the Social Security Act requires that the State develops and implements a quality assessment and improvement strategy, which includes: (1) standards for access to care; (2) examination of other aspects of care and services related to improving quality; and (3) monitoring procedures for regular and periodic review of HC MCOs' compliance with this strategy. Annual collection of HEDIS® performance measurement data HEDIS® is specifically listed in the terms and conditions of the HC waiver as an activity that must be performed in order to be in compliance with the federal regulations. This federal requirement applies to all MCOs in the HC Program.

Per the minimum qualification, the offeror selected must be a NCQA certified HEDIS® vendor to conduct and report on annual compliance audits of HEDIS® performance measures calculated by HC and Primary Adult Care (PAC) MCOs. Additionally, these results are used to produce the HC Consumer Report Care and HC Value Based Purchasing program. As such, the NCQA certified offeror has limited work that can be subcontracted. Therefore, a 15% MBE participation goal and a 1% VSBE participation goal were established for this contract. However, the recommended awardee has committed to a 13.8% VSBE participation goal.

Fund Source: 50% General; 50% Federal **Appropriation Code:** M00Q01.03
Resident Business: No **MD Tax Clearance:** 16-2885-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Supplement B
 Department of Budget and Management
ACTION AGENDA
 October 5, 2016

Contact: Terri Wilson 410-537-4155
 Terri.wilson@maryland.gov

2-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Engineering and Capital Projects Program
Services Contract

Contract ID: Construction Monitoring Contract; ADPICS # U00B7400002

Contract Description: Provide Statewide professional services for monitoring construction activities associated with projects funded by the Maryland Department of the Environment (MDE) to include: estimating contractor's completed work in place; reviewing daily logs and schedules of values; and other evaluations to determine the progress of a project to release payments to a contractor.

Awards: Central, Eastern & Southern Regions:
 Straughan Environmental, Inc.
 Columbia, MD

Western Region:
 ARRO Consulting, Inc.
 Hagerstown, MD

Term: 10/20/2016 (or earlier upon BPW approval) – 10/31/2021

Amount: \$3,000,000 NTE (Approx. 5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: See page 6B

MBE Participation: Central, Eastern & Southern Regions:
 95% (Awardee is a MD Certified MBE)
 (25% Subcontracting Goal & 5% VSBE Goal)

Western Region:
 0% MBE Participation

MBE Waiver: 100% (for Western Region)
 (See Requesting Agency Remarks below)

Performance Security: None

REVISED

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2-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Incumbents:

ARRO Consulting, Inc. Hagerstown, MD	Chesapeake Environmental Management, Inc. Belair, MD	Gannett Fleming, Inc. Baltimore, MD
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Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. A copy was also sent to the Governor's Office of Minority Affairs.

For effective and efficient implementation, MDE divided the State into four Construction Monitoring Regions (Regions) as follows:

1. Central Region: Baltimore City, Anne Arundel, Baltimore, Carroll, Cecil, Harford, Howard and Montgomery Counties;
2. Eastern Region: Caroline, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico and Worcester Counties;
3. Southern Region: Calvert, Charles, Prince George's and St. Mary's Counties; and
4. Western Region: Allegany, Frederick, Garrett and Washington Counties.

Bidders could bid on any combination of regions from one up to all four regions, but were required to submit separate a bid for each region. A total of eight bidders responded to the IFB, submitting 24 bids between the four regions. Seven bids were received for the Central Region; six bids were received for the Eastern Region; five bids were received for the Southern Region; and six bids were received for the Western Region. At this time, the bids for the Western Region are still under review; however, in order to move forward with the contracts for the other three regions, the award for these regions is being recommended for approval on this agenda item. Once the recommended awardee is finalized for the Western Region, MDE will submit an award recommendation to the BPW for approval.

Straughan Environmental, Inc. (Straughan) submitted the lowest responsive bids for the Central, Eastern, and Southern Regions and was determined to be a responsible bidder. Therefore, award is recommended to Straughan for the Central, Eastern, and Southern Regions.

~~ARRO Consulting, Inc. (ARRO) submitted the lowest responsive bid for the Western Region and was determined to be a responsible bidder. Therefore, award is recommended to ARRO for the Western Region.~~

REVISED

Supplement B
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2-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

The *Award Amount* is a not-to-exceed amount for all regions in the State and will include the Western Region when the contract for that region is awarded. The *Bid Amounts* are the fully loaded fixed prices per site visit.

MDE provides financial assistance in the form of grant and loans to local governments and other grant/loan recipients for the construction of drinking water, wastewater and nonpoint source projects. MDE is required to monitor funded projects in order to release loan and grant payments. This procedure necessitates out-sourcing professional services to enable MDE to meet the additional workloads due to increased State Revolving Loan Funds and other State and federal funding. Increased State and federal funding not only increased the number of active projects currently under construction, but the State Revolving Loan Fund also expanded MDE's overall funding capacity in the future years due to the revolving nature of the Fund.

A 25% MBE participation goal was established for this contract. Additionally, Straughan is a Maryland Certified MBE. ARRO requested a full waiver of the MBE participation goal. After a thorough review and investigation of the good faith effort made by ARRO, the waiver request was approved by MDE. Therefore, there is no MBE participation for the Western Region.

A 0.05% VSBE participation goal was established for this contract; however, Straughan has committed to 5% VSBE participation. ARRO requested a full waiver of the VSBE participation goal. After a thorough review and investigation of the good faith effort made by ARRO, the waiver request was approved by MDE. Therefore, there is no VSBE participation for the Western Region.

Fund Source: 100% Special (60% Water Quality Revolving Loan Fund; 20% Bay Restoration Fund; 20% Drinking Water Revolving Loan Fund)

Appropriation Code: U00A10.01

Resident Businesses: Yes

MD Tax Clearances: 16-2967-1111 (Straughan)
16-2895-0111 (ARRO)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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Department of Budget and Management
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2-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Bids (cont'd):

Central Region:

BIDDERS	BIDS
Straughan Environmental, Inc. Columbia, MD	\$950
Chesapeake Environmental Management, Inc. Belair, MD	\$1,184
Gannett Fleming, Inc. Baltimore, MD	\$1,275
George, Miles & Buhr, LLC Salisbury, MD	\$1,532
Pennoni Associates, Inc. Columbia, MD	\$1,617
Whitman, Requardt, and Associates, LLP Baltimore, MD	\$2,700
Brewington Management Co. Upper Marlboro, MD	\$2,889

Eastern Region:

BIDDERS	BIDS
Straughan Environmental, Inc. Columbia, MD	\$1,485
George, Miles & Buhr, LLC Salisbury, MD	\$1,492
Chesapeake Environmental Management, Inc. Belair, MD	\$1,515
Brewington Management Co. Upper Marlboro, MD	\$1,892
Pennoni Associates, Inc. Columbia, MD	\$2,127
Whitman, Requardt, and Associates, LLP Baltimore, MD	\$3,060

Supplement B
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REVISED

2-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT (cont'd)

Bids (cont'd):

Southern Region:

BIDDERS	BIDS
Straughan Environmental, Inc. Columbia, MD	\$1,200
Chesapeake Environmental Management, Inc. Belair, MD	\$1,416
Brewington Management Co. Upper Marlboro, MD	\$1,978
Pennoni Associates, Inc. Columbia, MD	\$2,172
Whitman, Requardt, and Associates, LLP Baltimore, MD	\$3,060

Western Region:

BIDDERS	BIDS
ARRO Consulting, Inc. Hagerstown, MD	\$1,400
Straughan Environmental, Inc. Columbia, MD	\$1,485
Chesapeake Environmental Management, Inc. Belair, MD	\$1,584
Gannett Fleming, Inc. Baltimore, MD	\$2,125
Brewington Management Co. Upper Marlboro, MD	\$2,731
Pennoni Associates, Inc. Columbia, MD	\$2,748

Supplement B
Department of Budget and Management
ACTION AGENDA
October 5, 2016

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

3-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
State Highway Administration/Office of Maintenance
Services Contract Modification

Contract ID: Weather and Pavement Forecasting Services; CHARTWEA16;
ADPICS # COG92598

Contract Approved: DBM Item 3-S (10/19/2011)

Contractor: Iteris, Inc.
Santa Anna, CA
*(formerly Meridian Environmental Technology, Inc.
Novation dated October 24, 2014)*

Contract Description: Provide accurate and timely specified year-round weather and pavement forecasting services and specified winter weather and pavement forecasting services to be delivered to SHA and MDTA via the internet.

Modification Description: Extend the contract term by six months to provide weather and pavement forecasting services and specified winter weather and pavement forecasting services while SHA completes the new competitive procurement for these services and awards a new contract.

Original Contract Term: 10/21/2011 – 10/20/2014 (w/2 one-year renewal options)

Modification Term: 10/21/2016 – 4/20/2017

Original Contract Amount: \$307,334 (3 Years)

Modification Amount: \$107,386 (6 Months)

Prior Modifications/Options: \$232,772 [\$107,386: Opt. #1: 10/21/2014 – 10/20/2015:
Approved by DBM and reported on the November 2014 PAAR; \$125,386: Opt. #2: 10/21/2015
– 10/20/2016: Approved by DBM and reported on the October 2015 PAAR]

Revised Total Contract Amount: \$647,492

Overall Percent +/- (This Mod): +34.9%

Original Procurement Method: Multi-Step Competitive Sealed Bidding

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Department of Budget and Management
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3-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)

MBE Participation: None

Requesting Agency Remarks: Request for approval to extend the contract term by six months to provide weather and pavement forecasting services and specified winter weather and pavement forecasting services to be delivered to SHA and MDTA via the internet. This modification will allow critical services to continue while SHA finalizes the new weather and pavement forecasting service contract that should be in place by April 1, 2017. SHA is finalizing the draft solicitation for DBM review and it should be published within the next few weeks. SHA will have the new award recommendation submitted to the BPW for approval in March 2017.

The purpose of this contract is to provide weather and pavement forecasting services to assist SHA and MDTA with their responsibility for snow and ice control on the interstate, primary and secondary State maintained roadways (State numbered routes). As the State becomes involved in winter operations, it relies on a forecasting service provider to provide critical weather and pavement forecasting services. This service provides information on anti-icing activities, predictions of snow, freezing precipitation, winds, and pavement temperatures so SHA can make cost effective decisions in allocating crews and determining what type of chemicals to apply to pavement surfaces. These actions must be based on accurate weather and pavement forecasts. Accordingly, accurate weather and pavement forecasts are critically important to public safety, the State's economy, and the environment.

In addition to winter season maintenance activities, SHA and MDTA are also responsible for responding to any inclement weather that affects the transportation system and potentially impacts the safety of motorists traveling the State maintained highways. These additional inclement weather conditions include, but are not limited to: tornadoes, hurricanes, flash flooding, coastal flooding, high winds, severe thunderstorms, frost and black ice.

The weather forecasting services are divided into two main components: (a) Annual 24x7x365 general weather forecasting and observations for local, State, regional and national geographic levels; and (b) Winter season (October 15 – April 15) specific forecasts for State, regional and local levels. Each component has specific requirements and update frequency times assigned to each forecast service.

The contractor provides a weather forecasting system that delivers the forecast via the internet accessible through a standard web browser and have the capability to automatically receive, store, and display a full spectrum of vital weather service products (text, map, images, and graphical) provided by the National Weather Service. The pavement forecasting services include sensors which are applied to the pavement and used to predict pavement temperatures to further determine what should be used (i.e. chemical, etc.) to treat the roads in certain weather conditions. Transportation managers use data from these sensors, forecasts provided under this contract, and other weather information to make decisions in allocating crews and determining what type of chemicals, if any, to apply to pavement surfaces.

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

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

Appropriation Code: J02B0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
October 5, 2016

*Contact: Julia Carolan 410-576-6423
jcarolan@oag.state.md.us*

4-GM. UNIVERSITY OF BALTIMORE
General Miscellaneous

Fund Source: Agency Funds

Appropriation Code: R30B28

Request Amount: \$50,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, the University of Baltimore and the Office of the Attorney General request approval for the payment of \$50,000 in full settlement of all claims for attorneys' fees and costs arising from the judgment entered for the plaintiff in *Rhodes v. University of Baltimore*, MCCR No. 1411-0441, EEOC Charge No. 12F-2014-00502, filed on September 26, 2014 with Equal Employment Opportunity Commission ("EEOC") and the Maryland Commission on Civil Rights ("MCCR").

Requesting Agency Remarks: If this settlement is approved, a check should be made payable to Elizabeth Rhodes and her counsel, Bennett & Ellison, P.C. in the amount of \$50,000.00, which shall reference *Rhodes v. University of Baltimore*, MCCR No. 1411-0441, EEOC Charge No. 12F-2014-00502. The check should be mailed to Julia Carolan, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 20th Floor, Baltimore, Maryland 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

This Item was withdrawn as Item 18-GM from the 9/21/2016 Agenda.

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 5, 2016

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

1-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE
Health Sciences Facility – Third Phase
Bid Package 10 of 11

Contract ID: Construction Management at Risk Services for
 Third Phase of Health Sciences Facility, RFP #11385 BS

Recommendation: The University recommends award of construction Bid Package 10 of 11 for construction which includes the generator duck bank work, CM Allowances, additional general conditions, CM fee, and bonds and insurance.

Contractor: Barton Malow Company, Baltimore, MD

Original Approval: USM 1-C (10/3/2012)

Project: The new 331,969 gross square feet Health Sciences Facility III will be occupied by the University of Maryland Schools of Medicine, Dentistry and Pharmacy. The new structure will house laboratory space to be allocated to the schools to address space deficiencies while replacing sub-standard research space in older buildings and expanding research activities for the schools. The building will be located among the existing facilities of the three schools allowing for maximum sharing of resources and interactions between the three schools. Similar to Health Sciences Facility I and II, HSF III is critical to the continuing growth in research activity and funding at the University. This directly relates to the school's ability to maintain and advance as academic and research leaders as well as recruit and retain the best faculty, students and staff and to advance health care and discoveries for Maryland's citizens.

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Barton Malow Company for professional management and pre-construction services related to this project. The University anticipated presenting to the Board eleven bid packages to be awarded to CMR, Barton Malow, during the construction phase. After today's Bid Package 10, one additional bid package is anticipated to install generators and switchgear and connect the generators to HSF III for standby power.

The University anticipates the final value of this CMR contract will be approximately \$248.6 million.

The overall project estimate is \$305 million, which includes design, construction and equipment.

This Bid Package Amount: \$2,370,233

Supplement C
 University System of Maryland
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1-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Health Sciences Facility – Third Phase
Bid Package 10 of 11

Amount Pre-Construction;
Bid Packages 1-9;
USM Authorized Changes: \$ 227,480,087

Revised Amount: \$ 229,850,320

Contract Term: 60 months from pre-construction notice-to-proceed

Fund Source: MCCBL 2016: *Provide funds to continue construction and equip a new research facility at the University of Maryland, Baltimore, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.*

Item 158	\$1,226,494
Plant Funds	\$1,143,739

MBE Participation: 30%

Subgoals of:	7% African American
	4% Asian American

MBE Compliance: 32.26%

Subgoals of:	14.78% African American
	6.87% Asian American

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The 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 tenth bid package. One additional bid package is anticipated. This Bid Package MBE participation is 18.01%.

Resident Business: Yes

MD Tax Clearance: 16-3051-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

2-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE for
TOWSON UNIVERSITY
Residence Tower Renovation
Bid Package 1 of 2

Contract ID: Construction Management at Risk Services for Residence Tower Renovation
RFP #88234 CD

Recommendation: Award construction Bid Package 1 which includes material lift/master climbers, interior demolition, plumbing, HVAC and electrical, general conditions, CM contingency and CM fee.

Contractor: Plano-Coudon, LLC, Baltimore, MD

Original Approval: USM Item 1-C (3/23/16)

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

The Board of Public Works previously approved awarding a Construction Management at Risk contract to Plano-Coudon Construction for professional management and pre-construction services related to this project. The University anticipates that it will present to the Board two bid packages to be awarded to Plano-Coudon, during the construction phase.

The estimated construction cost for this project is \$27,340,000.

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

This Bid Package Amount: \$14,228,814

***Amount Pre-Construction;
USM Authorized Changes*** \$153,300

Revised Amount: \$14,382,114

Contract Term: 26 weeks (issuance of Pre-Construction Notice to Proceed)
14 months (issuance of Construction Notice to Proceed)

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 University System of Maryland
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2-C-BP. UNIVERSITY OF MARYLAND, BALTIMORE *for*
TOWSON UNIVERSITY *(cont'd)*
Residence Tower Renovation
Bid Package 1 of 2

Fund Source: USM Academic/Auxiliary Facility Revenue Bonds

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

MBE Compliance: 31.47%
 Subgoals of: 22.31% African-American
 8.68% Asian-American

Performance Security: 100% performance bond is required.

Requesting Institution Remarks: The 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 first bid package with one additional bid package anticipated. This bid package MBE participation is 31.80%.

Resident Business: Yes

MD Tax Clearance: 16-3050-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

3-C. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Interior Demolition and Hazardous Material Abatement

Contract ID: On-Call Interior Demolition and Hazardous Material Abatement Contracting, RFP #88152CF

Contract Description: Labor, materials, equipment and supervision for mechanical construction projects on an on call basis for Physical Plant Departments and Facilities Management Offices of University System of Maryland Institutions in the Baltimore Region.

Awards: Asbestos Specialists, Inc., *Elkridge*
 Barco Enterprises, Inc., *White Marsh*
 NorthStar Contracting Group, Inc., *Baltimore*

Procurement Method: Competitive Sealed Proposals

Contract Term: 10/6/16 – 10/5/17 (with four 1-year renewal option)

Amount: \$1,500,000 (1-year estimate)

Proposals:

	<i>Technical Score</i>	<i>Price Score</i>	<i>Total Score</i>	<i>Price Three Sample Projects</i>
Asbestos Specialists	60.00	40.00	100.00	\$328,705
BARCO Enterprises	58.84	26.73	85.58	\$491,806
NorthStar Contracting	56.73	27.74	84.47	\$473,980

MBE Participation: 15% per task order on task orders under \$50,000
 25% per task order on task orders over \$50,000

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

Supplement C
 University System of Maryland
 ACTION AGENDA
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3-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-Call Interior Demolition and Hazardous Material Abatement Contracting Services

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace* and on the UMB Procurement Services eBid Board. Five firms responded to the solicitation. After review by the Evaluation Committee, three firms achieved the required technical score, and submitted price proposals based on three sample projects. The offerors applied hourly rates to sample projects. Award is recommended to three contractors. As projects arise, the University will compete each project greater than \$25,000 among the three. The firms will be required to use the fixed hourly rates submitted in their price proposals.

Fund Source: Various Funds
 [Includes facilities renewal, departmental operating, auxiliary services, and capital funds]

Resident Business: Yes

MD Tax Clearance: 16-3041-0110 (Asbestos Specialists, Inc.)
 16-3049-0111 (Barco Enterprises, Inc.)
 16-3042-1111 (NorthStar Contracting Group, Inc.)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
*Biomedical Sciences and Engineering Education Building
Bid Package 2 of 4***

Contract ID: Construction Management at Risk Services for the
Biomedical Sciences and Engineering Education Building
Contract No. 6110 / RFP #84586-F

Recommendation: Award Bid Package 2

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval: USM Item 1-C (September 17, 2014) (pre-construction services)
USM Item 3-C (June 8, 2016)

Project: The new facility at the Universities at Shady Grove will enhance collaborative efforts for three University System of Maryland institutions that will offer advanced degree education in high technology and medical sciences fields and will share instructional facilities across disciplines and degree programs. The University of Maryland, College Park, University of Maryland, Baltimore, and the University of Maryland, Baltimore County will share the facility with the common goals of advanced education, collaboration and curricular innovation. The project strengthens a robust array of partnerships with companies in the Shady Grove region who are committed to ensuring the educational programs will both complement their businesses and advance the region's and the State's economy.

The University anticipates it will present to the Board three 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 \$148.8 million.

The overall project estimate is \$163.7 million.

Bid Package Description: This bid package includes structural steel & miscellaneous metals, glass & glazing, and waterproofing. Remaining phases of work will be awarded in a future bid package.

Contract Term: 28 months for construction

This Bid Package Amount: \$11,565,964

Supplement C
 University System of Maryland
 ACTION AGENDA
 October 5, 2016

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE (cont'd)
 Biomedical Sciences and Engineering Education Building
 Bid Package 2 of 4**

Current Contract Amount: \$21,498,449

Revised Amount: \$33,064,413

Fund Source: MCCBL of 2016 Provide funds to construct an academic facility at Shady Grove Educational Center. Item # 16-160

MBE Participation: 35%
 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. MBE compliance is 0% as only 1.9% of the current contract has been paid to the prime contractor. MBE participation on this bid package is 23.79% overall, 9.96% African American and 13.83% Woman-Owned. This bid package represents only 7% of the total construction project; additional MBE participation is anticipated on the remaining two bid packages to meet the MBE goal for the project.

Resident Business: Yes

MD Tax Clearance: 16-3030-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

5-GM. GENERAL MISCELLANEOUS
Capital Equipment

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$1,826,003.75

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

Bowie State University
New Natural Science Center

1. ***Description:*** Hampton Curved Banquettes
 Procurement Method: Cooperative Agreement
 Award: AGATI, Inc.
 1219 W. Lake Street
 Chicago, IL 60607
 Amount: \$66,404
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: No
 MD Tax Clearance: 16-3026-0001

2. ***Description:*** Medical lab Stools Boss Design 600 Series Lounge Chairs
 Procurement Method: Cooperative Agreement
 Award: Douron Inc.
 30 New Plant Ct.
 Owings Mill, MD 21171
 Amount: \$58,408
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: Yes
 MD Tax Clearance: 16-2872-1111

3. ***Description:*** Storage System
 Procurement Method: Cooperative Agreement
 Award: Glover Furniture & Design Group
 P.O. Box 405
 Hunt Valley, MD 21030
 Amount: \$3,666
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: Yes
 MD Tax Clearance: 16-2873-1111

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

Capital Equipment

Bowie State University (*cont'd*)

New Natural Science Center (cont'd)

4. **Description:** Laptop Storage and Charging Carts
 Procurement Method: Cooperative Agreement
 Award: Price Modern
 2604 Sisson Street
 Baltimore, MD 21211

 Amount: \$6,870
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: Yes
 MD Tax Clearance: 16-2875-1110
5. **Description:** Cold Room Shelving
 Procurement Method: Cooperative Agreement
 Award: StorageLogic of MD Inc.
 47 Loveton Circle, Ste. Q
 Sparks Glencoe, MD 21152

 Amount: \$5,371
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: Yes
 MD Tax Clearance: 16-2876-1111
6. **Description:** Furniture
 Procurement Method: Preferred Provider
 Award : Maryland Correctional Enterprises
 7275 Waterloo Road
 Jessup, MD 20794

 Amount: \$1,482,221
 Fund Source: MCCBL of 2016: *Provide funds to complete construction and equipping of a new Natural Science Center. Item: #155.*
 Resident Business: Yes
 MD Tax Clearance: 16-2874-000

Supplement C
University System of Maryland
ACTION AGENDA
October 5, 2016

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

Capital Equipment

University of Maryland, College Park

A. *Truitt Building, Calvert County*

Description: Confocal Microscope
Procurement Method: Request for Proposal
Award: Olympus America Inc.
 48 Woerd Avenue
 Waltham, MA 02453
Amount: \$177,094
Fund Source: MCCBL of 2015: Provide funds to complete construction and equip the New Environmental Sustainability Research Laboratory. Item No. 152
Resident Business: No
MD Tax Clearance: 16-2882-1111

B. *Hornbake Library*

Description: Hornbake Library Phase II ADA Toilet Room Modifications
Procurement Method: Simplified Procurement
Award: Livingston Fire Protection Inc.
 Hyattsville, MD
Amount: \$1,125
Fund Source: MCCBL of 2013: Provide funds to design and construct handicapped accessibility modifications at State-owned facilities. Item #007
Resident Business: Yes
MD Tax Clearance: 16-2793-1111

C. *Physical Sciences Complex*

1. Description: Furnish and install two Oxygen Monitoring Stations
Procurement Method: Request for Quotation
Award: Eastern Controls
 3866 Providence Rd
 Edgemont, PA 19028
Amount: \$21,049
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: 16-2976-1111

Supplement C
 University System of Maryland
 ACTION AGENDA
 October 5, 2016

5-GM. GENERAL MISCELLANEOUS (cont'd)

Capital Equipment

University of Maryland, College Park (cont'd)

C. *Physical Sciences Complex* (cont'd)

2. **Description:** Markerboards
Procurement Method: Simplified Procurement
Award: Steel Products, Inc.
 670 Lofstand Lane
 Rockville, MD 20850
Amount: \$3,795
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: 16-2894-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 5, 2016

*Contact: Kenneth Smith (410) 260-7807
ksmith@comp.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

1-IT-MOD. COMPTRROLLER OF MARYLAND
Information Technology Division

Contract ID: Mainframe Software Licenses & Maintenance
SS-2016-18; ADPICS BPO No.: E00B6400072, COG92581

Contract Approved: DoIT Item 1-IT (3/9/2016)

Contractors: Pitney Bowes Software, Inc., Lanham, MD

Contract Description: Term license, maintenance and support for Pitney Bowes address verification software products installed on the Annapolis Data Center's mainframe computer and integrated with SMART, the Comptroller's Maryland Master Tax system.

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

Original Contract Term: 6/25/2016 – 3/24/2021

Modification Term: 11/1/2016 – 3/24/2021

Original Amount: \$728,610

Modification Amount: \$220,298

Prior Mod/Option Amount: None

Revised Total Contract Amount: \$948,908 (NTE)

Percent +/- (This Modification): +30.24%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
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October 5, 2016

1-IT-MOD. COMPTROLLER OF MARYLAND (cont'd)

Remarks: This modification is required due to the upgrade of the Annapolis Data Center new IBM mainframe computer. The contractor, Pitney Bowes Software, Inc., will continue to provide software maintenance and support for their software products that reside on the Annapolis Data Center mainframe. As the software developer, Pitney Bowes owns the copyrights associated with the software and is the only vendor that can provide the software maintenance and support. The contract provides maintenance for GeoTAX and CODE-1 Plus with Delivery Point Validation, SuiteLink and LAACLink software products. This five-year contract with PB provides the Comptroller with the continued use of these software products that assist with the validation of mailing addresses for the accurate delivery of both tax refunds and tax collection notices. Mainframe software costs are priced based on the processing capacity and speed of the mainframe.

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 5, 2016

Contact: Luis Estrada (410) 697-9402
Luis.Estrada@maryland.gov
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov

2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consolidated Computer Aided Dispatch/Records Management System/
Automatic Vehicle Locator/Automated Field Reporting Services
ADPICS BPO No.: 060B1400055, 060B6400013, 060B7400020

Contract Approved: DoIT Item 2-IT (11/17/2010)

Contractors: Colossus, Inc. d/b/a InterAct Public Safety System
Winston-Salem, NC

Contract Description: Statewide implementation of commercial off-the-shelf (COTS) computer aided dispatch, records management, automated vehicle location, and automated field reporting system (CAD/RMS/AVL/AFR). The Maryland State Police – serving as the contract officer - manages system implementation for its own agency as well as for the Maryland Transportation Authority, the Maryland Transit Administration, and Department of Natural Resources law enforcement. This Statewide master contract managed by the Department of Information Technology includes the core functionality/implementation and non-core licenses.

Modification Description: Increase amount for option year two

Option Description: Exercise option two

Original Contract Term: 12/2/2010 – 11/30/2015 (5-year base, five 1-year options)

Modified Option Term: 12/1/2016 – 11/30/2017

Original Amount: \$26,515,361 (5-year base only)

Modified Option Amount: \$3,000,000
option year two \$1,670,702
modification amount \$1,329,298

Prior Mod/Option Amount: See Page 5D

Revised Total Contract Amount: \$26,436,281

Percent +/- (This Modification): +12.8%

Overall Percent +/-: - 0.3%

Supplement D
Department of Information Technology
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October 5, 2016

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

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 10.43%

Remarks: InterAct automates, enhances, and centralizes the Statewide computer aided dispatch, records management, automated vehicle location, and automated field reporting system. This communications infrastructure allows for multiple computer-aided services as well as information sharing between federal, State, and local public safety and law enforcement agencies. Investing in this product has resulted in improved timeliness, accuracy, and communication of up-to-date information on-demand to dispatchers, officers, investigators, and command staff, enabling more effective decisionmaking and improved safety and services for first responders and the public.

Because InterAct has delivered high quality development, deployment and support services thus far, the Department of Information Technology and the Maryland State Police recommend renewing the contract for a second option year for continuing maintenance and support and allowing use of the system to continue to grow Statewide. Specifically:

- InterAct delivered responsive development, deployment, and support services during the contract term
- InterAct product is proprietary
- When originally procured five years ago, InterAct's proposal was rated as the highest overall value to the State out of four proposals

The CAD/RMS system provides a critical communications and coordination service for State law enforcement agencies; it is imperative that these services be available when needed. Additional State agencies seek to use the system which requires additional InterAct licenses. Additionally, current using agencies are expanding their use of the system, which requires additional licenses. It is imperative that agencies be able to fully access and use the system. Approval of this increased contract ceiling will enable the increased adoption of the product to support Maryland public safety.

In regard to MBE participation, InterAct achieved 10.43% compliance with the 25% MBE goal in October 2015. InterAct uses proprietary software and has repeatedly maintained that the company is constrained in its ability to assign development and/or support to entities outside the company. However, InterAct has made good faith efforts by subcontracting approximately 70% of the services performed under the base period of the contract. During the option years, the State is obtaining maintenance and support of the proprietary software, which also restricts subcontracting opportunities.

Supplement D
Department of Information Technology
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October 5, 2016

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

Fund Source: Various

Approp. Code: Various

Resident Business: No

Prior Modifications and Options

Modification	Amount	Description
DoIT Item 3-IT-Mod (2/23/11)	-\$3,111,000	MOD 1: Substitute aviation component software of system
DoIT Authority	\$0	MOD 2: Replace Records Management System
DoIT Item 4-IT-OPT (11/18/15)	-\$2,968,080	MOD 3: Modify mobile solution to be part of the system/\$1,099,869 MOD4: Finalize settlement agreement; establish price for option year
DoIT Item 4-IT-OPT (11/18/15)	\$1,670,702	Exercise Option 1 of 5
DoIT Item 6-IT-MOD (5/11/16)	\$1,329,298	MOD 5: Modified Option 1 to provide for more usage and increase option year 1 amount to \$3,000,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
October 5, 2016

*Contact: Kevin Combs (410) 585-3102
ckcombs@dpsc.state.md.us
Carla Thompson (410) 260-6155
Carla.Thompson@maryland.gov*

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

Contract ID: MAFIS Annual On-Site Staff Support
DPSCS ITC D 2013-01
ADPICS BPO No.: Q00B3400066, COG88984

Contract Approved: DoIT Item 2-IT (6/12/2013)

Contractors: 3M Cogent, Inc., Reston, VA

Contract Description: Annual on-site staff support for the Maryland Automated Fingerprint Identification System (MAFIS).

Modification Description: Extend contract for two years and add one-year renewal option

Original Contract Term: 11/1/2013 – 10/31/2016

Modification Term: 11/1/2016 – 10/31/2018 (base, two years)
11/1/2018 – 10/31/2019 (option year)

Original Amount: \$1,530,437

Modification Amount: \$ 577,827 (base year 1)
\$ 595,162 (base year 2)
\$ 613,017 (option year)
\$1,786,006

Prior Mod/Option Amount: None

Revised Total Contract Amount: \$3,316,443

Percent +/- (This Modification): +116.7%

Original Procurement Method: Sole Source

MBE Participation: 14%

MBE Compliance: 9.2%

Supplement D
Department of Information Technology
ACTION AGENDA
October 5, 2016

3-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks: Reference is made to DoIT Item 2-IT (06/12/2013) in which the Board of Public Works approved DPSCS awarding a sole source contract to 3M Cogent Systems, Inc. to provide on-site staff support for the Maryland Automated Fingerprint Identification System (MAFIS) for capturing, processing and managing the fingerprints of criminals, criminal suspects and non-criminals. Reference is made to DoIT Item 9-IT-MOD (6/22/ 2016) in which the Board of Public Works approved DPSCS extension of MAFIS.

3M Cogent on-site staff provide 24/7/365 maintenance and support for the MAFIS system hardware. 3M Cogent is responsible for monitoring MAFIS transactions; monitoring overall system performance including providing preventive maintenance and executing repairs when required; planning and executing system upgrades and modifications; providing user support by monitoring, resolving and documenting help desk requests; and maintaining continuous communication with Department IT staff regarding MAFIS operations, and Department requirements for system modifications and enhancements. The help desk support is provided by an MBE subcontractor with a 14% MBE goal.

DPSCS has determined that this extension with 3M Cogent, Inc. is essential to continue the 24/7/365 on-site staff support for MAFIS to ensure that local, State, and federal law enforcement and criminal justice agencies have maximum availability of the means for rapid positive identification of criminal and non-criminal subjects through electronic fingerprint processing. Due to the proprietary hardware, software and system design of the 3M Cogent System, this on-site support can only be provided by 3M Cogent Systems, Inc. staff.

DPSCS recognizes that the existing MAFIS infrastructure is aging and must be replaced. During the extension period DPSCS will execute planning for and actively conduct a competitive procurement to replace the current MAFIS based on an evaluation of appropriate replacement technologies, the drafting of new technical and performance standards/criteria and a determination of the time and resource requirements of transitioning to a new system.

Fund Source: General

Approp. Code: Q00A0102

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 5, 2016

*Contact: C. Kevin Combs (410) 585-3102
ckcombs@dpsc.state.md.us
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

**4-IT-OPT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
*Information Technology & Communications Division***

Contract ID: Appriss, Inc. Service Agreement and Technical Support
DPSCS-ITCD 2016-05; ADPICS BPO No.: Q00B6400007, COG92850

Contract Approved: DoIT Item 3-IT (10/21/2015)

Contractor: Appriss, Inc., Louisville, KY 40223

Contract Description: Service agreement and technical support for the Victim Information and Notification Everyday System (VINES).

Option Description: Exercise first of two options

Original Contract Term: 11/1/15 – 10/31/16 (with two, 1-year options)

Option Term: 11/1/16 – 10/31/17

Original Contract Amount: \$ 802,530

Option Amount: \$ 802,530

Revised Total Contract Amount: \$1,605,060

Original Procurement Method: Sole Source

MBE Participation: None

Remarks: Exercising option one of this contract will enable DPSCS to continue to receive annual maintenance service and technical support for the Victim Information and Notification Everyday System (VINES). Since, Appriss has contracted with DPSCS to provide crime victim notification services to Maryland citizens using its proprietary Appriss VINES technology. VINES is composed of five modules including VINES Sex Offender, VINES Jail, VINES Parole & Probation, VINES Protective Order and VINES Courts.

Supplement D
Department of Information Technology
ACTION AGENDA
October 5, 2016

4-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks: (cont'd)

Among other valuable capabilities VINES enables DPSCS to:

- Notify citizens of affected communities by e-mail or phone when there is movement by a particular offender within their zip code.
- Notify victims of domestic violence of the movements and custodial status of offenders with outstanding protective orders.
- Notify victims when a specific sex offender changes addresses, including the offender's re-entry into or release from a correctional facility or is otherwise active within the victim's zip code.
- Facilitate the notification of state and local jurisdictions when an offender is arrested or released from a correctional facility, nationwide.

Under this contract Appriss provides 24/7 support, configuration and implementation of the secure VINES web site, public web portal and toll free telephone information line. Appriss also maintains and upgrades the custom interface and data import with the Maryland Electronic Telecommunications Enforcement Resource System (METERS); provides custom voice scripting; establishes administrative users and conducts training for community awareness including materials development and public relations support.

Appriss is the owner of this service and is the sole provider of maintenance and support for the technology. The VINES technology is used by all 50 states for automated victim notification services. Although there is no other available source for this mission critical service at this time, DPSCS will monitor the marketplace to identify any new potential competitive providers or technologies that may fulfill DPSCS requirements for these services at lower costs and or higher quality. In addition due to the proprietary nature of this service, there is no opportunity for MBE participation in this contract.

Appriss has been under contract to DPSCS for many years and has provided excellent customer service and has conscientiously fulfilled its contract obligations to DPSCS.

Fund Source: General Funds **Approp. Code:** Q00A0102

Resident Business: No **MD Tax Clearance:** 16-2720-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

October 5, 2016

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Expedited Report	11 – 13



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 1

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

1-C. **STATE HIGHWAY ADMINISTRATION**
Construction Contract

Contract ID: BA6135249 (Replacement of the Fuel System at the Administration's Golden Ring Facility in Baltimore County)
ADPICS No.: BA6135249

Contract Description: This contract is for providing all material and equipment necessary for replacing the fuel system at the Administration's Golden Ring Facility in Baltimore County.

Awards: Total Environmental Concepts, Inc.
Gaithersburg, MD

Contract Term: 10/20/2016 – 06/23/2018

Amount: \$782,750 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Total Environmental Concepts, Inc. \$782,750
Gaithersburg, MD

Octagon Services, Inc. d/b/a Tanks Direct \$896,920
Laurel, MD

MBE Participation: 21%

Performance Security: Performance & Payment Bonds for 100% of the award amount exist for this contract.

Incumbent: None

Agency Remarks: The Engineer's Estimate for this contract was \$552,149. The low bid received was 29.46% over the estimate. Following the bid opening, SHA conducted a cost analysis for each line item listed on the bid. SHA utilizes historical cost information from SHA's Price Index to create estimates. While comparing the original Engineer's Estimate to the bid documents from the vendor, SHA noted that the concrete flatwork; as well as, asphalt repair and restoration activities held a significant price difference. The Engineer chose to use the lower end of the overall cost spectrum to when creating the estimate. Upon review of the estimate in comparison to the contractor's prices, SHA found that the vendor's prices were at the higher end of SHA's Price Index spectrum. Also, it was discovered that SHA had an error in the estimate with the electrical work. If SHA would have used the higher end of the spectrum, the Engineer's Estimate would have been \$754,530 with the vendor's bid being 3.74% over our estimate.



**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016**

1-C. STATE HIGHWAY ADMINISTRATION (cont'd)

Remarks (cont'd):

This contract was advertised on 04/12/16 and bids were opened on 05/19/16. The Solicitation was advertised in eMaryland Marketplace. One hundred one potential contractors were notified about this contract on eMaryland Marketplace; 13 of which were MDOT Certified MBE's.

There are only a few contractors who hold the certifications required by the Maryland Department of the Environment to perform fuel tank retrofit activities. Of those contractors, several are already performing operations on other contracts for SHA and have their available labor and equipment already committed to those ongoing projects.

Though the MBE goal established for this contract was 6%, the vendor is exceeding the goal by 15% making the MBE Goal on this contract 21%.

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

Appropriation Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 16-2044-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 3

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

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: MAA-MC-17-007 (Runway Rubber Removal Services at Baltimore/ Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports)
ADPICS NO.: MAAMC17007

Contract Description: The Contractor shall provide the necessary labor, supervision, equipment, materials, insurance, and expertise to remove rubber buildup from designated areas on airfield concrete pavements using high pressure water and dispose of all waste products at BWI Marshall and MTN Airports.

Award: Inland Technologies International, Ltd.
Fairfax, VA

Contract Term: 11/01/2016 – 10/31/2021 (Five Years)

Amount: \$316,444

Procurement Method: Competitive Sealed Bidding

Bids:	Inland Technologies International, Ltd. Fairfax, VA	\$316,444
	Hi-Lite Airfield Services Adams Center, NY	\$458,750
	Rampart Construction Coraopolis, PA	\$466,758
	Waterblasting Technologies St. Stuart, FL	\$527,500

Living Wage Eligible: No

MBE Participation: 0% (Specialized Work)

Performance Security: Annualized Performance Bond for 100% of Award Amount



**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016**

2-M. MARYLAND AVIATION ADMINISTRATION (cont'd)

Requesting Agency Remarks: The revised Engineer's Estimate is \$320,000. The revised estimate is attributed to additional tasks of paint removal from airfield marking, and concrete/pavement surfaces such as ramp markings or parking areas. The revised scope was added to the specifications before advertisement.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 13 firms, of which three were small business firms. The MAA directly solicited 13 prospective bidders on June 9, 2016. The solicitation was also sent to the Governor's Office of Minority Affairs and five minority business associations on June 9, 2016. Twelve sets of specifications were obtained; four bids were received.

The MAA contacted the eight non-bidding firms to ascertain reasons for not bidding. The following responses were received:

- (1) firm was too busy;
- (1) firm did not have the capabilities to perform the work; and
- (6) firms failed to respond.

The contractor shall remove at least 85% rubber buildup from the Touchdown Zones (TDZ) on Runways 15R-33L, and 10-28 at BWI Marshall Airport. The removal at MTN Airport shall be performed in the controlled zones of the base or the airfield. The specialized equipment being used to accomplish this task is high-pressure water strength of 30,000 and 40,000 psi.

Fund Source: 100% Special Funds (Transportation Trust Fund, Operating Budget)

Approp. Code: J06I00002

Resident Business: Yes

MD Tax Clearance: 16-3103-0111

BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 5

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

3-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: MAA-MC-14-002 (Janitorial Services Quality Control and Performance Program at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport)
ADPICS No.: CO337974

Contract Approved: DOT Agenda 09/04/13, Item 2-M

Contractor: Pritchard Industries, Inc.
Alexandria, VA

Contract Description: This contract provides for expertise to provide monitoring and perform monthly quality control of janitorial services in the public and tenant spaces of the Airport Terminal Building and various other locations such as the Hourly Garage and Outer Buildings at BWI Marshall Airport.

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

Original Contract Term: 11/01/2013 – 10/31/2016

Option Term: 11/01/2016 – 10/31/2018 (Renewal Option No. 1, *this agenda item*)

Original Contract Amount: \$348,000

Option Amount: \$246,933

Prior Mods/Options: None

Revised Contract Amount: \$594,933

Percent +/- Change: 71% (Renewal Option No. 1)

Overall Percent +/-: 71%

Original Procurement Method: Competitive Sealed Bidding
(Small Business Preference)

MBE Participation: 0% (Single Element of Work)



**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016**

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

Requesting Agency Remarks: The Contractor performs monthly random inspections throughout the airport terminal and outer buildings to provide accurate, objective, and consistent performance data. The monthly inspections are performed over a period of four consecutive days.

Pritchard Industries, Inc. is performing satisfactory, always on-time for inspections, and communicates results of inspections in a timely manner.

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

Fund Source: 100% Special Funds (Transportation Trust Fund, Operating Budget)

Approp. Code: J06I00002

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 5, 2016

DOT 7

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$348,000	11/01/2013 – 10/31/2016	09/04/2013, Item 2-M	
Renewal Option # 1	\$246,933	11/01/2016 – 10/31/2018	10/05/2016, Item 3-M-OPT	Renewal as provided for in the original contract.
Revised Amount	\$594,933			



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

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

4-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the State Highway Administration granting an easement.

Authority: Transportation Article, Section 8-304
State Finance and Procurement Article, Section 10-305
Annotated Code of Maryland

Property: MMC# 16-2481
Pauline Roberts and Joseph Coudon of Henry (1.261 acres ±).
Section 1: Along US 40 between the intersections of US 40 and Post Road, and the intersection of US 40 and Lewis Lane in Havre De Grace, Harford County.
Section 2: Along US 40 between the intersections of US 40 and Millcreek Road, and the intersection of US 40 and Chesapeake Landing Drive in Perryville, Cecil County.

Grantor: State of Maryland, State Highway Administration

Grantee: Maryland Transportation Authority

Consideration: N/A

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The SHA seeks to grant MDTA the perpetual easement (1.261 acres ±) for the purpose of the installation and continued maintenance of a virtual weigh station along the right-of-way of US 40.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 9

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

5-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the following road conveyance.

Authority: Transportation Article, Section 8-304
State Finance and Procurement Article, Section 10-305
Annotated Code of Maryland

Property: MMC# 16-2482
Road Segment A: Stadium Drive (Former MD 914) – From New Design Road (bridge over I-70 westbound R/W line of thru highway) to MD 355 (South Market Street), a total distance of 2,931.40 feet or 0.5552 mile more or less and containing a total of 447,888 SQ FT or 10.282 acres of land more or less.

Road Segment B: MD 355 (South Market Street) – From end of State maintenance south of Loats Alley to North of I-70 (R/W line of westbound thru highway), a total distance of 2,209.50 feet or 0.4185 mile more or less and containing 277,779 SQ FT or 6.377 acres of land more or less.

Grantor: State of Maryland, State Highway Administration

Grantee: City of Frederick, Maryland

Consideration: N/A

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

5-RP. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks: City of Frederick, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and February 4, 2010 between the State Highway Administration and The Mayor and Board of Aldermen of the City of Frederick, Maryland.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 11

Contact: John Thornton
410-385-4850

jthornton@marylandports.com

6-EX. MARYLAND PORT ADMINISTRATION
Expedited Procurement Report

Contract ID: 516003B (Lot 402 Drainage Improvements at Dundalk Marine Terminal)
ADPICS No.: P516003B

Contract Description: This contract consists of the construction of an additional underground concrete vault to both treat and store surface storm-water runoff.

Expedited Procurement Approval: DOT Agenda 8/5/2015, Item 22-EX

Awards: Marine Technologies, Inc.
Baltimore, MD

Date of Award: 09/09/2016

Contract Term: 10/12/2016 – 08/11/2017 (*approx. 160 work-days*)

Amount: \$9,089,679

Procurement Method: Expedited

Bids/Proposals: Marine Technologies, Inc. \$9,089,679
Baltimore, MD

Cianbro Corporation \$9,803,950
Glen Burnie, MD

MBE Participation: 24.11%

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

Incumbents: None

Agency Remarks: The revised Engineer's estimate for this contract was \$8,483,164. As a result of a bid analysis, the estimate was revised to take into account the expanded areas of work related to this particular project.

This is the second and last task-order contract to be awarded, via this Expedited Procurement, in support of drainage improvements at Dundalk Marine Terminal. The MPA directly solicited ten experienced and qualified firms to participate in the competitive sealed bidding process. Two responsive and responsible bids were received.



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 12

6-EX. MARYLAND PORT ADMINISTRATION (cont'd)

Remarks (cont'd):

The MPA contacted the eight contractors who did not submit a bid. Their reasons for not submitting a bid were: (1) the contractor does not meet the criteria to submit a bid as the prime contractor; and (2) the scope of work is out of their expertise.

The Expedited Procurement Request approved by the BPW in August 2015 was estimated to be \$8.9M. Since then, various factors have increased that estimated contract amount:

- (1) An evaluation was performed to determine the cost and benefit associated with providing a sand filter chamber to the vault to enhance storm-water quality for the contributing drainage area. The analysis indicated that 10.33 acres of impervious surface could be treated through the addition of a sand filter;
- (2) The tenants at the terminal are extremely busy and cannot be impeded by construction work. Therefore, a phased approach to the installation was developed. In addition, to limit tenant disruptions, the bidders were required to assume slower production and multiple crews and mobilizations, while still meeting the project schedule requirements. These adjustments in the scope of work led to higher project costs than originally anticipated; and
- (3) During construction of the similar vault in Lot 304, it was noted that excavated material slated for reuse as backfill was not desirable due to moisture and concerns with subsurface contaminants. Thus, the specifications for the Lot 402 project would be backfilled with offsite material to increase the quality of the installation and to limit impacts to the overall project schedule. The offsite disposal of excavated material and importing offsite material were added to the project after the original budget was established.

The specific work for this second task order contract consists of the construction of an underground, cast in place concrete vault, measuring approximately 83' x 127' x 12' deep to both treat and store surface storm-water drainage. The vault will include a pretreatment area, sand filter, overflow storage area, and pump station/wet well. The pump station consists of two 125 horsepower propeller pumps. The pumps discharge into Colgate Creek at Berth 4 via 2,100 feet of 36" HDPE force main pipe. Manholes are located along the force main alignment to provide both air release valves and flushing connections. Power to the pump system will be provided by installing a new transformer and panel. Back-up power is provided by a 250 KW diesel powered generator.

Although the MBE goal established for this contract was 24%, the Contract is exceeding the goal by 0.11%.

Fund Source: 100% Special Funds (Transportation Trust Funds, Capital Budget)



DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
October 5, 2016

DOT 13

6-EX. MARYLAND PORT ADMINISTRATION (cont'd)

Approp. Code: J03-D0002

Resident Business: Yes

MD Tax Clearance: 16-2795-0111

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

October 5, 2016

	Pages
Maintenance	1 thru 8
Maintenance Modification	9 thru 13
General Miscellaneous	14
Leases	15 thru 18

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 1-M Agency Contact: Karen Davis
410.767.4945
karen.davis@maryland.gov

DEPARTMENT OF GENERAL SERVICES Jessup State Complex

CONTRACT NO. AND TITLE Project No. 001IT820028
Janitorial Services at the Jessup State
Complex
ADPICS NO. 001B7400029

DESCRIPTION Approval is requested for a contract to
provide janitorial services at the Jessup State Complex. This facility houses the Records
Management Division, Maryland Correctional Enterprises offices, and a fuel testing lab.

PROCUREMENT METHOD Competitive Sealed Bids
(Small Business Reserve)

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
CMS, LLC Millersville, MD	\$223,148.00
L&G Exclusive Cleaning Services, Inc. Laurel, MD	\$238,376.08
Stratus Building Solutions Annapolis, MD	\$251,300.68
P2 Cleaning Services, LLC Laurel, MD	\$286,676.00
Beck & Call Professional Services, LLC Silver Spring, MD	\$314,760.52
Sentral Building Services Kensington, MD	\$351,651.00
AFSI	\$372,525.00
Gaithersburg, MD	
Clean Keepers, LLC McLean, VA	\$391,117.50

AWARD CMS, LLC
(MBE Certification #14-282)
(SB12-17452)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 1-M (Cont.)

TERM 11/1/2016 – 10/31/2019
Two One-Year Renewal Options

AMOUNT \$132,118.00 (Base)
\$45,220.00 (Renewal 1)
\$45,810.00 (Renewal 2)
\$223,148.00 (Total)

MBE PARTICIPATION 100% (Contractor is a Certified MBE)

PERFORMANCE BOND No

HIRING AGREEMENT ELIGIBLE Yes

REMARKS A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 3, 2016 as a Small Business Reserve Only solicitation. Approximately nine hundred seventy-six (976) vendors were notified of this solicitation. Five bidders were determined not responsive, three because required bid documents were not submitted. One because the pricing was unreasonable for the scope of work and one because the business did not meet the requirements of the Small Business program. The recommended contractor CMS, LLC has been found responsible, its bid responsive and has confirmed its bid.

The Contractor is required to use certified Green Products in the performance of this contract. Furthermore, the Contractor is required to purchase all supplies, including certified Green Products, from Blind Industries and Services of Maryland (BISM) to the extent that such items are available.

FUND SOURCE(S) DGS Operating Funds:
H00 17 33419 0813 \$30,433.06
H00 18 33419 0813 \$44,629.60
H00 19 33419 0813 \$44,629.60
H00 20 33419 0813 \$44,629.60
H00 21 33419 0813 \$44,629.60
H00 22 33419 0813 \$14,196.54

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 1-M (Cont.)
RESIDENT BUSINESS Yes
MD TAX CLEARANCE 16-2699-0111

Board of Public Works Action – This Item was:

- | | | | |
|---|-----------------------------------|---|---------------------------------|
| <input checked="" type="radio"/> APPROVED | <input type="radio"/> DISAPPROVED | <input type="radio"/> DEFERRED | <input type="radio"/> WITHDRAWN |
| WITH DISCUSSION | | <input checked="" type="radio"/> WITHOUT DISCUSSION | |

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 2-M

Agency Contact: Karen Davis
410.767.4945
karen.davis@maryland.gov

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings & Grounds
Annapolis and Crownsville, Maryland

CONTRACT NO. AND TITLE

Project No.: 001IT820178
Generator Maintenance Services
ADPICS No.: 001B7400099

CONTRACT DESCRIPTION

provide emergency generator maintenance services for the Annapolis and Crownsville Public Buildings.

Approval is requested for a contract to

PROCUREMENT METHOD

Competitive Sealed Bids
(Single Acceptable Bid)

BIDS OR PROPOSALS

Curtis Engine & Equipment, Inc., Baltimore, MD

AMOUNT

\$283,560.00

AWARD

Curtis Engine & Equipment, Inc.

TERM

11/1/2016 – 10/31/2019 (3 years)
(w/ two one-year renewal options)

AMOUNT

\$168,120.00 (Base term)
\$57,720.00 (Renewal 1)
\$57,720.00 (Renewal 2)
\$283,560.00 (Total)

MBE PARTICIPATION

5%

PERFORMANCE BOND

No

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 26, 2016. Approximately forty-six (46) bidders were notified of this solicitation. The solicitation had a Small Business Preference. The bid opening was extended until April 29, 2016 in order to allow vendors time to respond to an amendment and to solicit additional competition. Two bids were received. One bidder was determined to be not responsive because their bid identified an MBE subcontractor that was not certified by MDOT. The recommended contractor Curtis Engine & Equipment, Inc. has been found responsible, its bid responsive and has confirmed its bid.

The Procurement Officer conducted direct solicitation efforts prior to bid opening, including contacting two vendors who had bid on other State electrical maintenance projects in the past. These vendors responded that they did not perform generator maintenance. After bid opening, the Procurement Officer contacted vendors who downloaded the solicitation but did not bid. Approximately 20 vendors downloaded the solicitation, nearly 46% interest, suggesting that the bidder pool was reasonable. Five firms have responded with feedback regarding why they did not bid. One vendor who attended the pre-bid conference stated that they did not believe they could be competitive with the current contract price and another vendor stated that their workload did not allow them to take on the project. One vendor stated they did all their work in-house and did not anticipate being able to meet the 5% MBE goal. Also as they were not a small business they noted “the bids are too time-consuming to lose to a small business” [preference]. Another stated they only provide generator distribution and not generator maintenance. One stated that they did not have sufficient time to respond to the solicitation.

FUND SOURCE

Agency Operating Funds
H00 17 33151 0812 \$37,360.00
H00 18 33151 0812 \$56,040.00
H00 19 33151 0812 \$56,040.00
H00 20 33151 0812 \$57,160.00
H00 21 33151 0812 \$57,720.00
H00 22 33151 0812 \$19,240.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 3-M

Agency Contact: Karen Davis
410.767.4945
karen.davis@maryland.gov

**DEPARTMENT OF GENERAL
SERVICES**

W. Paul Martin District Court/ Multi-
Service Center

CONTRACT NO. AND TITLE

Project No. 001IT820161
Janitorial Services at the W. Paul Martin
District Court/ Multi-Service Center
ADPICS NO. 001B7400110

DESCRIPTION

This contract provides janitorial services for
the W. Paul Martin District Court/ Multi-Service Center located in Salisbury, MD.

PROCUREMENT METHOD

Competitive Sealed Bids
(Small Business Preference)

BIDS OR PROPOSALS

CleanKeepers, LLC, Arlington, VA	\$348,202.50
G & LB Enterprises, Pikesville, MD	\$420,810.00
CMS, LLC, Millersville, MD	\$421,413.00

AWARD

CleanKeepers, LLC
Arlington, VA (SBR # SB-19453)

TERM

11/1/2016 – 10/31/2019

AMOUNT

\$348,202.50 (3 years)

MBE PARTICIPATION

0%

PERFORMANCE BOND

No

HIRING AGREEMENT ELIGIBLE

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on May 17, 2016. Six hundred sixty-nine (669) firms providing similar services received notification of this solicitation. A pre-bid conference was held on May 23, 2016, two vendors attended. Four bids were received in response to the solicitation. One bid was rejected because they did not submit required bid documents.

The recommended contractor CleanKeepers, LLC, has been found responsible, its bid responsive and has confirmed its bid. The Department of Assessments and Taxation has confirmed that CleanKeepers is in good standing and owes no outstanding obligations to the State. Clean Keepers is a certified small business and satisfies the Small Business Preference requirement for the solicitation.

The Contractor is required to use certified Green Products in the performance of this contract. Furthermore, the Contractor is required to purchase all supplies, including certified Green Products, from Blind Industries and Services of Maryland (BISM) to the extent that such items are available.

FUND SOURCE(S)

DGS Operating Funds:
H00 17 33551 0813 \$ 79,101.50
H00 18 33551 0813 \$116,067.50
H00 19 33551 0813 \$116,067.50
H00 20 33551 0813 \$ 36,966.00

RESIDENT BUSINESS

No

MD TAX CLEARANCE

16-2528-0110

Board of Public Works Action – This Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT MODIFICATION

REVISED

ITEM 4-M-MOD

Agency Contact: Karen Davis
410.767.4945
karen.davis@maryland.gov

**DEPARTMENT OF HEALTH AND
MENTAL HYGIENE**

Crownsville Hospital Center
Crownsville, MD

CONTRACT NUMBER AND TITLE

Project No: 001IT819568 (SBR)
Unarmed Uniformed Guard Service
ADPICS No. 001B7400111

ORIGINAL CONTRACT APPROVED

BPW 10/1/2014 4-M

CONTRACTOR

New Age Protection Inc.
Springfield, VA
SBR # SB12-10307

ORIGINAL CONTRACT DESCRIPTION

Approval is requested for a contract to provide unarmed uniformed guard and vehicle patrol services for Crownsville Hospital Center.

OPTION #2 DESCRIPTION

Exercising the second contract renewal option at the same price of the original first year of service.

ORIGINAL CONTRACT TERM

11/01/2014-10/31/2015
w/ two one-year renewal options

OPTION #2 TERM

11/01/2016-10/31/2017

ORIGINAL CONTRACT AMOUNT

\$302,347.63 (Base)

PRIOR OPTIONS

\$302,347.63 (Option 1)
BPW 9/16/15 8-M-OPT

OPTION #2 AMOUNT

\$302,347.63

REVISED TOTAL CONTRACT AMOUNT

\$907,042.89

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE CONTRACT MODIFICATION

REVISED

ITEM 4-M-MOD (Cont.)

MBE PARTICIPATION 0%

HIRING AGREEMENT ELIGIBLE Yes

FUND SOURCE Agency Operating Funds
M00 17 MP10G 0877 \$200,460.62
M00 18 MP10G 0877 \$101,887.01

REMARKS The Department of Health and Mental Hygiene (DHMH) informed the procurement officer on 7/14/2016 that they wished to exercise the second renewal option of this contract. DHMH is satisfied with the contractor's performance. The Department of Assessments and Taxation has confirmed that New Age Protection is in good standing and owes no outstanding obligations to the State. New Age Protection has maintained its small business certification as required by the Small Business Reserve program. The campus size of Crownsville Hospital is 500 acres with 52 buildings. Two guards provide coverage from vehicle patrols, for an estimated 17,520 hours per year.

The Procurement Officer conducted market research to determine whether the price is fair and reasonable, and represents the best value to the State. The Procurement Officer reviewed market research data from IBIS World and wage data from the Bureau of Labor Statistics, and found that the Living Wage rate of \$13.63 per hour is within or below market rates for security guard positions in Maryland. Since no escalations were permitted on this contract, the wage share has increased from 77% to 79% of the original bid price.

RESIDENT BUSINESS No

TAX COMPLIANCE 16-2829-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE MODIFICATION

ITEM 5-M-MOD

Agency Contact: Karen Davis
410.767.4945
karen.davis@maryland.gov

**DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES**

Division of Parole and Probation

CONTRACT NUMBER AND TITLE

Project No. 001IT818940
Unarmed Uniformed Guard Services at the
Division of Parole and Probation-10 locations
ADPICS NO. 001B3400290

ORIGINAL CONTRACT APPROVED

1/23/2013, BPW Item 2-M

CONTRACTOR

Watkins Security Agency, Inc.,
Baltimore, MD

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bid

ORIGINAL CONTRACT DESCRIPTION

Services to the Division of Parole and Probation, Drinking-Driving Monitor Program. This will cover ten (10) locations throughout the State.

Provide Uniformed Unarmed Guard

MODIFICATION DESCRIPTION

Approval is requested to extend the contract for six months to allow time to award a new contract effective May 1, 2017.

TERM OF ORIGINAL CONTRACT

02/01/2013 to 01/31/2016

TERM OF MODIFICATION #6

10/25/2016 to 04/30/2017

AMOUNT OF ORIGINAL CONTRACT

\$1,112,732.34

AMOUNT OF MODIFICATION #6

\$192,729.48

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE MODIFICATION

ITEM 5-M-MOD (Cont.)

<u>PRIOR MODIFICATIONS</u>	\$281,760.18
MOD #1 - 02/01/2016 to 02/29/2016	\$30,899.00
DPRB 2/23/2016, Item # S-001	
MOD#2 - 03/01/2016 to 3/31/2016	\$30,899.00
DPRB 1/26/2016, Item # S-002	
MOD#3 - 04/01/2016 to 7/31/2016	\$123,597.38
BPW 03/09/2016, Item #7-M-MOD	
MOD#4 - 08/01/2016 to 09/12/2016	\$48,182.40
DPRB 07/26/2016, Item # S-001	
MOD#5 - 09/13/2016 to 10/24/2016	\$48,182.40
DPRB 9/6/2016, Item # S-001 (pending)	

REVISED TOTAL CONTRACT AMOUNT \$1,587,222.00

PERCENTAGE INCREASE 17.32% (Individually)
42.64% (Cumulatively)

MBE PARTICIPATION 5%

MBE COMPLIANCE 9.98%

REMARKS This contract provides unarmed uniformed guard services at 10 DPSCS locations for community supervision/ drinking and driving monitoring program. A modification is requested to extend the contract by six (6) months to April 30, 2017, to allow time to award a new contract. A procurement was previously solicited with bids opening April 13, 2016. Ten bids were received, and all bids were rejected: Five bids were rejected because required bid documents were not submitted. One because the company had outstanding liabilities with the State which they were unable to resolve. Two because they were unable to obtain a performance bond. The remaining two bids exceeded agency funds.

After consultation with DPSCS, a new solicitation will be released with revised bonding requirements (a bid bond and payment bond will also be required), an increased MBE goal, and a single award contract rather than a multiple award by region. The increased MBE goal will allow for significant participation by minority and small business enterprises. DPSCS is currently reviewing the solicitation for additional requirements.

The six month extension will allow DGS time to re-solicit the procurement with revised requirements, and make an award. The current contractor exceeded the MBE obligation by achieving 9.98% participation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



MAINTENANCE MODIFICATION

ITEM 5-M-MOD (Cont.)

FUND SOURCE

DPSCS 17 SC110 8230 \$77,091.79
DPSCS 17 RC110 8230 \$115,637.69

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

16-3028-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016**



GENERAL MISCELLANEOUS

ITEM 6-GM

Agency Contact: Jane Bailey
410.767.4307
jane.bailey@maryland.gov

DEPARTMENT OF JUVENILE SERVICES

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland. Approval is requested for the following construction inspection expenditures related to the capital improvement project identified below:

<u>Project Description</u>	<u>Amount</u>	<u>Fund Source</u>
Project No. : DC-455-140-001 Install Audio Visual System Cheltenham Youth Facility in Prince George's County, MD	\$ 3,648.00	MCCBL 2013 Item 023
	TOTAL	\$ 3,648.00

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	

LANDLORD LEASE

ITEM 7-LL Agency Contact: Robert Suit
 410.767.1819
 robert.suit@maryland.gov

DEPARTMENT OF HEALTH AND MENTAL HYGIENE Hollywood
 St. Mary's County
 (Office of Capital Planning, Budgeting,
 and Engineering Services)

Tenant The ARC of Southern Maryland, Inc.
 P.O. Box 1860
 Prince Frederick, Maryland 20678

Property Location 24387 McIntosh Road
 Hollywood, Maryland 20678

Space Type Group Home **Lease Type** New **Square Feet** 3,700
Duration 5 Years **Effective:** October 14, 2016
Annual Rent \$1.00

Utility Responsibilities Tenant
Custodial Responsibilities Tenant
Previous Board Actions 7/16/2003 – Item# 12-L; 10/4/2006 – Item# 11-L;
 10/19/2011- Item# 8-LL-OPT

Recommendation Approval is requested for a new lease to The ARC of Southern Maryland, Inc. for their continued operations of a group home at the above referenced State owned property for a term of five (5) years commencing October 14, 2016 and ending on October 13, 2021. The lease provides for one (1) renewal term of five (5) years. The Tenant shall pay One Dollar as the annual rent. Reference is made to item 8-LL-OPT approved by the Board of Public Works on 10/19/11, wherein the Board approved a 5 year lease for the period 11/1/11 – 10/30/16.

Remarks

1. Tenant shall occupy and use the Premises only for the purpose of operating a group home for the developmentally disabled.
2. The lease does not convey to Tenant any interest in or any mineral rights.
3. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.

DEPARTMENT OF GENERAL SERVICES
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LANDLORD LEASE

ITEM 7-LL (Cont.)

4. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
5. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
6. The Tenant shall perform all maintenance and repairs to the Premises.
7. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises of not less than a minimum coverage of \$1,000,000 combined single limit per occurrence under one or more General Comprehensive Liability policies with broad form endorsement acceptable to the State. Tenant shall maintain at its expense Workers Compensation insurance as required by law.
8. The Landlord has the right to terminate this lease for convenience.
9. A State Clearinghouse review was not necessary, as the use of the property has not changed.
10. The Department of General Services, in conjunction with the Department of Health and Mental Hygiene, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
October 5, 2016



TENANT LEASE

ITEM 8-LT Agency Contact: Robert Suit
410.767.1819
robert.suit@maryland.gov

OFFICE OF THE PUBLIC DEFENDER Oakland
(District Office) Garrett County

Lessor/Owner L&S Investment Properties, LLC
2500 Starlite Plaza
Oakland, Maryland 21550

Property Location 2500 Starlite Plaza
Oakland, Maryland 21550

<u>Space Type</u>	Office	<u>Lease Type</u>	New	<u>Square Feet</u>	2,285
<u>Duration</u>	10 Years	<u>Effective</u>	January 1, 2017		
<u>Annual Rent</u>	\$35,000	<u>Square Foot Rate</u>	\$15.32		

<u>Utilities Responsibility</u>	Tenant
<u>Custodial Responsibility</u>	Tenant
<u>Previous Board Action(s)</u>	N/A
<u>Fund Source</u>	C80B0002 OBJ 1301 PCA 21211 Fund 0001 General Funds 100%

Recommendation Approval is requested for a new 10 year office lease consisting of 2,285 sf at a rate of \$15.32, for an annual rent of \$35,000.00. The lease provides for two 5 year renewal options, which will require future Board of Public Works approval.

Remarks

1. The lease incorporates four (4) reserve and four (4) use in common parking spaces
2. This space will be used as an administrative and client contact office for the Public Defender Systems. Their mission is to provide legal defense services to those who cannot personally afford an attorney.
3. This lease contains a termination for convenience clause.
4. This space was acquired by active source, visiting and physically inspecting over seven (7) different properties in Oakland, Maryland. 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	