

BOARD OF PUBLIC WORKS
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DECEMBER 6, 2017

*MEETING LOCATION: STATE HOUSE, 100 STATE CIRCLE
 GOVERNOR'S RECEPTION ROOM, ANNAPOLIS, MD 21401*

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Contact: Gabriel Gnall 410.260.7335
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1. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Reports

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

<i>Budget & Management</i>	<i>Jan 2017</i>
<i>Public Safety & Correctional Svs</i>	<i>Sept 2017</i>
<i>State Treasurer</i>	<i>2017 3rd Quarter</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WITHDRAWN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
December 6, 2017



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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving dredging or filling or both in the navigable waters of Maryland.

MDE: 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

- 17-0238 *ARUNDEL ON THE BAY INC.* – To help protect shoreline and provide beach nourishment by removing bulkhead and breakwaters; constructing two breakwaters; and filling, grading, and planting marsh vegetation.
Fishing Creek and Chesapeake Bay
Special conditions: Time-of-year restriction; marsh establishment plan; toxic materials permit; Phragmites disposal.
Wetlands created: Approx. 6,000 square feet
- 17-0284 *310-312 THIRD STREET, LLC* – To improve navigable access and provide adequate depth for a travel lift (steel-framed machine for moving boats) by mechanically dredging area, and providing for six-year dredging period.
Annapolis, Spa Creek
Special conditions: Maintenance dredging and disposal; staking; post-dredge bathymetric survey.
- 17-0357 *THE YACHT BASIN CO.* – To improve navigable access and provide adequate depth and reconfigure marina by removing piers, platforms and piles; mechanically dredging two areas; constructing pier and piles; and providing for 6-year dredging period.
Annapolis, Spa Creek
Special conditions: Maintenance dredging and disposal; staking; post-dredge bathymetric survey.

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

DORCHESTER COUNTY

- 17-0312 *DORCHESTER COUNTY COMMISSIONERS* – To help prevent erosion by replacing timber jetty with stone jetty and constructing two stone sills.
Elliott Island Marina, Fishing Bay
Special conditions: Time-of-year restriction; marsh mat use; restoring and revegetating disturbed wetlands to original contours.

PRINCE GEORGE'S COUNTY

- 17-0800 *MARYLAND NATIONAL CAPITAL PARK & PLANNING COMMISSION* – To improve public water access by constructing concrete boat ramp, two wave screens and an “L” platform and replacing timber pier.
Selby's Landing, Croom, Patuxent River
Special conditions: Time-of-year restriction.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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BOARD OF PUBLIC WORKS
SECRETARY'S
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December 6, 2017



Contact: Bill Morgante 410-260-7791
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3. **BOARD OF PUBLIC WORKS:**
Wetlands License No. 13-0273
Mitigation

Recommendation: Approval is requested of the following application for a wetlands license for a project involving filling in the navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license and assess a payment of \$1,350 to be paid into the Tidal Wetlands Compensation Fund in lieu of mitigation.

MDE: The Maryland Department of the Environment concurs with this recommendation.

- Application received March 19, 2013
- Public comment period ended August 15, 2013 & February 1, 2016
- MDE Report and Recommendation received November 2, 2017

Classification: This case is classified as extraordinary because mitigation is recommended.

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

Mitigation: Applicant proposes to construct a wooden pedestrian and bike bridge along the Rails to Trails Extension Project in Easton, Talbot County. Because of impacts to 197 square feet of vegetated tidal wetlands and 588 square feet of open water (785 square feet total), MDE and the Wetlands Administrator recommend mitigation.

“The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D. Mitigation for the loss of wetlands may be accomplished through “monetary compensation to the Tidal Wetlands Compensation Fund” when “alteration of tidal wetlands cannot be avoided to accomplish the project.” COMAR 26.24.05.02B. MDE mitigation regulations specify a 1:1 ratio for wetlands mitigated to lost wetlands.

785 square feet (0.018 acre) vegetated wetlands/open water x \$75,000/acre = \$1,350

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3. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands License No. 13-0273
Mitigation

TALBOT COUNTY

- 13-0273 *EASTON VILLAGE* – To construct timber pedestrian bridge connecting Easton Village to Wayman Avenue in Easton.
- Tred Avon River*
- Special conditions: Mitigation and bridge construction requirements; Town of Easton, U.S. Coast Guard and U.S. Army Corps of Engineers authorizations.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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December 6, 2017



Contact: Bill Morgante 410-260-7791
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4. **BOARD OF PUBLIC WORKS**
Wetlands License No. 16-0525
Compensation

Recommendation: Approval is requested of the following application for a wetlands license for a project involving a non-water dependent project on a pier in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that the Board grant the license and charge annual compensation of \$10,670 that will be deposited into the Wetlands and Waterways Program Fund.

MDE: The Department of the Environment concurs with this recommendation.

- Application received May 27, 2016
- Public comment period ended April 1, 2017
- MDE Report and Recommendation received September 18, 2017

Classification: This case is classified as extraordinary because a public hearing was held and there is a recommendation that the Board assess compensation. COMAR 23.02.04.08B.

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.

Non-water Dependent Project: The Board of Public Works may approve non-water dependent projects located on piers in State tidal wetlands if certain conditions are met. Section 16-104(b), Environment Article. The application meets the conditions: the commercial activity (restaurant expansion onto a deck) is an accessory use to the primary commercial use (restaurant) and is 1,000 square feet.

Compensation: The Board of Public Works shall assess annual compensation for authorized non-water dependent projects on piers. Section 16-205(c), Environment Article. The Wetlands Administrator recommends annual compensation of \$10,670. This amount is calculated:

$$1,000 \text{ sq. ft.} \times \$21.34 \text{ (SDAT assessed land value)} \times 0.5 \text{ (half-year usage)} = \$10,670$$

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

CECIL COUNTY

16-0525 *GIANMARCO MARTUSCELLI* – To construct a covered 1,000 square foot non-water dependent platform measuring 90 feet long and up to 15 feet wide.
Chesapeake City, Chesapeake & Delaware Canal
Special conditions: Size of structure requirements.

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THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Terri Wilson (410) 537-4155
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5. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Recommendation: That the Board of Public Works approve new loan/loan forgiveness funding up to \$1,500,000 to Town of Williamsport for the **Williamsport Phase II Water Improvements** project in Washington County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1C)

- A. **New Loan of \$750,000** (estimated) – **Drinking Water State Revolving Loan Fund.** 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, loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. **New Loan Forgiveness** (up to) **\$750,000** – **Drinking Water State Revolving Loan Fund.** This funding is provided under the Drinking Water State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should there be a programmatic default on the agreement.

Project Description: This project entails replacing portions of the water main including service lines, water meters, fire hydrants, and inoperable valves. The water lines identified are subject to repeated breakages and therefore must be replaced. The project will help prevent severe drops in water pressure, improve meter readings, and avoid water loss.

Project Funding Sources:

Drinking Water State Revolving Loan Fund	\$ 750,000
Drinking Water State Revolving Loan Fund Forgiveness	\$ 750,000
TOTAL ESTIMATED PROJECT COST:	\$ 1,500,000

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 State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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*Contact: Terri Wilson (410) 537-4155
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6. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve up to \$1,095,000 in additional grant funding as shown to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2018.

Applicant/County	Grant Award	Applicant/County	Grant Award
Allegany (Canaan Valley Inst.)	\$ 50,000	Howard (Canaan Valley Inst)	\$ 50,000
Baltimore	\$ 50,000	Kent County	\$ 50,000
Calvert	\$ 100,000	Montgomery (Canaan Valley Inst)	\$ 50,000
Carroll	\$ 100,000	Prince George's	\$ 30,000
Charles	\$ 25,000	Queen Anne's	\$ 100,000
Dorchester	\$ 50,000	Talbot	\$ 100,000
Garrett	\$ 50,000	Washington (Canaan Valley Inst)	\$ 140,000
Harford	\$ 100,000	Wicomico	\$ 50,000

Program Description: These grantees will implement the OSDS-Best Available Technology program locally, consistent with COMAR 26.03.13.04 and MDE program guidance. Applications for funding will be prioritized as follows:

1. Failing OSDS in the Critical Areas
2. Failing OSDS outside the Critical Areas
3. Non-Conforming OSDS in the Critical Areas
4. Non-conforming OSDS outside the Critical Areas
5. Other OSDS in the Critical Areas, including new construction
6. Other OSDS outside the Critical Areas, including new construction

Residential OSDS owners are eligible for a minimum 50% and maximum 100% grant for the Best Available Technology cost, based on household income; business owners are eligible for 50% of the Best Available Technology cost as grant.

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

The project is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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7. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Recommendation: That the Board of Public Works approve new grant up to \$57,294 to Town of Denton for the **Denton Wastewater Treatment Plant Enhanced Nutrient Removal Refinement** project in Caroline County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 36)

Project Description: The project entails the planning, design, and construction of improvements to the existing Denton Wastewater Treatment Plant, which is an Enhanced Nutrient Removal facility with a design capacity of 800,000 gallons per day. The work includes liner and aeration equipment replacement in Biolac Basin No. 2, installation of an ultraviolet disinfection system, repairs to the existing headworks facility, and associated ancillary work. This project will improve plant efficiency to meet effluent Total Nitrogen of 3 mg/L (milligrams per liter) and Total Phosphorus of 0.3 mg/L thereby reducing nutrients discharged to Choptank River and ultimately to the Chesapeake Bay. This action is for the planning/design phase.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 06.06	\$ 57,294
Local Share	<u>\$103,078</u>
TOTAL ESTIMATED PLANNING/DESIGN COST:	\$160,372

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 State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
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Contact: Ellen Frketic 410-729-8307
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8. **MARYLAND ENVIRONMENTAL SERVICE**
Camp Fretterd Military Reservation

A/E Contract: Water and Wastewater System Improvements
MES Project # 15-02-40

Prior Approval: Secretary's Agenda, Item 9 (4/1/2015)

Award: George Miles and Buhr, LLC

Contract Description: Engineering services for design of advanced wastewater treatment system, water booster station, and back up well for water system.

Modification Description: Provide construction administration services during construction phase of wastewater treatment plant improvements

Original Contract Term: 360 calendar days

Modified Contract Term: 900 calendar days

Original Contract Amount: \$ 180,004

Prior Modifications: \$ 73,062

This Modification: \$ 71,594

Revised Total Amount: \$ 324,660

Percentage Increase: 28%

MBE Goal: 10%

MBE Compliance: 10%

Remarks: Contract was awarded only for the engineering services for the design of the advanced wastewater treatment system, water booster station, and back up well due to limited funding availability at the time of award. This change is necessary to cover administration services during construction of the wastewater system improvements project.

Fund Source: MCCBL of 2016: *MES Infrastructure Improvement Fund* (UB00)

Appropriation Code: 177 MCCBL 16 (PCA# 12007)

BOARD OF PUBLIC WORKS

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DISAPPROVED

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WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 6, 2017



Contact: Ellen Frketic 410-729-8307
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9. **MARYLAND ENVIRONMENTAL SERVICE**
Camp Fretterd Military Reservation

Construction Contract: Wastewater System Improvements
MES Project # 1-17-2-10-5

Description: Construct wastewater treatment plant

Procurement: Competitive Sealed Bids

Bids:	PSI - Pumping Solutions, Inc., York Springs, PA	\$1,493,530
	Johnston Construction Company, Dover, PA	\$1,610,039
	Global Heavy Corp., Mount Braddock, PA	\$1,622,200
	M2 Construction LLC, Landisville, PA	\$1,654,652
	Lee Foundation Co., Inc., White Marsh, MD	\$2,090,020

Award: PSI Pumping Solutions, Inc.

Amount: \$1,493,530

Term: 365 calendar days

MBE Participation: 45.4%

Remarks: The septic tank system serving the facility does not remove nitrogen as required by the groundwater discharge permit. Because the wastewater cannot be discharged, MES has been hauling sewage from Camp Fretterd to another facility for processing. The new wastewater treatment plant will comply with the discharge permit and eliminate hauling sewage offsite.

Fund Sources: MCCBL of 2016 and 2017: *MES Infrastructure Imp. Fund (UB00)*

Appropriation Code: MCCBL of 2016 177 (PCA # 12007 - \$165,530)
MCCBL of 2017 198 (PCA # 12032 - \$1,328,000)

Resident Business: No

Tax Compliance No.: 17-2791-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 6, 2017



REVISED

Contact: Christian Lund (410)260-7920
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10. **STATE TREASURER**
Qualified Zone Academy Bonds of 2017

Recommendation: The State Treasurer recommends the Board adopt of the attached resolutions concerning the sale of State of Maryland, General Obligation Qualified Zone Academy Bonds of 2017 dated as of December 15, 2017, in the amount of \$4,823,000 (the "Bonds").

- Ratifying and approving:
 - (i) The resolutions authorizing the Bond Sale adopted November 15, 2017.
 - (ii) The Term Sheet dated December 5, 2017.
 - (iii) The award of the Bonds to JPMorgan Chase Bank, N.A. by the Treasurer.
- Ordering the issuance of the Bonds to mature on December 15, 2032, subject to annual amortization in substantially equal annual amounts each December 15 until maturity, beginning on December 15, 2018 aggregating \$4,823,000 in principal amount and no supplemental coupon, which shall earn federal tax credits at the rate of 4.01% per annum, as established by the U.S. Department of the Treasury on December 6, 2017.
- Directing the Interagency Committee on School Construction to monitor the administration of the Qualified Zone Academy Bonds Program

REMARKS: Qualified Zone Academy Bonds (QZAB) are special, federally-authorized tax-credit bonds that pay little or no interest ("supplemental coupon") but allow QZAB purchasers to receive federal income tax credits. The State Treasurer's Office received 5 proposals for the purchase of the Bonds. Though the interest rate of 0.0% was identical for all five proposals, there were several other differences. The proposals from BB&T Governmental Finance, Key Government Finance, and Wells Fargo all stipulated the payment of legal fees by the State. This led the State Treasurer's Office to focus on the proposals from Capital One Public Funding and JPMorgan Chase which did not require the payment of legal fees. Of these proposals, the terms in the proposal from JPMorgan Chase were more advantageous to the State. The proposal from Capital One Public Funding required additional credit review before final commitment and the proposed term sheet would expire on December 4, 2017. JPMorgan Chase has received final credit approval and the proposed rate was firm through December 22, 2017, so the terms would not expire before the Board met on December 6th.

After review of all proposals and in consultation with the State Treasurer's Office and both internal and external bond counsel to the State, the State's financial advisor, Davenport & Company, LLC, recommended the Bonds be awarded to JPMorgan Chase Bank, N.A..

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
December 6, 2017



REVISED

10. **STATE TREASURER** (cont'd)
Qualified Zone Academy Bonds of 2017

Chapter 32 of the Acts of the General Assembly of 2017 authorized the Qualified Zone Academy Bonds Loan of 2017 in the amount of \$4,823,000 representing the federal QZAB authorization for Maryland for calendar year 2015. QZAB proceeds, administered by the Interagency Committee for School Construction through the Aging Schools Program, are used to fund renovations, repairs and capital improvements at existing schools in which at least 35% of the students are eligible for free or reduced-price lunch. QZAB projects must have private business contributions equal to 10% of the project's cost.

Sections 54A and 54E of the Internal Revenue Code (the "Code") and Treas. Reg. §1.1397E-1 provide guidance on the maximum term, permissible use of proceeds and remedial actions for QZABs. Under Sections 54A and 54E of the Code, among the most significant requirements are the remedial actions to be taken under certain circumstances to protect the tax credit status of QZABs. For example, if QZAB proceeds are not spent on qualified projects within three years, the rules require that the unspent proceeds must be used to immediately redeem the QZABs. Similarly, Treas. Reg. §1.1397E-1(h)(8) requires that, in the event that a school that received QZAB financing ceases to be used as a public school at any time during the maximum 15 years the QZABs may be outstanding, within 90 days the corresponding amount of QZABs must be redeemed or funds must be set aside in escrow for redemption of the QZABs at maturity, or, in the event of a cash disposition, cash proceeds equivalent to the QZABs must be used within two years for an alternative qualified project.

BOARD OF PUBLIC WORKS

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DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
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APPENDIX
December 6, 2017



APP 1

Contact: Daniel Schmuck 410-767-4605
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A1. DEPARTMENT OF GENERAL SERVICES
Annapolis Data Center

Contract ID: Boiler Replacement
ADPICS No.: 001B8400170, Project No.: BA-108-180-003

Contract Type: Maintenance

Description: Replace oil-fired low pressure boiler at Annapolis Data Center

Procurement Method: Emergency

Emergency Declared: August 16, 2017

Bids:

Power and Combustion, Inc. Towson, MD	\$57,900
American Combustion Industries Upper Marlboro, MD	\$59,400
James P. Kruger & Associates, Inc. Towson, MD	\$68,923
Fidelity Mechanical Services Anne Arundel County, MD	\$78,995
Constellation, Inc. Lanham, MD	\$82,000
Fresh Air Concepts Anne Arundel County, MD	\$84,622

Award: Power and Combustion, Inc.

Award Date: August 30, 2017

Contract Amount: \$57,900

Term: 45 Calendar Days

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. DEPARTMENT OF GENERAL SERVICES (con't)
Data Center Building

MBE Participation: 0%

Fund Source: H00 18 77051 01 1498

Remarks:

Nature of Emergency: The Data Center building had one obsolete boiler that reached the end of its lifecycle; repairs were not possible because replacement parts are no longer available. This boiler serves as the building's primary heating system and also tempers the water used for the computer systems. To keep the Data Center building functioning, it is necessary to replace the boiler.

Basis for Selection: Competitive bids were solicited from fourteen companies. Power and Combustion, Inc. was responsive with the low bid.

Tax Compliance No: 17-2673-1111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 6, 2017



APP 3

Contact: Daniel Schmuck 410-767-4605
daniel.schmuck@maryland.gov

A2. DEPARTMENT OF GENERAL SERVICES
Sweeney District Court

Contract ID: Replace Four Boilers
ADPICS NO.: 001B8400171, Project No.: BC-580-180-001

Contract Type: Maintenance

Description: Replace Four Boilers at Sweeney District Court, Annapolis

Procurement Method: Emergency

Emergency Declared: August 16, 2017

Bids:

Fidelity Mechanical Services Sparks, MD	\$181,838
Fresh Air Concepts Linthicum, MD	\$209,632
American Combustion Industries Glen Dale, MD	\$210,595
James P. Kruger & Associates, Inc. Ellicott City, MD	\$294,632

Award: Fidelity Mechanical Services

Award Date: August 30, 2017

Contract Amount: \$181,838

Terms: 45 Calendars Days

MBE Participation: 0%

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

Fund Sources: MCCBL 2015 Item 103

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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December 6, 2017



APP 4

A2. **DEPARTMENT OF GENERAL SERVICES** (*con't*)
Sweeney District Court

Remarks:

Nature of Emergency: Sweeney District Court has four boilers and requires three of the four to be fully operational to heat and dehumidify the building. All the boilers reached the end of their life cycle and repairs are no longer feasible. Only one boiler was fully operational. The boiler control systems have become obsolete and direct replacement parts are no longer available. To keep Sweeney District Court functioning, it is necessary to replace the four boilers.

Basis for Selection: Competitive bids were solicited from fourteen companies. Fidelity Mechanical Services was responsive with the low bid.

Tax Compliance No.: 17-2674-0000

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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December 6, 2017



APP 5

Contact: Joseph Sedtal 410.767.3351
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A3. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Special Trackwork Materials for Johns Hopkins Double Crossover
MTR-17-001-EQ

Contract Type: Commodities

Description: Provide special track-work materials and direct fixation fasteners to reconstruct the Johns Hopkins Double Crossover on the Baltimore Metro.

Procurement Method: Emergency

Emergency Declared: October 16, 2017

Award: Voestalpine Nortrak, Inc., Birmingham, AL

Award Date: October 18, 2017

Amount: \$1,309,225

Engineer's Estimate: \$1,536,892

Term: 10/19/2017 – 9/25/2018

MBE Participation: 0%

Fund Source: 100% Special (Transportation Trust Fund) J05H0105

Remarks:

Nature of Emergency: The Johns Hopkins Double Crossover – located immediately west of the Johns Hopkins Hospital Metro Station – is extremely critical to efficient Metro system operations. All trains entering or leaving Johns Hopkins Station (the eastern terminus of the Metro system) must pass through the crossover to ensure safe, efficient, and on-time customer service. This crossover was originally installed circa 1993 with special track-work components made in Europe. The crossover urgently needs reconstruction due to failing equipment and a lack of available spare parts.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 6

A3. DEPARTMENT OF TRANSPORTATION (cont'd)

Remarks: (cont'd)

Nature of Emergency (cont'd): The installation is fast approaching the end of its life-cycle. MTA's has exhausted its supply of spare parts making the Johns Hopkins Double Crossover an ongoing maintenance challenge. In recent weeks, the crossover deteriorated to the point that the switch and parts are failing at a faster rate due to the age of the equipment, lack of adequate spare parts and continuous usage of the crossover.

Basis for Selection: Due to the critical nature of this project and due to the lead time of several months for manufacture of these spare parts, MDOT MTA decided to procure the materials in advance of the reconstruction to ensure that all materials were available when the reconstruction project began. All five U.S. manufacturers who possibly provide these special track-work materials were directly invited to bid. MDOT MTA received one bid from Voestalpine Nortrak, Inc.; the bid was 14.8% below the engineer's estimate. Other vendors were canvassed to find out why they did not bid. Some of the other solicited vendors either do not manufacture the required materials or plan to, but are currently within the compliance testing phase and so cannot sell the materials at this time.

Emergency award to Voestalpine Nortrak, Inc. was in the State's best interest to mitigate serious damage to public health, safety, and welfare.

A separate contract for the reconstruction work is currently being procured so that construction can begin as soon as these materials are delivered.

Tax Compliance No.: 17-2885-1000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
December 6, 2017



APP 7

Contact: Joseph Sedtal 410.767.3351
jsedtal@mta.maryland.gov

A4. DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Emergency Structural Repairs of Light Rail Passenger Trains
LR-17-082-MT

Contract Type: Repairs

Description: Perform structural repairs to Light Rail passenger trains

Procurement Method: Emergency

Emergency Declared: September 9, 2017

Award: Coachworks, LLC, Baltimore, MD

Award Date: September 20, 2017

Amount: \$127,000 (base)
\$68,250 (option)

Term: 09/20/17 – 03/19/18 (six-month base)
03/20/18 – 06/19/18 (three-month option)

MBE Participation: 0%

Fund Source: 100% State Funded (Transportation Trust Fund)

Remarks:

Background: MDOT MTA's Light Rail must have 36 trains ready for service to meet its passengers' daily needs. Light Rail trains are vulnerable to traffic, road hazards, wear/rust, and debris that cause daily incidents and damage to the trains. If the trains are not structurally repaired, they are deemed unsafe, inoperable, and subsequently pulled from service. Failure to have 36 trains ready daily disrupts service and would impact the 25,000 passengers that use Light Rail service daily. If structural damage is not repaired accurately, there is a chance that passengers would not be able to exit the train in an emergency. Exposed sharp and jagged metal create a hazard to passengers and staff.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks: (cont'd)

Background (cont'd): Safety is the number one priority when structurally repairing a passenger train. MDOT MTA must have a qualified, experienced contractor to provide all structural repairs to the passenger trains to ensure trains remain in service. In addition, repairs are also required to maintain the safety of the aging structure of the trains. The contractor provides all special tools, materials, and training to ensure trains are safe and function properly.

Nature of Emergency: Reference is made to MDOT Item 7-M (8/16/17) in which the Board of Public Works disapproved MDOT MTA's recommendation to award a new maintenance contract based on a procurement that resulted only in a single bid. MDOT MTA's only recourse was to enter into a *six-month* emergency contract (with one three-month option) with the recommended awardee to "mitigate serious damage to public health, safety, and welfare." The prior contract expired on September 6, 2017 and it is critical that the passenger trains be maintained to allow safe and reliable transportation. This short-term emergency contract will allow time to procure a new structural repair contract for Light Rail passenger trains.

Basis for Selection: Coachworks, LLC was selected after submitting the only bid in the prior competitive procurement. Coachworks has performed structural repairs of trains for over 25 years and is highly experienced in all facets of structural repair including; the intricate and multifaceted systems in the undercarriage, working around and near high voltage electrical lines, the special air-filled lines that operate the doors, and the precise method of "wrapping" the train when required. Personnel must have the ability to erect and break down 20 feet of scaffolding as well as have experience driving a fork lift around and between train tracks. The welders and painters must be certified to perform their responsibilities. Special fabrication and equipment are required to perform safe and accurate repairs. Experienced personnel are required to repair and fabricate parts and panels that are obsolete.

Tax Compliance No.: 17-2638-1110 ***Resident Business:*** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
 SECRETARY'S ACTION AGENDA
 APPENDIX
 December 6, 2017



REVISED

APP 9

*Contact: Kristy Michel (410) 767-0011
 Kristy.michel@maryland.gov*

A5. MARYLAND STATE DEPARTMENT OF EDUCATION

Contract ID: Independent Audit
 Prince George’s County Public Schools Graduation Rates

Contract Type: Services

Description: Provide performance audit of the Prince George’s County Public School System graduation rates. *See* § 5-110, Education Article, Annotated Code of Maryland.

Procurement Method: Emergency

Emergency Declared: June 10, 2017

<i>Offeror</i>	<i>Technical Rank</i>	<i>Financial Offer/Rank</i>	<i>Overall Rank</i>
Alvarez & Marsal, Washington, DC	1	\$499,705 (3)	1
SB & Company, LLC, Hunt Valley, MD	3	\$106,000 (1)	2
MGT Consulting, Tallahassee, FL	2	\$165,600 (2)	3
Saul Ewing, LLP Baltimore, MD	5	\$603,580 (4)	4
Dechert, LLP Washington, DC	4	\$665,000 (5)	5

Award: Alvarez & Marsal Public Sector Services

Amount: \$499,705

Contract Award Date: August 25, 2017

Term: 8/25/17 – 12/31/17

MBE Participation: 0%

Fund Source: Special Funds

Remarks:

Nature of Emergency: The Governor and the Prince George’s Public Schools Chief Executive Officer requested an independent investigation of PGPS graduation rates based on allegations of grade changes and manipulation of student records that resulted in inflated graduation rates. State Law authorizes MSDE to “contract for a performance audit of the county public school system.” The performance audit is an assessment of “practices to determine whether the entity or program is operating economically and efficiently and whether corrective actions for providing its performance are appropriate.” § 5-110, Education Article, Annotated Code of Maryland. 23

BOARD OF PUBLIC WORKS
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APP

REVISED

A5. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)

Remarks: (cont'd)

Basis for Selection: Seven proposals were received in response to a Request for Proposals. MSDE rejected two proposals because those proposals took exception to the RFP and contract terms and conditions. The remaining five proposals were evaluated and ranked by a review team.

MSDE ranked Alvarez & Marsal's technical proposal highest based on the detailed, comprehensive plan; the firm's experience with investigating grade manipulation; and its understanding of federal cohort graduation rate calculation methodologies. Technical merit of the offerors' proposals was given more weight than the financial proposal in the final evaluation, and the proposal from Alvarez & Marsal had the highest technical ranking.

Two offerors submitted financial proposals at least 25% more than that of Alvarez & Marsal; two firms submitted financial proposals that were less. Of the two less expensive proposals:

- The **overall** second-ranked proposal provided minimal details on the offeror's plan to meet the deliverables. The proposal did not provide adequate detail for the reviewer to connect the offeror's stated experience with the references and work experience cited in the plan.
- The **overall** third-ranked proposal met the minimum requirements; however, it did not provide enough detail for the evaluation committee to have a clear understanding of how the offeror proposed to conduct the performance audit. The technical proposal did not contain enough detail on the analysis of student data, assessing student records, and the calculation of graduation rates. The technical proposal did not provide enough detail to connect the experience of the lead investigators with the references or experience provided by the offeror. Finally, there was no economic benefit to Maryland, and the offeror intended to conduct the work from headquarters in Tallahassee, Florida.

Tax Compliance No.: 17-2375-0101 **Resident Business:** No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Carroll County

Recommendation: Approval to commit \$97,167 for the following **development** projects.

- Greens Tot Lot Renovation - \$61,386**
City of Westminster, Carroll County, POS #6723-6-366 MD20171017-0875

Background: Upgrade playground area by installing additional equipment and replacing safety fencing.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 \$6,891

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 \$54,495

- Chief Sites Memorial Park: Skate Park - \$35,781**
Town of Hampstead, Carroll County, POS #6725-6-368 MD20171017-0877

Background: Upgrade skate park at Chief Sites Memorial Park by removing and replacing equipment to meet safety standards and update skate area.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$35,781

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 2

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

2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Kent County

Recommendation: Approval to commit \$19,440 for the following **development** projects.

1. ***Toal Park Ballfield - \$10,800***
Kent County, POS #6717-14-110 MD20171017-0881

Background: Construct improvements to Toal Park ballfield including converting infield to dirt.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$10,800

2. ***Bayside Park and Pool Security Cameras - \$3,870***
Kent County, POS #6718-14-111 MD20171017-0882

Background: Install three security cameras at Bayside Park.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$3,870

3. ***Millington Park and Pool Security Cameras - \$4,770***
Kent County, POS #6720-14-113 MD20171017-0883

Background: Install five security cameras at Millington Park.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$4,770

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 3

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

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

Recommendation: Approval to commit \$38,000 for the following **development** project.

Kilburnie Playground Tennis Courts - \$38,000
Wicomico County, POS #6511-22-227 MD20160301-0150

Background: Additional funding to mill tennis courts and replace surface to eliminate trip hazards. The courts will be restriped and the fence surrounding the courts will be repaired.

Prior Approvals: \$67,500 (DNR-RP Item 6A(1) [April 27, 2016])

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 \$36,077.78

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 \$1,922.22

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 4

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

4A. **PROGRAM OPEN SPACE LOCAL SHARE**
Worcester County

Recommendation: Approval to commit \$20,000 for the following **development** project.

Stephen Decatur Park Tennis Courts Renovation - \$20,000

Town of Berlin, Worcester County, POS #6722-23-252 MD20171017-0880

Background: Complete replacement of tennis courts including removing courts, fencing, and accessories, grading, asphalt, coating, and painting. Then install new nets, benches, and lighting. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 \$20,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 5

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

**5A. PROGRAM OPEN SPACE STATE SHARE
PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
Baltimore City

Recommendation: Approval to commit \$7,611,847 for the following **development** projects.

1. ***Gwynns Falls Maintenance Yard - \$750,000***
POS #6700-24-305 MD20171002-0850

Background: Renovate park maintenance facility to include office space, showers and dressing areas, safe storage facilities, ADA updates, energy efficient heating and lighting systems, windows, and doors.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$750,000

2. ***Cahill Fitness and Wellness Center - \$2,400,000***
POS #6701-24-306 MD20171002-0852

Background: Construct 30,000 sq. ft. community center including parking, lobby and reception area, fitness equipment, climbing walls, indoor swimming pool, geocaching/computer rooms, dance/aerobics, arts and crafts, and storage.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$2,400,000

3. ***Druid Hill Reptile House- \$771,847***
POS #6702-24-307 MD20171002-0851

Background: Renovate former reptile house at Druid Hill Park to provide office space for the Division of Youth and Adult Sports and restrooms for park users.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Program Open Space Local Share
Source Code: 18011 \$771,847

Supplement A
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5A. **PROGRAM OPEN SPACE STATE SHARE** (*cont'd*)
PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Baltimore City

4. ***Violetville Park Playground - \$190,000***
CPP #6676-24-304 MD20170801-0660

Background: Replace old playground equipment and safety surfacing with play equipment and safety surfacing that is consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2017, Chapter 22, Acts of 2017
Community Parks and Playgrounds
Source Code: 17183 \$177,077

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Community Parks and Playgrounds
Source Code: 14087 \$6,202.03

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 \$6,720.97

5. ***Gwynns Falls Park Athletic Fields - \$300,000***
POS #6703-26-204 MD20171002-0849

Background: Reconfigure fields to accommodate three baseball fields and one artificial turf multi-purpose field with sport lighting. Other improvements include pedestrian walkways, fencing, scoreboard, and spectator seating. Rainwater will be collected from the artificial turf field to supplement water for the community garden. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$300,000

Supplement A
Department of Natural Resources
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5A. **PROGRAM OPEN SPACE STATE SHARE** (*cont'd*)
PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Baltimore City

6. ***Druid Hill Park Trail Head - \$300,000***
POS #6704-26-205 MD20171002-0856

Background: Create trail head for the Jones Falls Trail and Stony Run Trail near the Druid Hill Park Pool. The trail head will serve as the main entrance to the trail and provide a shared parking area for trail and park users. Funds will also be used to construct a path starting at the Jones Falls Trail and ending near the Wyman Park Drive Bridge.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$300,000

7. ***Clifton Park Improvements - \$500,000***
POS #6705-26-206 MD20171002-0846

Background: Construct an artificial turf multi-purpose field with new sport lighting, scoreboard, fencing, ADA pathways, bleachers, and landscaping. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$500,000

8. ***Patterson Park Improvements - \$300,000***
POS #6706-26-207 MD20171002-0853

Background: Construct improvements at Patterson Park as identified in the master plan. The project includes park lighting, expansion of the community garden, and renovation of park entrances to improve pedestrian and ADA accessibility.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$300,000

Supplement A
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DNR 8

5A. PROGRAM OPEN SPACE STATE SHARE (cont'd)
PROGRAM OPEN SPACE LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Baltimore City

9. ***Herring Run Park Improvements - \$400,000***
POS #6707-26-208 MD20171002-0847

Background: Construct one new multi-purpose field and two new baseball fields at Herring Run Park. In addition, the baseball field will be renovated.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$400,000

10. ***Frederic B. Leidig Recreation Center - \$200,000***
POS #6708-26-209 MD20171002-0848

Background: Renovate athletic field and field house including replacing heating and cooling units and roof, installing lighting and fencing, and improving ADA accessibility. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$200,000

11. ***FY '18 Baltimore Park System - \$1,500,000***
POS #6709-26-210 MD20171002-0854

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

Fund Source:

Outdoor Recreation Land Loan of 2018, Chapter 150, Acts of 2017
Baltimore City Direct Grant
Source Code: 18010 \$1,500,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 December 6, 2017



DNR 9

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

6A. RURAL LEGACY PROGRAM FUNDS
St. Mary's County

Recommendation: Approval to grant Rural Legacy Funds to acquire a 44.23 acre conservation easement:

Mattapany Rural Legacy Area – Buckner Property

Prior Approval: Mattapany Rural Legacy Area approved grant for easement acquisitions:
 DNR-RP Item 10A (8/21/2013) \$370,000 FY2014

Grantee: Patuxent Tidewater Land Trust

Project Description: Acquisition of this easement will protect valuable forest lands and provide permanent water quality protection through forested buffers to approximately 2,614 linear feet of headwaters of one of the primary branches of Carroll's Pond Peat Bog, a Nontidal Wetland of Special State Concern that lies within a St. Mary's County Natural Heritage Area. The easement will be held by the Department of Natural Resources, the United States of America, and Patuxent Tidewater Land Trust.

Grant Amount:	\$102,556
Easement Value:	\$200,964 (\$4,538 per acre)
Funding Sources:	\$77,347 DNR
	\$77,347 St. Mary's County
	\$46,000 U.S. Department of the Navy
Total Other DNR Costs:	Administrative: \$ 6,021
	Incidental: \$16,178
	Compliance: <u>\$ 3,010</u>
	\$25,209

Fund Sources:
 Maryland Consolidated Capital Bond Loan – 2016, Chapter 027, Acts of 2016
 Rural Legacy Program
 Source Code: 16170 Amount: \$20,794.85
 Outdoor Recreation Land Loan – 2017, Chapter 027, Acts of 2016
 Rural Legacy Program
 Source Code: 17010 Amount: \$81,761.27

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement A
 Department of Natural Resources
ACTION AGENDA
 December 6, 2017



DNR 10

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

7A. RURAL LEGACY PROGRAM FUNDS
Baltimore County

Recommendation: Approval to grant Rural Legacy Funds to acquire a 207.66 acre conservation easement.

Piney Run Rural Legacy Area – Fenwick Farm

Prior Approval: Piney Run Rural Legacy Area approved grant for easement acquisitions:

DNR-RP Item 8A (10/19/2016)	\$1,160,000	FY2017
DNR-RP Item 8A (10/04/2017)	\$2,469,138	FY2018

Grantee: The Lands Preservation Trust, Inc.

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 1,800 linear feet of forested buffers to unnamed tributaries to Delaware Run, which contributes to Loch Raven Reservoir. The property is located within the Worthington Valley National Register Historic District. The easement will be held by DNR.

Grant Amount: \$1,421,879

Easement Value: \$1,403,436 (\$6,758 per acre)

Purchase Price: \$1,340,000 (\$6,453 per acre)

Total Other DNR Costs:

Administrative:	\$40,200
Incidental:	\$21,579
Compliance:	<u>\$20,100</u>
	\$81,879

Fund Sources:

Maryland Consolidated Capital Bond Loan – 2016, Chapter 027, Acts of 2016
 Rural Legacy Program
 Source Code: 16170 Amount: \$1,340,000
 Outdoor Recreation Land Loan – 2017, Chapter 027, Acts of 2016
 Rural Legacy Program
 Source Code: 17010 Amount: \$81,879

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 11

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

8A. PROGRAM OPEN SPACE STATE SHARE
RSCM, LLC, \$118,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 3.162 +/- acres in Frederick County.

Description: This entirely-forested parcel will be managed by the Maryland Park Service as an addition to Cunningham Falls State Park. Acquisition will help protect the High Run watershed and expand the existing managed hunting area, while buffering the parkland from residential development. The property, located in a Targeted Ecological Area, scores 97 under the Program Open Space Targeting System.

Grantor: RSCM, LLC, a Maryland limited liability company

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

Property: 3.162 +/- acres, unimproved, POS No. 5104

Price: \$118,000

Appraisals: \$119,000 (3/13/17) – Joyce A. Sheets
\$100,000 (3/7/17) – LouAnne Cline
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Stabilization funds: \$2,000
Stabilization funds are authorized to eliminate health and safety hazards and protect water quality. See *Natural Resources Article 5-904(e)*.

Fund Source: Maryland Consolidated Capital Bond Loan – 2015
Chapter 495, Acts of 2015
Program Open Space Stateside
Source Code: 15403 Item: 403 Amount: \$118,000

Outdoor Recreation Land Loan – 2017
Program Open Space - Stateside
Chapter 027 Acts of 2016
Source Code: 17008 Item: 008 Amount: \$2,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 12

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

9A. **TIMBER SALE**
Allegany County

Recommendation: That the Board of Public Works approve this timber sale from lands off Jacobs Road in Green Ridge State Forest.

Green Ridge State Forest
47.5 acres /Compartment 16, GR-02-18

Description: This will be a variable retention harvest of mature hardwood trees. Ten percent of the sale area will be retained for wildlife habitat and as a seed source. Some healthy trees will be retained for wildlife. All serviceberry, white pine, and dogwood will be retained. This sale includes 276,530 board feet of sawtimber, and 444 cords of pulpwood. No bond money was used in the purchase of this land.

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

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

Bids:

American Hardwood Industries	VA	\$130,000
Cessna Brothers Logging	PA	\$87,500

Award: American Hardwood Industries

Amount: \$130,000

Estimated Value: \$82,132

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
December 6, 2017



DNR 13

Contact: William Leahy (410) 697-9518
William.leahy@maryland.gov

10A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisitions of donated perpetual conservation easements and where noted, approve claims against the State income tax.

State Income Tax Credit: Section 10-723, Tax General Article, Annotated Code of Maryland provides:

- “An individual or a member of a pass-through entity may claim a credit against the State income tax . . . for an easement conveyed to the Maryland Environmental Trust . . . if the [perpetual] easement is accepted and approved by the Board of Public Works.”
- “For pass through entities the Board of Public Works shall approve credits for conveyance under this section on a first-come first-served basis.”

1. *Property:* 232.207 acres, 8305 Lee Haven Road, Easton, Talbot County
Tax Map 0034 Parcel 0010 Lot 9 and remaining lands, Legislative District 37B

Grantor: Gannon Family LLC

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

NOTE: Gannon Family LLC is a pass-through entity and seeks approval of a claim against the State income tax

2. *Property:* 42.83 acres, 15000 Roddy Road, Thurmont, Frederick County
Tax Map 0019 Parcel 0119, Legislative District 4

Grantor: Douglas C. Favorite and Donald E. Keeney, Jr.

Grantees: Maryland Environmental Trust

3. *Property:* 346.778 acres, Cecil County, 237 Bohemia Manor Farm Lane, Chesapeake City, Tax Map 0052; portion of Parcel 0028, Legislative District 36

Grantor: Chateau Bu-De II, LLC

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

NOTE: Chateau Bu-De II, LLC applicant is a pass-through entity and seeks approval of a claim against the State income tax

BOARD OF PUBLIC WORKS THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 1B

*Contact: Valerie Roddy 410-767-5622
Valerie.rodny@maryland.gov*

1-S. MARYLAND DEPARTMENT OF HEALTH
*Developmental Disabilities Administration
Services Contract*

Contract ID: Basic Assurances® and Personal Outcome Measures® Training, Certification, and Implementation Services; OPASS 18-17850; ADPICS # M00B8400415

Contract Description: Provide training, certification, and implementation of Basic Assurances® and Personal Outcome Measures®, as well as access to the Council on Quality and Leadership (CQL) online database for data management.

Award: The Council on Quality & Leadership (CQL)
Baltimore, MD

Term: 1/1/2018 – 12/31/2018

Amount: \$184,250 (1 Year)

Procurement Method: Sole Source

Bids/Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: N/A

Requesting Agency Remarks: Request for approval of a Sole Source contract to provide training, certification, and implementation of Basic Assurances® and Personal Outcome Measures®, as well as access to the CQL online database for data management.

The Developmental Disabilities Administration (DDA) is implementing the Centers for Medicare and Medicaid Services (CMS) Home and Community Based Setting (HCBS) standards were applied to both residential and non-residential settings with the final rule effective on March 17, 2014. The CQL is a not-for-profit organization that provides accreditation, training, certification, and consultation to state organizations. The CQL has developed quality measurement tools and data elements that comply with the requisite reporting on the new HCBS requirements and the revised quality assurances. The measurement tools were adopted as the Federal Standards by the CMS.

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1-S. MARYLAND DEPARTMENT OF HEALTH (cont'd)

CQL provides a successful accreditation system for networks of service delivery. The networks include large multi-state provider agencies and sub-state geographical entities. CQL is the only vendor with the expertise of collaboration with state systems that support people with developmental disabilities to design and deliver state-wide quality management models that clarify performance expectations and accountability for all parties for over four decades. It has assisted with streamlining work processes by eliminating duplication of efforts and unwarranted redundancies that will be extremely beneficial to Maryland DDA's transformation process.

The contract will provide the DDA network accreditation that benefits individuals with developmental disabilities and the Statewide providers by standardizing reporting measures, organizational transformation, person-centered and person-directed services, and ongoing quality monitoring of services.

No MBE or VSBE participation goals were established for this contract because there are no subcontracting opportunities available within the unique services performed by the sole source contractor, CQL.

Fund Source: 57.5% General; 42.5% Federal
Appropriation Code: M00M0102
Resident Business: Yes
MD Tax Clearance: 17-2782-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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DBM 3B

Contact: Sandy Johnson 410-767-7408
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2-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program
Services Contract

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-18-004;
ADPICS # N00B8400181

Contract Description: Provide continued out-of-State placement services for two youths with developmental disabilities and significant behavioral/emotional challenges.

Award: Bellefaire JCB
Shaker Heights, OH

Term: 1/1/2018 – 12/31/2018 (w/1 one-year renewal option)

Amount: \$428,694 (1 Year, Base Contract)
\$428,694 (1 Year, Renewal Option)
\$857,388 Total (2 Years)

Procurement Method: Sole Source (Continuity of Care)

Bids/Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source Residential Child Care contract for continuity of care for two youths with developmental disabilities and significant behavioral/emotional challenges. The provider, Bellefaire JCB (Bellefaire), offers a multi-level continuum of care for males and females ages 11 to 22 who have: severe mental health needs; demonstrated self-injurious; risk-taking and aggressive behaviors; co-occurring needs, including mental health and substance abuse; IQ ranges starting around 55; experienced trauma; attachment issues; and Autism Spectrum Disorders. Bellefaire's services are offered within safe and secure facilities and are led by a multidisciplinary treatment team of dually-trained and licensed mental health/alcohol and other drug clinicians, child and adolescent psychiatrists, psychologists, social workers, counselors, registered nurses, licensed clinicians and childcare workers.

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DBM 4B

2-S. DEPARTMENT OF HUMAN SERVICES (cont'd)

In order to address youth service needs within the State of Maryland, DHS is working with the Maryland Department of Health's Developmental Disabilities Administration and Behavioral Health Administration to identify current licensed providers, identify new providers to obtain licensure, and to increase RCC capacity to increase the in-state resources for youth who currently have higher level of needs. DHS anticipates that this additional capacity will become available over the next few months. In addition, DHS is in the process of completing a RFP for the development of a high intensity residential child care program to service children that have been found to have a high level of behavioral, educational, and medical needs. DHS anticipates to have this procurement completed in CY2018.

The rates for the youths are different as one youth requires more intensive care. One youth will age-out at the end of the option year. The contract amount assumes that the other Maryland youth will remain with the provider for the entire duration of both the base and option year and will age-out thereafter. However, DHS retains the right to end a youth placement with a provider at any time, if it determines that a change of placement is in the best interest of the youth.

This is a reimbursement not-to-exceed per diem contract where the provider is paid solely for the actual number of children placed with the provider during the year and then only for the actual number of days the children are with the provider. As such, DHS will not be charged for any unused capacity. The award amount for this contract is based upon the current youth in the program through the dates in which they age-out with the potential for other youth to enter or exit the program during the term.

Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions. The Maryland State Department of Education (MSDE) publishes the Cost Approval Process for Out-of-State Residential Providers and Individual Placements annually.

For Out-of-State providers with a government rate set by the home state, the provider is required to file a copy of the official letter from the home State or local agency which has approved the per diem and related service rate(s). Prior to approval, the MSDE will consider the home State government established rate. The MSDE does not guarantee that negotiated rates approved by other states will automatically be accepted for Maryland youth. Additional documentation may be required. Medical Assistance rates from the home state are considered government assigned rates and will be considered for the residential per diem rate. These rates have been determined to be fair and reasonable.

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2-S. DEPARTMENT OF HUMAN SERVICES (cont'd)

Prior to placing any youth with an Out-of-State Provider, regulations requiring the Local Department of Social Services (LDSS) to exhaust all in-State placement options, as well as document all efforts to do so, must be followed. Additional in-State, as well as DHS contracted out-of-State, placements were researched; however, none were able to accept the youth currently in the program.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.12.06C (Sole Source Contracts); in order to provide continuity of human or social services care to current third-party clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. . . (b) Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.03.01B(25).

No MBE or VSBE participation goals were established for this contract because the services are being provided at a facility located outside the State of Maryland.

Fund Source: 80% General; 20% Federal
Appropriation Code: N00G0001
Resident Business: No
MD Tax Clearance: 17-2344-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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DBM 6B

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

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

Contract ID: Flexible Spending Accounts for Maryland State Employees; ADPICS # F10B8400031

Contract Approved: DBM Item 1-S (7/6/2016)

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

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

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

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

Option Term: 1/1/2018 – 12/31/2018

Original Contract Amount: \$411,179 (1 Year)

Option Amount: \$411,179 (1 Year)

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$822,358

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15%

MBE Compliance: 7.4%

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

Requesting Agency Remarks: Request for approval to exercise the first of four one-year renewal options as contained in the Flexible Spending Accounts for Maryland State Employees contract.

This contract provides TPA services for the State of Maryland's FSA plans – Healthcare and Dependent Daycare for eligible and enrolled participants of the State's FSA. The contractor provides account management services, HIPAA privacy and security, participant communications, website and online access for participants, and customer service. The contract includes reimbursement for allowable FSA healthcare expenses via a debit card. The debit card reimbursement feature permits participants in the FSA healthcare account to have certain allowable expenses automatically debited at the point of sale from their account.

The State is satisfied with the TPA services provided by the contractor, and because certain provisions of healthcare reform have been delayed until 2020, FSA plans will continue for CY2018. Therefore, it is in the best interest of the State to exercise the first renewal option. The base contract was only for one year because it was unknown if FSA plans would continue pending healthcare reform's Excise Tax originally slated to begin in 2018.

The Department is working with the contractor on a corrective action plan to ensure that the MBE participation goal is met during the renewal option period.

Fund Source: 100% Reimbursable

Appropriation Codes: Various

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 8B

*Contact: Jamie Tomaszewski 410-260-7386
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4-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT
Division of Procurement Policy & Administration
Services Contract Renewal Option

Contract ID: Visual Communication Services; ADPICS # (see page 10B)

Contract Approved: DBM Item 1-S (11/6/2013)

Contractors: See page 10B

Contract Description: Contracts for Visual Communication Services for the deaf and hard of hearing for On-Site Interpretation (Service Category I), On-Site Computer Assisted Real-time Transcription (CART) (Category II), Video Remote Interpretation (VRI) (Category III), and Remote CART (Category IV).

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

Original Contract Term: 1/1/2014 - 12/31/2016 (w/2 one-year renewal options)

Option Term: 1/1/2018 - 12/31/2018

Original Contract Amount: \$5,022,412 Est. (3 Years)

Option Amount: \$1,000,000 Est. (see page 10B)

Prior Modifications/Options: \$1,000,000 Est. [Opt #1: 1/1/2017 – 12/31/2017: DBM Item 7-S-OPT (11/2/2016)]

Revised Total Contract Amount: \$7,022,412 Est.

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contract. The Visual Communication Services Contract is comprised of four Service Categories: On-Site Interpretation (Service Category I), On-Site Computer Assisted Real-time Transcription (CART) (Category II), Video Remote Interpretation (VRI) (Category III) and Remote CART (Category IV).

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DBM 10B

4-S-OPT. DEPARTMENT OF BUDGET AND MANAGEMENT *(cont'd)*

Category	Contractors	Base Term Amount (3 Years)	Renewal Opt. #1 Amount (1 Year)	Renewal Opt. #2 Amount (1 Year)	Revised Total Contract Amount
I – On-Site ADPICS # 050B8400002	Ad Astra, Inc. <u>Silver Spring, MD</u> American Sign Language Inc. <u>New York, NY</u> Birnbaum Interpreting Services <u>Silver Spring, MD</u> TCS Interpreting Inc. Rockville, MD	\$2,996,265	\$900,000	\$900,000	\$3,896,265
II – On-Site CART ADPICS # 050B8400003	Ad Astra, Inc. <u>Silver Spring, MD</u> American Sign Language Inc. <u>New York, NY</u> Karasch & Assoc. <u>West Chester, PA</u> TCS Interpreting Inc. Rockville, MD	\$1,167,387	\$35,000	\$35,000	\$1,202,387
III – Visual Remote Interpretation ADPICS # 050B8400004	Birnbaum Interpreting Services <u>Silver Spring, MD</u> Purple Communications, Inc. Rockville, MD	\$438,750	\$32,500	\$32,500	\$471,250
IV – Remote CART ADPICS # 050B8400005	Karasch & Assoc. <u>West Chester, PA</u> TCS Interpreting Inc. Rockville, MD	\$420,010	\$32,500	\$32,500	\$452,510
GRAND TOTAL		\$5,022,412	\$1,000,000	\$1,000,000	\$7,022,412

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DBM 11B

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

5-S-OPT. DEPARTMENT OF JUVENILE SERVICES
Food Management Services
Services Contract Renewal Option

Contract ID: Food Management Services; 14-JS-009; ADPICS # V00B8400070

Contract Approved: DBM Item 10-S (12/3/2014)

Contractor: Food Management Services, Inc.
t/a Linton's Managed Services
Blue Bell, PA

Contract Description: Provide dietary food services for youth at the J. Dewese Carter Youth Facility and A.F. Whitsitt Treatment Center.

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

Original Contract Term: 1/1/2015 – 12/31/2017 (w/ 2 one-year renewal options)

Option Term: 1/1/2018 – 12/31/2018

Original Contract Amount: \$1,440,219 (3 Years)

Option Amount: \$491,598 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,931,817

Original Procurement Method: Multi-Step Competitive Sealed Bidding

MBE Participation: None

Requesting Agency Remarks: Request for approval to exercise the first of two one-year renewal options as contained in the original contract for food management services.

Linton's Managed Services (Linton's) provides dietary food services to the youth housed at the J. Dewese Carter Youth Facility and to the patients and staff at the A.F. Whitsitt Treatment Center. This partnership is necessary because the J. Dewese Carter Youth Facility does not have an on-site kitchen for food preparation.

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5-S-OPT. DEPARTMENT OF JUVENILE SERVICES (cont'd)

DJS has determined that exercising this renewal option is in the best interest of the State because Linton's has been very consistent with providing nutritional and balanced meals to DJS youth and works closely with the Department to plan food menus that meet the standards of the Healthy, Hunger-Free Kids Act. Exercising this option will also ensure that there is no interruption of providing dietary food services to the youth housed at the J. Deweese Carter Youth Facility, as well as the patients and staff at the A.F. Whitsitt Treatment Center, as the Department plans to begin the solicitation process for these new services.

Fund Source: 89% General; 11% Federal

Appropriation Code: VOJ0101

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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DBM 13B

*Contact: Ken Smith 410-260-7807
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6-S-MOD. COMPTROLLER OF MARYLAND
Bureau of Revenue Estimates
Services Contract Modification

Contract ID: Consulting Services for Tax Database Development and Reporting;
ADPICS # COH44523

Contract Approved: DBM Item 1-S (7/3/2013)

Contractor: Quantria Strategies
Cheverly, MD

Contract Description: Provide a consulting firm to develop an individual income tax database from Maryland tax returns for tax years 2009, 2010, 2011, 2012, 2013, 2014, and 2015. The database will be developed using actual, rather than blurred, data from individual income tax returns. The database is utilized by the Comptroller's Office, the Department of Budget and Management, and the Department of Legislative Services for revenue estimating and tax policy analysis.

Modification Description: Extend the contract term by one year to allow time to complete a new procurement and award a new contract.

Original Contract Term: 8/1/2013 – 12/31/2017

Modification Term: 1/1/2018 – 12/31/2018

Original Contract Amount: \$650,000 (4 Years, 5 Months)

Modification Amount: \$95,000 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$745,000

Overall Percent +/- (This Mod):-: +14.6%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 50%

MBE Compliance: 50%

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6-S-MOD. COMPTROLLER OF MARYLAND (cont'd)

Requesting Agency Remarks: Request for approval to modify the contract to extend the term by one year to allow time to complete a new competitive procurement and award a new contract to provide consulting services for tax database development and reporting.

Comptroller's Office conducted a procurement for these services beginning in April 2017; however, only one bid was received. In order to increase competition to ensure the State obtains the best pricing and services, the Agency is cancelling the procurement and conducting a new procurement with an amended solicitation.

Fund Source: 100% General

Appropriation Code: E00A0301

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-S-MOD. COMPTROLLER OF MARYLAND
Compliance Division
Services Contract Modification

Contract ID: Primary Collection Services; OC-2013-02; ADPICS # COH44810

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

Contractor: Penn Credit Corporation
Harrisburg, PA

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

Modification Description: Increase the contract funding to allow for continued increase in primary collections.

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

Modification Term: 12/7/2017 - 6/30/2019

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

Modification Amount: \$2,500,000 (1 Year, 7 Months)
(4.54% of Est. \$31 million in collections)

Prior Modifications/Options: \$2,475,000 [\$475,000: Mod #1: Increase funding to allow for increase in primary collections: 10/1/2015 - 6/30/2016: DBM Item 15-S-MOD (9/16/2015); \$2,000,000: Opt #1: 7/1/2016 – 6/30/2019: DBM Item 5-S-OPT (3/23/2016)]

Revised Total Contract Amount: \$5,875,000 Est. Commission

Percent +/- (This Modification): +277.8%

Overall Percent +/-: +330.6%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 23%

MBE Compliance: 20.18%

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7-S-MOD. COMPTROLLER OF MARYLAND (cont'd)

Requesting Agency Remarks: Request for approval to increase the available funding to pay commissions on increased primary collections on delinquent tax accounts.

Penn Credit Corporation has increased its revenue collections from the estimated \$20 million in collections at the beginning of the base term to almost \$44 million to date, bringing an estimated \$1,250,000 per month in revenue to the State. The modification amount relates to this continued positive increase in collections and estimates \$75 million in total collections by the end of the contract term. Therefore, it is in the best interest of the State to modify the contract at this time.

Fund Source: 100% Special (Collections)

Appropriation Code: E00A0501

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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DBM 17B

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

8-S-MOD DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits/Employee Benefits Division
Services Contract Modification

Contract ID: Consultant and Actuarial Services for State Employee and Retiree Health and Welfare Benefits Program; ADPICS # COH45372 (Consultant); COH45380 (Actuarial)

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

Contractor: The Segal Company
Washington, DC

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

Modification Description: Extend the contract term by one year to allow time to resolve a protest on the new contract award recommendation.

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

Modification Term: 1/1/2018 – 12/31/2018

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

Modification Amount: \$1,325,000

Prior Modifications/Options: \$2,807,877 [\$1,303,462: Opt #1: 6/1/2015 – 5/31/2016: DBM Item 6-S-OPT (4/15/2015); \$1,294,415: Opt #2: 6/1/2016 – 5/31/2017: DBM Item 6-S-OPT (3/23/2016); \$210,000: Mod #1: Extended the contract to align with the employee benefits contracts that are on a calendar year basis: 6/1/2017 - 12/31/2017: DBM Item 15-S-MOD (2/8/2017)]

Revised Contract Amount: \$7,557,871

Percent +/- (This Modification): +38.7%

Overall Percent +/-: +120.7%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 22%

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DBM 19B

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

**9-S-MOD. MARYLAND DEPARTMENT OF HEALTH
*Developmental Disabilities Administration
Services Contract Modification***

Contract ID: Forensic Services, OPASS 14-10958; ADPICS # COH44904

Contract Approved: DBM Item 7-S (5/29/2013)

Contractor: Comprehensive Developmental Services, LLC
Reisterstown, MD

Contract Description: Provide Forensic Services as detailed in the Annotated Code of Maryland Criminal Procedures Article Title 3 to assist the Developmental Disabilities Administration (DDA) in meeting its responsibilities, utilizing Maryland licensed psychologists to include conducting evaluations and testing of defendants, writing reports, testifying in court, collecting and maintaining data, providing training, and participating in the peer review program.

Modification Description: Extend the contract by six months to allow enough time to complete the new procurement and award a new contract.

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

Modification Term: 1/1/2018 – 6/30/2018

Original Contract Amount: \$2,088,252 (3 Years)

Modification Amount: \$336,000 (6 Months)

Prior Modifications/Options: \$534,375 [\$534,375: Mod #1: Extended the contract term by nine months: 7/1/2016 – 3/31/2017 DBM Item 19-S-MOD (6/8/2016); \$0: Mod #2: Extended contract term by nine months: 4/1/2017 – 12/31/2017: Approved by MDH (3/13/2017)]

Revised Total Contract Amount: \$2,958,627

Percent +/- (This Modification): +16.1%

Overall Percent +/-: +42.7%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: None

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DBM 20B

9-S-MOD. MARYLAND DEPARTMENT OF HEALTH (cont'd)

Requesting Agency Remarks: Request for approval to extend the Forensic Services contract by six months to continue to provide services while the new procurement is completed and a contract is awarded.

The Department is currently in the process of procuring a new contract for forensic evaluations throughout the State of Maryland. The previous procurement was cancelled due to contract MBE requirements. This modification is necessary to prevent the existing contract from expiring until the new procurement is completed.

The contract provides the assessment for competency to stand trial, criminal responsibility and dangerousness of defendants upon request by the Circuit and District courts, expert court testimony, written court reports, and consultation with the DDA Regional Offices regarding the court proceedings. In addition, the contract provides evaluations of certain complex eligibility applications. Delay of eligibility decisions due to a lapsed contract will affect the provision of services and appeal decisions. Evaluations must be conducted by staff with specified credentials, experience, and expertise in court-ordered forensic evaluations for the assessment of individuals with developmental disabilities and mental disorders. The services provided by this contract are vital to the organization and in compliance with Title 3 of the Criminal Procedure Article and Title 3-A of the Court and Judicial Proceedings Article. The services must be provided in a timely fashion to avoid being found in contempt of court.

It is in the State's best interest to approve this modification in order to prevent legal ramifications from a gap in services during the new procurement.

Fund Source: 57.5% General; 42.5% Federal

Appropriation Code: M0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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DBM 21B

Contact: William Stewart 410-339-5040
William.stewart@maryland.gov

10-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Division of Corrections and Pretrial Detention and Services
Services Contract Modification

Contract ID: Inmate Medical Health Care and Utilization Services; ADPICS # COH45283

Contract Approved: DBM Item 8-S (5/2/2012)

Contractor: Wexford Health Sources, Inc.
Pittsburgh, PA

Contract Description: Contract to provide statewide medical health care services with utilization management for approximately 26,000 inmates within the confines of specified correctional institutions of the Maryland Division of Correction and Maryland Department of Pretrial Detention and Services.

Modification Description: Extend the contract term by one year to allow time to resolve the protest on the new contract award recommendation.

Original Contract Term: 5/3/2012 – 6/30/2017

Modification Term: 1/1/2018 – 12/31/2018

Original Contract Amount: \$598,000,000 (5 Years)

Modification Amount: \$124,904,040 (1 Year)

Prior Modifications/Options: \$2,293,316 [\$0: Mod #1: Included the contractors' principal office in Maryland: Approved by DPSCS (8/30/2012); \$2,293,316: Mod #2: Exercised the optional services allowable under the contract: 4/22/2013 – 6/30/2017: DBM Item 4-S-MOD (4/17/2013); \$0: Mod #3: Modified the MBE participation schedule by adding additional MBE subcontractor: Approved by DPSCS (8/24/2016); \$0: Mod #4: Extended the contract six months and reduced inmate rate from \$385 to \$154 per inmate: 7/1/2017 – 12/31/2017: DBM Item 9-S-MOD (5/24/2017)]

Revised Total Contract Amount: \$725,197,356

Percent +/- (This Modification): +20.9%

Overall Percent +/-: +21.3%

Original Procurement Method: Competitive Sealed Proposals

Supplement B
Department of Budget and Management
ACTION AGENDA
December 6, 2017



10-S-MOD. DEPT OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

MBE Participation: 6.9% (10% excluding the cost of Offsite Secondary Care and Hospitalization)

MBE Compliance: 9.5%

Requesting Agency Remarks: Request for approval to extend the contract by one year in order to allow enough time for the protest on the new solicitation to be resolved.

This contract provides inmate medical health services with utilization management within the confines of specified correctional institutions of the Maryland Division of Correction (DOC), the Patuxent Institution (Patx), and the Maryland Department of Pretrial Detention and Services (DPDS). The contractor provides an overall inmate health services program within the Department to include all primary medical services, staff, equipment and supplies, as well as all onsite specialists, transitional services, certain types of transportation services for offsite hospitalization care, and other necessary secondary care services related to the medical and utilization services component of the total inmate health care program. All the required services will only be provided by qualified Clinicians and Healthcare Professionals. The contractor also provides all specialty clinics and coordinates hospitalization for offsite care, as medically necessary. Additionally, the contractor is responsible for the utilization review and management of all care rendered on and offsite. Finally, the contractor is responsible for the timely payment of all claims by those providing offsite hospital or specialty care to State inmates pursuant to referral by the Clinician and in emergency cases. Any legal action, late fees, interest, etc. for unpaid claims or partial claim payment will be the exclusive responsibility of the contractor.

It is in the State's best interest to approve this modification to ensure continuous uninterrupted services for the continuous health and welfare of the inmate population. Once the protest is resolved the Department will make a decision as to how it will proceed with the new contract recommendation.

Fund Source: 98% General; 2% Federal

Appropriation Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
December 6, 2017



Hand Carried

Contact: Robert A. Scott 410-576-7055
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11-GM. MARYLAND DEPARTMENT OF HEALTH
Board of Physicians

Description: The Maryland Department of Health and the Office of the Attorney General request approval to indemnify the individual defendants in *David A. Geier, et al. v. Maryland Board of Physicians, et al*, Case No. 371761-V (Montgomery County Circuit Court), for judgments entered against the defendants on December 4, 2017, including any post-judgment interest, only to the extent that the judgments are not reversed on appeal and that the judgments total does not exceed \$3.31 million.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 6, 2017



Contact: Thomas Hickey 410-576-5736
thickey@usmd.edu
USM Rep: Joe Evans

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for contracts totaling \$836,433.

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

University of Maryland, Baltimore
Health Sciences Facility III

Description: Zebrafish Housing and Filtration System
Procurement Method: Sole Source
Award: Tecniplast USA, Inc., West Chester, PA
Amount: \$179,223
Fund Source: MCCBL of 2016: *Provide funds to continue construction and equip a new research facility at University of Maryland, Baltimore. Item No. 158*
Resident Business: No **MD Tax Clearance:** 17-3111-0111

University of Maryland, College Park
A. James Clark Hall

1. **Description:** Furnish, deliver, install Imaging Flow Cytometer
Procurement Method: Invitation for Bid
Award: EMD Millipore Corporation, Billerica, MA
Amount: \$340,662
Fund Source: MCCBL of 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.*
Resident Business: No **MD Tax Clearance:** 17-2980-1111

2. **Description:** Furnish, deliver, install Circular Dichroism.
Procurement Method: Request for Quotation
Award: Jasco, Inc. Easton, MD
Amount: \$99,701
Fund Source: MCCBL of 2017: *Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.*
Resident Business: Yes **MD Tax Clearance:** 17-3008-1111

Supplement C
University System of Maryland
ACTION AGENDA
December 6, 2017



Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

**2-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITY OF MARYLAND, EASTERN SHORE
Architectural/Engineering Services Contract**

Contract ID: Architectural and Engineering Design Services for the
School of Pharmacy & Health Professions Phase I
RFP# 49792-B

Project: The project is to construct a 120,000 GSF, 65,000 NASF new School of Pharmacy & Health Professions Building at the University of Maryland Eastern Shore. The School of Pharmacy & Health Professions Building facility is intended to: (1) accomplish the critically important consolidation of units that are widely scattered across campus; and (2) provide a Small Animal Research Facility to serve the University. Phase I addresses the principal needs of the School of Pharmacy, adds some targeted shared facilities; and provides the Small Animal Research Center as a University resource.

Contract Description: Complete design and bidding services for the School of Pharmacy & Health Professions Phase I project.

Award: Ayers Saint Gross, Inc., Baltimore, MD

Term: 72 months from design start through post construction warranty

Amount: \$5,693,967

Fund Source: MCCBL of 2016: *Provide funds to design a new School of Pharmacy and Allied Health Professions building.* Item #:166 \$3,500,000
MCCBL of 2017: *Provide funds to continue design of a new School of Pharmacy and Allied Health Professions building.* Item #:180 \$2,193,967

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

Proposals:

Short-Listed Firms	Rank
Ayer Saint Gross	1
Page Southerland Page	2
Hellmuth, Obata + Kassabaum	3
Cannon Design	4

Supplement C
University System of Maryland
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December 6, 2017



**2-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITY OF MARYLAND, EASTERN SHORE (cont'd)
*Architectural/Engineering Services Contract***

MBE Participation: 25%
Subgoals: 6% African American
2% Hispanic American, 9% Women Owned

Performance Security: None

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received fourteen portfolio submissions. Based on the Qualification Committee's review of the portfolios, five firms were invited to submit technical proposals. After review of the five technical proposals, the Qualification Committee recommended a shortlist of four firms be invited to interviews. After the interviews, the Qualification Committee ranked Ayers Saint Gross number one of the short-listed firms because it presented the strongest overall team. The team demonstrated experience with complex, higher education projects. The team presented an excellent design approach that integrates the need of the program, the University, and the School. The example projects presented demonstrated design process, site context and influence on the design, client engagement and integration of new technologies. Ayers Saint Gross presented a comprehensive analysis of the project site including the surrounding contexts. The design schemes were very thoughtful, exciting and responsive to the University's desire for the building to be a special feature on campus. Local consultants have previous experience working together on similar projects.

Resident Business: Yes

MD Tax Clearance: 17-3028-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 6, 2017



Contact: Thomas Hickey 410-576-5736
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USM Rep: Joe Evans

3-RP. FROSTBURG STATE UNIVERSITY
Sand Spring Hall and Children's Center

Institution: Frostburg State University

Recommendation: Approve demolition of Sand Spring Hall and Children's Center

Property: 101 Braddock Road, Frostburg, MD 20715

Explanation: The new 430 bed Residence Hall project is estimated to start construction in April 2018. Before construction can begin, Sand Spring Hall and the Children's Center must be demolished. Occupants of both buildings will be relocated before April 2018.

State Clearinghouse: The Clearinghouse recommended to change the use and demolish the two buildings at 101 Braddock Road at Frostburg State University, Sand Spring Hall and the Children's Center. (Intergovernmental review: MD20170822-0727)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
December 6, 2017



Contact: Thomas Hickey 410-576-5736
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4-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Donaldson Brown Center

Recommendation: That the Board of Public Works declare surplus the Donaldson Brown Center at 200 Mount Ararat Farm Road, Port Deposit, Cecil County.

Authority: §10-305, State Finance & Procurement Article, Annotated Code of MD

Property: The 23.43 acre Donaldson Brown Center is improved with a two-story-plus-attic mansion constructed in 1938 (28,384 sq.ft.); a carriage house (10,456 sq.ft.); and a freestanding greenhouse (3,934 sq.ft.).

Board of Regents: The Board of Regents of the University System of Maryland approved the proposed transaction.

Clearinghouse: The State Clearinghouse conducted an intergovernmental review and:

It has recommended to declare +/- 23.43 acres with improvements, known as the Donaldson Brown Center and located at 200 Mount Ararat Farm Road in the Port Deposit area, surplus to the State. It is also recommended to offer the property for public sale. [MD20170511-0401]

Background: The Donaldson Brown Center was donated to the University of Maryland in 1965. Since that time, the University has operated the property as a conference center. The structures are in fair condition, but require substantial investment to remain useful. The conference center operation has never been able to attain continuous, high levels of utilization. Because of this, the University intends to sell the property so that the facilities can be renovated, be beneficial to Cecil County residents and others, and eliminate a significant deferred maintenance cost from the University's portfolio.

Proposal: The University intends to sell the property to Mount Ararat, LLC, a Maryland limited liability company. Mount Ararat, LLC intends to renovate the Donaldson Brown mansion and construct additional buildings and improvements. This will return the property to productive and tax-generating use. The University anticipates selling the property to Mount Ararat, LLC for a sale price based on two independent appraisals.

Effect on Resources: The sale of the Donaldson Brown Center will not have an adverse impact on the University or its resources. In fact, the sale will enhance those resources because the University will receive funds in exchange for the property while being relieved of significant maintenance expenses and liabilities.

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University System of Maryland
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4-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Donaldson Brown Center

MHT: The Maryland Historical Trust has determined that disposing of the Donaldson Brown Center will constitute an adverse effect since it will remove the protections afforded by the Maryland Historical Trust Act. The Trust has requested holding a perpetual historic easement on the property or alternatively, to consult with the University to resolve the adverse effect and fulfill compliance with the Maryland Historical Trust Act. The University and Mount Ararat, LLC have agreed to consult with the Trust.

Legislative Committees: The University will notify the Budget Committees of the Maryland General Assembly for the 45 day review and comment period before returning to the Board of Public Works for disposition of the property.

Disposition: The University will return to the Board of Public Works for approval to dispose of the property after the legislative comment period is over and 45 days have passed since the Board declared the property surplus.

This Item was withdrawn as USM Item 3-RP from the November 1, 2017 Agenda and USM Item 8-RP from the November 15, 2017 Agenda.

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

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



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**1-GM. DEPARTMENT OF NATURAL RESOURCES
*Resource Sharing Agreement***

Recommendation: That the Board of Public Works approve the State entering into a resource-sharing agreement.

Authority: § 3A-307, State Finance & Procurement Article, Annotated Code of MD

Award: Comcast Corporation, Philadelphia, PA

Term: 12/6/2017 – 1/6/2027 (10 years) (no renewal option)

Amount: \$82,000

Location: DNR Deep Creek Lake

Remarks: This transaction results from a resource-sharing agreement between the Department of Natural Resources and Comcast. The benefit to the State is continuing compensation for a utility right of way passing under Deep Creek Lake.

Because the monetary value of the lease is less than \$100,000, this lease was not submitted to the Legislative Policy Committee for review and was not posted on *eMarylandMarketplace*.

Fund Source: Revenue Generating

Resident Business: No

MD Tax Clearance: 17-3072-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



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**2-GM. DEPARTMENT OF NATURAL RESOURCES
*Resource Sharing Agreement***

Recommendation: That the Board of Public Works approve the State entering into a resource-sharing agreement.

Authority: § 3A-307, State Finance & Procurement Article, Annotated Code of MD

Award: Comcast Corporation, Philadelphia, PA

Term: 12/6/2017 – 12/6/2032 (15 years) (no renewal option)

Amount: \$0

Location: DNR Patuxent Natural Resources Management Area

Remarks: This transaction results from a resource-sharing agreement between the Department of Natural Resources and Comcast. The benefit to the State is the facilitation of the Calvert County Public Schools last mile of broadband access and ability to participate in the E-rate program that supports school connectivity.

The estimated value of similar construction work performed by networkMaryland is about \$38,720. Because the monetary value of the lease is less than \$100,000 this lease was not submitted to the Legislative Policy Committee for review and was not posted on *eMarylandMarketplace*.

Fund Source: None

Resident Business: No

MD Tax Clearance: 17-3072-0101

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



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**3-GM. MARYLAND DEPARTMENT OF TRANSPORTATION
*Resource Sharing Agreement***

Recommendation: That the Board of Public Works approve the State entering into a resource-sharing agreement.

Authority: § 3A-307, State Finance & Procurement Article, Annotated Code of MD

Award: APC Realty & Equipment Company, dba Sprint, Overland Park, KS

Term: 12/6/2017 – 12/6/2027 (10 years) (with four 5-year renewal options)

Amount: \$ 621,071 (10-year base)
\$ 414,741 (5-year renewal #1)
\$ 504,596 (5-year renewal #2)
\$ 613,918 (5-year renewal #3)
\$ 746,925 (5-year renewal #4)
\$2,901,251

Location: MD-32 and I-95 interchange, Howard County

Remarks: This transaction results from a resource-sharing agreement between the Maryland Department of Transportation and Sprint to co-locate communications equipment on the MDOT tower at MD-32 and I-95. If MDOT seeks to exercise the renewal options, it will obtain Board of Public Works prior approval.

The Legislative Policy Committee completed review of this lease on January 2, 2017.

Fund Source: Revenue Generating

Resident Business: No

MD Tax Clearance: 17-3068-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



*Contact: Sandy Johnson (410) 767-7408
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4-IT-MOD. DEPARTMENT OF HUMAN SERVICES
Office of Technology for Human Services

Contract ID: Application Maintenance/Operations and Enhancement Services
OTHS/OTHS/10-005-A4
ADPICS BPO No.: N00B9200391, COH43191

Contract Approved: DoIT Item 2-IT (5/19/2010)

Contractor: Conduent State and Local Solutions
(formerly Xerox State and Local Solutions, Inc.)

Contract Description: Provide technical and subject matter experts to operate, maintain, modify, and enhance DHS's mainframe, non-mainframe, and web-based information systems.

Part A: *Modification* **RETROACTIVE** Perform Level II support services in excess of the \$10 million not-to-exceed annual amount in Fiscal Year 2015

Part B: *Option* Exercise second and final renewal option
Modification Change payment structure in second option term

Original Contract Term: 6/15/2010 – 12/31/2015 (5-year base w/ two 2-year renewal options)

Modification Term: *Part A:* 5/1/2015 – 6/30/2015 (retroactive)

Option Term: *Part B:* 1/1/2018 – 12/31/2019

Original Amount: \$125,374,543 (5-year base)

Part A Amount: \$ 8,400,000 (retroactive)

Part B Amount: \$53,050,971

Prior Mods/Options: \$51,524,486 DoIT 6-IT-MOD (12/2/2015)

Revised Contract Amount: \$229,950,000

Percent +/- (This Mod): 42.3%

Overall Percent +/-: 83.4%

Supplement D
Department of Information Technology
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December 6, 2017



4-IT-MOD. DEPARTMENT OF HUMAN SERVICES (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 26%

MBE Compliance: 31%

Remarks: Part A: RETROACTIVE approval is being requested to ratify the expenditure of an additional \$8.4 million. Reference is made to DoIT Item2-IT (5/19/10) which stated:

This contract includes Level I maintenance services and Level II support services. Level II support services consist of system changes, enhancements, modifications, or new developments that exceed 500 hours. Services for Level II may be performed on a task order basis not-to-exceed \$10,000,000 annually depending upon the availability of funding.

DHS was aware that the task orders issued exceeded the \$10 million threshold during FY 15 but because the overall not-to-exceed contract amount was not exceeded, DHS did not request Board approval to modify that component amount.

Part B: DHS requests approval to modify the pricing structure and exercise the second and final option. The renewal is recommended because the contract provides the necessary maintenance, operation, and support to operate DHS's data mainframe processing and web-based systems that are essential to DHS' ability to serve Marylanders.

DHS and Conduent have agreed to modify the Level I and Level II services to a flat rate pricing structure; this will allow for the exercise of the second option at the same not-to-exceed amount in the original contract. Work performed on Level I maintenance operation, and support tasks (projects under 500 hours) and Level II funded task orders (projects over 500 hours) will be combined into a single fixed hourly rate of \$116 per hour. DHS agrees to allocate a minimum of 7,500 hours.

The recommendation to fix a uniform hourly rate for all projects is based on the extensive preparation for the upcoming option years. At least 67% of planned work falls under the "Level II task order" portion at an hourly rate of \$130. At the same time, DHS anticipates only about 5,000 hours for "Level I maintenance, operations and support tasks." The proposed modification to the payment structure allows for Level II work to be completed at an hourly rate of \$116.

Supplement D
 Department of Information Technology
ACTION AGENDA
 December 6, 2017



4-IT-MOD. DEPARTMENT OF HUMAN SERVICES (cont'd)

Remarks: (cont'd)

DHS seeks to exercise the renewal option to avoid additional costs that would result due to economic inflation that has occurred since the inception of the base term. A comparison of the Conduent Application Maintenance contract price and the CATS+ labor category rates for the Application Maintenance contract demonstrates a significant cost savings.

DHS estimates that it would cost approximately \$6.2 million more for both years if the contract were awarded via the current CATS+ labor rates for this same contractor. An analysis has been conducted and DHS has determined the pricing provided by Conduent is fair and reasonable.

DHS does not intend to issue a new Applications Maintenance contract once the current contract has expired, as all functions and tasks covered by the contract will be migrated to the Maryland Total Human Services Information Network (MDTHINK) Technology Platform.

Fund Source: General 37%
 Federal 63% [IV-D, TANF, FS, XIX, V-D, LIHEAP]

Approp. Code: N00F004

Resident Business: Yes (local office in Elkridge)

Prior Modifications/Option

<i>Mod # Date</i>	<i>Amount</i>	<i>Description</i>
#1 DHS 10/18/2012	No cost	Add mandatory IRS language
#2 DHS 4/4/2014	No cost	Add background checks for employees and subcontractors
#3 DoIT Item 6-IT-MOD (12/2/2015)	\$51,524,486	Exercise first renewal option (1/1/16 -12/31/17); change pricing structure
#4 DHS 6/13/2017	No cost	Name change (from Xerox State and Local Solutions, Inc. to Conduent State and Local Solutions, Inc.)

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



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5-IT-OPT. MARYLAND STATE DEPARTMENT OF EDUCATION
Division of Rehabilitation Services

Contract ID: Assistive Technology Turn-Key
Computer Systems for Individuals with Disabilities
ADPICS BPO No.: R00B8400055

Contract Approved: DoIT Item 1-IT (10/3/2012)

Contractor: Electronic Vision Access Solutions (EVAS), Westerly, RI

Contract Description: Individualized, prescriptive, assistive technology turn-key computer systems, and other related equipment for individuals with disabilities, including on-going system maintenance support and warranty.

Option Description: Exercise first of two 1-year renewal options

Original Contract Term: 11/1/2012 – 10/31/2017 (5-year base with two 1-yr options)

Option Term: 1/1/2018 – 10/31/2018

Original Contract Amount: \$3,946,580

Option Amount: \$ 974,777

Prior Modification: 2-month no-cost term extension (11/1/2017 – 12/31/2017)

Revised Total Contract Amount: \$4,921,357

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

MBE Compliance: 1.03%

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



5-IT-OPT. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)
Division of Rehabilitation Services

Remarks: This contract provides assistive technology turn-key, personalized computer systems and related equipment and software. (“Turn-key” means a user can simply turn a key and the system is ready to go.) This equipment and software is specifically configured for Division of Rehabilitative Services (DORS) consumers to address a broad spectrum of single or multiple disabilities, including cognitive, physical, hearing, and vision disabilities. Assistive technology turn-key computer systems assist Maryland’s disabled citizens in obtaining an education, gainful employment, and having a higher quality of life.

Assistive technology means any hardware or software that is used to accommodate an individual with a disability. Examples include: screen readers; refreshable Braille displays; Braille printers; optical character recognition software; closed circuit televisions; standalone reading systems; large print software; specialized keyboards; communication and environmental control systems software and hardware; voice recognition software; literacy software; and special modems (TTYs) and software. These technologies are all encompassing and each piece of equipment is specifically adapted to the individual’s particular disability (or range of disabilities). In addition, EVAS responds to help desk service calls to address both hardware and software issues.

During the base term, EVAS satisfactorily delivered the products, services and administrative requirements to include the integration, assembling equipment, installing hardware and software, testing.

The DORS MBE Liaison is working with EVAS to devise a plan to assist with achieving the MBE goal for the remainder of the contract.

Fund Source: Federal

Approp. Code: R00A0121, R00A0124

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement D
 Department of Information Technology
ACTION AGENDA
 December 6, 2017



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 vlewis@sra.state.md.us
 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov*

6-IT. STATE RETIREMEMENT AGENCY
Information Systems/Services Contract

Contract ID: Business Process Re-Engineering and
 Transition Management Consulting Services
 SRA 17-06, ADPICS BPO No.: G20B8400005

Contract Description: Provide business process consulting and transition management
 services related to re-engineering business operations and supportive information technology
 improvements.

Awards: LRWL Inc., Reston, VA

Term: 1/1/2018 – 12/31/2021 (four years)

Amount: ~~\$3,833,575~~ **\$3,833,585**

Procurement Method: Competitive Sealed Proposals

Proposals:

Offeror	Location	Ranking			Evaluated Price
		Technical*	Financial	Overall	
LRWL Inc.	Reston, VA	1	3	1	\$3,833,575
Linea Solutions	Santa Monica, CA	2	2	2	\$3,742,075
Orion Development Group	Rockaway Park, NY	3	1	3	\$3,714,150

**Technical received greater weight than financial*

MBE Participation: None

Remarks: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 20 prospective vendors, three of which are Maryland firms. Six proposals were received in response to the RFP.



MARYLAND
STATE RETIREMENT
and PENSION SYSTEM

STATE RETIREMENT AGENCY
120 East Baltimore Street
Baltimore, MD 21202
Tel: 410-625-5555
1-800-492-5909
TDD/TTY 410-625-5535
sra.maryland.gov

R. Dean Kenderdine
*Executive Director
Secretary to the Board*

December 8, 2017

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 6-IT, DoIT Agenda 12/06/2017

This is to advise you of the following change to the Department of Information Technology Agenda Item on behalf of the State Retirement Agency previously approved by the Board of Public Works.

On December 6, 2017 the Department of Information Technology presented a new contract for Board of Public Works approval as Item 6-IT. The total contract value contained a typo.

DoIT Agenda 12/06/2017

Item 6-IT

Total Contract Value incorrect

From: \$3,833,575

To: \$3,833,585

Contract IDs: G20B8400005

Thank you for your attention to this matter. If you need further information, please call me at 410-625-5600.

Sincerely,

R. Dean Kenderdine
Executive Director

RDK/mg

cc: The Honorable Lawrence J. Hogan, Jr., Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer

REVISED
Supplemental

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



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7-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT

Contract ID: Hancock Software Maintenance and Enhancement Agreement
ADPICS BPO No.: S00B8400006

Contract Description: Software maintenance and enhancement services to support DHCD's Weatherization Assistance Program and EmPower Maryland energy programs.

Award: Hancock Software, Inc., Framingham, MA

Term: 1/1/2018 – 12/31/2018 (one year)
1/1/2019-6/30/2019 (six-month option)

Amount: \$466,057
\$129,404 (six-month option)

Procurement Method: Sole Source
MBE Participation: None

Remarks: This contract is for continuing maintenance of the current Hancock software system and for future enhancements if requested by DHCD. In 2009, DHCD acquired a commercial weatherization and energy efficiency software product developed by Hancock Software, Inc. See DoIT Item 2-IT-Mod (3/23/11). The software system supports DHCD's Weatherization Assistance Program and EmPower Maryland energy programs which both require case management and auditing. Hancock products are proprietary for which Hancock Software, Inc., holds the source code and owns the intellectual property rights. Hancock Software is the only contractor capable of providing maintenance, helpdesk support, and enhancements to the software applications.

Enhancements will be developed in the Hancock software to facilitate changes to both federally and utility-funded programs that are administered through the software. These enhancements include case management and automation for the Multifamily Energy Efficiency and Housing Affordability (EmPower) Program, process improvements for the Low Income Energy Efficiency Program, and new energy models for use in the Weatherization Assistance Program.

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

Fund Source: Special Funds (General Bond Reserve Fund)
Approp. Code: S00A2601
Resident Business: No **MD Tax Clearance:** 17-3102-0001

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

Supplement D
Department of Information Technology
ACTION AGENDA
December 6, 2017



Supplemental

Contact: Julia Fischer (410) 697-9430
Julia.Fischer@maryland.gov
Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov

8-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Socrata Open Data Platform and Open Performance Platform Subscription Licenses, ADPICS BPO No.: F50B7400012, COH46581

Contract Approved: DoIT delegated authority (under \$200,000)

Contractor: Alamo City Engineering Services, Inc., San Antonio, TX

Contract Description: Subscribe to Open Data platform and to Open Performance platform to support the Governor's Office of Performance Improvement, the Department of Information Technology, other State agencies, and the general public by providing a central location from which open data can be accessed, searched, and visualized.

Modification Description: Extend term of Open Data subscription six months

Original Procurement Method: Intergovernmental Cooperative Purchase
GSA Schedule 70

Original Contract Term: 8/26/16 – 8/31/17 (base)
9/1/17 – 8/31/18 (option year 1 [Open Performance only])

Prior Modification Term: 9/1/17 – 12/31/17 [Open Data only] (8-IT-Mod [7/26/17])

Modification Term: 1/1/2018 – 3/31/2018 (3-month extension)
4/1/2018 – 6/30/2018 (3-month renewal option)

Original Amount: \$128,967 (base)
Prior Option Amount: \$ 60,000 (option year 1)
Prior Modification Amount: \$ 29,319

This Modification Amount: \$ 43,978 (six months)

Revised Total Contract Amount: \$262,264

Percent +/- (This Modification): +34%

Overall Percent +/-: +103%



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

**BOARD OF PUBLIC WORKS
ACTION AGENDA
December 6, 2017**

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017**



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

**1-M. MARYLAND AVIATION ADMINISTRATION
*Maintenance Contracts***

Contract ID: Winter Holiday Decorative Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-MC-17-023*
ADPICS No.: MAAMC17023

Contract Description: This contract provides for design, installation, refurbishment, removal and storage of winter holiday decoration and informative displays at BWI Marshall Airport.

Award: Jan Ferguson Inc.
Annapolis, MD

Contract Term: 12/21/2017* – 12/20/2022 (*or earlier upon BPW Approval)

Amount: \$1,000,000 NTE

Procurement Method: Competitive Sealed Proposals

Proposals:	Technical Ranking	Financial Ranking	Overall Ranking
Jan Ferguson, Inc. Annapolis, MD	1	\$ 844,639 (3)	1
Hawkeye Construction, LLC Rosedale, MD	2	\$ 808,802 (2)	2
Interior Plantscape, Inc. Laurel MD	3	\$ 556,262 (1)	3
Eventions, LLC Windsor Mill MD	4	\$2,660,380 (4)	4

**Technical ranking carried heavier weight than the financial offer ranking.*

MBE Participation: 22.5%

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

Incumbent: Hawkeye Construction, LLC
Rosedale, MD

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

Requesting Agency Remarks: The budget for this procurement is not to exceed \$1,000,000. This solicitation was advertised on eMaryland Marketplace and Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) website. eMaryland Marketplace notified 292 firms. The MDOT MAA directly solicited forty-nine prospective offerors. The solicitation was sent to the Governor’s Office of Minority Affairs and five minority business associations on February 16, 2017. Twenty-seven sets of specifications were obtained by offerors; eight proposals were received.

The selection panel determined three offerors did not conform to all material aspects of the requirements contained in the solicitation relating to the MBE participation. Thus, making their proposals not reasonably susceptible of being selected for award. Another offeror did not continue participating in the procurement process, therefore, the Procurement Officer deemed the offeror not reasonably susceptible of being selected for award. The MDOT MAA rejected all four of the non-susceptible proposals; no protest was filed.

The selection panel determined, of the remaining four offerors deemed susceptible to award, that Jan Ferguson, Inc. was ranked the highest technically based on the combination of their 20 years of experience in design, procurement, refurbishment, installation and maintenance of commercial holiday decorations at similar sized facilities. The oral presentation from Jan Ferguson Inc. demonstrated an excellent understanding of the RFP and the decorative elements that MDOT MAA is seeking. Although, the panel gave Jan Ferguson Inc.’s financial offer a ranking of three, Jan Ferguson Inc. was ranked number one because the technical proposal was superior as compared to the other offerors and the technical aspects were deemed more important than price alone.

MDOT MAA received a protest after debriefing one of the unsuccessful offerors. The protest was rejected; no appeal was filed.

The MBE goal established for this contract is 15%; however, the contractor has committed to exceed the goal by 7.5%. Additionally, Jan Ferguson Inc. is a MDOT certified Minority Business Enterprise, as well as, a certified small business enterprise.

This item was previously submitted and withdrawn from the Board of Public Works as item #4-M on October 4, 2017.

Fund Source: 100% Special Funds (Transportation Trust Funds)
Approp. Code: J06I002
Resident Business: Yes **MD Tax Clearance:** 17-2337-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

2-M. MARYLAND AVIATION ADMINISTRATION
Maintenance Contract

Contract ID: Feminine Sanitary Dressing Disposal Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-18-004*

ADPICS No.: MAAMC18004

Contract Description: This contract provides for furnishing and installation, as well as, the collection and disposal of feminine hygiene collection units in the women's restrooms at BWI Marshall and MTN Airports.

Awards: Citron Hygiene US Corp d/b/a Workplace Essentials
Billerica, MA

Contract Term: 05/01/2018 – 04/30/2023

Amount: \$1,511,976

Procurement Method: Sole Source

MBE Participation: 0% (Specialized Work)

Performance Security: 50% Annualized Performance Bond

Incumbents: Workplace Essentials
Billerica, MA

Requesting Agency Remarks: The Engineer's Estimate for this project is \$1,678,630. The Sanitary Disposal Service is a safe method of disposal for sanitary dressings without the exposure to potentially infectious blood borne pathogens in sanitary waste products. This contract provides for collection and disposal services of hygienic bactericide solution systems in self-contained containers at BWI Marshall and MTN Airports. The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) requires sturdy plastic watertight units with a foot pedal that activates a hinged flap to minimize hand contact and odor in the bathroom. Each unit contains a measured amount of germicide agent made for this use. The units are removed and replaced multiple times per week in the Terminal.

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

Agency Remarks: (cont'd)

The MDOT MAA initially advertised the contract to seek competitive bids. The solicitation was advertised on June 16, 2017 via eMaryland Marketplace to firms registered as being able to provide *Waste Disposal Services, Medical (#948-93)* and *Sanitary Napkin Disposal Services (#948-85)*, posted to MDOT MAA's Webpage, and by way of direct solicitation to six firms. Solicitation notification was sent to the Governor's Office of Small, Minority, and Women's Business Affairs and five MBE Clearinghouse Firms. The solicitation was also sent to Maryland Works to see if any Community Service Providers (CSP) would be interested in providing this service as several CSP companies currently provide MDOT MAA janitorial services. Maryland Works was not interested in the contract. To encourage bidding, prior to the bid due date the Procurement Officer contacted each directly solicited firm, pre-bid attendee, firms who submitted questions, and all firms that downloaded the eMaryland Marketplace solicitation to advise of the pre-bid meeting minutes, questions and responses posting via addendum to eMaryland Marketplace. The Procurement Officer also, requested each firm to provide No Bid feedback should they choose not to bid. Bids were due and publicly opened July 7, 2017. One bid was received from Citron Hygiene US Corp dba Workplace Essentials (Workplace Essentials), the incumbent contractor.

MDOT MAA contacted the non-bidding firms to ascertain the reasons for not bidding; one firm stated, "*We work with regulated medical waste/special medical waste. We don't normally provide restroom services, nor do we have the required equipment and insurance requirements.*"

The MDOT MAA requires insurance on the restricted area (ramp, runway, and taxiway) so that the Contractor can be as close to the restrooms as possible. This eliminates the need to park in the parking lot and transport the units all over the airport.

MDOT MAA attempted numerous times to obtain responses from the other non-bidders; no other responses were received.

The MDOT MAA contacted 15 Category X (large) airports to inquire how they dispose of feminine sanitary dressings and received 10 responses. Of the 10 responses, 9 Category X airports advised that the feminine sanitary dressings were either disposed of in trash receptacles or included in their custodial contract. Unlike the State of Maryland, the contacted airports do not mandate "first right or refusal" in which a CSP takes care of custodial services.

A single Category X airport, Atlanta advised that they are using the same service and it is being performed by Wellbeing Hygiene. Wellbeing Hygiene provides the same scope of services as Workplace Essentials; however, their services are for the southern eastern US region from Florida to North Carolina. The MDOT MAA also contacted non-Category X airports and found that Newport News/Williamsburg uses Workplace Essentials for feminine sanitary dressing disposal services.

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

Agency Remarks: (cont'd)

While performing market research, MDOT MAA found that Workplace Essentials holds the U.S. General Service government-wide purchasing contract for this service, as well as, the disposal units. The MDOT MAA has confirmed that Workplace Essentials also provides this service to Hampton University, The Food and Drug Administration, and the University of Maryland Medical Center.

Additionally, MDOT MAA checked multiple solicitation repositories for feminine sanitary dressing disposal bids for at least 15 various states, via The Institute of Governmental Procurement (NIGP) repository of solicitations, American Association of Airport Executives (AAAE) vendor and solicitation search, and Airports Council International (ACI) solicitation search and found no contracts for this type of service.

Workplace Essentials has been providing this service since 2009 to Hampton University at a cost of \$8.19 per container pick-up and to the U.S. Food and Drug Administration at a cost of \$15.38 per container pick-up. MDOT MAA is obtaining this service at a cost of \$5.55 per container pick-up. Workplace Essential's bid in the amount of \$1,511,975.50 is below the estimated budgeted amount of \$1,678,630.00 and only \$0.11 higher than the current contract cost per pick-up over the next five years. For all the reasons above, the cost is considered fair and reasonable. Based on the above and in accordance with COMAR 21.05.05 Sole Source Procurement the MDOT MAA has determined that a sole source procurement is necessary and recommends award to Citron Hygiene US Corp dba Workplace Essentials in the amount of \$1,511,975.50.

This contract has a 0% MBE goal because there are only a limited number of firms that offer hygienic bactericide solution system in self-contained containers, including collection and disposal services.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J06I00002

Resident Business: No

MD Tax Clearance: 17-2078-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Linda D. Dangerfield
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3-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Radio and Communications Equipment Repair Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-15-004*

ADPICS No.: CO350711

Contract Approved: DOT Agenda 01/28/2015; Item 5-M

Contractor: Communications Electronics, Inc.
Timonium, MD

Contract Description: This contract provides for the repair and maintenance of approximately 300 pieces of communication equipment, radios, and similar or associated equipment which are the property of the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA).

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

Original Contract Term: 03/01/2015 – 02/28/2018

Option Term(s): 03/01/2018 – 02/28/2020

Original Contract Amount: \$613,614

Option Amount: \$413,412

Prior Mods/Options: N/A

Revised Total Contract Amount: \$1,027,026

Percent +/- Change: +67%

Overall Percent +/-: +67%

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

MBE Participation: 0%

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

Requesting Agency Remarks: Communications Electronics, Inc. has provided reliable repair and maintenance of approximately 300 pieces of communication equipment, radios, and similar or associated equipment for BWI Marshall and MTN Airports.

MDOT MAA performed market research to ensure the pricing provided on the current contract remains in the best interest of the State. MDOT MAA researched eMaryland Marketplace to locate similar contracts with similar contract descriptions. MDOT MAA also contacted City of Hagerstown and determined the renewal rates for this contract are lower than those found on the contracts held by other state agencies and city governments; therefore, MDOT MAA has determined it is in the State's best interest to exercise the one and only renewal option of this contract.

This action represents the exercising of the two-year renewal option with the contractor that was provided for in the original contract.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 17-3101-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Linda D. Dangerfield
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4-M-OPT. MARYLAND AVIATION ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: Plumbing Repair Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; *MAA-MC-15-005*
ADPICS No.: CO350710

Contract Approved: DOT Agenda 01/28/2015; Item 6-M

Contractor: Denver-Elek, Inc.
Baltimore, MD

Contract Description: The Contractor shall provide all labor, supervision, tools, equipment, insurance, bonding and expertise to perform plumbing repair services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports.

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

Original Contract Term: 03/01/2015 – 02/28/2018

Option Term(s): 03/01/2018 – 02/28/2020

Original Contract Amount: \$445,350

Option Amount: \$303,103

Prior Mods/Options: N/A

Revised Total Contract Amount: \$748,453

Percent +/- Change: +68%

Overall Percent +/-: +68%

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

MBE Participation: 15%

MBE Compliance: 21%

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

Requesting Agency Remarks: Denver-Elek, Inc. has provided reliable plumbing repair services for BWI Marshall and MTN Airports. Denver-Elek, Inc. has performed and conformed both to the regulations promulgated by the Maryland State Plumbing Board and to applicable local laws and regulations.

The Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) performed market research to ensure the pricing provided on the current contract remains in the best interest of the State. MDOT MAA contacted various state government agencies and determined the renewal rates for this contract are lower than those found on the contracts held by other state governments; therefore, MDOT MAA has determined it is in the State's best interest to exercise the one and only renewal option of this contract.

This action represents the exercising of the two-year renewal option with the contractor that was provided for in the original contract.

Denver-Elek, Inc. is exceeding the MBE goal by 6%.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 17-3064-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Linda Dangerfield
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5-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming property as surplus as it is excess to the agency's needs.

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

Property: MC# 09-3002
Former Gladden / Hodges Property (+/- 0.82 acres).
1796 & 1798 Dorsey Road, Hanover, MD 21076, Anne Arundel
County

Grantor: State of Maryland, MDOT MAA

Grantee: None

Consideration: None

Appraised Value: Estimated \$250,600 based on a previous appraisal
conducted in 2011. Two appraisals will be obtained prior to
the public auction.

Special Conditions: None

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 9, 2017. The 45-day review period expired April 23, 2017.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170309-0186. It has been recommended to declare the former Gladden/Hodges Properties surplus to the State of Maryland. It is also recommended to offer these Properties for public sale.

Requesting Agency Remarks: The MDOT MAA began acquiring land in 1985 that was deemed incompatible due to aircraft noise through BWI Marshall's 14 Code of Federal Regulations Part 150 Program. These properties were purchased with contributions from FAA Airport Improvement (AIP) grants and from the State of Maryland. MDOT MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which

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5-RP. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

is “to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land.” This requires the MDOT MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons.

In February 2008, the FAA provided a formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps and a strategic reuse plan for all acquired noise land parcels. The MDOT MAA obtained FAA approval for the Reuse Plan in June 2010 and will dispose of 190 properties. The property will be sold subject to a navigation easement, reserved to the MDOT MAA, for right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After the MDOT MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects or returned to AIP Trust Fund. MDOT MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

A request to dispose of the +/- 0.82 acres will be sent to the Board of Public Works in the future.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



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

6-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming property as surplus as it is excess to the agency's needs.

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

Property: MC# 09-3004
Former Cole / Conway Property (+/- 1.368 acres),
1692 & 1696 Dorsey Road, Hanover, MD 21076, Anne Arundel
County

Grantor: State of Maryland, MDOT MAA

Grantee: None

Consideration: None

Appraised Value: Estimated \$480,000 based on a previous appraisal
conducted in 2013. Two appraisals will be obtained prior to
the public auction.

Special Conditions: None

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 9, 2017. The 45-day review period expired April 23, 2017.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170309-0189. It has been recommended to declare 1692 Dorsey Road and 1696 Dorsey Road, in Hanover, Maryland surplus to the State. It is further recommended to offer the two properties for public sale at their appraised values.

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6-RP. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Requesting Agency Remarks: The MDOT MAA began acquiring land in 1985 that was deemed incompatible due to aircraft noise through BWI Marshall's 14 Code of Federal Regulations Part 150 Program. These properties were purchased with contributions from Federal Aviation Administration Airport Improvement Program (FAA AIP) grants and from the State of Maryland. MDOT MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MDOT MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons.

In February 2008, the FAA provided a formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps and a strategic reuse plan for all acquired noise land parcels. The MDOT MAA obtained FAA approval for the Reuse Plan in June 2010 and will dispose of 190 properties. The property will be sold subject to a navigation easement, reserved to the MDOT MAA, for right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After the MDOT MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects or returned to AIP Trust Fund. MDOT MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

A request to dispose of the +/- 1.368 acres will be sent to the Board of Public Works in the near future.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Linda Dangerfield
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7-RP. MARYLAND AVIATION ADMINISTRATION
Real Property – Surplus

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) deeming property as surplus as it is excess to the agency's needs.

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

Property: MC# 11-3006
Former Seibert Property (+/- 0.38 acres),
1775 Dorsey Road, Hanover, MD 21076, Anne Arundel County

Grantor: State of Maryland, MDOT MAA

Grantee: None

Consideration: None

Appraised Value: Estimated \$111,300 based on a previous appraisal conducted in 2012. Two appraisals will be obtained prior to the public auction.

Special Conditions: None

Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on March 9, 2017. The 45-day review period expired April 23, 2017.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170309-0184. It has been recommended to declare the former Seibert Property, located at 1775 Dorsey Road in Hanover Maryland, surplus to the State. It is also recommended to offer the Property for public sale.

Requesting Agency Remarks: The MDOT MAA began acquiring land in 1985 that was deemed incompatible due to aircraft noise through BWI Marshall's 14 Code of Federal Regulations Part 150 Program. These properties were purchased with contributions from Federal

DEPARTMENT OF TRANSPORTATION
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7-RP. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Aviation Administration Airport Improvement Program (FAA AIP) grants and from the State of Maryland. MDOT MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is “to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land.” This requires the MDOT MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons.

In February 2008, the FAA provided a formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps and a strategic reuse plan for all acquired noise land parcels. The MDOT MAA obtained FAA approval for the Reuse Plan in June 2010 and will dispose of 190 properties. The property will be sold subject to a navigation easement, reserved to the MDOT MAA, for right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After the MDOT MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects or returned to AIP Trust Fund. MDOT MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

A request to dispose of the +/- 0.38 acres will be sent to the Board of Public Works in the future.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

REVISED

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



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

8-GM-MOD. MARYLAND AVIATION ADMINISTRATION
Modification: General/Miscellaneous Contract

Contract ID: Lease and Concession Contract to design, construct and operate a public automotive gasoline service station and food facility at Baltimore-Washington International Thurgood Marshall (BWI Marshall) Airport MAA-LC-97-004, Supplement No. 2

Contract Approved: DOT Agenda 10/06/96; Item 13-GM

Contractor: PMIG 1025, LLC

Contract Description: A Lease and Concession Contract to design, construct and operate a public automotive gasoline service station and food facility at BWI Marshall Airport.

Modification Description: Modification No. 2 extends the Contract Term for one year to allow time for MAA to issue a new solicitation.

Original Contract Term: 150-Day Construction Period, followed by 20-Year Use Period

Modification Term(s): 01/01/1998—12/31/2017 (Modification No. 1, 02/09/1998)
01/01/2018 – 12/31/2018 (Modification No. 2, *this modification*)

Original Contract Amount: Concessionaire shall pay monthly the greater of 5% fuel-related revenue plus 7.5% non-fuel-related revenue or the MAG, adjusted annually to the greater of \$25,000 or 85% of the previous year's **payments to MDOT MAA**.

Modification Amount: N/A

Prior Mods/Options: Set commencement date of the Use Period. (Modification No. 1)

Revised Total Contract Amount: N/A

Original Procurement Method: Competitive Sealed Bidding

ACDBE Participation: 20%

Requesting Agency Remarks: This Modification No. 2 extends the Term of Contract No. MAA-LC-97-004, awarded to Crown Central Petroleum Corporation in 1996 and Assigned to PMIG 1025, LLC in 2004. The contract was for a period of 20 years to provide the Contractor the opportunity to amortize its investment in designing and building the gasoline service station and food facility. MAA's intention is to issue a solicitation to select a Contractor to design, develop, finance, construct and operate a new public automotive gasoline and convenience store facility to

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8-GM-MOD. MARYLAND AVIATION ADMINISTRATION(cont'd)

Agency Remarks (cont'd):

be located on Airport property at the intersection of Aviation Boulevard and AMTRAK Way in addition to the existing property. Modification No. 2 extends the Contract Term for a period of one year to ensure there is no lapse in availability of public gasoline fueling services during the solicitation process. This type of revenue-producing contract at a transportation facility is outside the scope of the State Procurement Law (State Finance and Procurement Article §11-202(3); COMAR 21.01.03.03.B(1)(d). However, the Contract and any modifications must be approved by the Board of Public Works because the Contract constitutes a lease and use of State Property under State Finance and Procurement Article, Section 10-305.

Fund Source: N/A, Revenue Producing
Approp. Code: N/A
Resident Business: Yes
MD Tax Clearance: 17-2741-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

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8-GM-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)

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	Amount	Term	BPW Date	Reason
Original Contract 07/24/1997	MAG based on 85% previous year's sales or 5% fuel-related + 7.5% non-fuel related gross revenue	Construction Period 07/24/1997-150 Days from Building Permit Issuance Use Period Twenty (20) years	10/09/96, 13-GM	Original Contract
Modification No. 1 02/09/1998	No change	Construction Period 07/24/1997-12/31/1997 Use Period 01/01/1998-12/31/2017		Modificatio n to document start date of Use Period
Modification No. 2	No Change	Use Period 01/01/2018-12/31/2018		Modificatio n to Extend
Revised Amount	No Change			

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Contact: Donna DiCerbo
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ddicerbo@mdta.state.md.us

9-GM-MOD. MARYLAND TRANSPORTATION AUTHORITY
Modification: General Miscellaneous Contract

Contract ID: Electronic Toll Collection System Replacement and Operation; MA 549-000-006
ADPICS: N/A

Contract Approved: DOT Agenda 10/19/05, Item 15-GM

Contractor: Conduent (Formerly ACS State and Local Solutions, Inc., and Xerox State and Local Solutions, Inc.)
Germantown, MD

Contract Description: This project shall provide a Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting system, plus operation of the MdTA Customer Service Center (CSC). The project shall consist of, but is not necessarily limited to, the following work: design, development, testing, installation, maintenance and operation, of a complete and fully functional Toll Collection System that shall include lane-based fare collection equipment that will process cash, ticket, and electronic transactions; design, development, testing, and installation, operation and maintenance of a complete and fully functional violation image capture system; furnishing, installing, staffing, maintaining, and operating a customer service/violation processing center (CSC) with telephone, mail, and internet based customer service; and E-ZPass marketing services.

Modification Description: Extension of Services for 2 years, with two 6-month options.

Original Contract Term: 11/07/2005 – 11/06/2013 (Original)
11/07/2013 – 03/06/2014 (Modification)
03/07/2014 - 03/06/2016 (Renewal Option No. 1)
03/07/2016 - 03/06/2018 (Renewal Option No. 2)

Modification Term(s): 03/07/2018 - 03/06/2020 (Modification Base Term)
03/07/2020 - 09/06/2020 (Renewal Option No. 1)
09/07/2020 - 03/06/2021 (Renewal Option No. 2)

Original Contract Amount: \$114,361,566

Modification Amount: \$ 71,839,368 (2 year extension, *this agenda item*)
\$ 16,248,957 (Renewal Option No. 1, future execution)
\$ 16,248,957 (Renewal Option No. 2, future execution)

Prior Mods/Options: \$ 172,590,597 (See Attachment I)

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

Revised Total Contract Amount: \$358,791,53 **(not including possible future options)**

Percent +/- Change: 25.05%

Overall Percent +/-: +213.73% (Modification No. 1-27 plus Option Nos 1 & 2)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25.61%

MBE Compliance: 24.34 %

Requesting Agency Remarks: Contract MA 549-000-006 was competitively solicited and awarded to ACS State and Local Solutions, Inc., October 19, 2005 (BPW Item 15-GM), for the Replacement Toll Collection, Transaction Processing, Reconciliation, and Reporting system, plus operation of the MDTA Customer Service Center, related to the Electronic Toll Collection Systems Replacement and Operation. To date, twenty-six (26) modifications have been approved on this project totaling \$286,952,159 (See Item 3-GM Mod of the 01/08/14 BPW Agenda). The Contract expiration date for this Item is March 6, 2018.

Currently, the MDTA is in the process of evaluating and selecting new vendors for the ETC3G replacement contracts; however, the new contracts will not be in place and the new ETC3G vendors will not be ready to take over the services prior to the current March 6, 2018, expiration date. Therefore, we are seeking approval to add two additional years extending the Contract until March 6, 2020 with two (2) each six (6) month options to extend the term to a maximum of three (3) years, to allow for the award and transition of services to the new vendors under the new Contracts.

Additionally, to maintain operations and continuity of services of the current contract for the additional two (2) year extension (with the 2 each 6 month options to extend to a maximum of 3 years) and to facilitate the proposed transition from the existing system to the ETC3G systems, a revision to the scope of work to allow for these items has been included in this modification. The scope of work of the modification will allow for; continuity of services, operational performance, cooperation by the Contractor, cooperation between Contractors, employee retainage, and proposed transition from the existing system to the ETC3G systems.

A 25.61% Minority Business Enterprise (MBE) overall goal was established for this contract and the Contractor is currently achieving 24.34% in MBE participation based on the expenditures to date. There is a plan in place to achieve the established goal.

Fund Source: 100% Toll Revenue

Approp. Code: 29.10.02.01

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION- THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

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

ATTACHMENT I

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$114,361,566		10/19/2005, #15-GM	Contract Award
Modification No. 1	\$379,789		06/06/2007; Item 12-M-MOD	Addition of a new Computer Facility to house the Next Generation (NG) System
Modification No.2	\$22,639		DCAR 07/2011	A revised money handling process to include seven additional work stations installed in vault rooms at each toll plaza.
Modification No. 3	\$34,682,029		08/22/2007; Item 23-GM-MOD	Labor, equipment and systems for two new facilities and for the Open Road Tolling Computer System (ORTCS)
Modification No. 4	\$1,147,600		11/14/2007; Item 10-GM-MOD	Deletion of four lanes and addition of four permanent lanes and four temporary toll lanes at FMT
Modification No. 5	\$43,803		DCAR 7/2011; Item 5-M-MOD	Addition of eleven sets of stop in center equipment, equipment refresh, and time extensions for scheduled milestones for Phase II transition to New System Complete from 1/11/2009 to 4/11/2009

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

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 6	\$8,766		DCAR 7/2011 Item 6-M-MOD	Installation of a new MDTA Logo on Toll Receipts
Modification No. 7	\$17,489		DCAR 07/2011	Installation of LED lights on lane gate arms
Modification No. 8 and 9	\$201,755		04/01/2009; Item 15-GM-MOD	The addition of engineering and technical support to the FMT FreeFlow Lane (FFL) construction project; Equipment/wiring disconnected and relocated to temporary structure, re-installment to permanent structure and tested, and gate override switches at seven toll plazas to allow personnel access for maintenance, incident management, snow removal, etc.

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

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 10	\$170,838		07/01/2009 Item 12-GM-MOD	De-installation of nine Lane Entry Gates at midpoint of Toll Lanes/re-installation of these gates at entrance to each toll lane at the Harry W. Nice Bridge (HWN), and engineering/technical support for HWN Toll Booth Replacement Project to de-install ETC equipment/wiring in three booths, and reinstalling and testing of new booth installations
Modification No. 11	\$335,023		12/02/2009 Item 19-GM-MOD	Revision of shoulder configuration on the Inter-County Connector (ICC) and I-95 ETL supplementing trigger loops and cameras with Idris axle counting loops to provide vehicle classification capability
Modification No. 12	\$220,000		11/03/2010; Item 12-GM-MOD	Gantry structure modifications on the ICC and I-95 ETL to mount Mark IV antennas to read transponders
Modification No. 13	\$250,000		04/06/2011; Item 12-GM-MOD	Re-installation of toll lane detection grids due to inadequate pavement cross slopes on the Westbound gantry on the ICC Segment A

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

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 14R-20	\$8,620,849		5/29/13 BPW DOT#26-GM-Mod	<p>Revise the Contract to reflect changes that have occurred since contract award such as lane configuration and quantities maintained; modify the number of excess E-ZPass accounts, statements, and violation notices to be processed; pay pass through fees for postage rates; and pass through DMV charges for plate look ups and omissions in the original scope of work. Approve payment of the Xerox claim related to compensation for the installation and testing of the fully functional toll revenue system in time for the accelerated opening of the MD 200 (ICC) Sections B & C. Provide for FMT Toll Booth Replacement technical support at the FMT. Provide for Baltimore Harbor Tunnel (BHT)/John F. Kennedy (JFK) Toll Booth Replacement technical support. Modify the Vector System and Customer Service Center (CSC) procedures to issue citations after customers fail to pay the Notice of Toll Due (NOTD). Provide technical support for WPL Toll Booth Replacement and Conduit Redesign and Install. 120 days</p>

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

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 21	\$0		01/08/2014; Item 3-GM-MOD	Change to the scope of work.
Renewal Options No. 1 and 2	\$126,490,017		01/08/2014; Item 3-GM-MOD	Exercise renewal options
Modification No. 22	\$0.00	09/25/2014- 03/06/2018		Additional funding for citations development.
Modification No. 23	\$0.00	07/10/2015- 03/06/2018		Hardware/Software for BHT Child Street Ramps&FSK Truck Discount Program. Software modification on existing AVI equipment ensuring technological compatibility with the AVI equipment currently utilized at BHT. Create a line item for future capital projects (Mod #3 ORT) that are not defined at this moment. Circuit Maintenance Fees for EOF and FMT for disaster recovery project (24 months). Network Segmentation yearly and monthly fees for PCI compliance. Additional line items for Citations O&M for years 7&8.

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

	Amount	Term	BPW/DCAR Date	Reason
Modification No. 24	\$0.00	11/06/2015- 03/06/2018		Circuit upgrade costs from 10mb to 20mb. Additional ports that were added for network segmentation.
Modification No. 25	\$0.00	11/18/2016- 03/06/2018		Additional line for Citation O&M years 9&10. Line item for unexpected E-Zpass/Conduent expenses not covered in any of the current line items.
Modification No. 26	\$0.00	09/20/2017- 03/06/2018		Circuit and Maintenance fees for EOF and FMT until end of contract. Additional line item for Citation O&M years 9&10.

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Contact: Joseph Sedtal
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jsedtal@mta.maryland.gov

10-GM-MOD. **MARYLAND TRANSIT ADMINISTRATION**
Modification – General/Miscellaneous Contract

Contract ID: Small Buses for MTA LOTS & Mobility; *MOL-15-044-EQ*
ADPICS No.: CO350986

Contract Approved: DOT Agenda 12/21/16, Item #12-GM

Contractor: Coach & Equipment Bus Sales, Inc.
Baltimore, MD

Contract Description: This contract provides for the supply of small paratransit vehicles for use by the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)'s Non-Profit Human Services, Locally Operated Transit Services (LOTS), and Mobility units.

Modification Description: Modification No. 1 serves to reduce the cost of vehicles due to a change in the vehicle specification. No change is being made to the contract term.

Original Contract Term: 01/05/2017 – 01/04/2022

Modification Term(s): 12/20/2017 – 01/04/2022

Original Contract Amount: \$39,794,014

Modification Amount: -\$280,860

Prior Mods/Options: None

Revised Total Contract Amount: \$39,513,155

Percent +/- Change: -0.71%

Overall Percent +/-: -0.71%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 0% (Single Element of Work)

MBE Compliance: N/A

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Contact: Joseph W. Sedtal
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jsedtal@mta.maryland.gov

11-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Repairs and Maintenance of Diesel Power Plants; *OPS-17-079-MT*
ADPICS No.: OPS17079MT

Contract Description: This contract is to perform warranty and non-warranty mechanical work on all the transit buses owned and operated by the MTA, specifically to work on engines and engine components including emission equipment.

Awards: Cummins, Inc d/b/a Cummins Sales and Service of Glen Burnie
Glen Burnie, MD

Contract Term: 12/21/2017 – 12/20/2022

Amount: \$5,075,000 NTE

Procurement Method: Sole Source

MBE Participation: 0% (Warranty Work)

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

Incumbent: Cummins Sales and Service of Glen Burnie
Glen Burnie, MD

Requesting Agency Remarks: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) owns and operates approximately 750 transit buses. MDOT MTA Bus Maintenance Operations Department is requesting this five-year contract to perform warranty and non-warranty diesel mechanical work for emergency and non-emergency work as needed.

The contractor will primarily work on and repair Cummins ISL and ISM diesel engines; however, other types and manufacturers of diesel engines shall also be included. The contractor will also be required to perform additional mechanical work such as:

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11-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd)

- pneumatic system repair;
- engine, turbo components, EGR components, exhaust system and emission system repairs, with or without removal of those components;
- cooling system repair, pressurized refilling, electric cooling fan systems;
- rear axle repair/ replacement;
- front axle repair/ replacement;
- tire and wheel removal and reinstallation;
- brake system repair;
- door repair;
- low voltage (12V/24V DC) electrical service;
- steering system repair; and
- repair of the air conditioning and heating systems.

Cummins Inc. is the original equipment manufacturer (OEM) and has authorized Cummins Sales and Services Glen Burnie. as the sole licensee that has the continual training scheme ensuring they are capable of troubleshooting and repairing current, new and old product lines with them following the global training standards issued from Cummins Inc's "engine" operating segment.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-2154-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
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Contact: Joseph Sedtal
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12-M-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification – Maintenance Contract

Contract ID: Light Rail Facilities Maintenance and Janitorial Services; T-8000-0388
ADPICS No.: CO350894

Contract Approved: DOT Agenda 10/03/2012, Item #4-M

Contractor: The ARC of Baltimore, Inc.
Baltimore, MD

Contract Description: This contract provides The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) Light Rail Facilities Division with a qualified and experienced Contractor to properly maintain MTA designated buildings and stations.

Modification Description: Modification No. 5 is to extend the contract duration and increase the contract authority for janitorial services at light rail facilities. This modification will allow MDOT MTA to complete and award a new procurement for these services.

Original Contract Term: 11/01/2012 – 10/31/2017

Modification Term: 12/21/2017 – 06/14/2018

Original Contract Amount: \$3,420,283

Modification Amount: \$ 221,962

Prior Mods/Options: 11/01/2012-10/31/2017 (Mod. No. 1: BPW 04/24/2016 12-M-MOD)
10/31/2017-11/15/2017 (Modification No. 2, DCAR, 10/03/2017)
11/15/2017-12/15/2017 (Modification No. 3, DCAR, 11/02/2017)
12/16/2017-12/20/2017 (Modification No. 4, DCAR, 11/17/2017)

Revised Total Contract Amount: \$3,282,045

Percent +/- Change: +7.0%

Overall Percent +/-: -4.0%

Original Procurement Method: Preferred Provider

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12-M-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

MBE Participation: 0%

MBE Compliance: 0%

Requesting Agency Remarks: Modification No. 5 extends the original contract term and increases contract authority to continue these critical light rail facilities maintenance and janitorial services until a replacement contract can be awarded. Due to discussions surrounding a change in scope and scale of the services provided in this contract, award of a replacement has been delayed, necessitating this modification for time and authority.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0104

Resident Business: Yes

MD Tax Clearance: 17-3106-1110

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
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Contact: Joseph W. Sedtal
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13-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Automated Fence and Gate; *OPS-17-099-MT*
ADPICS No.: OPS17099MT

Contract Description: This contract is for inspections, installation, and service/repair of various gates, gate operators, and fences.

Awards: Fence Masters, Inc.
Baltimore, MD

Contract Term: 12/21/2017 – 12/20/2022

Amount: \$740,000 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Fence Masters, Inc. \$ 740,000
Baltimore, MD

Eastern Lift Trucks Co. \$1,480,000
Baltimore, MD

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This solicitation was advertised on August 11, 2017 with a bid opening date of October 12, 2017. The solicitation was advertised in eMaryland Marketplace, notifying 235 potential contractors. The low bid of \$740,000 is 8.5% less than the estimate of \$808,000.

The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) utilizes an access control system that provides easy access to public areas and limited access to non-public areas for unauthorized personnel. The Access Control Department maintains over 100 acres of fencing for MDOT MTA facilities and properties; as well as, several security gates. Access Control's mission is to protect MDOT MTA's assets without compromising public accessibility.

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13-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

This contract is for inspections, installation, and service/repair of various gates, gate operators, and fences. The contractor will provide emergency repairs of fencing, motorized/manual vehicle and pedestrian gates, and components on an as-needed basis.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-2872-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
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Contact: George E. Fabula, Jr.
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14-RP. MARYLAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

Authority: Transportation Article, § 7-204 (d) (1); Annotated Code of Maryland

Property: MTA # 01613 8809 Plymouth Street (± 1,105 Sq. Ft.), Silver Spring, MD

Grantor: Martin Ellman and Susanne T. McCoy

Grantee: MDOT MTA

Consideration: \$44,005

Appraised Value: \$20,885 – Stephen Muller (Selected)
\$22,050 – James Turlington, (Approved)
William Caffrey, Review Appraiser

Special Conditions: None

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA’s Purple Line Project located in Montgomery County, Maryland. The property is zoned R-10 and the acquisition area consists of 1,105 sq. ft. fee of perpetual easement for a subterranean tunnel and on-site improvements. The original design included a perpetual subsurface easement, a perpetual utility easement, and a temporary construction easement, but was rejected and countered by the property owner. Subsequently the project design was revised to only include a subsurface easement for construction, maintenance, and operation of a subterranean tunnel. Based on the selected appraisal, the value of the subsurface easement is \$20,885. An agreed settlement amount of \$44,005 was reached between the property owner’s attorney and the MDOT State Highway Administration’s Deputy State’s Attorney General and the Deputy Director for the Office of Real Estate, with the damages based on a reduced after value of the property due to the light rail being below a portion of the property. An Agreed Inquisition was obtained from the Montgomery Circuit Court in the amount of \$44,005. In consideration of the added cost in time and money to take this matter to trial, the settlement amount is considered fiscally prudent and in the best interest of all parties.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
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Contact: Joseph W. Sedtal
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jsedtal@mta.maryland.gov

15-GM. MARYLAND TRANSIT ADMINISTRATION
General/Miscellaneous Contract

Contract ID: Maintenance of Bus Stop Information Boxes; *OPS-17-085-MT*
ADPICS No.: OPS17085MT

Contract Description: This contract provides maintenance of 700 Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) bus information boxes within the Baltimore Metropolitan area on a constant basis throughout the year.

Awards: eMerge, Inc.
Columbia, MD

Amount: \$668,865

Contract Term: 01/07/2018* – 01/07/2023 (*or earlier upon BPW approval)

Procurement Method: Preferred Provider

Performance Security: None

Agency Remarks: The purpose of this contract is to obtain maintenance services for 700 information boxes that are in the Baltimore Metropolitan area. The MDOT MTA schedules the servicing and change out of these information boxes three times a year in addition to any changes needed due to special events or announcements throughout the year. Services are provided five days a week continuously.

Fund Source: 100% Special Funds (Transportation Trust Funds)

Appropriation Code: J05H0101

Resident Business: Yes

MD Tax Clearance: 17-3001-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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*Contact: Eric T. Lomboy
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16-AE-MOD. STATE HIGHWAY ADMINISTRATION

Modification: Architecture/Engineering Contract

Contract ID: Mechanical/Electrical Engineering Services, Statewide; *BCS 2007-11 A, BCS 2007-11 B*

ADPICS No.: CO351021, CO351022

Contract Approved: DOT Agenda 11/18/2009; Item 3-AE

Contractor: Johnson, Mirmiran & Thompson, Inc. Contract A
Sparks, MD

URS Corporation Contract B
Hunt Valley, MD

Contract Description: Two (2) open-ended, work order based contracts provide mechanical, electrical and various supporting design services, statewide, for the Maryland Department of Transportation State Highway Administration’s (MDOT SHA) Office of Maintenance, Facilities Management Division. Project services consist of individual assignments on an as-needed basis.

Modification Description: Modification Number 4 is to request additional time and funds in order to provide MDOT SHA time to re-solicit and award the replacement series. The anticipated Notice to Proceed date for the replacements is July 1, 2019.

Original Contract Term: 11/18/2009 – 11/01/2014 Contract A
10/21/2009 – 10/01/2014 Contract B

Modification Term(s): 11/01/2014 – 11/01/2016 Mod 1 Contract A
10/01/2014 – 10/01/2016 Mod 1 Contract B

11/01/2016 – 11/01/2017 Mod 2 Contract A
10/01/2016 – 10/01/2017 Mod 2 Contract B

11/01/2017 – 01/01/2018 Mod 3 Contract A
10/01/2017 – 01/01/2018 Mod 3 Contract B

01/01/2018– 07/01/2019 Mod 4 Contract A (*this*
01/01/2018– 07/01/2019 Mod 4 Contract B *Agenda item*)

Original Contract Amount: \$8,000,000 each Contracts A & B

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16-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Prior Modifications:	\$0.00	Modification 1
	\$1,500,00.00	Modification 2
	\$0.00	Modification 3

Modification Amount: \$3,000,000 each

Revised Total Contract Amount: \$12,500,000 each

Percent +/- Change:	0.00%	Mod 1 Contract A
	0.00%	Mod 1 Contract B
	18.75%	Mod 2 Contract A
	18.75%	Mod 2 Contract B
	0.00%	Mod 3 Contract A
	0.00%	Mod 3 Contract B
	37.50%	Mod 4 Contract A (this modification)
	37.50%	Mod 4 Contract B

Overall Percent +/-: 56.25%

Original Procurement Method: Maryland Architectural and Engineering Services Act

MBE Participation: 25.00%

MBE Compliance:	22.36%	Contract A
	26.69%	Contract B

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Highway Development (OHD) is requesting \$6 million in additional contract authority and 18 additional months for this contract series. This would increase the contract authority on this series from \$19 million to \$25 million. This contract series was procured to support mechanical and electrical engineering services, statewide, to meet the needs of the Office of Maintenance for facility design and maintenance of the MDOT SHA facilities.

The BCS 2007-11 A-B and BCS 2007-13 A-C contracts are the only architectural and engineering (A/E) contracts that MDOT SHA has with the specialty subconsultants on board that are required to perform facility design, construction inspection, and commissioning support for ongoing projects.

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16-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: (cont'd)

There were two new contracts slated to come on board in October 2017 to replace the older series. Due to a contract protest and high risk circumstances, the series was cancelled. It is imperative to extend the older contracts for 18 months until a new series of contracts can be brought on board. The procurement for the new series is being prepared now and is expected to issue a Notice to Proceed no later than July 1, 2019.

Fund Source: 100% Special Funds (Transportation Trust Funds)

Approp. Code: J02B0101

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

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

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

ATTACHMENT I

<u>CONTRACT A</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,000,000.	11/18/09 – 11/01/14	11/18/2009; Item 3-AE	Original Contract
Modification No. 1	\$0	11/01/14 – 11/01/16	12/18/2013; 21-AE-MOD	Time Extension
Modification No. 2	\$1,500,000.	11/01/16 – 11/01/17	09/07/2016; 5-AE-MOD	Time Extension, additional funds
Modification No. 3	\$0	11/01/17 – 01/01/18	08/30/2017; DCAR	Time Extension
Modification No. 4	\$3,000,000.	01/01/18 – 07/01/19	12/06/17; #-AE-MOD	Time Extension, additional funds to allow time for new procurement.
Revised Amount	\$12,500,000			

<u>CONTRACT B</u>	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$8,000,000.	10/21/09 – 10/01/14	11/18/2009; Item 3-AE	Original Contract
Modification No. 1	\$0	10/01/14 – 10/01/16	12/18/2013; 21-AE-MOD	Time Extension
Modification No. 2	\$1,500,000.	10/01/16 – 11/01/17	09/07/2016; 5-AE-MOD	Time Extension, additional funds
Modification No. 3	\$0	11/01/17 – 01/01/18	08/30/2017; DCAR	Time Extension
Modification No. 4	\$3,000,000.	01/01/18 – 07/01/19	12/06/17; #-AE-MOD	Time Extension, additional funds to allow time for new procurement.
Revised Amount	\$12,500,000.			

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REVISED

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

17-AE-MOD. STATE HIGHWAY ADMINISTRATION

Modification: Architecture/Engineering Contract

Contract ID: Mechanical/Electrical Engineering Services, Statewide; BCS 2007-13 A, BCS 2007-13 B, BCS 2007-13 C

ADPICS No.: CO351023, CO351027, CO351034

Contract Approved: DOT Agenda 04/21/2010; Item 8-AE Contract A
DOT Agenda 02/24/2010; Item 13-AE Contract B
DOT Agenda 09/22/2010; Item 4-AE Contract C

Contractor: Johnson, Mirmiran & Thompson, Inc./ Contract A
Hord Coplan Macht, LLC (J/V)
Sparks, MD

URS Corporation Contract B
Hunt Valley, MD

Whitman, Requardt & Assoc., LLP Contract C
Baltimore, MD

Contract Description: Three (3) open-ended, work order based contracts provide mechanical, electrical and various supporting design services, statewide, for the Maryland Department of Transportation State Highway Administration's (MDOT SHA) Office of Maintenance, Facilities Management Division. Project services consist of individual assignments on an as-needed basis.

Modification Description: This Modification is to request additional time and funds in order to provide MDOT SHA time to re-solicit and award the replacement series. The anticipated Notice to Proceed date for the replacements is July 1, 2019.

Original Contract Term: 04/21/2010 – 04/01/2015 Contract A
02/24/2010 – 02/01/2015 Contract B
09/22/2010 – 09/01/2015 Contract C

Historical Modification Term(s): See Attachment I

Original Contract Amount: \$6,000,000 each

Total Prior Modifications: \$6,500,000 each

This Modification Amount: \$3,000,000 each

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17-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

ATTACHMENT I

Contract A

	Amount/ Percentage Change	Term	BPW/DCAR Date	Reason
Original Contract	\$6,000,000/ 83.33%	04/21/2010- 04/01/2015	04/21/2010; Item 8-AE	
Modification 1	\$5,000,000	04/21/2010- 04/01/2016	12/18/2013; Item 21-AE-MOD	Time Extension, additional funds
Modification 2	\$0.00/ 0.00%	04/21/2010- 10/01/2016	Delegated under BPW advisory 1995-1	Time Extension
Modification 3	\$1,500,000/ 25.00%	04/21/2010- 10/01/2017	09/07/2016; Item 5-AE-MOD	Time Extension, additional funds
Modification 4	\$0.00/ 0.00%	04/21/2010- 01/01/2018	09/25/2017; DCAR	Time Extension
Modification 5	\$3,000,000/ 50.00%	04/21/2010- 07/01/2019	12/06/2017; Item #-AE-MOD	Time Extension, additional funds to allow time for new procurement.

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17-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

ATTACHMENT I

Contract B

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$6,000,000	02/24/2010- 02/01/2015	02/24/2010; Item 13-AE	
Modification 1	\$5,000,000/ 83.33%	02/24/2010- 02/01/2016	12/18/2013; Item 21-AE-MOD	Time Extension, additional funds
Modification 2	\$0.00/ 0.00%	02/24/2010- 08/01/2016	Delegated under BPW advisory 1995- 1	Time Extension
Modification 3	\$0.00/ 0.00%	02/24/2010- 10/01/2016	Delegated under BPW advisory 1995- 1	Time Extension
Modification 4	\$1,500,000/ 25.00%	02/24/2010- 10/01/2017	09/07/2016; Item 5-AE-MOD	Time Extension, additional funds
Modification 5	\$0.00/ 0.00%	02/24/2010- 01/01/2018	09/25/2017; DCAR	Time Extension
Modification 6	\$3,000,000/ 50.00%	02/24/2010- 07/01/2019	12/06/2017; Item #-AE-MOD	Time Extension, additional funds to allow time for new procurement.

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REVISED

17-AE-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

ATTACHMENT I

Contract C

	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$6,000,000	09/22/2010- 09/01/2015	09/22/2010; Item 4-AE	
Modification 1	\$5,000,000/ 83.33%	09/22/2010- 04/01/2016	12/18/2013; Item 21-AE-MOD	Time Extension, additional funds
Modification 2	\$0.00/ 0.00%	09/22/2010- 10/01/2016	Delegated under BPW advisory 1995-1	Time Extension
Modification 3	\$1,500,000/ 25.00%	09/22/2010- 10/01/2017	09/07/2016; Item 5-AE-MOD	Time Extension, additional funds
Modification 4	\$0.00/ 0.00%	09/22/2010- 01/01/2018	09/25/2017; DCAR	Time Extension
Modification 5	\$3,000,000/ 50.00%	09/22/2010- 07/01/2019	12/06/2017; Item #-AE-MOD	Time Extension, additional funds to allow time for new procurement.

DEPARTMENT OF TRANSPORTATION
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Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

18-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Highway Structures Engineering Services for State & Local Governments, Statewide; BCS 2014-21B, BCS 2014-21D, BCS 2014-21G, BCS 2014-21I, BCS 2014-21J
ADPICS Nos.: SBCS1421B, SBCS1421D, SBCS1421G, SBCS1421I, SBCS1421J

Contract Description: These contracts are five of a series of ten, open-ended, work-order based contracts to provide highway structures engineering services for State & Local governments, Statewide.

Awards:	The Wilson T. Ballard Company Owings Mills, MD	Contract B
	Brudis & Associates, Inc. Columbia, MD	Contract D
	Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	Contract G
	AECOM Technical Services, Inc. Hunt Valley, MD	Contract I
	KCI Technologies, Inc. / Gannett Fleming Inc. (JV) Sparks, MD	Contract J

Contract Term: 12/21/2017 – 12/20/2022

Amount: \$6,000,000 NTE each
(Grand Total \$30,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act

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18-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals:

	<i>Technical Proposal Rating (Max 599)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitman, Requardt & Associates, LLP Baltimore, MD	423.80	1	(Contract A) BPW Approved 11/15/2017
The Wilson T. Ballard Company Owings Mills, MD	422.1	2	\$6,000,000 Contract B
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	416.10	3	(Contract C) BPW Approved 11/15/2017
Brudis & Associates, Inc. Columbia, MD	400.30	4	\$6,000,000 Contract D
Greenman-Pedersen, Inc. / Whitney, Bailey, Cox & Magnani LLC (JV) Annapolis Junction, MD	398.50	5	(Contract E) BPW Approved 11/15/2017
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	393.5	6	(Contract F) BPW Approved 11/15/2017
Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	392.9	7	\$6,000,000 Contract G
Rummel, Klepper & Kahl, LLP Baltimore, MD	381.40	8	(Contract H) BPW Approved 11/15/2017
AECOM Technical Services, Inc. Hunt Valley, MD	380.8	9	\$6,000,000 Contract I
KCI Technologies, Inc. / Gannett Fleming, Inc. (JV) Annapolis Junction, MD	375.5	10	\$6,000,000 Contract J
Stantec Consulting Services, Inc. Baltimore, MD	375.1	11	N/A
WSP USA Inc./ STV Incorporated (JV) Baltimore, MD	348.5	12	N/A

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18-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 599)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
A. Morton Thomas and Associates, Inc. Baltimore, MD	318.3	13	N/A
Century Engineering, Inc. / PRIME AE Group, Inc. (JV) Hunt Valley, MD	315.4	14	N/A
Hardesty & Hanover, LLC Annapolis, MD	312.0	15	N/A
Pennoni Associates, Inc. / Sabra, Wang & Associates, Inc. (JV) Baltimore, MD	298.0	16	N/A
Parsons Transportation Group, Inc. Glen Burnie, MD	245.10	17	N/A
Sheladia Associates, Inc. Rockville, MD	199.0	18	N/A

DBE Participation: 25%

Incumbents: Wallace, Montgomery & Associates, LLP; Johnson, Mirmiran & Thompson, Inc.; Rummel, Klepper & Kahl, LLP; Whitman, Requardt & Associates, LLP; The Wilson T. Ballard Company; KCI Technologies, Inc. / Gannett Fleming, Inc. (JV); Whitney, Bailey, Cox & Magnani LLC / AECON Technical Services, Inc.; Brudis & Associates, Inc.; URS Corporation; Greenman-Pedersen, Inc.

Requesting Agency Remarks: On July 10, 2015, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's web page and eMaryland Marketplace. A total of 769 firms were notified via eMaryland Marketplace.

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*Contact: Eric T. Lomboy
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elomboy@sha.state.md.us*

**19-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Environmental Permit and Compliance Services, Statewide; *BCS 2015-04 B*
ADPICS Nos.: SBCS1504B

Contract Description: This contract is one of two open-ended, work-order based contracts to provide Statewide environmental permit compliance services.

Awards: Wallace Montgomery & Associates, LLP/
Wetland Studies and Solutions, Inc. (JV)
Hunt Valley, MD

Contract Term: 12/21/2017 – 12/20/2022

Amount: \$8,000,000 NTE

Procurement Method: Maryland Architectural and Engineering Services Act

Proposals:

	Technical Proposal Rating (Max 385)	Technical Ranking	Award
Rummel, Klepper & Kahl, LLP Baltimore, MD	311.90	1	Contract A BPW Approved 11/01/17
Wallace Montgomery & Associates, LLP / Wetland Studies and Solutions, Inc. (JV) Hunt Valley, MD	275.10	2	\$8,000,000 (Contract B)
Greenman-Pedersen, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Baltimore, MD	272.40	3	N/A
A Morton Thomas and Associates, Inc./ KCI Technologies, Inc. (JV) Baltimore, MD	267.90	4	N/A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	255.50	5	N/A
McCormick Taylor, Inc. Baltimore, MD	250.80	6	N/A

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19-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

DBE Participation: 27%

Incumbents: None

Requesting Agency Remarks: On April 1, 2015, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration’s (MDOT SHA) web page and eMaryland Marketplace. A total of 557 firms were notified via eMaryland Marketplace.

The consultant shall provide a full range of environmental permit compliance services including: perform environmental permit compliance activities (i.e.: inspection, analysis and monitoring) of active MDOT SHA projects for State and Federal regulatory requirements; conduct construction site inspections for MDOT SHA’s Erosion and Sediment Control/Quality Assurance Program; conduct wetland and stream restoration and compensatory mitigation monitoring; conduct storm water management, National Pollutant Discharge Elimination Service and Total Maximum Daily Load Best Management Practices site monitoring. Consultant may be required to provide environmental compliance services on-site at MDOT SHA facilities or project sites; environmental analysis; environmental studies and data collection; independent environmental monitoring; designate wetland and stream specialists for wetland and/or stream mitigation construction; permitting; environmental engineering; and all other professional engineering services related to environmental permit compliance for the MDOT SHA’s capital and maintenance programs, statewide.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: Wallace Montgomery & Associates, LLP/ 17-2569-1111
Wetland Studies and Solutions, Inc. (JV)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
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*Contact: Eric T. Lomboy
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**20-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Pavement Management Engineering Services, Statewide; *BCS 2016-03B*
ADPICS Nos.: SBCS1603B

Contract Description: This contract is one of three open-ended, work-order based contracts providing environmental design and permitting services to the Maryland Department of Transportation State Highway Administration (MDOT SHA), Statewide.

Awards: Applied Research Associates, Inc.
Elkridge, MD

Contract Term: 12/21/2017 – 12/20/2022

Amount: \$3,000,000 NTE

Procurement Method: Maryland Architectural and Engineering Services Act

Proposals:

	<i>Technical Proposal Rating (Max 651)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
AMEC Foster Wheeler Environment & Infrastructure, Inc. Beltsville, MD	531.80	1	Contract A BPW Approved 11/01/2017
Applied Research Associates, Inc. Elkridge, MD	497.0	2	\$3,000,000 (Contract B)
O’Connell & Lawrence, Inc. / Kercher Engineering, Inc. (JV) Olney, MD	474.60	3	To be presented on a future BPW Agenda
Wallace Montgomery & Associates, LLP Hunt Valley, MD	446.40	4	N/A
AECOM Technical Services, Inc. Baltimore, MD	409.00	6	N/A

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20-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 651)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
KCI Technologies, Inc. Sparks, MD	361.90	7	N/A
Weris, Inc. Sterling, VA	302.7	8	N/A

DBE Participation: 17%

Incumbents: Applied Research Associates, Inc.
Elkridge, MD

Agency Remarks: On February 3, 2017, the solicitation was advertised in The Daily Record, the MDOT SHA's web page and eMaryland Marketplace. A total of 851 firms were notified via eMaryland Marketplace.

The consultant shall provide support of the Pavement & Geotechnical Division in pavement data collection, processing, analysis and reporting; support to the Pavement & Geotechnical Division in maintenance and enhancement of agency pavement management-related tools; and assisting pavement design activities such as partnering with the districts to identify, recommend and deliver cost-effective projects and pavement treatment options for the MDOT SHA's capital and maintenance programs, Statewide. These contracts are replacements for pavement management engineering services contracts that have expired.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 17-2566-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

21-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Protection Vehicle Services at Various Locations in Anne Arundel, Calvert, Charles & St. Mary's Counties (District 5); 499D51420
ADPICS No.: 499D51420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the activities necessary for protection vehicle services at various locations in District 5.

Awards: Tri-State Solutions of Maryland, LLC.
Fort Washington, MD

Contract Term: 12/21/2017 – 12/31/2020

Amount: \$486,200 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Tri-State Solutions of Maryland, LLC Fort Washington, MD	\$486,200
	All Traffic Solutions, LLC Temple Hills, MD	\$500,000
	Adezia Driving, LLC Laurel, MD	\$510,000
	Baltimore-Washington Contracting Co., LLC Stoney Beach, MD	\$535,300
	Roadsafe Traffic Systems, Inc. Chicago, IL	\$600,000
	Unified Solutions Services, LLC Columbia, MD	\$660,000

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

Bids: (cont'd)	Allied Contractors, Inc. Baltimore, MD	\$ 720,000
	Highway & Safety Services, Inc. Gaithersburg, MD	\$1,000,000

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on August 8, 2017, notifying 143 potential contractors, 21 of which were MDOT-certified Minority Business Enterprises. Bids were opened on September 14, 2017.

The Engineer's Estimate for this contract is \$650,000. The low bid received is 25.20% lower than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the major cost discrepancy occurred in item 1001 – Protection Vehicle. The Engineer's Estimate for this item is \$50 an hour; the Contractor bid \$32.62 an hour. This contract differs from the Price Index and other maintenance contracts for protection vehicles as this contract was noted that contractor may be asked to provide the protection vehicle services for less than a typical 8-hour work day. Based on those circumstances, it was anticipated that bids would be higher than usual for that item. MDOT SHA has confirmed Tri-State Solutions of Maryland, LLC's bid price.

100% of the work will be performed by a Small Business Enterprise that is also an MDOT-Certified Minority Business.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes **MD Tax Clearance:** 17-2613-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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Contact: Eric T. Lomboy
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22-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations in Talbot County; 4292021420
ADPICS No.: 4292021420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the activities necessary for brush and tree cutting and stump removal at various locations in Talbot County.

Awards: Asplundh Tree Expert Co.
Dover, DE

Contract Term: 12/21/2017 – 12/31/2020

Amount: \$254,747 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Asplundh Tree Expert Co. \$254,747
Dover, DE

A-Fordable Tree Service, LLC \$604,250
Easton, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Asplundh Tree Expert Co.
Dover, DE

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 6, 2017, notifying 791 potential contractors, 106 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 20, 2017.

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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$220,995. The low bid received is 15.27% higher than the Engineer's Estimate. SHA's bid analysis showed the major cost discrepancy occurred in two items. Item 7002 – Labor/Brushman – estimated at \$25.56 an hour; bid at \$32.10 an hour. Item 7003 – Stump Grinder – estimated at \$13.00 an hour; bid at \$96.71 an hour. The Engineer's Estimate was based on the current brush and tree cutting & stump removal contract. SHA has confirmed Asplundh Tree Expert Co.'s bid price.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-2166-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Eric T. Lomboy
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23-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Highway Lighting Maintenance and Repairs at Various Locations in Calvert, Charles & St. Mary's Counties; 5280051420
ADPICS No.: 5280051420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the activities necessary for the highway lighting and maintenance repairs at various locations in Calvert, Charles & St. Mary's Counties.

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

Contract Term: 12/21/2017 – 12/31/2020

Amount: \$1,695,768 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Rommel Engineering & Construction, Inc. \$1,695,768
Linthicum, MD

Lighting Maintenance, Inc. \$1,923,746
Rockville, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on August 8, 2017, notifying 836 potential contractors, 118 of which were MDOT-certified Minority Business Enterprises. Bids were opened on September 14, 2017.

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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$1,358,760. The low bid received is 24.80% higher than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the major cost difference occurred in item #8034 – Electrical Foremen; #8035 – Electrical Helper and #8036 – Pickup Truck / Van. This estimate was generated using recent District bid history. However, the previous bid history had a focus in Anne Arundel County, where the low bidder is headquartered. This contract will take place in the surrounding counties and the Engineer's Estimate did not consider additional mobilization costs associated and adjust the estimate accordingly. MDOT SHA has confirmed Rommel Engineering & Construction, Inc.'s bid price.

Fund Source: 100% Special Funds (Transportation Trust Fund)

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-2614-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Eric T. Lomboy
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24-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Traffic and Protection Vehicles –Montgomery and Prince George’s Counties (Districts 3), Baltimore and Harford Counties (District 4), and Anne Arundel, Calvert, Charles and St. Mary’s Counties (District 5); *OTMOTCEN17*
ADPICS No.: OTMOTCEN17

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the activities necessary for the maintenance of traffic and protection vehicles in Districts 3, 4 and 5.

Awards: A. Marquez Trucking, Inc.
Silver Spring, MD

Contract Term: 12/21/2017 – 12/20/2020

Amount: \$1,423,300 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	A. Marquez Trucking, Inc. Silver Spring, MD	\$1,423,300
	Consolidated Services, Inc. Baltimore, MD	\$1,837,160
	Roadsafe Traffic Systems, Inc. Chicago, IL	\$1,842,600
	Allied Contractors, Inc. Baltimore, MD	\$2,008,745
	Brawner Builders, Inc. Hunt Valley, MD	\$2,115,550
	McClain & Company, Inc. Culpeper, VA	\$2,229,599
	Highway and Water Way Protection, LLC New Market, MD	\$2,332,375

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



Contact: Eric Lomboy
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25-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) road conveyance.

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

Property: MC # 17-2528
MD 948 AG Chaneyville Rd (Now Dry Ridge Rd – Co # 507);
From: National Pike to Chaneyville Rd, (Except Bridges 114003 &
114004); for a distance of 383 linear feet or 0.073 of mile more or less.

Grantor: State of Maryland, MDOT SHA

Grantee: Allegany County, Maryland

Consideration: \$ 1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: Allegany County, 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 December 22, 1995 between the MDOT SHA and Allegany County, Maryland.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



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

26-GM. STATE HIGHWAY ADMINISTRATION
General Miscellaneous Contract

Contract ID: Sponsorship of the Coordinated Highways Action Response Team (CHART) Traffic Incident Management and Motorist Assist Program (TIMMAP); *CPS-FY2018*
ADPICS No.: CPS-FY2018

Contract Description: The project involves entering into an agreement with a Sponsorship management firm to sponsor and supplement the CHART Traffic Incident Management and Motorist Assist Program. The Sponsor will be compensated through rights to promote and display acknowledgement of the sponsorship on State owned and operated elements of the highway safety program. Sponsorship opportunities for the program include placement of advertising on CHART vehicles and highway signs within Maryland Department of Transportation State Highway Administration (MDOT SHA) right-of-way (ROW), development and distribution of joint promotional materials, promotion and sponsorship of safety training and conferences, and other opportunities as identified by the State. In return, the State will receive supplemental patrols, training, equipment and other forms of in-kind compensation.

Awards: Travelers Marketing, LLC
Wellesley, MA

Contract Term: One-year original term with four renewable option years

01/01/2018 – 12/31/2018 (original term)
01/01/2019 – 12/31/2019 (1st renewal option)
01/01/2020 – 12/31/2020 (2nd renewal option)
01/01/2021 – 12/31/2021 (3rd renewal option)
01/01/2022 – 12/31/2022 (4th renewal option)

Amount: Up to \$2,950,000 estimated in-kind value to the State
(based on \$590,000 per sponsorship year)

Procurement Method: Sole Source

Incumbent: Travelers Marketing, LLC
Wellesley, MA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



26-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Requesting Agency Remarks: Approval is requested to allow the Sponsor permission to use a State property to place the State Farm Insurance Company logos and name placards on MDOT SHA CHART fleet vehicles and highway signs within the MDOT SHA Right of Way (ROW). In return, the Sponsor will provide in-kind services, which will include safety-related assistance to the traveling public along MDOT SHA's highways. The MDOT SHA CHART program has benefited from this type of sponsorship since January 2011.

MDOT SHA has determined that this contract is exempt from State procurement law pursuant to COMAR 21.01.03.03B.(d)(i) which allows:

A license, permit, or similar permission to use State facilities for activities related to the movement of passengers or goods, or for providing goods or services to passengers, patrons, or tenants at a transportation facility, or for advertising or promotional purposes.

MDOT SHA made every effort to facilitate competition and posted a Request for Information (RFI) on eMaryland Marketplace in May 2017, soliciting information concerning the possibility and/or feasibility of engaging a firm, or team of firms, to sponsor and supplement the CHART TIMMAP. The RFI solicitation included a focused outreach to potential sponsors, including a number of insurance companies, automotive mechanical service centers, the American Automobile Association (AAA), towing & recovery companies, etc. Even with the outreach effort, Travelers Marketing was the only respondent. This 2017 RFI was a subsequent solicitation to a 2010 RFI, the results of which led to a seven-year sponsorship agreement awarded to Travelers Marketing, LLC/State Farm Insurance. Recent research has revealed that, nationally, twenty-one (21) solicitations have been issued by various state agencies including Massachusetts DOT, Pennsylvania Turnpike, Florida Turnpike Enterprise, Florida DOT, Georgia DOT's HERO program, New York State DOT's HELP Patrol, New Jersey DOT, Ohio DOT, Illinois Tollways, New Hampshire DOT, New Hampshire Turnpike, Louisiana DOT, Pennsylvania DOT, North Carolina DOT, Indiana DOT, Maine Turnpike, Wisconsin DOT, Colorado DOT, Connecticut DOT, Nevada DOT and Maryland DOT. The only responding sponsorship management firm offering to facilitate sponsorships of State patrol programs on all 21 solicitations was Travelers Marketing, LLC.

On June 7, 2017, MDOT SHA received a single response to the most recent RFI and this response was from Travelers Marketing of Wellesley, Massachusetts. The Travelers Marketing and State Farm Insurance Team's initial proposal was very responsive to the RFI. The submittal included, among other key details, the following:

- A confirmation that they acted as an agent, identifying a sponsor (in most cases, State Farm Insurance Company) and managing all the sponsorship programs identified in MDOT SHA's nation-wide research of existing highway safety patrol sponsorships (a total of 21 programs).

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
December 6, 2017



26-GM. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

- A claim, which appears to be substantiated from MDOT SHA's research findings, that they are the only firm in the country that performs the role of Safety Service Patrol (SSP) sponsorship agent.
- A role of the agent requiring familiarity with safety patrol programs that involves the conversion of revenues into in-kind services (i.e., contract patrols, training activities, non-inventory safety supplies, etc.) as identified in MDOT SHA's RFI.
- A confirmation that Travelers Marketing would be able to support third-party service patrol providers (i.e., contracted Emergency Traffic Patrols) as an extension of the MDOT SHA's CHART program.

A Proposal was submitted by the Sponsor on October 16, 2017 and is agreeable to MDOT SHA. MDOT SHA has determined that the proposed contract with Traveler's Marketing, LLC for sponsorship by State Farm Insurance will increase our ability to provide the traveling public as well as State and local "first responders" an increased level of safety related services, at no costs to the State.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 6, 2017

	Pages
Architecture and Engineering Services	1 thru 6
Maintenance	7 thru 10
General Miscellaneous	11 thru 16
Real Property	17 and 18
Leases	19 thru 34
Capital Grants and Loans	35 thru 61

REVISED

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

1-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of General Services

Contract ID: Professional Service to Provide Structural Design and Engineering Services for Multiple Construction Projects
 Project No. DGS-17-007-IQC, ADPICS No. See Below

Description: The Contractor shall provide structural design and engineering services for multiple construction projects with fees not greater than \$200,000. Contracts shall be awarded to multiple Offerors who submit proposals that have been determined to be qualified with a ranking of 85% or higher. Awards will be made in two groups of contractors 1. Certified Small Business Reserve Contractors (noted by asterisk) and 2. All others. Awards will be made to 4 qualified offerors 2 in each category.

Procurement Method: Architectural & Engineering

<i>Bids or Proposals</i>	<i>Qualification Score</i>	<i>Project Limit</i>	<i>Contract Limit</i>
RK&K - Baltimore, MD	127.7/91%	\$200,000	\$500,000
WBCM – Baltimore, MD	127.4/91%	\$200,000	\$500,000
EBA Engineering – Baltimore, MD	123.0/88%	N/A	N/A
Alpha Corporation – Baltimore, MD	120.8/86%	N/A	N/A
Johnson, Miriam & Thompson – Baltimore., MD	114.2/82%	N/A	N/A
KCI – Sparks, MD	110.8/79%	N/A	N/A
Leuterio Thomas, LLC – Baltimore, MD	101.5/73%	N/A	N/A
Brinjac Engineering - Hunt Valley, MD	69.6/50%	N/A	N/A

<i>SBR Bids or Proposals</i>	<i>Qualification Score</i>	<i>Project Limit</i>	<i>Contract Limit</i>
*Carroll Engineering - Hunt Valley, MD	126.0/90%	\$200,000	\$500,000
*Brudis & Associates – Columbia, MD	121.0/86%	\$200,000	\$500,000

Award: RK&K
 WBCM
 Carroll Engineering - (SBR# 241843)
 Brudis & Associates - (SBR# 302983)

REVISED

1-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

Term: 01/01/2018 -12/31/2019
(w 1-2 year renewal option)

Original Contract Amount: \$500,000 Contract Limit per Firm 4 firms @
\$500,000 = \$2,000,000.00.
\$500,000 Contract Limit per Firm 4 firms =
\$2,000,000.00 Option Renewal
\$4,000,000.00 Potential contract total

MBE Participation: 30% (determined on a task order basis)

Performance Bond: N/A

Resident Businesses: Yes

Remarks: Four of the seven firms that submitted technical proposals achieved the minimum qualifying score of 85% and were recommended by the Qualification Committee for price proposal negotiations. It was determined that a Second Phase Review Panel evaluation was not required. At the meeting on September 21, 2017, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firms. The Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firms of RK&K, WBCM, Carroll Engineering and Brudis & Associates.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The billing rates were inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other costs, direct and indirect. The fee for each project/task order awarded under the proposed agreement will be negotiated and the contract will be approved and executed by the State individually. Projects/task orders will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation unless the unit issuing the assignment finds that:

1. The firm is unable to perform the assignment;
2. The hours or fees proposed by the firm for services needed cannot successfully be negotiated to an amount the State considers fair and reasonable,
3. Another firm has special experience or qualifications, including geographic proximity to the site for which services are needed, that make it's in the best interest of the State to give the assignment to another firm, or
4. Assignment to another firm would tend to balance to a greater extent, among firms on the indefinite quantity contract list being used, the fees paid or payable for work assignments previously issued.

REVISED

1-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

Remarks: (cont'd)

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services' design standards. The Contractor include services of preparation for Studies, evaluations, reports, Schematic design, design development (plans and specifications), Construction documents, Construction bid evaluation, Construction phase services; and Design reviews.

A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

The price proposals and the scope of services represented by the price proposals were reviewed by the General Professional Services Selection Board. The price proposals were accepted by the General Board as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Fund Source: Various

Resident Businesses: Yes

MD Tax Clearance: RK&K - 17-2996-1111 – 001B8400249
WBCM - 17-2993-1111 – 001B8400250
Carroll Engineering - 17-2994-1111 – 001B8400251
Brudis & Associates - 17-2995-1111 – 001B8400252

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

2-AE. ARCHITECTURE AND ENGINEERING SERVICES
Department of General Services

Contract ID: Professional Service Agreement for Consultants Services to Provide
 Technical Reviews of Public Schools and Community College Projects
 Project No. DGS-17-017-IQC, ADPICS No. See Below

Description: The Contractor shall provide technical design review focusing on compliance with codes, increase of clarity, and reduction of conflicts for design development and construction document submission for public schools and community colleges projects. Individual assignments will be based on the need for design development and construction document reviews during the design of capital projects. Contracts shall be awarded to multiple Offerors who submit Proposals that have been determined to be qualified with a ranking of 85% or higher. Awards will be made in two groups of contractors 1. Certified Small Business Reserve Contractors (noted by asterisk) and 2. All others. Awards will be made to 4 qualified offerors 2 in each category.

Procurement Method: Architectural & Engineering

<i>Bids or Proposals</i>	<i>Qualification Score</i>	<i>Project Limit</i>	<i>Contract Limit</i>
MBP- Columbia, MD	163.7/96%	\$200,000	\$500,000
Alpha Corporation - Baltimore, MD	152.8/90%	\$200,000	\$500,000
Gaudreau, Inc. – Baltimore, MD	139.2/82%	N/A	N/A

<i>SBR Bids or Proposals</i>	<i>Qualification Score</i>	<i>Project Limit</i>	<i>Contract Limit</i>
*ATI, Inc. - Columbia, MD	161.5/95%	\$200,000	\$500,000
*Brudis & Assoc. , Inc. – Columbia, MD	150.3/87%	\$200,000	\$500,000
*K.Dixon Arch – Columbia, MD	145.2/85%	N/A	N/A
*CSI Engineering – Laurel, MD	128.5/76%	N/A	N/A

Award: MBP
 ATI, Inc. - (SBR# 293892)
 Alpha Corporation
 Brudis & Associates, Inc. – (SBR# 302983)

Term: 01/01/2018 -12/31/2019
 (w/1-2 year renewal option)

REVISED

2-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

Original Contract Amount: \$500,000 Contract Limit per Firm 4 firms @
\$500,000.00 = \$2,000,000.00.
\$500,000 Contract Limit per Firm 4 firms =
\$2,000,000.00 Option Renewal
\$4,000,000.00 Potential contract total

MBE Participation: 30%

Performance Bond: N/A

Resident Businesses: Yes

Remarks: Five of the seven firms that submitted technical proposals achieved the minimum qualifying score of 85% and were recommended by the Qualification Committee for price proposal negotiations. It was determined that a Second Phase Review Panel evaluation was not required. At the meeting on September 21, 2017, the General Professional Services Selection Board (GPSSB) approved the Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firms. The Qualification Committee's recommendation of the ranking of the firms and authorized negotiations with the top ranked firms of Alpha Corporation, ATI, Inc., Brudis & Associates, Inc. and MBP.

The price proposal submitted by each firm reflected billing rates for each discipline required for this contract. The billing rates were inclusive of direct salaries, fringe benefits, overhead, profit, materials, and all other costs, direct and indirect. The fee for each project/task order awarded under the proposed agreement will be negotiated and the contract will be approved and executed by the State individually. Projects/task orders will normally be awarded on a rotating basis beginning with the number one ranked firm. Once the project award process has been initiated with a firm in the normal rotation, the next opportunity for project award will go to the next firm in the rotation unless the unit issuing the assignment finds that:

1. The firm is unable to perform the assignment;
2. The hours or fees proposed by the firm for services needed cannot successfully be negotiated to an amount the State considers fair and reasonable,
3. Another firm has special experience or qualifications, including geographic proximity to the site for which services are needed, that make it in the best interest of the State to give the assignment to another firm, or
4. Assignment to another firm would tend to balance to a greater extent, among firms on the indefinite quantity contract list being used, the fees paid or payable for work assignments previously issued.

The services performed shall be consistent with prudent professional architectural and engineering practices and in accordance with the latest State of Maryland Codes, Regulations, and Department of General Services' design standards.

REVISED

2-AE. ARCHITECTURE AND ENGINEERING SERVICES (cont'd)

A contractual agreement of this nature is necessary to enable the State to fulfill its ongoing construction and renovation responsibility in a cost effective and timely manner.

The price proposals and the scope of services represented by the price proposals were reviewed by the General Professional Services Selection Board. The price proposals were accepted by the General Board as fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Fund Source: MCCBL 2016 Item 183
MCCBL 2017 Item 204

Resident Businesses: Yes

MD Tax Clearance: Alpha Corporation -17-1914-1111 – 001B8400245
ATI, Inc. - 17-2915-0101 – 001B8400246
Brudis & Associates, Inc. – 17-2916-1111 – 001B8400247
MBP- 17-2917-0111 – 001B8400248

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

3-M. MAINTENANCE CONTRACT
Department of Natural Resources

Contract ID: Park Entrance Charge Collection System
 Project No. P-065-140-001, ADPICS No. 001B8400254

Description: Contact to provide all labor, materials, equipment, tools, insurance, etc., necessary to provide park entrance charge collection system, expand parking lot and driveway, provide electrical and communication wiring, and rebuild the existing electronic gate at Point Lookout State Park in St. Mary's County.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
Warwick Supply & Equipment Co., Inc., Hunt Valley, MD	\$840,650.00
APF Construction Co. Inc., Great Mills, MD	\$937,520.42

Award: Warwick Supply & Equipment Co., Inc.

Term: 180 Calendar Days

Amount: \$840,650.00

MBE Participation: 20%

VSBE Participation: N/A

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on August 24, 2017. Approximately 6,773 vendors were notified of this solicitation electronically. The engineer's estimate is \$786,050.00. The using agency has verified they will supply additional funds to meet the bid price. The recommended contractor, Warwick Supply & Equipment Co., Inc. has been found responsible, its bid responsive

3-M. MAINTENANCE CONTRACT (cont'd)

Fund Source:

MCCBL 2015, Item #109 \$625,000.00
POS 2017, Item 005 \$215,650.00
MCCBL 2013 Item 014

**See Record
Correction: SEC 12
(6/5/19)**

Resident Business:

Yes

MD Tax Clearance:

17-2840-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 5, 2019



Contact: Geoff McCammon 410.767.4225
Geoff.mccammon@maryland.gov

12. **DEPARTMENT OF GENERAL SERVICES**
Record Correction - General Obligation Bond Proceeds

Recommendation: The Board of Public Works approve substituting fund sources as shown:

Contract: CSOS – Conservation of Sculpture and Objects Studio Inc.
BA-491-191-001
Approved: DGS Item 5-C (7/19/2018)
Original Fund Source: MCCBL 2017 Item 104
Additional Fund Source: MCCBL 2018 Item 106

Contract: Warwick Supply & Equipment Co., Inc. P-065-140-001
Approved: DGS Item 3-M (12/06/2017)
Original Fund Source: MCCBL 2015 Item 109
Additional Fund Source: MCCBL 2013 Item 014

Contract: Popowski Brothers, Inc., BA-450-190-001
Approved: DGS Item A4 (1/02/2019)
Original Fund Source: MCCBL 2015 Item 103
Additional Fund Source: MCCBL 2018 Item 106

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-M. MAINTENANCE CONTRACT
Department Of General Services

Contract ID: Three Year Dune Maintenance at Town of Ocean City
Project No. F-024-170-010, ADPICS No. 001B8400242

Contract Description: Contract for dune maintenance at the Town of Ocean City.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
Ashton Manor Environmental, LLC, Beltsville, MD	\$2,758,746.00
NARDI Construction, Inc., Beltsville, MD	\$3,170,950.00

Award: Ashton Manor Environmental, LLC

Term: 3 Years

Amount: \$ 2,758,746.00

MBE Participation: 10%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on July 31, 2017. The engineer's estimate for this project is \$ 1,527,198.75. Bids were opened September 27, 2017 and two bids were received. The recommended contractor, Ashton Manor Environmental, LLC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source:

FY18 PCA IO553	\$1,379,373.00
POS 2004 Item 384	\$ 35,571.59
POS 2007 Item 402	\$ 204,852.48
MCCBL 2010 Item 018	\$ 843,970.01
MCCBL 2011 Item 010	\$ 294,978.92

4-M. MAINTENANCE CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 17-2715-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
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daniel.schmuck@maryland.gov

5-GM. GENERAL MISCELLANEOUS

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to approve to the Maryland State Police, to support the above-reference project. Invoices must be presented to the State Comptroller for payment. Disbursements from these accounts will be by the State Treasurer based on warrants from the State Comptroller. Total amount of funds used is \$53,624.00 (2 items).

State Police: Martin State Airport
Maryland State Aviation Command HQ
Baltimore, MD

Contract ID: MCE Furniture
Project No. 001P8100020/001P8100021

Description: The Maryland State Police Aviation Command Headquarters is requesting the approval for the use of Capital Bonds Funds for the following items listed below. The Maryland State Police has purchased a Flight Training Device (FTD) that will be housed at their new training facility at Martin's State Airport. The training facility and FTD building is in the final stages of being erected at that location.

Contractor	Description	Amount
MCE	Desks & Workspace Accessories	\$10,042.00
MCE	Various Furniture Items	\$43,582.00
Total		\$53,624.00

Fund Source: MCCBL 2015/Item 118

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

6-GM. GENERAL MISCELLANEOUS

Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$14,920.00. (1 item).

Contract ID: Design/Build Easton Readiness Center
Easton, MD
Project No. M-722-160-004

Description: Contract to provide professional Construction Inspection & Testing Services (CITS) by a qualified firm to test soil, concrete, mortar, and asphalt for this design-build project.

Procurement Method: Maryland Architectural and Engineering Services Act

Award: Alpha Corporation

Amount: \$14,920.00

Term: 380 Days (Calendar Days)

MBE Participation: 25%

Performance Bond: N/A

Remarks: Indefinite Quantity Contract (IQC) DGS-12-200-IQC was developed for DGS to provide Construction Inspection & Testing Services for Multiple Construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000.

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

Fund Source: MCCBL 2017 / Item 108

Resident Business: Yes

MD Tax Clearance: 17-2424-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

7-GM. GENERAL MISCELLANEOUS

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

Department of Education: Construct Alterations and Additions to the State Library Resource Center, Baltimore, MD - Project No. ED-000-971-028

Description: Approval is requested to fund the remainder of AE services already contracted for the Alterations and Additions to the State Library Resource Center in Baltimore, Maryland. These services were included and approved by BPW on March 5, 2014 Item 1-AE-Mod with Ayers St. Gross Architects, Inc. Funds required to complete approved professional services are \$1,250,868.35.

Remarks: Construction work is approximately two thirds complete, and anticipated duration of construction contract administration services is 18 months.

Fund Source: MCCBL 2013 Item 017- \$ 44,631.86
MCCBL 2017 Item 111- \$1,206,236.49

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

8-GM. GENERAL MISCELLANEOUS

Department Of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$84,350.00. (1 item).

Contract ID: ADA Modifications at Brockbridge Correctional Facility
Project No. KI-622-160-001

Contract Description: Contract for the ADA Modifications at the Brockbridge Correction Facility. Design and provide an ADA compliant inclined stair lift and convert existing janitor closet to ADA compliant restroom.

Procurement Method: Competitive Sealed Bid

Award: Prisma, LLC

Term: 120 Calendar Days

Amount: \$84,350.00

MBE Participation: 5%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on September 13, 2017. The engineer's estimate for this project is \$83,327.00. Bids were opened October 4, 2017 and four bids were received. The recommended contractor, Prisma, LLC has been found responsible, its bid responsive, and has confirmed its bid.

Fund Source: MCCBL 2014-011

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

Resident Business: Yes

MD Tax Clearance: 17-2859-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

9-RP. REAL PROPERTY

Department of Agriculture

File # 07-86-01, Cecil County

Recommendation: Approve a partial release of 0.139 +/- acre of land from the operation and effect of the existing agricultural preservation easement in exchange for 0.139 +/- acre of contiguous land to be added to the agricultural preservation easement area by amending the Easement.

Releasor: The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

Releasee: Robert & Diane Miller

Property: 0.139 acres

Grantor: Robert & Diane Miller

Grantee: The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation

Property: 0.139 +/- acres

Consideration: No Monetary Consideration

Remarks: Reference is made to Item 14-RP of this Department's Agenda of June 17, 1987, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 199 acres of land for \$196,020.00. Subsequent title and survey work revealed acreage of 193.18 acres and actual payment of \$190,258.20 was made at completion of purchase of the easement on April 13, 1988.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release three areas comprising a total of 0.139 +/- acre of land from the operation and effect of the Easement in exchange for one area comprising a 0.139 +/- acre of contiguous land to be added to the agricultural preservation area by amending the Easement. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction.

9-RP. REAL PROPERTY (cont'd)

This request is being made to correct encroachments and setback issues by and on a residential lot that is surrounded by the farm by adding the encroached areas to the residential lot. In addition, the .139 acres to be added to the easement is already being farmed by the farm owners; it is now proposed that they own that area in fee. The quality of soils is identical and the areas to be released from the easement are not actively farmed, whereas the area to be added to the easement is in active production. A plat depicting the exchange of land is attached hereto.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-LL. LANDLORD LEASE
Department of Health

Landlord: Department of Health
201 W. Preston Street
Baltimore, Maryland 21201

Tenant: The Arc of Howard County
11735 Homewood Road
Ellicott City, Maryland 21042

Property Location: 9306 Joey Drive
Ellicott City, Maryland 21043

Space Type:	Group Home	Lease Type:	New
Duration:	5 Years	Effective:	December 10, 2017
Annual Rent:	\$1.00		

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Actions: 10/17/2012 Item 9-LL-OPT; 08/01/2001 Item 16-L; 11/27/1996 Item 15-L.

Recommendation: Approval is requested for a 5 year lease with two 5 year renewal options. The renewal options are subject to future Board of Public Works approval. Reference is made to item 9-LL-OPT approved on 10/17/12, wherein the Board of Public Works approved a 5 year lease for the period 10/20/12 through 10/19/17. The lease has continued on a month to month basis for the period 10/20/17 through 12/10/17. The Arc of Howard County has provided group home services for developmentally disabled adults at this location since 1996.

Remarks:

1. The tenant shall use the property for a group home for developmentally disabled adults.
2. Tenant is responsible for all maintenance of the property.
3. The lease contains a termination for convenience clause.
4. The tenant shall indemnify the State of Maryland against all liability arising out of the use of the property.

10-LL. LANDLORD LEASE (cont'd)

5. Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the premises or arising out of the use thereof by Tenant or its agents, employees, officers, subtenants, invitees, visitors and guests, under one or more policies of General Comprehensive Liability insurance which will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

11-LL. LANDLORD LEASE
Department of Natural Resources

Tenant: James Brian Rhodes
Mary E Small
11131 Game Preserve Road
Gaithersburg, Maryland 20879

Property Location: 11131 Game Preserve Road
Gaithersburg, Maryland 20879

Space Type: Land/Building **Lease Type:** Amendment **Space:** Two Story Structure,
Land 7 +/- acres

Duration: Until death of last **Effective:** December 10, 2017
Surviving partner
James Brian Rhodes
And Mary E. Small

Annual Rent: \$1.00
Utilities: Tenant
Custodial: Tenant

Recommendation: Approval is requested for a First Amendment to Residential Curatorship Agreement. This Amendment is needed to remove Shoshanna Ladd Rhodes and to add Mary E. Small as an additional curator under the agreement. Reference is made to item 3-RP dated 4/14/93, wherein the Board of Public Works approved a Curatorship Agreement between DNR and James Brian Rhodes and Shoshanna Ladd Rhodes. Shoshanna Ladd Rhodes has vacated the premises and effective February 28, 2017, relinquished all rights to the structure and the premises under the Agreement. James Brian Rhodes is now divorced from Shoshanna Rhodes, and desires to add his current spouse Mary E. Small to the agreement. Mary E. Small shall now have all rights and responsibilities as a curator under the Agreement, along with James Brian Rhodes.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

12-LL. LANDLORD LEASE
Department of Health

Landlord: Department of Health
201 W. Preston Street
Baltimore, Maryland 21201

Tenant: The Arc of Howard County
11735 Homewood Road
Ellicott City, Maryland 21042

Property Location: 10703 Rain Dream Hill
Columbia, Maryland 21044

Space Type:	Group Home	Lease Type:	New
Duration:	5 Years	Effective:	December 10, 2017
Annual Rent:	\$1.00		

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Actions: 10/17/2012 Item 8-LL-OPT; 08/01/2001 Item 15-L; 11/27/1996 Item 15-L

Recommendation: Approval is requested for a 5 year lease with two 5 year renewal options. The renewal options are subject to future Board of Public Works approval. Reference is made to item 8-LL-OPT approved on 10/17/12, wherein the Board of Public Works approved a 5 year lease for the period 10/20/12 through 10/19/17. The lease has continued on a month to month basis for the period 10/20/17 through 12/10/17. The Arc of Howard County has provided group home services for developmentally disabled adults at this location since 2002.

Remarks:

1. The tenant shall use the property for a group home for developmentally disabled adults.
2. Tenant is responsible for all maintenance of the property.
3. The lease contains a termination for convenience clause.
4. The tenant shall indemnify the State of Maryland against all liability arising out of the use of the property.

12-LL. LANDLORD LEASE (cont'd)

5. Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the premises or arising out of the use thereof by Tenant or its agents, employees, officers, subtenants, invitees, visitors and guests, under one or more policies of General Comprehensive Liability insurance which will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

13-LT. TENANT LEASE
Department of Human Services

Landlord/Owner: J4P Associates, a New York General Partnership
 780 Third Avenue, Concourse Level 1
 New York, NY 10017

Property Location: 1910 N. Broadway
 Baltimore, MD 21213

Space Type: Office **Lease Type:** New / Retroactive **Square Feet:** 47,904
Duration: 10 Years **Effective:** November 1, 2017
Annual Rent: \$1,053,888 **Square Foot Rate:** \$22.00 (Avg.)
 (Avg.)

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 17-LT - 8/31/05

Fund Source:

Program	Sub-program	Sub-object	PCA	Square Feet	Cost/SF	Annual Contract Amount
N00G0002	7B24	1351	G0010	5,217	\$21.50	\$112,165.50
N00G0005	7E13	1351	G5000	42,687	\$21.50	\$917,770.50

Recommendation: Approval is requested for a new lease of 47,904 sf at an average rate of \$22.00 psf for a 10 year term. Retroactive approval is needed for the period November 1, 2017 to December 6, 2017 totaling \$98,760.99. Reference is made to item #17-LT dated August 31, 2005 wherein the Board of Public Works approved a 10 year lease term for the period May 1, 2007 to April 30, 2017, with a 6 month holdover period that expired October 31, 2017. The retroactive lease period occurred because of extended negotiations with the Landlord. The fund certification numbers are reflective of the annual rent for the first five years of the lease term at \$21.50 psf. The rental rate for years 6 -10 is \$22.50 psf.

Remarks:

1. This is the administrative headquarters for the Baltimore City Social Services. They have occupied this location since May 1, 2007.
2. The lease includes a modified termination for convenience clause which prevents the lease from being terminated for the first five years, and the standard six month holdover provision.

13-LT. TENANT LEASE *(cont'd)*

3. The building site provides sixty (60) use-in-common surface parking spaces at no cost to the State.
4. The lease contains escalations for real estate taxes, and direct pass-thru for trash and snow/ice removal.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05(3). The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

14-LT. TENANT LEASE
Department of Public Safety and Correctional Services

Landlord: Fayver Parking Properties, LLC.
 100 Washington Street
 Newark, NJ 07102

Property Location: 210 East Baltimore Street
 Baltimore, MD 21202

Space Type: Surface lot **Lease Type:** Renewal **Number of Spaces:** 1
Duration: 2 Years **Effective:** January 1, 2018
Annual Rent: \$1,560.00 **Rate/Space/Month:** \$130.00

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor
Previous Board Actions: 01/07/2015; 8-LT

Fund Source:

Program	Subprogram	Sub-object	PCA	Amount
		7050	1311	\$1,560

Recommendation: Approval is requested for a two (2) year lease for (1) parking space at a rate of \$130.00 per space. The total annual rent is \$1,560.00. Reference is made to item 8-LT approved on 1/7/15, wherein the Board of Public Works approved a 2 year parking lease with an effective date of 1/20/15 for 3 spaces. Although the prior item states the effective date was 1/20/15, the lease document was dated 9/28/15. The lease was in effect from 9/28/15 – 9/27/17, and is in in hold-over from 9/25/17 – 12/31/17.

Remarks:

1. This parking space is being requested to accommodate the needs of an employee of the DPSCS office located at 120 E. Baltimore Street, Baltimore City.
2. The parking spaces at this location were reduced from 3 to 1 space, from the prior lease term.
3. The number of spaces complies with the 1:3 ratio established for this area.
4. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.

14-LT. TENANT LEASE (*cont'd*)

5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.
6. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

15-LT. TENANT LEASE

Judiciary

(Commissioner's Office)

Landlord: Board of County Commissioners
355 Montevue Lane
Frederick, Maryland 21702

Property Location: 7300 Marcies Choice Lane
Frederick, Maryland 21701

Space Type: Office	Lease Type: Renewal	Square Feet: 1,099
Duration: 5 Years	Effective: December 10, 2017	
Annual Rent: \$9,616.25	Sq. Ft. Rate: \$8.75	Prev. Sq. Ft. Rate: \$8.50

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Actions: 09/19/12 – Item 22-LT; 11/03/04 – Item 10-L

Fund Source: 100% General BOO4 PCA 4060 01 AOBJ 1301

Recommendation: Approval is requested for a five (5) year lease with one 5 year renewal option. The renewal option is subject to future Board of Public Works approval. Reference is made to item 22-LT-OPT dated 9/12/12, wherein the Board of Public Works approved a lease for the period 11/1/12 – 10/30/17, with a 6 month hold-over period. The hold-over period will run from 11/1/17 – 12/10/17.

Remarks:

1. The Commissioner's Office has occupied this space since November 1999. The Commissioner is a judicial officer who provides administrative services for the intake; issuing charging documents, summonses and warrants; setting and accepting bonds or determining conditions of pre-trial release for arrested persons. Commissioner's office is open for service on 24/7 365 day schedule.
2. The lease incorporates 3 use-in-common parking spaces.
3. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.

15-LT. TENANT LEASE (*cont'd*)

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.
5. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

This Item was withdrawn as Item 15-LT from the 11/1/2017 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-LT. TENANT LEASE
Department of Human Services

Landlord: Expo Properties, LLC
 4851 Holabird Avenue
 Baltimore, MD 21201

Property Location: 1888 North Market Street
 Frederick, MD 21201

Space Type: Office **Lease Type:** Modification **Sq. Ft.:** 3,713
Duration: 10 yrs **Effective:** 1/1/2018
Annual Rent: \$73,703.05 (avg.) **Square Foot Rate:** \$19.85 (avg.)

Utilities Responsibility: Landlord

Custodial Responsibility: Landlord

Previous Board Actions: 8-LT dated 1/4/2017

Fund Source:

Program	Subprogram	Sub object	PCA	Sq. Ft.	Cost psf	Annual Amt.
N00G0002	7B10	1351	G0010	1,386	\$18.80	\$26,056.08
N00G0003	7C10	1351	G3010	1,283	\$18.80	\$24,126.02
N00G0004	7D10	1351	G4100	342	\$18.80	\$6,433.61
N00G0005	7E10	1351	G5000	291	\$18.80	\$5,468.54
N00G0006	7F10	1351	G6010	411	\$18.80	\$7,720.15

Recommendation: Approval is requested to add 3,713 sf of expansion space to the recently procured Frederick County DHS location. Reference is made to item 8-LT approved on 1/4/17, wherein the Board of Public Works approved a 10 year lease for the period 7/1/17 – 6/30/2027 with one 5 year renewal option. The expansion space will accommodate a training room, a mail/bulk storage room, and a secure, closed file room. In an effort to reduce the leasing footprint, these functions were not adequately addressed at the time the new lease was procured. The expansion space will increase the total square footage under lease by DHS to 46,553 NUSF. The rental rate for the expansion space is \$18,90 for years 1 – 5 and \$20.79 for years 6 – 10. With the expansion space, the average blended rate over the term for the entire lease footprint will be \$17.83 nuf.

16-LT. TENANT LEASE (cont'd)

Remarks:

1. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D.
2. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

17-LT. TENANT LEASE
Motor Vehicle Administration

Landlord: Iverness Ave., LLC
50 Orchard Road
Glen Burnie, Maryland 21060

Property Location: 50 Orchard Road
Glen Burnie, Maryland 21060

Space Type:	Parking Lot	Lease Type:	New	Number of Spaces:	200
Duration:	2 Years	Effective:	January 1, 2018		
Rent:	\$30,000.00	Rate/Space/Month:	\$12.50		

Utilities Responsibility: Lessee
Custodial Responsibility: Lessee

Fund Source: Special 100%- PCA J04E0003 300512CO 38000/30010/1301

Recommendation: Approval is requested for a two (2) year parking lease of 200 spaces at a rate of \$12.50 per space for a total annual rent of \$30,000.00.

Remarks:

1. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.
2. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.
3. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

18-LT. TENANT LEASE
*Department of Agriculture and
 MSDE/CCA*

Landlord: Allegany Museum, Inc.
 3 Pershing Street
 Cumberland, MD 21502

Property Location: 3 Pershing Street
 Cumberland, MD 21502

Space Type: Office **Lease Type:** Renewal **Square Feet:** 2,246
Duration: 5 Years **Effective:** January 10, 2018
Annual Rent: \$32,005.50 **Square Foot Rate:** \$14.25

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Actions: 7-LT- 1/2/13; 18-LT- 9/22/10; 5-LT- 10/3/07; 8-L- 9/17/03
 10-L- 5/8/02; 13-L- 4/30/97; 12-L- 6/26/91

Fund Source:

Program	Sub-program	Sub-object	PCA	Square Feet	Cost / SF	Annual Contract Amount
4200	4210	1301	42101	1439	\$14.25	\$19,282.56
			7527	807		\$2,834.40
			7018			\$7,086.00
			7528			\$2,802.54

Recommendation: Approval is requested for a renewal lease of 5 years for 2,246 sf at a rate of \$14.25 per sf, with one 5 year renewal option. The renewal option is subject to future Board of Public Works approval. Reference is made to item 7-LT dated 1/2/13, wherein the Board of Public Works approved a lease for the period 1/10/13 – 1/9/18.

Remarks:

1. The Department of Agriculture houses the Regional Field Office for Forest Pest Management, and the MSDE / Child Care Administration operates the Region VII Field Office at this location.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.

18-LT. TENANT LEASE (cont'd)

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.
4. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

19-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of The Arc of the Central Chesapeake Region, Inc.

The Arc of the Central Chesapeake Region (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of The Arc of the Central Chesapeake Region Donald Avenue building, located in Anne Arundel County.”

\$200,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC - Chapter 022, Acts of 2017)
DGS Item 137; (SL-044-160-038)*

Matching Fund: No match is required.

Background:	Total Project	\$4,633,118.00
	17-137 (This Action)	\$ 200,000.00 (non-match)
	16-G125 (Prior Action)	\$ 300,000.00
	Local Cost	\$ 4,133,118.00

(Prior Action: 7/26/17 Agenda, Item 18-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

20-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Baltimore Arts Realty Corporation

BARCO Open Works Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the BARCO Open Works project, located in Baltimore City.”

\$300,000.00

Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017), DGS Item G015; (SL-025-150-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of the Baltimore Arts Realty Corporation has submitted evidence in the form of canceled checks and invoices that it has \$862,778.18 in prior eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Baltimore Arts Realty Corporation \$300,000.00 for eligible expenditures.

Background:	Total Project	\$5,858,555.00
	17-G015 (This Action)	\$ 300,000.00
	16-G021 (Prior Action)	\$ 500,000.00
	15-128 (Prior Action)	\$ 500,000.00 (non-match)
	Local Cost	\$4,558,555.00

(Prior Actions: 10/19/16 Agenda, Item 14-CGL; and 4/27/16 Agenda, Item 26-CGL)

Remarks:

1. The grant agreement has been modified to include 1400 Greenmount, LLC as “Beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

20-CGL. CAPITAL GRANTS AND LOANS (cont'd)

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

21-CGL. CAPITAL GRANTS AND LOANS

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

Board of Directors of the Columbia Vantage House Corporation

Vantage House Retirement Community Renovations (Howard County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Vantage House Retirement Community, located in Howard County.”

\$69,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G086; (SL-092-130-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Columbia Vantage House Corporation has submitted evidence in the form of canceled checks and invoices that it has \$353,517.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Columbia Vantage House Corporation \$69,000.00 for eligible expenditures.

Background:	Total Project	\$491,904.00
	16-G086 (This Action)	\$ 69,000.00
	13-G137 (Prior Action)	\$ 75,000.00
	Local Cost	\$347,904.00

(Prior Action: 8/5/15 Agenda, Item 40-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

21-CGL. CAPITAL GRANTS AND LOANS (cont'd)

2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

22-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Board of Directors of the East Baltimore Historical Library, Inc. (Baltimore City)
East Baltimore Historical Library

“For the acquisition, planning, design, construction, renovation, repair, reconstruction, site improvement, and capital equipping of East Baltimore Historical Library, located in Baltimore City.”

\$50,000.00

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

as amended by Chapter 027, Acts of 2016; and now by Chapter 022, Acts of 2017)
DGS Item G063

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2014 (LSI- Chapter 463, Acts of 2014;
as amended by Chapter 027, Acts of 2016; and now by Chapter 022, Acts of 2017)
DGS Item G049

\$56,931.00

Maryland Consolidated Capital Bond Loan of 2012 (LSI- Chapter 444, Acts of 2012;
as amended by Chapter 027, Acts of 2016; and now by Chapter 022, Acts of 2017)
DGS Item 730

\$150,000.00

Maryland Consolidated Capital Bond Loan of 2012 (LHI- Chapter 444, Acts of 2012;
as amended by Chapter 027, Acts of 2016; and now by Chapter 022, Acts of 2017)
DGS Item 031; (SL-055-120-038)

Matching Fund: No match is required.

Background:	Total Project	\$306,931.00
	14-G063 (This Action)	\$ 50,000.00 (non-match)
	14-G049 (This Action)	\$ 50,000.00 (non-match)
	12-730 (This Action)	\$ 56,931.00 (non-match)
	12-031 (This Action)	\$150,000.00 (non-match)
	Local Cost	\$ 0.00

22-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

23-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Baltimore County, Maryland, a political subdivision, acting through the County Executive and County Council of Baltimore County (Baltimore County)

Eastern Family Resource Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Eastern Family Resource Center.”

\$1,500,000.00

***Maryland Consolidated Capital Bond Loan of 2016 (MISC- Chapter 027, Acts of 2016)
DGS Item 130; (SL-086-130-038)***

Matching Fund: No match is required.

Background:	Total Project	\$24,000,000.00
	16-130 (This Action)	\$ 1,500,000.00
	14-004 (Prior Action)	\$ 1,000,000.00
	13-001 (Prior Action)	\$ 2,500,000.00
	Local Cost	\$19,000,000.00

(Prior Action: 6/3/15 Agenda, Item 19-CGL)

Remarks:

1. The grant agreement has been modified to include: Administrative Fix: The bond bill refers to the Grantee as “County Executive and County Council of Baltimore County.” The correct name is “Baltimore County, Maryland, a political subdivision, acting through the County Executive and County Council of Baltimore County.” and 16.
Indemnification. *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

23-CGL. CAPITAL GRANTS AND LOANS (cont'd)

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

24-CGL. CAPITAL GRANTS AND LOANS

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

***Board of Directors of the Garrett Memorial Veterans of Foreign Wars,
Post 10,077, Inc. and the Mayor and Town Council of the Town of Friendsville
Friendsville Veterans Memorial (Garrett County)***

*“For the acquisition, planning, design, construction, repair, renovation,
reconstruction, and capital equipping of the Friendsville Veterans Memorial, located
in Garrett County.”*

\$20,000.00

*Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016;
as amended by Chapter 022, Acts of 2017)
DGS Item G158; (SL-050-160-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Garrett Memorial Veterans of Foreign Wars, Post 10,077, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$39,807.56 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Garrett Memorial Veterans of Foreign Wars, Post 10,077, Inc. \$19,807.56 for eligible expenditures.

Background:	Total Project	\$311,660.00
	16-G158 (This Action)	\$ 20,000.00
	16-G079 (Future Action)	\$ 80,000.00
	Local Cost	\$211,660.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

24-CGL. CAPITAL GRANTS AND LOANS (cont'd)

2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

25-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.

Garrett-Jacobs Mansion Access and Safety Project (Baltimore City)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Garrett-Jacobs Mansion, including site improvements to the building’s parking lots and sidewalks, located in Baltimore City.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G050

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI – Chapter 027, Acts of 2016), DGS Item G133; (SL-009-090-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc. has submitted documentation that it has \$301,768.38 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc. \$100,000.00 for eligible expenditures.

Background:	Total Project	\$3,047,000.00
	16-G050 (This Action)	\$ 50,000.00
	16-G133 (This Action)	\$ 50,000.00
	14-G052 (Prior Action)	\$ 25,000.00
	12-G106 (Prior Action)	\$ 200,000.00
	11-G034 (Prior Action)	\$ 25,000.00
	09-G049 (Prior Action)	\$ 150,000.00
	09-G096 (Prior Action)	\$ 50,000.00
	Local Cost	\$2,497,000.00

25-CGL. CAPITAL GRANTS AND LOANS (cont'd)

(Prior Actions: 10/01/14 Agenda, Item 16-CGL; 11/14/12 Agenda, Item 27-CGL;
10/19/11 Agenda, Item 18-CGL; 11/18/09 Agenda, Item, 14-CGL)

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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26-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Marlton Swim and Recreation Club, Inc.

Marlton Swim and Recreation Club (Prince George's County)

“For the design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Marlton Swim and Recreation Club facility.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2015 (MISC - Chapter 495, Acts of 2015; as amended by Chapter 022, Acts of 2017)

DGS Item G019; (SL-017-150-038)

Matching Fund: No match is required.

Background:	Total Project	\$75,000.00
	15-G019 (This Action)	\$50,000.00 (non-match)
	Local Cost	\$25,000.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

27-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and City Council of the Town of Ocean City (Worcester County)

Ocean City Convention Center Phase 3

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ocean City Convention Center project, located in Worcester County.”

\$500,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
 DGS Item G016; (SL-021-170-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the Town of Ocean City has submitted documentation that it has provided a \$500,000.00 deposit to the Maryland Stadium Authority, Project Agent for the City, to meet the matching fund requirement for this project.

Background:	Total Project	\$34,000,000.00
	17-G016 (This Action)	\$ 500,000.00
	Local Cost	\$33,500,000.00

Remarks:

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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28-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Board of Trustees of St. Luke’s United Methodist Church

St. Luke’s United Methodist Church Fellowship Hall (Baltimore County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the St. Luke’s United Methodist Church Fellowship Hall, located in Baltimore County.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LHI - Chapter 022, Acts of 2017)
DGS Item 153*

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (LSI - Chapter 022, Acts of 2017)
DGS Item 162; (SL-020-170-038)*

Matching Fund: No match is required.

Background:	Total Project	\$256,000.00
	17-153 (This Action)	\$ 50,000.00 (non-match)
	17-162 (This Action)	\$150,000.00 (non-match)
	Local Cost	\$ 56,000.00

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

29-CGL. CAPITAL GRANTS AND LOANS

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

Board of Education of Anne Arundel County and the County Executive and the County Council of Anne Arundel County (Anne Arundel County)

Tick Neck Park Athletic Fields

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of synthetic turf fields at Tick Neck Park, located in Anne Arundel County.”

\$200,000.00

***Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017)
DGS Item G036; (SL-019-170-038)***

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Anne Arundel County has submitted documentation that it has allocated \$200,000.00 in its FY2018 PAYGO budget to meet the matching fund requirement for this project.

Background:	Total Project	\$1,700,000.00
	17-G036 (This Action)	\$ 200,000.00
	Local Cost	\$1,500,000.00

Remarks:

1. The grant agreement has been revised with the following: Indemnification. *To the extent permitted by law and without waiving any defenses, immunities, or the provision of the Maryland Local Tort Claims Act, Grantee...*
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

29-CGL. CAPITAL GRANTS AND LOANS (cont'd)

3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

30-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

University of Maryland Medical System

Neonatal Intensive Care Unit (NICU), Labor and Delivery Units, Capital Infrastructure Improvements, and Outpatient Center Building (Baltimore City)

“To assist in the continued renovation and equipping of the NICU, Labor and Delivery Units, and infrastructure improvements at the University of Maryland Medical Center; and to assist in the construction and equipping of an Outpatient Center at University of Maryland Medical Center – Midtown Campus.”

\$10,000,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (UMMS–Chapter 022, Acts of 2017)
DGS Item 115, (SL-050-130-038)*

Matching Fund: No match is required.

Background:

Total Project	\$134,085,524.00
17-115 (This Action)	\$ 10,000,000.00
16-119 (This Action)	\$ 4,000,000.00
15-114 (Prior Action)	\$ 6,000,000.00
14-026 (Prior Action)	\$ 10,000,000.00
13-020 (Prior Action)	\$ 10,000,000.00
Local Cost	\$ 94,085,524.00

(Prior Actions: 4/26/17 Agenda, Item 25-CGL; 12/16/15 Agenda, Item 37-CGL; 8/15/15 Agenda, Item 37-CGL; and 6/18/14 Agenda, Item 26-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

30-CGL. CAPITAL GRANTS AND LOANS (cont'd)

2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

31-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

University of Maryland Medical System

R Adams Cowley Shock Trauma Center – Phase II (Baltimore City)

“To assist in the continued construction and equipping of Phase II of renovations and upgrades to the R Adams Cowley Shock Trauma Center.”

\$1,600,000.00

*Maryland Consolidated Capital Bond Loan of 2017 (UMMS–Chapter 022, Acts of 2017)
DGS Item 116, (SL-049-130-038)*

Matching Fund: No match is required.

Background:

Total Project	\$35,000,000.00
17-116 (This Action)	\$ 1,600,000.00
16-120 (Prior Action)	\$ 5,250,000.00
15-115 (Prior Action)	\$ 5,500,000.00
14-025 (Prior Action)	\$ 3,000,000.00
13-022 (Prior Action)	\$ 150,000.00
Local Cost	\$19,500,000.00

(Prior Actions: 4/26/17 Agenda, Item 26-CGL; 12/16/15 Agenda, Item 38-CGL; 8/15/15 Agenda, Item 38-CGL; and 6/18/14 Agenda, Item 27-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Mahmood Yahyai
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32-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Montgomery College
New Math & science Centre (Tacoma Park/Silver Spring) – Design

Design of a new Math and Science Center building. This new building house and support Science, Technology, Engineering and Mathematics (STEM) programs at the Tacoma Park/Silver Campus. This facility will also support the provision of general education classes required by all students and courses.

\$3,397,000
 MCCBL 2017/ Item 112
 CC-01-MC16-458

Matching Fund: Montgomery College– \$3,397,000
 Cost sharing is 50% State share 50% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$ 6,794,000	\$ 3,397,000	\$ 3,397,000
This Action	\$ 6,794,000	\$ 3,397,000	\$ 3,397,000

- Remarks:**
1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
 2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Montgomery College and signed by local authorities.
 3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

This Item was withdrawn as Item 18-CGL from the 11/15/2017 Agenda.

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

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

33-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of The Young Men’s Christian Association of Frederick County, Maryland, Incorporated

YMCA of Frederick County (Frederick County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Downtown YMCA facility, located in Frederick County.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LHI – Chapter 022, Acts of 2017), DGS Item G059

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2017 (LSI – Chapter 022, Acts of 2017), DGS Item G127; (SL-018-170-038)

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Board of Directors of The Young Men’s Christian Association of Frederick County, Maryland, Incorporated has submitted evidence in the form of canceled checks and invoices that it has \$122,384.00 in prior eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of The Young Men’s Christian Association of Frederick County, Maryland, Incorporated \$22,384.00 for eligible expenditures.

Background:	Total Project	\$278,866.90
	17-G059 (This Action)	\$ 50,000.00
	17-G127 (This Action)	\$ 50,000.00
	Local Cost	\$178,866.90

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

33-CGL. CAPITAL GRANTS AND LOANS (cont'd)

2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

