

BOARD OF PUBLIC WORKS
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JANUARY 25, 2017

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Contact: Norman Astle (410)841-5864
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1. DEPARTMENT OF AGRICULTURE
Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approves funding four individual grants under the Maryland Agricultural Cost-Share Program. Total amount: \$373,692.

Agreement #	Recipient	County	Amount \$
MP-2017-2436	Randy D. Sowers	Frederick	200,000
MP-2017-2437	Randy D. Sowers	Frederick	55,000
NW-2017-2434	Greg Harris	Caroline	68,900
NW-2017-2435-B	Greg Harris	Caroline	49,792

Fund Source: MCCBL of 2015/Item 15185: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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Contact: Dori Jaffe 410-260-7718
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2. **BOARD OF PUBLIC WORKS**
The Maryland Zoo in Baltimore – Fiscal Year 2017 Grant

Recommendation: That the Board of Public Works award additional fiscal year 2017 grant funds to the Maryland Zoo in Baltimore to be used for expenses related to zoo operations.

Authority: Chapter 10 of the 2016 Laws of Maryland states:

SECTION 5: That the Governor is authorized in fiscal year 2017 to process a budget amendment from the unencumbered balance in the accounts of the Program Open Space established under Title 5, Subtitle 9 of the Natural Resources Article to create an appropriation of \$500,000 to be allocated as a grant to the Maryland Zoo in Baltimore for expenses related to zoo operations.

Amount: \$500,000

Fund Source: Chapter 10, Section 5 (2016 MD Laws);
Appropriation Amendment No. 012-17 (Aug. 29, 2016)

Background: Reference is made to Secretary's Agenda Item 2 (July 6, 2016) in which the Board approved the Fiscal Year 2017 grant agreement with the Maryland Zoo. Approval of this amendment to that grant agreement will grant an additional \$500,000 to the Zoo this fiscal year.

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Contact: Dori Jaffe 410-260-7718
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3. **BOARD OF PUBLIC WORKS**
Western Maryland Scenic Railroad – Fiscal Year 2017 Grant

Recommendation: That the Board of Public Works allow the Western Maryland Scenic Railroad to use fiscal year 2017 grant funds for ongoing operation and maintenance activities, a broadening of the grant activities set forth in the original grant agreement between the State and the Railroad.

Background: Reference is made to Secretary's Agenda Item 2 (July 27, 2016) in which the Board approved the Fiscal Year 2017 grant agreement with the Western Maryland Scenic Railroad. The grant money was to be used for ongoing maintenance and repair of four coach cars and to bring private and public railroad crossings into compliance with federal law.

Recently, the Railroad discovered that its failing radio system must be replaced and that approximately 19 miles of trees and brush along the rail line have to be trimmed to avoid safety hazard and violation of federal law.

Western Maryland Scenic Railroad requests that the scope of the grant agreement be expanded to allow the grant funds to be used for expenses related to operation and maintenance activities generally.

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Contact: Gabriel Gnall 410.260.7335
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4. **BOARD OF PUBLIC WORKS**
Procurement Agency Activity Report

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

Budget & Management
Public Safety & Correctional Svs

May & June 2016
Nov 2016

Authority: COMAR 21.02.01.05.

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant wetlands licenses as indicated for projects involving filling or dredging 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.

BALTIMORE CITY/COUNTY

16-0871 BALTIMORE GAS AND ELECTRIC COMPANY - To perform 14 geotechnical soil borings to assist in electrical line placement.
Baltimore City/County, Patapsco River
Special conditions: Soil disposal requirements.

BALTIMORE COUNTY

15-1034 BOWLEYS MARINA – To modernize a vessel mooring facility by mechanical dredging; reconfiguring a marina; placing five access piers; and constructing two lift docks and two boat ramp docks.
Middle River, Middle River
Special conditions: Time-of-year; requirements for boat maintenance, trash/garbage disposal, maintenance dredging, shellfish harvesting and storage.

DORCHESTER COUNTY

16-0202 CITY OF CAMBRIDGE – To rehabilitate a public wharf and improve navigable access by removing a pier and associated structures; replacing a stormwater pipe with an outfall and floating pier; placing sheet pile; installing a beam, water hydrant, capped sewer line, water and electric lines, stormwater pipe, fender system, pier, mooring dolphins, and planters with a collection system; and constructing dolphins and a landing pier/gangway.
Cambridge, Choptank River
Special conditions: Bulkhead design and construction; requirements for sanitary wastewater, trash/garbage disposal, pier removal, USCG markings, and turbidity curtain.

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

DORCHESTER COUNTY (cont'd)

- 14-1041 *UMCES-HORN POINT* – To rehabilitate a jetty and protect an eroding shoreline by dredging at the base of and placing stone along the jetty, and constructing seven stone breakwaters.

Cambridge, Choptank River

Special conditions: Time-of-year, oyster survey and possible relocation requirements.

TALBOT COUNTY

- 16-0079 *BAILEY MARINE CONSTRUCTION, INC.* – To rehabilitate a historic commercial waterfront property for workboats by mechanically dredging; removing and replacing bulkheads and piers; constructing accessory piers, walkways, a wave curtain and mooring piles; enhancing a marsh area and creating a vegetated tidal marsh from upland.

Bellevue, Tarr Creek

Special conditions: Time-of-year; pier and structure removal, provide for a 6-year license; bulkhead design and construction sequencing; requirements for historical property, dredging, sanitary wastewater, boat maintenance, and mitigation.

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Contact: David Blazer (410-260-8281)
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6. DEPARTMENT OF NATURAL RESOURCES

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

Contract ID: Oyster Recovery and Habitat Restoration in Maryland 2017
ADPICS No. #605P7400105

Description: Handle substrate material for construction and restoration of oyster habitat; purchase, collect, process, transport, and plant substrate in targeted sanctuary tributaries.

Award: Oyster Recovery Partnership, a § 501(c)(3) organization

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

Procurement Exemption: §11-203(a)(xviii), State Finance & Procurement Article,
Annotated Code of Maryland

Amount: \$3,000,000

Contract Term: January 27, 2017 – December 31, 2017

Background: DNR's Oyster Restoration and Aquaculture Development Program enhances native oyster populations through rehabilitating oyster habitat. Enhancing oyster habitat is one of the Program's articulated strategies for re-establishing a self-sustaining oyster population in the Chesapeake Bay.

This contract is part of the project to construct and restore oyster reefs in the Tred Avon River and the Little Choptank River and other tributaries in direct support of the 2014 Chesapeake Watershed Agreement that calls for restoring native oyster habitat and populations.

Prior contracts with Oyster Recovery Partnership:

MCCBL 2015/Secretary's Item 14 [Oct. 7, 2015]

MCCBL 2014/Secretary's Item 9 [July 23, 2014]

MCCBL 2013/Secretary's Item 15 [December 4, 2013]

Fund Source: MCCBL of 2016: Oyster Restoration Program \$3,000,000

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Contact: David Blazer (410-260-8281)
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7. DEPARTMENT OF NATURAL RESOURCES

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

Contract ID: Maryland Shellfish Aquaculture Capital Equipment Financing
ADPICS No. #605P7400104

Description: Capital equipment for shellfish aquaculture development

Award: MARBIDCO, the Maryland Agricultural and Resources Based
Industry Development Corporation

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

**Procurement
Exemption:** § 11-203(a)(xviii), State Finance & Procurement Article,
Annotated Code of Maryland

Amount: \$300,000

Contract Term: January 27, 2017 – December 31, 2017

Background: DNR's Oyster Restoration and Aquaculture Development Program assists watermen to develop their own shellfish aquaculture businesses. Through this program, funding assistance is extended to existing and prospective shellfish aquaculture businesses. Business owners will use this funding to purchase equipment such as oyster tumblers, graders, and other material handling gear.

Prior capital equipment financing contracts with MARBIDCO:

MCCBL 2015/Secretary's Item 8 [12/16/15]

MCCBL 2014/Secretary's Item 8 [7/23/14]

MCCBL 2013/Secretary's Item 9 [2/19/14]

Fund Source: MCCBL of 2016, Oyster Restoration Program \$300,000

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Contact: Katherine Z. Dixon, (410) 585-3035
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8. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Baltimore City Detention Center – Youth Detention Center

Contract ID: Construction Inspection and Testing Services
Baltimore City Youth Detention Center
KT-000-150-I01 ADPICS No: 603B6400001

Original Contract Approved: Secretary's Agenda Item 10 (08/05/15)

Original Procurement Method: Competitive Sealed Proposals

Contractor: Potowmac Engineers, Inc., Capitol Heights

Description: Construction Inspection and Testing Services for quality assurance during Construction of Youth Detention Center at the Baltimore City Detention Center

Modification: Extend monitoring of construction activities for **four** months to align with construction schedule

Original Term: August 10, 2015 – March 2, 2017

Modified Term: August 10, 2015 – June 30, 2017

This Modification Amount \$195,186

Original Contract Amount: \$ 589,218

Revised Contract Amount: \$ 784,404

% of CO to Contract Award: 33.13%

MBE Participation: 20%

MBE Compliance: 22%

Remarks: Inclement weather, unsuitable soils, and unanticipated changes required extending the construction schedule. As a result, the term of the Construction Inspection and Testing Services contract has to be extended to support the construction monitoring activities.

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

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

Tax Compliance No.: 17-0057-1111

Resident Business: Yes

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Contact: Ellen Frketic 410-729-8307
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9. MARYLAND ENVIRONMENTAL SERVICE
Eastern Correctional Institution

Contract: Co-Generation Plant Utility Yard Upgrade
MES Project # 1-17-4-09-5

Description: Upgrade outdated 25kV substation and associated equipment

Procurement: Competitive Sealed Bids

Bids:	Philips Brothers Electrical Contractors, Inc, <i>Glenmoore, PA</i>	\$2,617,450
	The Ryan Company, Inc, <i>Greenwood Village, CO</i>	\$3,252,405
	WM Schlosser Company, Inc, <i>Hyattsville, MD</i>	\$3,388,000
	Dvorak, LLC, <i>Baltimore, MD</i>	\$3,937,000

Award: Philips Brothers Electrical Contractors, Inc.

Amount: \$2,617,450

Term: 270 calendar days

MBE Participation: 10%

Remarks: The new substation will be constructed adjacent to the existing substation and enclosed within chain-link fencing. A second redundant circuit breaker and back-up transformer will be added to assure uninterrupted utility connection in the event of failure. Once final conversion is made to the new substation, the existing substation and all associated equipment will be disconnected and removed.

Fund Sources: MCCBL of 2015 \$1,394,350 [176 MCCBL 2015 (PCA 11080)]
MCCBL of 2016 \$1,138,000 [177 MCCBL 2016 (PCA 12008)]
MCCBL Pre-authorization Act of 2018*

**The MCCBL Preauthorization Act of 2018 pre-authorizes \$800,000 for this project. When these funds become available, MES will return to the Board of Public Works to request approval to use those funds on this contract.*

Resident Business: No **Tax Compliance No.:** 16-4119-1111

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Contact: Eric Johnson (410) 223-4150
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10. MARYLAND STADIUM AUTHORITY
Baltimore City Public Schools – Forest Park High School
Construction Management at Risk – Bid Package

Contract ID: Forest Park HS/BCS-023A

Recommendation: That the Board of Public Works approve the award of the Bid Package for the Forest Park High School renovation/addition project

Contractor: HESS Construction + Engineering Services, Inc. Gaithersburg, 20878

Original Contract Approved: Baltimore City Schools approval (see Remarks)

Project: The Forest Park High School project is a 204,000 +/- sq ft major renovation and addition project at 3701 Eldorado Avenue in Baltimore City. The Stadium Authority estimates total construction cost to be \$60.4 million. Construction costs of \$52.46 million and contingencies of \$3.73 million are included in the recommendation to award the Bid Package.

Bid Package Description: Trade packages required for project building and site construction.

Bid Package Amount: \$ 56,193,983

Pre-Construction Amount: \$ 112,992

Revised Amount: \$ 56,306,975

Term: 1/2017 – 12/2018

MBE Participation: 30%
Subgoal: African American 7%

Remarks: The Forest Park HS project was originally assigned to the Baltimore City Schools for contract procurement and management per the four-party Memorandum of Understanding (that was approved as Secretary's Item 14 [10/16/13]). The City Schools, with the approval of the Stadium Authority, awarded the pre-construction services to HESS Construction + Engineering Services, Inc. As a result of staffing changes and concerns over schedule impacts, the Stadium Authority, at the request of City Schools, is now assuming and actively managing all contracts for projects in the Schools Construction Program.

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10. MARYLAND STADIUM AUTHORITY (cont'd)
Baltimore City Public Schools – Forest Park High School
Construction Management at Risk – Bid Package

Remarks: (cont'd)

Bid Package procurement proceeded as follows: The Construction Manager advertised construction packages and issued documents in two phases for a total of 48 trade packages to maximize trade contractor participation: *eMaryland Marketplace*, the Stadium Authority's website, 21st Century School's website, as well as direct solicitation. The advertisement indicated that bids would be accepted from pre-qualified trade subcontractors. A pre-bid and a site visit meeting were held at the project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site.

On October 27, 2016 competitive trade contractor bids were received and opened at the Construction Manager's offices. Overall, 126 bids were received for the 48 packages advertised. Post-bid scope review meetings were conducted with the selected trade contractors to ensure that their bids were responsive and complete.

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

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

Tax Compliance No.: 17- 0048-1111

Resident Business: Yes

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Contact: Michael Frenz (410) 333-1560
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11. MARYLAND STADIUM AUTHORITY
M&T Bank Stadium Capital Improvements

Recommendation: That the Board of Public Works approve the Stadium Authority entering into an agreement with the Baltimore Ravens Limited Partnership with respect to capital improvements to M&T Bank Stadium.

Authority: Economic Development Article, §§ 10-613, 10-614, 10-606, Annotated Code of MD

Background: Reference is made to Secretary Agenda Item 17 (7/30/97) in which the Board of Public Works approved a 30-year lease with The Ravens for a football stadium, now known as M&T Bank Stadium. That lease is dated August 15, 1997. Some twenty years later, The Ravens seek to enhance game-day amenities by making capital improvements to the football stadium at The Ravens' sole expense.

Agreement: The Stadium Authority proposes to: (1) allow The Ravens to construct the capital improvements; and (2) use reasonable efforts to seek funding for some of the upgrades.

Key terms and conditions of the agreement:

- The Ravens will expend up to \$120 million in non-State funds to make capital improvements aimed at enhancing the game-day experience at the Stadium (*e.g.*, larger video boards, new escalators and elevators to serve the upper seating bowl, renovated kitchens, new corner suites, etc.).
- The Ravens will be solely responsible for the cost of the capital improvements with no contribution from the Stadium Authority.
- The Ravens will perform the capital improvements over the next three years, primarily during the NFL off-seasons, so as to minimize the risk of impact on home games.
- The Stadium Authority has the right to review and approve all designs of the capital improvements before The Ravens may proceed.
- The Stadium Authority has the right to review and comment upon the construction contracts, and to accept or reject both substantial and final completion of construction of all capital improvements by The Ravens.

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11. MARYLAND STADIUM AUTHORITY (cont'd)
M&T Bank Stadium Capital Improvements

Agreement: (cont'd)

- The Stadium Authority will make reasonable efforts to obtain funding – no more than the lesser of \$24 million or 20% of the total Ravens' expenditures – for certain infrastructure upgrades at (*e.g.*, replacing portions of original structural, mechanical, electrical, and plumbing systems reaching end-of-life expectancies). If funding for the infrastructure projects is available, then the Stadium Authority would control the scheduling, design, and construction of those projects.

Note: All other term and conditions of the Stadium Authority's Lease with The Ravens will remain in effect.

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Contact: Lois Y. Whitaker 443-885-3074
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12. MORGAN STATE UNIVERSITY
Facilities Renewal Projects

Contract ID: General Contractor for Underground Steam/Condensate Line
Facilities Renewal, DCM-FRP-15-1GC-REV

Contractor: Ligon & Ligon, Inc., Baltimore

Description: Replace failing steam and condensate line from the boiler plant to manhole 2 near Verda Welcome Bridge

Amount: \$1,616,000

Procurement Method: Competitive Sealed Bids

Bids:	Ligon & Ligon, Inc., Baltimore	\$1,616,000
	Pipeway Energy Construction, Baltimore	\$1,891,262

Term: 18 months from issuance of notice to proceed

MBE Participation: 29%

Performance Bond: Yes

Remarks: This project was bid twice. The first procurement was canceled because the project had to be redesigned to capture cost savings and there were MBE issues.

Allowance of \$105,000 is included in award amount to remove bad soils and replace with engineered fill and to cover hazardous material remediation, rock removal, testing and inspection, and unforeseen tie-in issues. The Morgan State University Department of Design and Construction Management will manage the work with procurement support provided by the University's Department of Procurement.

Fund Source: MCCBL 2012: Provide funds to design, construct and equip facilities renewal projects at Morgan State University. Item # 085

MD Tax Clearance: 17-0028-1111

Resident Business: Yes

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Contact: Joan Schaefer 410-767-0096
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**13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Amendments to the FY 2017 Capital Improvement Program
Baltimore City Public Schools***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works increase funding in the Fiscal Year 2017 Capital Improvement Program for Baltimore City Public to for the following:

FY 2017 CIP Priority	Project Name	PSC Number	Project Scope	Current Allocation	Requested Adjustment	Total Revised Allocation
6	#122 The Historic Samuel Coleridge-Taylor Elementary	30.203.14/16/17 SR	HVAC	3,951,000	2,049,000	6,000,000
7	#212 Garrett Heights Elementary	30.210.16/17 SR		3,110,276	249,724	3,360,000
8	#233 Roland Park Elementary/Middle	30.092.15/16/17 SR		3,694,000	306,000	4,000,000
20	#480 Baltimore City College High	30.110.17 SR	Roof	\$1,722,000	\$897,000	\$2,619,000
33	#081 North Bend PK-8	30.041.17 SR	HVAC Fire Safety	600,000	1,160,000	1,760,000
Totals				\$13,077,276	\$4,661,724	\$17,739,000

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

Request: Baltimore City Public Schools requests to use funds from the Statewide contingency fund. The proposed allocation of \$4,661,724 from reverted funds will complete the eligible State funding for these projects.

Authority: If school construction funds provided to a county in one Fiscal Year Capital Improvement Program cannot be allocated to, or used for, the eligible project within two years of the initial authorization, the county may opt to have the funds: (1) applied to another eligible project in the current CIP or (2) reverted to and maintained in the contingency fund for eligible projects in the county in the next FY CIP. See, e.g., Maryland Consolidated Capital Bond Loan of 2015 (Chapter 495, Acts of 2015), see also COMAR 23.03.02.03G and §5-301 (j)(3)(i) of the Education Article.

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

**14. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Capital Improvement Program – Fiscal Year 2018***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the preliminary State School Construction Program for Fiscal Year 2018 in the amount of \$210 million, as well as \$3.763 million in additional funds from the FY 2016 Statewide Contingency for Baltimore City Public Schools. The proposed \$214 million Statewide program comprises recommendations for specific projects. The recommended Capital Improvement Program is to be funded by this year's proposed general-obligation bond authorization (MCCBL of 2017).

Authority: § 5-302, Education Article, Annotated Code of Maryland;
COMAR 23.03.02.03.D (3)

Remarks: The Interagency Committee reviewed each local school system's capital improvement school construction program request submitted for FY 2018. The IAC recommendation is based on evaluation of the submissions from each local education agency, as well as discussion among local representatives and the Public School Construction Program staff.

Considerations: The proposed Capital Improvement Program:

- Reflects local priorities
- Recognizes:
 - urgent major projects that require a high level of State commitment to move forward
 - highest priority systemic renovation projects
 - Maryland School for the Blind projects
 - the maintenance record of the school facilities
- Takes into account whether proposed projects
 - are located outside of Priority Funding Areas
 - can serve as emergency shelters

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14. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont'd)
Capital Improvement Program – Fiscal Year 2018

Considerations: (cont'd)

- Includes planning and funding approval for projects that will address State mandates for full-day kindergarten and for pre-kindergarten for disadvantaged four-year olds, as well as for gymnasium and support spaces for physical education.
- Includes funding approval for seven projects to install window air conditioning units.

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WITHOUT DISCUSSION

* The following condition is placed on the approval of the preliminary Fiscal 2018 Public School Construction Capital Improvement Program:

Howard County Public Schools: \$9.6 million of the recommended allocation is to be withheld until the Board of Public Works is satisfied that the mold remediation issue has been reviewed and resolved.

**BOARD OF PUBLIC WORKS
SECRETARY'S
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**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Public School Construction Capital Improvement Program – Fiscal Year 2017***

The Governor moved; the Comptroller seconded with respect to the fiscal year 2017 Public School Construction Program Capital Improvement Program:

- (1) To release the \$5 million previously withheld from the Baltimore City Public Schools allocation (see Secretary's Agenda Item 20 [5/11/2016]); and
- (2) To release \$5 million of the \$10 million previously withheld from the Baltimore County Public Schools allocation (see Secretary's Agenda Item 20 [5/11/2016]).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED ~~DISAPPROVED~~

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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January 25, 2017



APP 1

*Contact: Sandy Johnson (410) 767-7408
sandy.johnson@maryland.gov*

A1. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/RCCSS-17-004, ADPICS No. N00B7400283

Contract Type: Human Services

Contract Description: Relocation and placement of two children with developmental disabilities due to contract termination with their existing (out-of-State) provider.

Procurement Method: Emergency

Emergency Declared: September 30, 2016

Award: Bay Shore Services, Inc., Salisbury

Amount: \$94,713

Contract Award Date: September 30, 2016

Term: 9/30/16 – 1/31/17

MBE Participation: None

Fund Source: 66% General; 34% Federal, Appropriation Code: N00G0001

Remarks:

Nature of Emergency: DHR terminated a contract with an out-of-State provider and had to promptly place two children at this facility on the Eastern Shore. One youth was placed September 30, 2016; the second child was placed on October 10, 2016.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 2

A1. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration
Foster Care Maintenance Payments Program

Remarks: (cont'd)

Basis for Selection: The local Department of Social Services determined that Bay Shore Services Inc., was the most appropriate placement for these children, based on the children's specific needs, as Bay Shores Services, Inc. provides residential treatment services for youth with developmental disabilities and is capable of supporting the children until they age out of care at the age of 21. One youth will age out of care on December 9, 2017, and the other will age out on January 27, 2019. DHMH and DDA will be responsible for the continued care of both youth.

Pricing: The proposed price has been determined fair and reasonable based on the rationale that this DHMH-licensed facility rates are determined by DHMH's Development Disabilities Administration. DDA uses a matrix rate based on an individual's health and supervision. The individual matrix rates are \$63.95 for residential care and \$35.41 for daily care. The individual matrix rates are determined by a third party group under contract with DDA. The provider rate is set by DDA for administrative cost, nursing services, transportation. These children do not have a matrix rate; Bay Shore Services, Inc. used their average rates to determine the per diem rates for these children. The youth's Health/Medical Service level is 3 and Supervision/Assistance Service level is 4, the daily rate for each of these youth is \$102.96 for Residential Care and \$45.33 for daily care and the daily One on One daily rate of \$148.29. The rates were added to the provider Per Diem rate of \$166.91 for a daily Rate of \$315.20. One youth will require 56 hours per week of overnight awake care for 6 months at the hourly rate of \$19.11. This is an approved DDA add-on rate.

Reason for Late Report: The need for additional internal processing delayed the reporting of this procurement.

Tax Compliance No: 16-3609-1110

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
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January 25, 2017



APP 3

Contact: Sandy Johnson (410) 767-7408
sandy.johnson@maryland.gov

A2. DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/OOS-17-012, ADPICS #N00B7400312

Contract Type: Human Services

Contract Description: Out-of-State placement services for youth with serious behavioral challenges.

Procurement Method: Emergency

Emergency Declared: November 1, 2016

Award: Carlton Palms Educational Center, Inc., Mount Dora, FL

Amount: \$78,240

Contract Award Date: November 1, 2016

Term: 11/1/16 - 2/28/17 (four months)

MBE Participation: None

Fund Source: 66% General; 34% Federal (Title IV-E)
Appropriation Code: N00G0001

Remarks:

Nature of Emergency: DHR terminated a contract with an out-of-State provider and had to promptly place this youth with another provider.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 4

A2. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration
Foster Care Maintenance Payments Program

Remarks (cont'd):

Basis for Selection: The child has been with this provider since 2009 under a different contract. The local Department of Social Services determined that the provider, Carlton Palms Educational Center, Inc., is the most appropriate placement for the child as the provider has been effective in meeting the youth's needs.

Pricing: The Maryland State Department of Education is the State agency responsible for setting rates for facilities that serve Maryland youth placed outside of the State. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.01 sets forth the guidelines for out-of-State placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. 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.

Reason for Late Report: Holiday vacations created a staff shortage that resulted in delays.

Tax Compliance No: 16-3881-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 25, 2017



APP 5

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

A3. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration
Foster Care Maintenance Payments Program

Contract ID: Residential Child Care Services
SSA/RCCSS-17-001 ADPICS #N00B7400303

Contract Type: Human Services

Contract Description: Residential child care services for a youth with developmental disabilities (autism spectrum disorder, disruptive behavior disorder, stereotypic movement disorder, moderate mental retardation, cerebral palsy and hypothyroidism).

Procurement Method: Emergency

Emergency Declared: October 14, 2016

Award: Destiny's Group Home Inc., Baltimore

Amount: \$51,073

Contract Award Date: October 14, 2016

Term: 10/14/16 - 1/31/17 (3 months, 18 days)

MBE Participation: None

Fund Source: 66% General; 34% Federal (Title IV-E)
Appropriation Code: N00G0001

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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January 25, 2017



APP 6

A3. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration
Foster Care Maintenance Payments Program

Remarks:

Nature of Emergency: DHR terminated a contract with an out-of-State provider and had to promptly place this youth with another provider.

Basis for Selection: The local Department of Social Services recommended Destiny's Group Home Inc. to provide the youth long standing quality residential child care services. Destiny's Group Home Inc. provides residential treatment services for youth with physical and mental developmental disabilities to adulthood. Therefore, continuity of care will be maintained.

The Individual Indicator Rating Scale is a tool that identifies the level (matrix) of Health/Medical and Supervision/Assistance of all new people entering DHMH-Developmental Disability Administration funded services. The results and levels are the basis for fair and reasonable pricing assembled for the continuous needs for the individual.

Reason for Late Report: The procurement is being reported late due to a unique situation concerning the determination of cost correlations between youth placement to adult care placement to prevent additional movement of a youth that will soon age out of the child care system.

Tax Compliance No: 16-3628-0011

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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January 25, 2017



APP 7

Contact: Sandy Johnson (410) 767-7408
sandy.johnson@maryland.gov

A4. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/OOS-12-013-A6, ADPICS No. COH05552

Contract Type: Human Services

Original Contract Description: Provide residential child care services for youth with developmental disabilities who have significant behavioral, emotional, and medical challenges.

Modification Description: Add one child placement

Procurement Method: Emergency

Date Emergency Declared: November 17, 2016

Award: Woods Services, Inc., Langhorne, PA

Modification Amount: \$48,731

Total Contract Amount: \$2,950,834

Modification Date: November 17, 2016

Term: 11/17/16 – 2/28/17 (3 months, 14 days)

MBE Participation: None

Fund Source: 100% General; % Federal, Appropriation Code: N00G0001

Remarks:

Nature of Emergency: A child was placed with the provider due to complex medical, neurological, and escalating behavioral needs.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 8

A4. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

Remarks: (cont'd)

Basis for Selection: DHR currently contracts with the provider, Woods Services, Inc. The local Department of Social Services determined that Woods Services is the most appropriate placement for the child as the provider specializes in treating children and adults with intellectual and developmental disabilities.

Pricing: The Maryland State Department of Education is the State agency responsible for setting rates for facilities that serve Maryland youth. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.04 sets forth the guidelines for placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. 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. MSDE publishes the Cost Approval Process for Residential Child Care Providers and Individual Placements annually. The rates have been determined to be fair and reasonable based upon the per-diem rates for out-of-State provider contracts that have been approved by the MSDE, DSE/EIS, Non-Public Special Education Section.

Tax Compliance No: 16-4019-0100

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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APP 9

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

A5. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/OOS-17-017, #N00B7400279

Contract Type: Human Services

Contract Description: Out-of-State placement of one aggressive youth who exhibits dangerous behaviors.

Procurement Method: Emergency

Emergency Declared: October 12, 2016

Award: UHS of Laurel Heights, LP, Atlanta GA

Amount: \$56,000

Contract Award Date: October 12, 2016

Term: 10/12/16 – 2/28/17 (4 months, 17 days)

MBE Participation: None

Fund Source: 100% General; % Federal (Title IV-E)
Appropriation Code: N00G0001

Remarks:

Nature of Emergency: This youth has been in a number of placements; her most recent provider advised they are unable to keep the youth due to the level of care required. Before placing a youth with an out-of-State provider, regulations require the local Department of Social Services to exhaust all in-State placements options and to document all efforts to do so. Additional in-State, as well as DHR-contracted out-of-State placements were researched, however, none were able to accept the youth.

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APP 10

A5. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration
Foster Care Maintenance Payments Program

Remarks: (cont'd)

Basis for Selection: Due to the youth's emergent need for placement, the local Department of Social Services determined that the UHS of Laurel Heights, LP in Atlanta, GA was the most appropriate placement for the youth as it is a residential treatment center specializing in the treatment of children and adolescents, ages 6–17, with severe self-injury, suicidal behavior, and severe aggression. The proposed price for this contract is fair and reasonable because the price is set by the Maryland State Department of Education using the same established methodology for both in-State and out-of-State pricing.

Reason for Late Report: The youth was placed on October 12, 2016. The circumstances that contributed to the lateness of this emergency procurement report are the delays in the submission of documents, including the signed cost sheet as well as documents to support the contractor's legal name, federal tax identification number, and name of the authorized representative.

Tax Compliance No: 16-3771-0000

Resident Business: No

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
APPENDIX
January 25, 2017



APP 11

Contact: Sandy Johnson (410) 767-7408
sandy.johnson@maryland.gov

A6. DEPARTMENT OF HUMAN RESOURCES
Social Services Administration
Foster Care Maintenance Payments Program

Contract ID: Emergency Residential Child Care Services
SSA/OOS-12-013-A5, ADPICS No. COH03171

Contract Type: Human Services

Original Contract Description: Out-of-State residential child care services for youth with developmental disabilities who have significant behavioral, emotional and medical challenges.

Modification Description: Add four child placements

Procurement Method: Emergency

Date Emergency Declared: October 5, 2016

Award: Woods Services, Inc., Langhorne, PA

Modification Amount: \$393,670

Total Contract Amount: \$2,950,834

Contract Award Date: October 5, 2016

Term: 10/5/16 – 2/28/17 (4 months, 27 days)

MBE Participation: None

Fund Source: 66% General; 34% Federal, Appropriation Code: N00G0001

Remarks:

Nature of Emergency: DHR terminated a contract with an out-of-State provider and had to promptly place these youth with another provider.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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APP 12

A6. DEPARTMENT OF HUMAN RESOURCES (cont'd)
Social Services Administration
Foster Care Maintenance Payments Program

Remarks: (cont'd)

Basis for Selection: DHR currently contracts with the provider, Woods Services, Inc. The local Department of Social Services determined that Woods Services is the most appropriate placement for the children as the provider specializes in treating children and adults with intellectual and developmental disabilities.

Pricing: The Maryland State Department of Education is the State agency responsible for setting rates for facilities that serve Maryland youth. The Division of Special Education/Early Intervention Services, Nonpublic Special Education Section provides oversight for this work. COMAR 14.31.04 sets forth the guidelines for placement of Maryland youth. Rates are set for facilities that provide private residential and nonpublic education services to youth aligned with the specific needs of the placed youth. 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 rates have been determined to be fair and reasonable based upon the per-diem rates for out-of-State provider contracts that have been approved by the MSDE, DSE/EIS, Non-Public Special Education Section.

Reason for Late Report: The reporting of the emergency procurement was delayed due to a longer than anticipated approval process.

Tax Compliance No: 16-4019-0100

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
January 25, 2017



REVISED

APP 13

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

A7. DEPARTMENT OF GENERAL SERVICES

Lease

Landlord: Nathan Family, LLC
198 Thomas Johnson, Ste. 207
Frederick, MD 21702

Property Location: 100 East All Saints
Frederick, MD 21702

Description: Lease: 46,152 sf/Dep't of Human Resources and
2,325 sf/Dep't of Public Safety & Correctional Services

Procurement Method: Emergency

Emergency Declared: November 17, 2016

Award: Nathan Family, LLC

Award Date: November 17, 2016

Contract Amount: \$248,309

Term: 2 months, 14 days (with six-month holdover provision)

Fund Source: Using Agency Funds (DHR and DPSCS)

Remarks:

Nature of Emergency: Due to the Landlord's refusal to negotiate a lease extension, DGS requested retroactive approval of the lease through November 16, 2016 and awarded this emergency lease for the period from November 17 through January 31, 2017. See DGS Item 8-LT (11/16/16). The emergency award was necessary for the continued tenancy of the agencies at this location while DGS was finalizing lease space at a new location.

BOARD OF PUBLIC WORKS
SECRETARY'S ACTION AGENDA
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REVISED

APP 14

A7. **DEPARTMENT OF GENERAL SERVICES** (cont'd)

Lease

Remarks: (cont'd)

Basis for Selection: The space is currently occupied by the agencies while new office space is under construction. Moving to the new space before completion of construction of the offices would not be in the best interests of the State or the agency staff.

Note: Reference is made to item 8-LT (1/4/17) in which the Board of Public Works approved the award of lease space at a new location effective July 1, 2017.

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$1,250,000 for the following **development** projects.

1. *G.W. Carver High School Recreation Center Multi-Purpose Athletic Field - \$240,000*
Baltimore County/POS #6492-3-467 MD20160202-0053

Background: Construct artificial turf athletic field at George Washington Carver Center for the Arts and Technology High School Recreation Center. The field will extend the playing season and reduce down time due to waterlogged playing surfaces or lack of grass. The field will be used by Baltimore County Recreation and Parks and Baltimore County Public Schools.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$240,000

2. *Towson High School Recreation Center Multi-Purpose Athletic Field - \$410,000*
Baltimore County/POS #6501-3-468 MD20160202-0054

Background: Replace grass surface field at the Towson High School Recreation Center with artificial turf athletic field. The field will extend the playing season and reduce down time due to waterlogged playing surfaces or lack of grass. The field will be used by Baltimore County Recreation and Parks and Baltimore County Public Schools.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$154,567.50

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$255,432.50

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1A. PROGRAM OPEN SPACE LOCAL SHARE (cont'd)
Baltimore County

3. Oregon Ridge Park: Beach Area Redevelopment - \$600,000
Baltimore County/POS #6608-3-471 MD20161205-0992

Background: Redevelop beach area at Oregon Ridge Park. Project includes stabilizing the beach area with a natural earth surface, constructing a picnic pavilion, playground, gravel parking lot, walkways, and extending utilities to new areas of the park. This redevelopment will facilitate water access for pursuits such as canoeing, kayaking, and paddle boarding.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$600,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

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

Recommendation: Approval to commit \$211,500 for the following **acquisition** project.

Great Seneca Stream Valley Park Unit 7 (Wright Property) - \$211,500
Montgomery County/POS #6607-15-689 MD20161116-0945

Background: Acquire one acre of land adjacent to the 145+ acre Great Seneca Stream Valley Park Unit #7. The property is bisected by the Great Seneca Creek and much of it lies within the 100-year floodplain. Acquisition of this property will allow for reforestation providing ecological benefits to the stream valley as well as providing public passive recreation opportunities such as walking/hiking, bird watching, etc.

Appraised Value: Peter Moholt \$190,000
Laura Lamb \$220,000

Property Cost: \$205,000

Incidental Costs: \$ 6,500

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$13,499.44

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$198,000.56

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

3A. PROGRAM OPEN SPACE LOCAL SHARE
Somerset County

Recommendation: Approval to commit \$106,200 for the following **development** project.

Somerset County Gymnasium Rehabilitation - \$106,200
Somerset County/POS #6609-19-98 MD20161205-0993

Background: Renovate the 1960s-era gymnasium for indoor programs. Renovations include replacing the floor with a SportCourt flooring system, and replacing the bleacher and wall system with safer, handicapped-accessible seating and a modern dasher board system.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$34,267.06

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Funds Replacement
Source Code: 14089 Item 089 \$66,618.41

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$5,314.53

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

4A. PROGRAM OPEN SPACE LOCAL SHARE
Washington County

Recommendation: Approval to commit \$26,486 for the following **development** project.

Hagerstown Park Amenities - \$26,486

City of Hagerstown, Washington County/POS #6604-21-346 MD20161205-0994

Background: Install permanent park benches, picnic tables, and trash receptacles at City, Fairgrounds, and Kiwanis Parks.

Fund Source:

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

Program Open Space – Local, FY 2016 Allocation

Source Code: 15162 Item 162 \$26,486

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

5A. PROGRAM OPEN SPACE STATE SHARE

Ronald B. Bruckman, \$120,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 1.5 +/- acres in Frederick County.

Description: Acquisition of this partially-forested parcel will improve management of the entrance to Washington Monument State Park, provide buffer for Forest Interior Dwelling Species, and protect the viewshed for the nearby Appalachian Trail. The property will be managed by Maryland Park Service as part of Washington Monument State Park. The property, located in a Targeted Ecological Area, scored 76 under the Program Open Space Targeting System.

Grantor: Ronald B. Bruckman

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

Property: 1.5 acres +/-, improved, POS No. 4933

Price: \$120,000

Appraisals: \$125,000 (1/5/16) – LouAnne Cline
\$80,000 (1/11/16) – Melvin E. Peters

All appraisals reviewed by Mary L. Krozack, DNR Appraiser

Stabilization Funds: Stabilization funds of \$12,000 are requested to raze structures. See Natural Resources Article, 5-904(e).

Fund Source:

Outdoor Recreation Land Loan – 2016
POS Stateside – Additional State Land Acquisition
Chapter 310 Acts of 2015
Source Code: A0510 Item: 010 Amount: \$12,000

Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: \$120,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



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

6A. TIMBER SALE
Garrett County

Recommendation: That the Board of Public Works approve this timber sale, which will be a select hardwood harvest of mature timber. The harvest is designed the first stage of a two-stage Shelterwood system involving the removal of unacceptable growing stock, and the retention of oak species for seed production. This sale includes 221,218 board feet of sawtimber, and 158 cords of pulpwood. No bond money was used in the purchase of this land.

Savage River State Forest
36 acres / Compartment #7 SR-02-17

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

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

Bids:

Glotfelty Lumber Company	MD	\$90,100
Allegheny Wood Products	MD	\$83,750
Red Rock Enterprises, LLC	WV	\$71,777
Joe Colmer	MD	\$62,987
Northwest Hardwoods, Inc.	PA	\$46,270

Award: Glotfelty Lumber Company

Amount: \$90,100

Estimated Value: \$77,517

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
January 25, 2017



Contact: Marian Honeczy (410) 260-8511
marian.honeczy@maryland.gov
Emily Wilson (410) 260-8436
emilyh.wilson@maryland.gov

7A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources amending its forest conservation easement agreement with the PSEG Keys Energy Center LLC.

The proposed amendment to the 65.7 acre easement (donated by PSEG Keys Energy) will release 1.95 acres from the easement to comply with required road improvements. The impacted acres will be mitigated through the purchase of 4.12 acres at a forest mitigation bank within the watershed of the Charles County site. This amendment is consistent with DNR forest conservation practices.

Authority: Forest Conservation Act, §§ 5-1601 through 5-1613,
Natural Resources Article, Annotated Code of Maryland

Grantor: PSEG Keys Energy Center LLC

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

Property: 1.95 acres in Brandywine, Prince George's County

Forest Conservation Plan: File # S15-02

Price: \$ 0

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget And Management
ACTION AGENDA
January 25, 2017



Contact: Rodney Spence 410-468-2379
Rodney.spence1@maryland.gov

1-S. MARYLAND INSURANCE ADMINISTRATION
Examinations and Auditing Unit (E&A)
Services Contract

Contract ID: Financial Examination and Auditing Services; ADPICS # D80B7400014

Contract Description: Multiple Awards for a Master Contract to provide financial examination and auditing consulting services in five functional areas: Staff Assistance; Senior Examiner Assistance; Examiner-In-Charge Assistance; Senior Management Assistance; and Assistant Chief Examiner Assistance.

Awards: See page 3B

Term: 2/9/2017 (or earlier upon BPW approval) – 1/31/2020 (w/2 one year renewal options)

Amount: \$ 8,400,000 NTE (3 Years, Base Contract)
\$ 2,800,000 NTE (1 Year, Renewal Option #1)
\$ 2,800,000 NTE (1 Year, Renewal Option #2)
\$14,000,000 NTE Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page 4B

MBE Participation: 10% (see Requesting Agency Remarks)

Performance Security: N/A

Incumbents: See page 4B, plus
RSM McGladrey, Inc. Invotex Group
Baltimore, MD Baltimore, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to seven prospective vendors, five of which are Maryland firms, and included five MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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1-S. MARYLAND INSURANCE ADMINISTRATION (cont'd)

A total of 11 proposals were received in response to the RFP; ten proposals were determined to be reasonably susceptible of being selected for award. One proposal was determined not to be reasonably susceptible of being selected for award because the Offeror did not meet the Minimum Qualifications as defined in RFP Section 2.1.1; therefore, its financial proposal was returned unopened. Technical and financial factors had equal weight in the overall award determination. The financial offers were deemed to be reasonable among all proposals; therefore, the proposals were ranked according to the Offerors' technical capabilities (see proposal table below). The six overall highest ranked Offerors were determined to have the most advantageous offers for the State and are recommended for awards: Risk & Regulatory Consulting, Baker Tilly, Lewis & Ellis Inc., INS Regulatory Insurance Services, Inc., Johnson & Lambert Inc., and Examination Resources.

These six Master Contractors will be issued Task Order Requests for Proposals (TORFPs) on an as needed basis. A Task Order Agreement (TOA) will be awarded to the Master Contractor with the highest ranked Task Order Proposal (TOP) in response to a TORFP. The Master Contractors are not guaranteed any minimum or maximum amount of work under the Financial Examination and Auditing Services Master Contract.

The MIA is mandated by § 2-205 of the Insurance Article, Maryland Annotated Code, to conduct financial examinations of insurance companies, health maintenance organizations, and managed care organizations at least once every five years. There are approximately 61 such companies domiciled in the State of Maryland. The purpose of these examinations is to ensure the continued financial solvency of insurers authorized to do business in Maryland by detecting solvency issues in advance and ensuring compliance with National Association of Insurance Commissioners (NAIC) requirements and Maryland law. The responsibility for these examinations rests with the MIA Examination and Auditing Unit. This Unit also performs organizational examinations of new companies, and target examinations as a result of specific concerns about a company's solvency or other information the MIA may become aware of and may require continued monitoring by the MIA.

A 10% MBE participation goal and a 0.5% VSBE participation goal were established for this contract based upon the available subcontracting opportunities and the search results for MBEs and VSBEs on the MDOT MBE database and the U.S. Department of Veterans Affairs database for financial examiners.

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1-S. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Fund Source: 100% Special (Paid directly by companies being examined)

Appropriation Code: D80Z01

Resident Businesses: See below

MD Tax Clearances: See below

Awards: (cont'd)

Awardees	Resident Business? Yes/No
Risk and Regulatory Consulting Baltimore, MD MD Tax Clearance: 16-4031-0101	Yes
Baker Tilly Baltimore, MD MD Tax Clearance: 16-4027-1111	Yes
Lewis and Ellis Actuarial Consultants Richardson, TX (local office in Baltimore, MD) MD Tax Clearance: 16-4030-0111	Yes
Ins Regulatory Insurance Services Inc. Philadelphia, PA MD Tax Clearance: 16-4028-0011	No
Johnson & Lambert Inc. Atlanta, GA MD Tax Clearance: 16-4029-0111	No
Examination Resources Atlanta, GA MD Tax Clearance: TBD	No

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1-S. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Proposals: (cont'd)

Offerors	Technical Ranking	Financial Proposal (Ranking)	Overall Ranking
Risk and Regulatory Consulting Baltimore, MD	1	\$17,667,700 (3)	1
Baker Tilly Baltimore, MD	2	\$18,178,000 (5)	2
Lewis and Ellis Actuarial Consultants * Richardson, TX (local office in Baltimore, MD)	3	\$15,995,000 (1)	3
INS Regulatory Insurance Services Inc. * Philadelphia, PA	4	\$19,237,000 (9)	4
Johnson & Lambert Inc. Atlanta, GA	5	\$18,782,500 (8)	5
Examination Resources Atlanta, GA	6	\$18,519,500 (6)	6
Noble Consulting Inc. * Indianapolis, IN	7	\$18,733,000 (7)	7
Eide Bailly Fargo, ND	8	\$19,596,000 (10)	8
Bostick/Crawford Consulting Group Plano, TX	9	\$17,335,000 (2)	9
Global Insurance Enterprises Inc. * Ambler, PA	10	\$17,770,000 (4)	10

Note: * Incumbents that proposed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Contact: Sherreon Washington 410-767-8006
Sherreon.washington1@maryland.gov

2-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits
Services Contract

Contract ID: State Medical Director & Occupational Medical Services for Maryland State Agencies; 050B6400002; ADPICS # 050B6400002

Contract Description: Provide State agencies with a comprehensive network of professional medical services for the proper management of the occupational medical aspects of the State workforce. The contract provides for up to 22 services on a Statewide basis, as well as five other services that apply specifically to Maryland Department of Transportation agencies.

Award: PTN WorkPro Holdings LLC
dba Workpro Occupational Health
Newark, DE (local office in Towson, MD)

Term: 4/1/2017 - 3/31/2022

Amount: \$9,323,532 Est. (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Financial Proposal/Ranking	Overall Ranking
WorkPro Holdings LLC dba Workpro Occupational Health Newark, DE (local office in Towson, MD)	2	\$9,323,532 (1)	1
Concentra Addison, TX (local office in Elkridge, MD)	1	\$15,170,214 (3)	2
Occupational Medical Services Arbutus, MD	3	\$9,438,720 (2)	3

MBE Participation: 47% (See Requesting Agency Remarks)

Incumbent: Concentra
Addison, TX (local office in Elkridge, MD)

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

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 17 prospective vendors, 12 of which are Maryland firms, and included nine MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP; all three were determined to be reasonably susceptible of being selected for award. PTN WorkPro Holdings LLC dba WorkPro Occupational Health (WorkPro) was ranked #1 overall with the second highest ranked technical proposal and the lowest price. WorkPro was determined to have the most advantageous offer to the State and is, therefore, recommended for award.

WorkPro is a Delaware corporation and a wholly owned subsidiary of Pivot Physical Therapy (Pivot), a Maryland corporation with its headquarters in Towson, Maryland. Pivot owns several corporate-owned sites in Maryland, and WorkPro will be providing services under this contract out of Pivot-owned locations. In addition, WorkPro, through its parent company, is building new corporate sites in Western Maryland, and plans to expand its corporate presence in Maryland under the contract.

The purpose of this contract is to provide a State Medical Director and occupational medical services for employees in State agencies for up to 22 separate medical services. All services are available during normal working hours and on a limited basis on weekends and evenings. Certain services are also available on a 24-hour-a-day, 7-day-a-week basis. The services range from pre-employment physicals to drug and alcohol tests for commercial drivers governed by US Department of Transportation regulations.

Agencies are under no obligation to use the services under this contract. They can elect to use one, all or none of the services, as their respective needs dictate. As agencies use the services under the contract, they are billed directly by the contractor. This contract is also available for use by county, municipal and other non-State of Maryland governments and non-profit organizations within Maryland and agencies of governments in states adjoining Maryland, including Washington, DC.

The requested approval amount for this contract is based on fixed unit prices for each service multiplied by an estimated (but not guaranteed) number of services to be performed, as per a pricing model contained in the RFP. Under this contract, the recommended contractor is not guaranteed any amount of business. Agencies will determine not only which employees will be referred for service(s), but also whether this contract is the most appropriate means of obtaining the needed medical services.

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

On June 30, 2016, the incumbent, Concentra, filed a protest against the award to PTN WorkPro Holdings LLC. DBM denied the protest on August 19, 2016. On August 29, 2016, Concentra filed an appeal with the Maryland State Board of Contract Appeals (MSBCA). Concentra filed a First, Second, Third and Fourth Supplemental Protest, all of which were denied by DBM and appealed by Concentra and consolidated for hearing by the MSBCA. The MSBCA denied all of the appeals by Order dated December 28, 2016. Therefore, DBM is moving forward with the recommended award at this time.

The contract allows for a 90-day transition period, the recommended awardee has indicated that it will be ready to go live on April 1, 2017.

A 13% MBE participation goal and 1% VSBE goal were established for this solicitation; however, WorkPro has committed to a 47% MBE participation goal.

<i>Fund Source:</i>	Various
<i>Appropriation Code:</i>	Various
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	16-2684-0000

The Board of Public Works deferred this Item as Item 3-S from the 9/7/2016 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 8B

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

3-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transportation Authority
Services Contract

Contract ID: Internal Auditing Services; SV-3012-0000; ADPICS # J01B7400026

Contract Description: Provide internal auditing services to assist the Maryland Transportation Authority's Board Members, Executive Director, and the Office of Audits in accomplishing their objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the organization's risk management, control, and governance process.

Awards:

Primary

BD & Company, Inc.
Hunt Valley, MD

Secondary

BCA Watson Rice, LLC
Lanham, MD

Term:

2/15/2017 – 2/14/2020 (w/1 two-year renewal option)

Amount:

\$ 900,000 NTE (3 Years, Base Contract)
\$ 600,000 NTE (2 Years, Renewal Option)
\$1,500,000 NTE Total (5 Years)

Procurement Method:

Competitive Sealed Proposals

Proposals:

See page 10B

MBE Participation:

30%

Performance Security:

None

Incumbent:

BCA Watson Rice, LLC
Lanham, MD

Requesting Agency 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 24 prospective vendors, 18 of which are Maryland firms, and included five MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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

Six proposals were received in response to the RFP. All six proposals were determined to be reasonably susceptible of being selected for award. Per RFP Section 1.1.3, two awards are being made for this solicitation. BD & Company, Inc. was ranked #1 overall with the second highest ranked technical offer and the lowest price. BCA Watson Rice, LLC (BCA) was ranked #2 overall with the highest ranked technical offer and the third lowest price. While BCA had the higher ranked technical offer, the price differential was determined to outweigh the technical differences between BD & Company, Inc. and BCA. The second lowest priced offeror was ranked sixth technically. The technical differences between BCA and this offeror outweighed the difference in price; hence, this offeror was ranked fourth overall. Therefore, BD & Company, Inc. was determined to have the most advantageous offer for the State and is recommended for award as the primary contractor; and, BCA was determined to have the second most advantageous offer for the State and is recommend for award as the secondary contractor.

The primary contractor will have the first right of refusal for all task orders issued under this contract. If the primary contractor cannot complete a task order, the secondary contractor will be given the task. There is no guaranteed maximum or minimum amount of work to be performed under this contract.

A 30% MBE participation goal was established for this contract based upon the available subcontracting opportunities. No VSBE participation goal was established for this contract based upon the determination that there are limited subcontracting opportunities for work under a task order; however, VSBEs could propose as prime contractors.

Fund Source:	100% Special (Toll Revenue)
Appropriation Code:	J00.J00.41
Resident Businesses:	Yes for both
MD Tax Clearances:	16-3981-0001 (BD & Company, Inc.) 16-4075-0111 (BCA Watson Rice, LLC)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Proposals (Cont'd):

Offerors	Technical Ranking	Evaluated Financial Offer* Base Term (3 Years)	Evaluated Financial Offer* Renewal Option (2 Years)	Total 5 Years Evaluated Financial Offer* (Ranking)	Overall Ranking**
BD & Company, Inc. Hunt Valley, MD	2	\$321	\$225	\$546 (1)	1
BCA Watson Rice, LLC Lanham, MD	1	\$357	\$252	\$609 (3)	2
SB & Company, LLC Hunt Valley, MD	4	\$401	\$282	\$683 (5)	3
Gorfine, Schiller & Gardyn, P.A. Owings Mills, MD	6	\$329	\$233	\$562 (2)	4
Reinsel Kuntz Leshner, LLP Lancaster, PA	5	\$400	\$281	\$681 (4)	5
CohnReznick, LLP Baltimore, MD	3	\$432	\$310	\$742 (6)	6

*Note: * The Evaluated Financial Offer was based upon a weighted composite of the hourly labor rates for each contract year.*

*** Technical and financial factors had equal weight in the overall award determination.*

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DBM 11B

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

4-S. DEPARTMENT OF HUMAN RESOURCES
Local Departments of Social Services Operations
Residential Child Care Maintenance Payments Program
Services Contract

Contract ID: Residential Child Care Services; SSA/RCCSS-17-002; ADPICS # N00B7400276

Contract Description: Provide continued Residential Child Care (RCC) services for a youth with developmentally disabilities.

Award: Destiny's Group Home Inc.
Baltimore, MD

Term: 2/1/2017 – 12/2/2017

Amount: \$143,128 (Approx. 10 Months)

Procurement Method: Sole Source (Continuity of Care)

Bids/Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for a youth with developmental disabilities currently placed at Destiny's Group Home Inc. located in Baltimore City. The youth was placed at Destiny's Group Home Inc. in October 2016 under an emergency contract award. The current contract expires on January 31, 2017. This contract will end when the youth "ages-out" of care, which is the day before the youth turns 21-years old. At that time, the Department of Health and Mental Hygiene (DHMH), Developmental Disability Administration (DDA) will have responsibility for the care of the youth.

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4-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Destiny's Group Home, Inc. is licensed to care for physical, emotional and behavioral needs of the individual and has agreed to provide continuance of care. This is a reimbursement contract. The Provider is paid solely for the actual youth placed during the contract term, and then only for the actual number of days the youth is with the Provider. As such, DHR will not be charged for any unused capacity.

The Individual Indicator Rating Scale (IIRS) is a tool that identifies the level (matrix) of Health/Medical and Supervision/Assistance of all new people entering DHMH, DDA funded services. The IIRS results and levels are the basis for fair and reasonable pricing assembled for the continuous needs for the individual.

RCC 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.

DHR has procured this sole source RCC services contract as per COMAR 21.14.01.06C(1)(b) that states: 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. 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).

In addition, the Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The providers have rates that were approved by the Interagency Rates Committee.

No MBE or VSBE participation goals were established for this contract based upon the determination that the placement of only two youth at this facility does not provide sufficient subcontracting opportunities.

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4-S. **DEPARTMENT OF HUMAN RESOURCES** (cont'd)

Fund Source: 66% General; 34% Federal (Title IV-E)
Appropriation Code: N00G0001
Resident Business: Yes
MD Tax Clearance: 16-3628-0011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 14B

Contact: Sandy Johnson 410- 767-7408
sandy.johnson@maryland.gov

5-S. DEPARTMENT OF HUMAN RESOURCES

***Social Services Administration/Foster Care Maintenance Payments Program
Services Contract***

Contract ID: Out-of-State Residential Child Care; SSA/OOS-17-007;
ADPICS # N00B7400203

Contract Description: Provide continued out-of-State Residential Child Care (RCC) placement services for five children with severe physical aggression towards others and assaultive behavior.

Award: Judge Rotenberg Educational Center, Inc.
Canton, MA

Term: 2/1/2017 – 1/31/2019

Amount: \$2,693,202 (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 out-of-State RCC placement services contract to provide continuity of care for five children with severe physical aggression towards others and assaultive behavior at the Judge Rotenberg Educational Center, Inc. located in Canton, Massachusetts. On September 1, 2016, the first youth was placed with the Provider under an emergency contract award. Then on October 24, 2016, a second child was placed with the Provider under an emergency modification. Subsequently, three additional youth were placed with the Provider. The current contract will expire on January 31, 2017.

It was determined by the Local Department of Social Services (LDSS) that the Judge Rotenberg Educational Center, Inc. was most appropriate, as it provides education and treatment services to both emotionally disturbed students with conduct, behavior, emotional, and/or psychiatric problems, as well as those with developmental delays or on the autism spectrum. All in-State resources were explored by the LDSS and exhausted prior to placement out-of-State.

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5-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

Per the children's Social Workers, the care is working; however, additional care is needed. The Judge Rotenberg Educational Center, Inc. is aware of the physical, emotional and behavioral needs of the youths and has agreed to provide continuance of care. This is a reimbursement contract. The Provider is paid solely for the actual children placed with it during the contract term, and then only for the actual number of days each child is with the Provider. As such, DHR will not be charged for any unused capacity.

Per the Provider, the rates charged are set by the Commonwealth of Massachusetts, Executive Office for Administration and Finance, Operations Services Division and are specific for out-of-State purchasers.

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 21.14.01.06C (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).

The Governor's Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State jurisdictions. Rates for this out-of-State Provider contract have been approved by the Maryland Department of Education, Non-Public Special Education Section.

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.

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5-S. **DEPARTMENT OF HUMAN RESOURCES** (cont'd)

Fund Source: 100% General
Appropriation Code: N00G0001
Resident Business: No
MD Tax Clearance: 16-4233-0000

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: Sandy Johnson 410-767-7408
Sandy.Johnson@Maryland.gov

6-S. DEPARTMENT OF HUMAN RESOURCES
Local Departments of Social Services Operations
Residential Child Care Maintenance Payments Program
Services Contract

Contract ID: Residential Child Care Services; SSA/RCCSS-17-005; ADPICS # N00B7400268

Contract Description: Provide continued Residential Child Care (RCC) services for two developmentally disabled youth.

Award: Bay Shore Services, Inc.
Salisbury, MD

Term: 2/1/2017 – 1/27/2019

Amount: \$356,656 NTE (1 Year, 11 Months)

Procurement Method: Sole Source (Continuity of Care)

Bids or Proposals: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Hiring Agreement Eligible: Yes

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for two developmentally disabled youth currently placed at Bay Shore Services, Inc. (Bay Shore) located on the Eastern Shore. One child was placed at Bay Shore on September 30, 2016, and the second child was placed on October 10, 2016. This contract will end when the younger of the two youths “ages-out” of care, which is the day before the younger youth turn 21-years old. The older youth will age-out of care in December 2017.

Bay Shore is aware of the physical, emotional and behavioral needs of the two youth and has agreed to provide continuance of care. This is a reimbursement contract. The Provider is paid solely for the actual children placed with it during the contract term, and then only for the actual number of days each child is with the Provider. As such, DHR will not be charged for any unused capacity.

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6-S. DEPARTMENT OF HUMAN RESOURCES (cont'd)

RCC 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.

DHR has procured this Sole Source RCC services contract as per COMAR 21.14.01.06C(1)(b) that states: 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. 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).

In addition, the Governor’s Office for Children is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. The rates for the services provided under this contract are set by the Department of Health and Mental Hygiene, Developmental Disabilities Administration, Community Programs, Office of Health Care Quality.

No MBE or VSBE participation goals were established for this contract based upon the determination that the placement of only two youth at this facility does not provide sufficient subcontracting opportunities.

Fund Source: 100% General

Appropriation Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 16-4235-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 19B

Contact: Patrick Whang 443-769-1020
pwhang@maryland529.org

7-S. MARYLAND 529 (Formerly College Savings Plan of Maryland)
Maryland College Investment Plan (MCIP)
Services Contract

Contract ID: Maryland College Investment Plan Program Manager; ADPICS # R60B6400001

Contract Description: Provide exclusive program management services for the Maryland College Investment Plan to include financial services, account administration, marketing, and customer service.

Award: T. Rowe Price Associates, Inc.
Baltimore, MD

Term: 7/1/2017 – 6/30/2024 (w/2 two-year renewal options)

Amount: \$17,912,418 Est. (7 Years, Base Contract)
\$ 6,346,023 Est. (2 Years, 1st Renewal Option)
\$ 6,996,490 Est. (2 Years, 2nd Renewal Option)
\$31,254,932 Est. Total Revenue to the State (11 Years)
(See Requesting Agency Remarks)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Financial Offer (Ranking)	Overall Ranking
T. Rowe Price Associates, Inc. Baltimore, MD	1	\$31,254,932 (1)	1
Ascensus College Savings Newton, MA	2	\$169,690,613 (3)	2
NorthStar Financial Services Group, LLC Omaha, NE	3	\$48,070,085 (2)	3

Note: Technical factors had greater weight than financial factors in the overall ranking determination.

MBE Participation: 2% (see Requesting Agency Remarks)

Performance Security: None

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7-S. **MARYLAND 529** (cont'd)

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 22 prospective vendors, one of which is a Maryland firm, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP. All three were determined to be reasonably susceptible of being selected for award. T. Rowe Price Associates, Inc. was ranked overall #1 with the highest ranked technical proposal and the lowest price. Therefore, award is recommended to T. Rowe Price Associates, Inc. as having the most advantageous offer for the State.

There are no direct costs to the State or Maryland 529 for this contract. According to the contract, the contractor will collect certain fees from account holders in the Maryland College Investment Plan (for this contract it is the weighted average operating expense ratio) which the contractor retains. The Award Amount is an estimate of the revenue to Maryland 529 collected from account holders as an administrative fee and remitted by the contractor to Maryland 529 that is used for administrative, operating and marketing expenses incurred by Maryland 529 in administering the Maryland College Investment Plan.

The purpose of this contract is to manage the Maryland College Investment Plan. Deliverables include financial services, account administration, marketing and customer service. There are enhancements to the Maryland College Investment Plan as a result of this contract in comparison to the prior contract that include fee reductions for account holders as follows: (1) Elimination of the current \$10 Annual Account Fee; and (2) Elimination of the Program Management Fee charged on assets (down from 0.06%).

A 2% MBE participation goal and 0% VSBE participation goal were established for this contract based upon the limited subcontracting opportunities under investment fund management services that preclude the core services from being subcontracted to multiple firms.

Fund Source:	100% Revenue-Generating
Appropriation Code:	R60.H0.041
Resident Business:	Yes
MD Tax Clearance:	16-4224-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
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January 25, 2017



DBM 21B

Contact: Claudine Williams 410-764-2561
Claudine.williams@maryland.gov

8-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Health Services Cost Review Commission (HSCRC)
Services Contract Modification

Contract ID: Leadership Operations Support and Technical Assistance; HSCRC-16-007, ADPICS # COH02683

Contract Approved: Approved by DBM and reported on the April 2016 PAAR

Contractor: LD Health, LLC
Baltimore, MD

Contract Description: Provide leadership support for Operations and Medicare Analysis for the Health Services Cost Review Commission (HSCRC).

Modification Description: Add 4,230 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract to process, validate, and report on inpatient and outpatient data and provide analytical services to support the requirements of the Centers for Medicare and Medicaid Services (CMS) for Maryland's new All-payer rate-setting system for hospital services.

Original Contract Term: 5/1/2016 – 4/30/2018

Modification Term: 2/9/2017 (or earlier upon BPW approval) – 4/30/2018

Original Contract Amount: \$189,000 (2 Years)

Modification Amount: \$951,750 (1 Year, 3 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,140,750

Overall Percent +/- (This Mod): +503.6%

Original Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

MBE Participation: None

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

Requesting Agency Remarks: Request for approval to add 4,230 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract to support the requirements of the CMS for Maryland's new All-payer rate-setting system for hospital services.

The Maryland All-Payer Model Analytics and Reporting contract approved by the Board of Public Works on December 17, 2014 as Item 6-S contained a single one-year renewal option that HSCRC determined would not be in the State's best interest to exercise; therefore, the contract expired on December 31, 2016.

The services provided under the Maryland All-Payer Model Analytics and Reporting contract are in line with two other contracts that HSCRC currently has in place: the Leadership Operations Support and Technical Assistance contract (this Item) and the Performance Measurement Methodologies – Technical Assistance contract (Item 9-S-MOD). Through contract modifications to add service hours with the two contractors (LD Health, LLC and Mathematica Policy Research, Inc.), HSCRC will be able to continue these all-payer model services without interruption. This contract with LD Health, LLC requires an increase in service hours above the current cap.

Medicare claims data is used to monitor the All-Payer Demonstration with CMS Innovation. The contractor needs a "seat" in the Virtual Research Data Center in order to process and run analytic reports on the Medicare data. The HSCRC is in the process of renewing and revising its waiver with CMS. The work to be performed under this contract modification requires that the contractor have a seat on the CMS database. After requesting seats from CMS, it may take up to six months to obtain approval. HSCRC cannot be without these services for that period of time.

The two contractors were chosen because they already have several seats in the Virtual Research Data Center and are familiar with the datasets being created with Medicare data from other related tasks in their contracts. The service hours added to the Leadership Operations Support and Technical Assistance contract are to perform the Monthly Performance Trends on Medicare task that was previously scheduled to be completed under the expired contract.

This contract modification is in the State's best interest in order to continue these services.

Fund Source:	100% Special (Hospital Assessments)		
Appropriation Code:	32.18.01	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
January 25, 2017



DBM 23B

Contact: Claudine Williams 410-764-2561
Claudine.williams@maryland.gov

9-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Health Services Cost Review Commission (HSCRC)
Services Contract Modification

Contract ID: Performance Measurement Methodologies – Technical Assistance; HSCRC-15-006; ADPICS # COH05704

Contract Approved: DBM Item 5-S (8/26/2015)

Contractor: Mathematica Policy Research, Inc.
Princeton, NJ

Contract Description: Assist in developing, reviewing/assessing, and refining HSCRC's performance based measurement and payment methodologies. Tasks are statistically technical and require the Contractor to perform analysis and evaluation of HSCRC programs and methodologies using HSCRC data for modeling. The Contractor must have substantial past performance evaluating and developing performance based measurement methodologies.

Modification Description: Extend the contract term by one year and add 11,531 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract to process, validate, and report on inpatient and outpatient data and provide analytical services to support the requirements of the Centers for Medicare and Medicaid Services (CMS) for Maryland's new All-payer rate-setting system for hospital services.

Original Contract Term: 9/1/2015 – 8/31/2017

Modification Term: 9/1/2017 – 8/31/2018

Original Contract Amount: \$1,171,570 (2 Years)

Modification Amount: \$1,952,485 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$3,124,055

Overall Percent +/- (This Mod): +166.7%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

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

MBE Compliance: 9%

Requesting Agency Remarks: Request for approval to extend the contract term by one year and add 11,531 service hours to include services originally provided under the Maryland All-Payer Model Analytics and Reporting contract to support the requirements of the CMS for Maryland's new All-payer rate-setting system for hospital services.

The Maryland All-Payer Model Analytics and Reporting contract approved by the Board of Public Works on December 17, 2014 as Item 6-S contained a single one-year renewal option that HSCRC determined would not be in the State's best interest to exercise; therefore, the contract expired on December 31, 2016.

The services provided under the Maryland All-Payer Model Analytics and Reporting contract are in line with two other contracts that HSCRC currently has in place: the Leadership Operations Support and Technical Assistance contract (Item 8-S-MOD) and the Performance Measurement Methodologies – Technical Assistance contract (this Item). Through contract modifications to add service hours with the two contractors (LD Health, LLC and Mathematica Policy Research, Inc.), HSCRC will be able to continue these all-payer model services without interruption. This contract with Mathematica Policy Research, Inc. requires a contract extension along with the increase in service hours above the current cap in order to continue providing services while HSCRC drafts a new solicitation for all services now being provided under this contract.

Medicare claims data is used to monitor the All-Payer Demonstration with CMS Innovation. The contractor needs a "seat" in the Virtual Research Data Center in order to process and run analytic reports on the Medicare data. The HSCRC is in the process of renewing and revising its waiver with CMS. The work to be performed under this contract modification requires that the contractor have a seat on the CMS database. After requesting seats from CMS, it may take up to six months to obtain approval. HSCRC cannot be without these services for that period of time.

The two contractors were chosen because they already have several seats in the Virtual Research Data Center and are familiar with the datasets being created with Medicare data from other related tasks in their contracts. The service hours added to the Performance Measurement Methodologies – Technical Assistance contract are to perform tasks that were previously scheduled to be completed under the expired contract to include:

- Processing Medicare monthly extract in the Chronic Conditions Warehouse (CCW);
- Medicare Reporting Compliance;
- Create monthly summary data tables and analytic files; and
- Actuarial analysis of completion factors.

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

In addition, the following tasks that were not previously successfully procured are included in this contract modification and will be part of the new solicitation scope of work:

- All-Payer Benchmarking Project;
- Developing Total Cost per Beneficiary Model and Benchmarks;
- Evaluation of care coordination activities and developing high-risk performance metrics;
- Graduate Medical Education Analysis; and
- CY2018 and CY2019 Pay for Performance Program Updates.

The new solicitation scope of work will include the tasks above and the tasks from the Performance Measurement Methodologies – Technical Assistance and Maryland All-Payer Model Analytics and Reporting contracts. HSCRC believes the new multi-awards solicitation that it is drafting will generate increased competition among the potential vendors for these services.

This contract modification is in the State's best interest in order to continue these services and allow time for HSCRC to conduct a new procurement.

Fund Source: 100% Special (Hospital Assessments)

Appropriation Code: 32.18.01

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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ACTION AGENDA
January 25, 2017



DBM 26B

Contact: Claudine Williams 410-764-2561
Claudine.williams@maryland.gov

10-S-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Health Services Cost Review Commission (HSCRC)
Services Contract Modification

Contract ID: Inpatient and Outpatient Data Processing; HSCRC-004-11; ADPICS # COH00513

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

Contractor: The St. Paul Group
Fulton, MD

Contract Description: Provide electronic collection and processing of patient-level inpatient, outpatient, chronic and psychiatric discharge data from all acute, chronic, psychiatric and free-standing Emergency Room (ER) facilities that are regulated by the Health Services Cost Review Commission (HSCRC).

Modification Description: Extend the contract term by two years to allow time to complete two separate sequential procurements for these services that divides them into an information technology services contract to obtain a Data Repository contractor and a services contract to obtain a Data Processing contractor and provide a transition period to the new contractors.

Original Contract Term: 7/1/2012 – 6/30/2015 (w/2 one-year renewal options)

Modification Term: 7/1/2017 – 6/30/2019

Original Contract Amount: \$1,281,891 (3 Years)

Modification Amount: \$1,536,144 (2 Years)

Prior Modifications/Options: \$1,742,796 [\$270,000 (Mod #1: Change the reporting requirements from quarterly reports to monthly reports: 2/1/2014 - 6/30/2015: DBM Item 4-S-MOD (11/6/2013); \$719,784 (Opt #1 for \$448,660/Mod #2 for \$271,124: Change the reporting requirements from quarterly reports to monthly reports for Opt #1: 7/1/2015 - 6/30/2015: DBM Item 9-S-MOD (1/28/2015); \$753,012 (Opt #2 for \$471,091/Mod #3 for \$281,921: Change the reporting requirements from quarterly reports to monthly reports for Opt #2: 7/1/2016 - 6/30/2017: DBM Item 6-S-OPT (1/27/2016)]

Revised Total Contract Amount: \$4,560,831

Percent +/- (This Modification): +119.8%

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

Overall Percent +/-: +184.0%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25%

MBE Compliance: 24%

Requesting Agency Remarks: Request for approval to extend the contract term by two years to allow time to complete two separate sequential procurements and provide a transition period to the new contractors.

Maryland's Health Services Cost Review Commission (HSCRC) is the State agency responsible for regulating Maryland's \$14.5 billion hospital industry. The HSCRC collects a wealth of information from Maryland's acute, chronic, psychiatric and free-standing ER facilities to support its regulatory responsibilities.

The purpose of this contract is to obtain data processing services pertaining to the inpatient, outpatient, chronic, and psychiatric data sets. It is in the State's best interest to approve the contract extension in order to continue to provide services, including:

- Collection and processing of datasets submitted by hospitals;
- Grouping of datasets and application of additional data parameters;
- Generation, dissemination, and repository of confidential and non-confidential datasets;
- Generation of statistical and descriptive reports; and
- Management and hosting of secure file transfer protocols.

During the preparation process for the new procurement to obtain a Data Processing contract, the Department of Information Technology (DoIT) recommended, based on industry best practices, that HSCRC separate the scope of work from this contract that currently both hosts and processes the inpatient and outpatient data into two separate contracts: one for hosting the confidential data and one for processing the data. The procurements would be conducted sequentially with the Data Repository contract being awarded first and followed by the Data Processing contract. Additionally, by separating these services, HSCRC anticipates increased interest and competition for these procurements.

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

In order to properly procure and implement the data repository and data processing work, HSCRC requires that the current contractor remain in place during the procurements for both new contracts. A transition period is also needed to ensure that HSCRC continues to receive the vital data necessary to regulate hospitals. HSCRC anticipates the procurements and transition period for these two new contracts to be completed within the next 18 to 24 months. Therefore, it is in the best interest of the State to approve this contract modification in order to continue these necessary services for the HSCRC while it conducts two new competitive procurements.

Fund Source: 100% Special (Hospital Assessments)

Appropriation Code: 32.18.01

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
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DBM 29B

Contact: Michael T. Halpin 410-767-8733
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**11-S-MOD. BOARD OF TRUSTEES FOR THE MARYLAND TEACHERS AND
STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS (MSRP)
Services Contract Modification**

Contract ID: Plan Administrator Contract; G50R3400001; ADPICS # COH04852

Contract Approved: DBM Item 2-S (12/19/2012)

Contractor: Nationwide Retirement Solutions, Inc.
Columbus, OH (Local Office in Hunt Valley, MD)

Contract Description: Contract for a single, independent provider to perform administrative, accounting, enrollment and other participant services to carry out the day-to-day operations of all four Supplemental Retirement Plans.

Modification Description: Provide the optional available investment services and add funding due to a greater than expected Participant asset growth.

Original Contract Term: 1/1/2013 - 12/31/2017 (w/1 one-year renewal option)

Modification Term: 2/9/2017 (or earlier upon BPW approval) - 12/31/2017

Original Contract Amount: \$13,198,500 (5 Years)

Modification Amount: \$1,458,300 (Approx. 11 Months)

Prior Modifications/Options: None

Revised Total Contract Amount: \$14,656,800

Overall Percent +/- (This Mod): +11%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 15.12%

MBE Compliance: 20%

Requesting Agency Remarks: Request for approval of a modification to provide additional optional investment services as contained in the original contract and add funding to account for a greater than expected asset growth in the plans.

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11-S-MOD. BOARD OF TRUSTEES FOR THE MARYLAND TEACHERS AND STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS (MSRP)
(cont'd)

The approved contract included an option to implement managed account services to Plan Participants. This modification provides for the implementation of these services. Implementation will include communications of a Plan enhancement to all Participants requesting they consider which of three investment approaches for their MSRP assets: (1) traditional self-allocation strategy; (2) target date retirement funds; (3) or for an additional charge the managed account service. Only Participants who opt to enroll in the managed account service will be charged the additional fee of 0.50% of assets. This fee will only be assessed for the period of time the participant remains in the program. Participants may opt out at any time. Fees for participant assets of \$100,000 and above will be charged at decreasing structured rates. The program is projected to gradually enroll approximately 1.5% of Participant account assets. During Base Contract Year 5, the managed account service is estimated to collect \$136,800 in Participant fees.

The requested modification amount also includes an increase of \$1,321,500 for the base contract resulting from the unchanged Plan Administration asset fee of 0.09%, which is taken directly from participants' supplemental retirement accounts. The original contract projected Participant assets would grow to about \$3.1 billion by CY2017. However, recent reports indicate that Participant assets already exceeded \$3.5 billion at the end of CY2016.

By law, all costs of the Maryland supplemental retirement plans must be paid from the participant contributions or their earnings. No State funds may be used to pay the expenses of these plans. In addition to the participant fee proposed for this Plan Administrator Contract, other fees may be collected from participant accounts to support the operations of the Board of Trustees and several related financial service and advisor contracts. Investments offered to MSRP participants bear their own, individual management fees that are published in participant statements and in the MSRP Board's annual reports.

There is a single one-year renewal option still available on this contract; however, MSRP is evaluating to determine whether this option will be exercised or if a new procurement will be conducted to replace this contract before the end of the base term in 2017.

Fund Source: 100% Non-Budgeted (Fees collected directly from participant accounts)

Appropriation Code: G50L00

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
January 25, 2017



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

12-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration/Office of Mobility
Transportation Services Contract Modification

Contract ID: Call-A-Ride Program; MOL-15-081-SR; ADPICS # J05B7400008

Contract Approved: MTA approved as an Emergency Contract and reported as Item A6 (1/27/2016) on the BPW Secretary's Agenda

Contractor: MJ Management Services, LLC t/a MJM Innovations
Baltimore, MD

Contract Description: Provide services to promote, manage, and monitor the MTA Call-A-Ride (CAR) program. The CAR service provides same-day premium service to eligible MTA mobility customers, by local transportation companies, using local sedan companies within the MTA-designated service area.

Modification Description: Extend the contract term by 12 months in order to allow time to complete the procurement process and award a new contract.

Original Contract Term: 12/1/2015 – 2/28/2017

Modification Term: 3/1/2017 – 2/28/2018

Original Contract Amount: \$16,616,500 (15 Months)

Modification Amount: \$13,295,000 (12 months)

Prior Options/Modifications: None

Revised Total Contract Amount: \$29,911,500

Overall Percent +/- (This Mod): +80%

Original Procurement Method: Emergency

MBE Participation: 2%

MBE Compliance: 4%

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

Requesting Agency Remarks: Request for approval to extend the contract term by 12 months in order to allow time for MTA to complete the new procurement and award a new contract.

Providing mobility and paratransit services to disabled and elderly persons is federally mandated. The MTA provides the CAR service to persons ADA-certified as not possessing the functional ability to use local fixed-route service and who live within a certain distance from a fixed transit route. Currently, there are more than 14,000 certified users of the CAR program and it is critical to maintain these services without interruption in order to protect the welfare of those individuals. The CAR program offers flexibility to the users by allowing them to utilize participating local taxi and sedan companies to transport them door-to-door within the MTA designated core service area.

It is in the State's best interest to approve this modification in order to allow the MTA to continue providing the federally mandated services to disabled and elder individuals while the new procurement process is completed.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J05H0102

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
January 25, 2017



Contact: Erik Delfosse 410-576-6412
edelfosse@oag.state.md.us

13-GM. UNIVERSITY OF MARYLAND EASTERN SHORE
General Miscellaneous

Fund Source: University of Maryland Eastern Shore

Appropriation Code: R30B25

Request Amount: \$675,000

Description: Pursuant to State Government Article §§ 12-404 and 12-501, University of Maryland Eastern Shore and the Office of the Attorney General request approval for the payment of \$675,000 in settlement of Plaintiff's claim for attorneys' fees that were incurred in the matter of *Foster v. UMES*, No. 13-2800-DKC, U.S. District Court, District of Maryland and recoverable by a prevailing plaintiff.

On July 27, 2016, the Board of Public Works approved Item 11-GM for the payment of \$178,005 of the judgment and Bill of Costs entered into *Foster V. UMES*. The Item also noted a potential future request for attorney's fees.

The settlement provides for payment to be made in two installments, as follows:

- a) \$450,000, to be paid between January 10, 2017, at the earliest, and February 28, 2017, at the latest; and
- b) \$225,000, to be paid between January 10, 2017, at the earliest, and on or before September 30, 2017, at the latest.

Requesting Agency Remarks: If this settlement is approved, the checks should be made payable to The Goldsmith Law Firm, LLC. in the amounts set forth above, which shall reference *Foster v. UMES*: Payment of Attorneys' Fees. The checks should be mailed to Erik Delfosse, Assistant Attorney General, Office of the Attorney General, 200 St. Paul Place, 17th Floor, Baltimore, Maryland, 21202, who will deliver the check and ensure all of the necessary documentation and releases are completed.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



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

1-S-MOD. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY
Service Contract Renewal/Modification

Contract ID: Food Services Contract
RFP#0000000161-C

Contract Approved: USM Item 5-S (04/16/2008) (5-year base term)
USM Item 2-S -MOD (09/21/11)
USM Item 6-S -OPT (5/15/13) (option year 1)
USM Item 10-S -OPT (05/28/14) (option year 2)
USM Item 5-S OPT (06/03/15) (option year 3)
USM Item 5-S-OPT (05/11/16) (option year 4)

Contractor: Compass Group, USA, Inc. /Chartwells Division
York, PA

Contract Description: Provide complete dining services for the campus community, including student board meals, retail sales, and concessions.

Option Description: Exercise fifth of five 1-year renewal options

Modification Description: Extend contract by five years

Original Contract Term: 07/01/2008 – 06/30/13 (with five 1-year renewal options)

Option Term: 07/01/2017 – 06/30/2018

Modification Term: 07/01/2018 - 06/30/2023

Original Contract Amount: \$35,000,000 (base term)

Option Amount: \$11,800,000

Modification Amount: \$65,000,000

Original Procurement Method: Competitive Sealed Proposal

Performance Security: \$1 million performance bond required

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1-S-MOD. UNIVERSITY OF MARYLAND, BALTIMORE COUNTY (cont'd)
Service Contract Renewal/Modification

MBE Participation: 25%

MBE Compliance: 19%

Requesting Institution Remarks: The incumbent contractor submitted an unsolicited proposal to UMBC to extend the contract for an additional 5-year term through 6/30/23 with the commitment of an additional capital investment of \$4 million. All other terms and conditions during this contract extension will remain the same; pricing will increase annually by using the CPI which is the current contract pricing formula.

In accordance with USM Procurement Policies and Procedures, the University reviewed this unsolicited proposal and found it advantageous to the University to proceed with amending this contract through 6/30/23. This extension will provide an additional \$4 million of capital investment by the contractor; allow additional enhancements to the dining program to be pursued now; and maintain the high level of service and performance and the current cost approach for our students. In student surveys and focus groups the contractor conducted, student satisfaction ratings have averaged 84%. The most recent survey by the Association of College and University Housing Officers (ACUHO) indicates that UMBC students give a higher satisfaction rating for dining services than comparable institutions (survey involves 295 institutions in the Carnegie Class); and they ranked dining services as the factor having the third largest impact on campus satisfaction. Another indicator of satisfaction is the number of meal plans sold which has increased by 24% since July 2008. This extension proposal was reviewed throughout the campus community with extensive consultation with the Residential Student Association, Student Government Association, Graduate Student Association, University Steering Committee, and Vice Presidents and Deans as well as the University's outside dining services consultant.

Board of Regents: The USM Board of Regents has approved this proposal.

Fund Source: Current Unrestricted Funds [University's Auxiliary Services Dining Program's self-support funds generated by student meal plans purchased]

Approp. Code: R30B31

Resident Business: No

MD Tax Clearance:

16-0798-1111

This Item was withdrawn as Item 5-S from the 1/4/17 USM Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



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

2-S. UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE
Services

Contract ID: On-line Digital Advertising Placement and Media Buying Services
RFP 91435

Description: On-line digital marketing services using analytics, predictive algorithms

Award: Kepler Group, LLC
6 E. 32nd Street, Ninth Floor
New York, NY 10016

Contract Term: 1/26/17-1/25/18 (1-year base term w/ four 1-year renewal options)
[If all options are exercised, term ends 1/25/22]
The University requests Board approval of all five contract years.

Amount: \$16 million (annually) comprising:
\$14.518 million Media
\$ 1.482 million Services

If base year and all four option years exercised:
\$80 million (five-year term) comprising:
\$72.59 million Media
\$ 7.41 million Services

Procurement Method: Competitive Sealed Proposals

Proposals:

	<i>Technical</i>	<i>Financial</i>	<i>Overall</i>	<i>Base Term Evaluated Price (Less Media)</i>
Kepler Group, LLC New York, NY	1	3	1	\$7.41 million
Working Planet Inc., Providence, RI	2	2	2	\$6.28 million
Blacklight, Inc. New York, NY	3	1	3	\$4.97 million

MBE Participation: 0%

Performance Bond: No

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

Requesting Institution Remarks: University of Maryland University College connects with prospective students through a number of marketing channels including the very competitive on-line space. This contract will allow the University to maximize the effectiveness of the \$72.59 million it expects to spend on on-line advertising, resulting in increased enrollments. The recommended firm specializes in the science of on-line marketing through the use of sophisticated tools including analytics and predictive algorithms.

The solicitation was advertised in *eMaryland Market Place* and on the University's internet electronic Bid Board. Additionally, the University directly solicited 41 firms of which 33 were certified Minority Business Enterprises. Fourteen firms responded to the solicitation. An evaluation committee consisting of marketing experts evaluated the proposals and determined that seven were not susceptible for award as they did not meet the minimum requirements or did not demonstrate the capability to provide cutting edge on-line digital optimization services. Technical factors had more weight than financial in the solicitation.

The remaining seven firms were asked to submit more detailed technical proposals. Six technical proposals were received. After further evaluation, five firms were invited to give oral presentations to the committee. Thereafter, three firms were asked to submit price proposals.

Kepler Group, LLC was judged far superior to its competition in its ability and knowledge in the on-line marketing space and was therefore ranked number one overall. The committee believes that Kepler Group, LLC is best positioned to maximize the University's on-line advertising spend resulting in greater enrollments. There are no subcontracting opportunities and therefore, there is no MBE goal under this contract because the work is done exclusively in house. The vast majority of the dollars under this contract are for the direct pass through cost of advertising.

Fund Source: University Non Restricted Funds

Appropriation Code: R30B30

Resident Business: No **MD Tax Clearance:** 16-3659-0000

- The Board of Public Works deferred this Item as USM Item 6-S from 12/21/16 Agenda
- This Item was withdrawn as USM Item 6-S from 1/4/17 Agenda

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

USM 6C

Resident Business: Yes

MD Tax Clearance: 16-4294-1110

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
*Biomedical Sciences and Engineering Education Building
Construction Management at Risk: Bid Package 3 of 4***

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

Recommendation: Award construction Bid Package 3

Contractor: Gilbane Building Company, Baltimore

Prior Approval: USM Item 1-C (9/17/14) (pre-construction services)
USM Item 3-C-BP (6/8/16)
USM Item 4-C-BP (10/5/16)

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

The University anticipates it will present to the Board one additional Bid Package to be awarded to the contractor for the remaining phases of work. The University anticipates the final value of this contract will be approximately \$148.8 million.

The overall project estimate is \$163.7 million.

Bid Package Description: Bid Package 3 includes masonry, mechanical, electrical, fire protection, roofing, lab casework and fume hoods, elevators, telecommunications, landscape and hardscape.

Contract Term: 6/21/2016 – 8/20/2020 (construction and warranty term)

This Bid Package Amount: \$82,964,259

USM 8C

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Contact: Thomas Hickey 301-445-2774
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USM Rep: Joe Evans

5-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contracts totaling: \$130,264.45.

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

University of Maryland, College Park
Physical Sciences Complex

- 1. Description:** OBIS laser system
Procurement Method: Simplified Procurement
Award: Coherent, Inc
Santa Clara, CA
Amount: \$27,038
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.*
Resident Business: No
MD Tax Clearance: 16-4147-1111
- 2. Description:** Nikon Ti-E high-resolution fluorescence microscope
Procurement Method: Master Contract (Vendor Contract No. 12291)
Award: Nikon Instruments, Inc.
Melville, NY 11747
Amount: \$90,999
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.*
Resident Business: No
MD Tax Clearance: 16-4198-1111

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5-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
R.V. Truitt Lab (Calvert County)

Description:	Purchase workbenches
Procurement Method:	Cooperative Agreement
Award:	Fisher Scientific 3970 Johns Creek Court, Suite 500 Suwanee, GA 30024
Amount:	\$12,227
Fund Source:	MCCBL of 2015: <i>Provide funds to complete construction and equip the Anew Environmental Sustainability Research Laboratory.</i> Item #: 152
Resident Business:	No
MD Tax Clearance:	16-4076-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



Contact: Thomas Hickey 301-445-2774
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USM Rep: Joe Evans

6-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
Construction Contract Renewal

Contract ID: On Call Construction Management at Risk Services for the
University of Maryland Baltimore, RFP #87305 BS

Contract Approved: USM Item 1-C (2/20/2013)
 USM Item 1-C-OPT (1/7/2015)
 USM Item 1-C-OPT (1/27/2016)

Contractors:	Barton Malow Company <i>Baltimore, MD</i>	Lewis Contractors, LLC <i>Owings Mills, MD</i>
	Gilbane Building Company <i>Baltimore, MD</i>	Plano-Coudon, LLC <i>Baltimore, MD</i>
	J. Vinton Shafer & Sons, Inc. <i>Abingdon, MD</i>	Whiting-Turner Contracting Co. <i>Baltimore, MD</i>
	Jeffrey Brown Contracting, LLC <i>Towson, MD</i>	

Contract Description: Provide Construction Management at Risk Services during pre-construction and construction phases for construction projects on an On Call basis for the University of Maryland Baltimore Service Center.

Option Description: Third renewal option

Original Term: 2/20/13 – 2/19/15 (w/three 1-year renewal options)

Renewal Term: 2/20/17 – 2/19/18

Original Amount: \$20,000,000 estimated annually with no single project anticipated to exceed \$10,000,000

Option Amount: \$20,000,000 estimated annually

Original Procurement Method: Competitive Sealed Proposals

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

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6-C-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Construction Contract Renewal

MBE Compliance: The MBE participation goal of 25% for the original contract term and the MBE participation goal of 30% under the renewal options have been met or exceeded for all awarded projects.

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

Requesting Institution Remarks: This is the third of three renewal options for the On Call CM at Risk contract. This On Call contract is used for renovation projects (dormitory renovations, lab renovations, and tenant fit-out projects) at UMB and the various campuses UMB serves as the Baltimore Regional Service Center. Renewal is recommended based on satisfactory contractor performance and the MBE compliance. Task orders exceeding \$1 million will be presented to the Board of Public Works for approval.

Fund Source: Various Institutional Funds

	<i>MD Tax Clearance</i>	<i>Resident Business</i>
Barton Malow Company	16-4137-1111	Yes
Gilbane Building Company	16-4138-1110	
J. Vinton Schafer & Sons	16-4139-1110	
Jeffrey Brown Contracting, LLC	16-4142-1111	
Lewis Contractors	16-4136-1100	
Plano-Coudon, LLC	16-4140-1111	
Whiting Turner Contracting	16-4141-1111	

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



Contact: Thomas Hickey 301-445-2774
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USM Rep: Joe Evans

7-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Declaration of Surplus Property

Recommendation: That the Board of Public Works declare surplus four land parcels in Baltimore City.

Property: The four contiguous properties comprise approximately 35,615 SF (0.82 acres):

- 100 N. Eutaw Street is approximately 10,323 square feet and includes the former Drovers & Mechanics National Bank Building (38,470 SF)
- 410-412 W. Fayette Street is approximately 7,204 square feet and includes the former Sons of Italy Building (18,959 SF)
- 414-418 W. Fayette Street is a 12,800 square foot surface parking lot
- 405 Marion Street is a vacant lot of approximately 4,590 square feet

The buildings on the properties are vacant, and, with the exception of the surface parking lot, the properties have not been in use for many years.

Explanation: The University acquired the properties in the 1990s with the intent of using them for future development. However, a viable use has not been identified and the buildings are vacant and deteriorating. The buildings present a costly deferred maintenance liability to the University and add to neighborhood blight. The University President has been working with the Mayor of Baltimore over the last five years on the redevelopment of the City's Westside. The proposed development of the parcels will improve nearly an entire City block and enhance the adjacent University community.

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

Proposal: The University proposes to sell the properties to Focus University LLC (a Maryland limited liability company). The developer proposes to construct a mixed use housing development project, returning almost an entire city block to productive and tax-generating use. The Board must declare real property of the State to be surplus at least 45 days before approving conveyance of the property. The University will return to the Board for approval to dispose of these parcels after the 45-days has elapsed.

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7-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Declaration of Surplus Property

Prior Board Approval: The University, committed to the redevelopment of property, issued an RFP and selected a development team in 2015 to develop the properties. Reference is made to USM Agenda Item 4-RP (10/21/15) in which the Board of Public Works approved a development proposal to ground-lease these properties for 75 years. The project included an option to purchase, the demolition of the former Sons of Italy Building, and the construction of a mixed use housing project. But the 2015 development team determined that the project was not financially viable. One of the developers withdrew from the project entirely. The remaining developer has significantly reduced the project scope.

Under the revised agreement, the developer will acquire the property at the outset instead of ground leasing with a future option to purchase.

Effect on Resources: The eventual sale of the four properties will not have an adverse impact on University or USM resources. In fact, it will enhance those resources because the University would receive funds in exchange for the property at the same time as it would be relieved of significant maintenance expenses and liabilities. The University anticipates selling the four properties to Focus University LLC for a sale price based on two independent appraisals.

MHT: Maryland Historical Trust has determined that demolition of the former Sons of Italy Building will create an adverse effect on an historic State resource. The developer has agreed to complete MHT-approved mitigation before demolition.

Clearinghouse Review: The Clearinghouse conducted an intergovernmental review of the project and recommended both the surplus declaration and the demolition of the former Sons of Italy Building. MD20150825-0791 and MD20151014-0929. It has recommended to declare the property surplus to the State and to allow for the demolition of the Sons of Italy Building once a Memorandum of Agreement is finalized with the Maryland Historic Trust.

Legislative Committees' Review: The University will submit this request to the Legislative Committees for review during the 45-day period after declaring the property surplus.

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
January 25, 2017



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

8-RP. UNIVERSITY OF MARYLAND EASTERN SHORE
Real Property – Acquisition by Deed

Recommendation: That the Board of Public Works approve the University of Maryland Eastern Shore: (1) acquiring a student housing project critical to the University's student housing needs; and (2) assuming mortgage loans in connection with the property known as Hawk Plaza.

Property: Hawk Plaza, 10800 Clipper Circle, Princess Anne

Grantor: Maryland Hawk Corporation

Grantee: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution University of Maryland Eastern Shore

Appraised Value: W. R. McCain & Associates \$13,030,000
Trice Group, LLC \$12,830,000

Consideration: Assumption of \$12,700,000 of debt

Fund Source: Plant Funds/R30B35

Requesting Institution Remarks: The 27+ acre property is improved with Hawk Plaza, a 90-unit, 180-bed project currently housing more than 150 University graduate students. Maryland Hawk Corporation, a not-for-profit entity created by the University to advance economic development activities on the Eastern Shore, purchased and developed the property to provide housing for graduate students. The project is Maryland Hawk's sole financial responsibility and is not supported by any guaranty or other obligation of the University System.

The original development plan anticipated a project divided into three phases. The completed Phase I includes Hawk Plaza as well as infrastructure (such as parking, paving and roads) for future development of Phases II and III. Phase II would add 60 units/120 beds and Phase III would add 29 units/58 beds.

The project has struggled financially. Maryland Hawk is behind on mortgage payments to Bank of DelMarva and the U.S. Department of Agriculture which jointly financed the construction. Maryland Hawk received notice of impending foreclosure in August 2016. Additionally, Maryland Hawk is to repay the University \$864,250 for funds improperly transferred from the University and identified in Office of Legislative Audit and USM internal audit reports. Repayment was expected to be made in installments with net income from the project.

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8-RP. UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
Real Property – Acquisition by Deed

Requesting Institution Remarks (cont'd):

The University will work with Maryland Hawk to identify other options and possible sources for repayment. However it may be necessary in the future to seek Board of Public Works approval to release this debt.

Maryland Hawk, unable to meet current loan payments, has no prospects for future revenue streams that would enable it to continue to own and operate the project. The non-profit has engaged the University, the University System, and both lenders in discussions to develop a plan of action that would ensure the University's ongoing access to and use of the project.

While housing under Phase I consists of 90 units or 180 beds (rentals are per bed), Phase I put in place much of the infrastructure for Phases II and III as well, including paving, parking and streets necessary for phases two and three were completed during the construction of the Project. If the University and the University System decide that additional student housing is needed in the future, the original development plan can still be used.

The University obtained two appraisals of the property in October 2016. The appraisals provided valuation categories: (1) the *as is* value of Phase I using the income approach; (2) the *stabilized value* of Phase I using the income approach based on a number of assumptions, including future vacancy rates, rents, operating expenses, University ownership; and (3) applying the sales approach, the valuation of the unimproved land intended for development of Phases II and III.

The *stabilized-value* approach provided the highest estimated value for Phase I at \$11.85 million by Trice and \$12.1 million by W.R. McCain. While these amounts are assumed based on future performance, the University is comfortable that the basis of the valuations are realistic and achievable. Project income is expected to support the debt service as well as ordinary operating expenses with appraised estimated net annual operating income at \$769,500 and \$844,278. The appraisal amounts shown in the Appraisal field on the first page of this Item reflect the total of adding to the value of the unimproved land to the stabilized value of Phase I.

The University currently leases 429 beds under two-year master leases in two private student housing projects for an aggregate cost of \$4.6 million. The master leases may be terminated at the end of the 2016-17 academic year. Acquisition of Hawk Plaza is expected to be an integral part of University student housing options for graduate and undergraduate students and an asset that will reduce the need to lease privately-owned student housing.

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8-RP. UNIVERSITY OF MARYLAND EASTERN SHORE (cont'd)
Real Property – Acquisition by Deed

Hawk Plaza is expected to reduce costs to the University over the long-term through integration into University housing available to all students, and reducing the need to lease private housing. The University can operate the project profitably by:

- reducing the vacancy rate by opening it to all students and not restricting rental to graduate students
- eliminating the costly private-property management services currently in place
- reducing insurance costs – Maryland Hawk is required to pay for private insurance whereas the University is covered by the State's self-insurance program.

The University will make mortgage payments to the Bank of Delmarva and the U.S. Department of Agriculture from the rental fees it collects.

Summary: Because of the property's proximity to the campus, the potential of the Hawk Plaza project to mitigate the need to master-lease private housing to meet student needs, and the need to recover funds owed the University by Maryland Hawk, the University proposes for Board of Public Works approval to accept title to the property; to assume liability for approximately \$12.7 million in Maryland Hawk's debt to the Bank of Delmarva and the U.S. Department of Agriculture.

Regents Approval: This acquisition was approved by the University System of Maryland Board of Regents at its meeting on October 21, 2016.

This Item was withdrawn as USM Item 9-RP from the 12/7/16 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 1D

*Contact: Al Bullock (410) 697-9403
Al.Bullock@maryland.gov
Carla Thompson (410) 697-9667
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1-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: Consulting and Technical Services Plus (CATS+)
ADPICS BPO No.: 060B2490023, COH06241

Contract Approved: DoIT Item 3-IT (4/3/2013)

Contractor: See Pages 4D – 8D

Contract Description: Multiple-award, indefinite-quantity, task order-based Master Contract to provide Statewide Information Technology technical and consulting services in 17 functional areas.

Modification Description: Add funds (3-year expenditure estimate) and add 141 master contractors

Original Contract Term: 4/22/2013 – 4/21/2028 (15 years)*

*Note: Every three years, DoIT will allow new vendors to submit offers for inclusion on the Master Contract and will allow existing contractors to add Functional Areas. *This is the first expansion window.*

Original Amount: \$150,000,000

Modification Amount: \$240,000,000

Prior Mods/Options: \$ 60,000,000

Revised Ceiling Amount: \$450,000,000

Percent +/- (This Mod): 160%

Overall Percent +/-: 200%

Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 36%

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DoIT 2D

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

Remarks: This modification is to add money to the CATS+ Master Contract for the expected spend as well as adding new master contractors from the first expansion window. The current contract spend is approximately \$180 million. DoIT recommends increasing the not-to-exceed amount by \$240 million to cover the next three years with the understanding that DoIT will return to the Board in conjunction with the next advertised expansion window. This recommended increase amount was determined by using CATS+ purchasing statistics and agencies' anticipated needs. Purchases will be funded by the requesting agency.

A notice of availability of the Request for Proposals was advertised on *eMarylandMarketplace.com* and the DoIT website. E-mail notice was delivered to all prospective Offerors that were identified as being capable of delivering the services in the State Minority Business Enterprise directory.

A total of 364 proposals were received. DoIT is recommending award to 141 qualified offerors. Of the recommended offerors, 82 are Maryland businesses, 41 are small businesses, 44 are MBEs and 7 are veteran-owned businesses.

This Master Contract encompasses the following functional areas:

- (1) Enterprise Service Provider
- (2) Web and Internet Services
- (3) Electronic Document Management
- (4) Geographical Information Systems
- (5) Software Engineering
- (6) Systems/Facilities Management and Maintenance
- (7) Information System Security
- (8) Application Service Provider
- (9) IT and Telecommunications Financial and Auditing Consulting Services
- (10) IT Management Consulting Services
- (11) Business Process Consulting Services
- (12) Tower Site Preparation
- (13) Tower Installation
- (14) Tower Equipment Installation and Services
- (15) Electronic Benefits Transfer
- (16) Media and Training Center Support
- (17) Documentation/Technical Writing

There are potentially an additional 223 Offerors that may be added to this expansion window once DoIT has receives notification that the offerors are either in good standing with SDAT or have registered to do business with the State. DoIT will return to the Board seeking approval for additional awards.

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DoIT 3D

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

Fund Source: Various

Approp. Code: Various

Resident Business: See Pages 4D – 8D

MD Tax Clearance: See Pages 4D - 8D

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DoIT 4D

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

CATS+ Proposed Awardees

#	Contractors	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
1	4A Consulting, LLC	MD	Yes	X			16-3320-0111
2	AASKI Technology Inc.	NJ	No				16-3321-1111
3	AccessIT Group, Inc.	MD	Yes				16-3653-1111
4	Acclaim Systems Inc.	PA	No	X			16-3322-0111
5	Advanced Government Solutions	MD	Yes				16-3323-0111
6	AECOM	MD	Yes				16-3324-1111
7	AEEC	VA	No				16-3573-0111
8	Ai NET Corporation	MD	Yes				16-3325-1111
9	Aileron Consulting, LLC	VA	No		X		16-3326-0110
10	Alcor Technical Solutions	MD	Yes				16-3327-1111
11	Alent Technologies LLC	MD	Yes		X		16-3328-0000
12	AlphaHill, LLC	DC	No	X			16-3571-1110
13	Alphfinity, LLC	MD	Yes				16-3329-0001
14	Altek Information Tech Inc.	MD	Yes	X			16-3330-0111
15	Alvarez & Marsal Public Sector Services, LLC	DC	No				16-3331-0111
16	American Cabling	MD	Yes	X			16-3446-1111
17	Andwyrde LLC	VA	No	X	X		16-3334-0000
18	Apex Systems, LLC	VA	No				16-3335-0111
19	ApplyLogic Consulting Group	VA	No			X	16-3572-0100
20	ARBOLA, INC	VA	No				16-3787-0110
21	Arch Systems, LLC	MD	Yes	X			16-3338-1111
22	Arena Technical Resources, LLC	MD	Yes		X		16-3339-0111
23	Arkenstone Technologies	PA	No				16-3588-0001
24	ARMA, Inc.	MD	Yes	X			16-4152-0101
25	ArnAmy, Inc.	FL	No		X		16-3340-0000
26	ArzyNet, Inc.	MD	Yes			X	16-3341-1111
27	Ascellon Corporation	MD	Yes	X			16-3342-1111
28	Atlantic Systems Group Inc.	FL	No				16-3343-0000
29	Atlantic Technology Services	MD	Yes		X		16-3344-1001
30	Attain, LLC	VA	No				16-4073-0111
31	Automedon Technology, LLC (Trade Name JMH Technology)	MD	Yes		X		16-3345-0111
32	Avanco International	VA	No		X		16-3347-0111

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DoIT 5D

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

CATS+ PROPOSED AWARDEES (cont'd)

#	Contractors	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
33	Avaris Concepts, LLC	MD	Yes	X		X	16-3346-0111
34	Bara Infoware, Inc.	CA	No				16-3654-0100
35	Beacon Grace LLC	MD	Yes	X	X		16-3350-0110
36	Best Copy and Printing Inc.	MD	Yes				16-3351-0111
37	Birch Advisors	MD	Yes	X			16-4071-1110
38	BizTech Fusion, LLC	DC	No	X			16-3352-1110
39	Black Box Network Services	NY	No				16-3447-1110
40	Blue Sky Innovative Solutions	DC	No	X			16-3496-0110
41	BlueSun Technologies Inc.	MD	Yes	X	X		16-3353-0111
42	Bogdan Computer Services Inc.	MD	Yes		X		16-3354-1111
43	Cambridge Federal	MD	Yes	X			16-3356-1110
44	Carahsoft	VA	No				16-3449-1111
45	Carousel Industries	MD	Yes				16-3450-1111
46	CDW Government LLC	IL	No				16-3451-1110
47	Center for the Support of Families	MD	Yes				16-3452-0110
48	Century Engineering	MD	Yes				16-3359-1011
49	CITI, Inc.	VA	No				16-3453-0111
50	Clavis, LLC	MD	Yes	X			16-3360-0111
51	Clear Impact	MD	Yes				16-3361-0111
52	CNC Consulting Inc.	NJ	No				16-3574-0000
53	Cognizant Technology Solutions Corp.	TX	No				16-3362-0111
54	Communications Electronics	MD	Yes				16-3455-1111
55	Companion Data Services LLC	MD	Yes				16-3791-1110
56	Coolsoft LLC	KY	No				16-3364-0111
57	CoreLogix Consulting, Inc.	VA	No				16-3458-0111
58	Crawford Technical Services Inc.	MD	Yes	X	X		16-3365-1111
59	Customer Value Partners	VA	No				16-3461-0111
60	Cybernate Technology Solutions	MD	Yes		X		16-3463-0001
61	Cyquent, Inc.	MD	Yes	X			16-3366-0111
62	Datalink Corporation	MN	No				16-3368-1111
63	Datapower, Inc.	MD	Yes		X		16-3369-1111
64	Decisive Communications	MD	Yes				16-3464-0111
65	Deloitte Consulting	MD	Yes				16-3625-1111

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DoIT 6D

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

CATS+ PROPOSED AWARDEES (cont'd)

#	Contractors	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
66	DeVilliers Technology Solutions LLC	VA	No				16-3371-0000
67	Dewberry	VA	No				16-3372-1110
68	Diamond Technologies , Inc.	DE	No				16-3467-0000
69	Didonato Consulting Services, Inc.	MD	Yes				16-3373-0111
70	Dimensional Technical Services, LLC	MD	Yes				16-3374-0110
71	Diverse Concepts Inc.	MD	Yes	X		X	16-3589-1111
72	Diversified Services Network Inc.	IL	No				16-3469-0000
73	Draw Pixel Interactive	MD	Yes	X	X		16-3472-0111
74	Dynaxys, LLC	MD	Yes		X		16-3376-1111
75	E.O. Media Services, Inc.	MD	Yes	X	X	X	16-3377-1111
76	Eagle Age Consulting	MD	Yes	X	X		16-3473-0000
77	Edify Technologies	IL	No				16-3475-0110
78	Edwards Performance Solutions	MD	Yes		X		16-3476-1111
79	End 2 End Technical Solution	MD	Yes	X			16-3378-0111
80	Enterprise Business Solutions, Inc.	VA	No	X			16-3478-0110
81	Environmental Systems Research Institute Inc.	CA	No				16-3479-1111
82	EOSPA, LLC	MD	Yes	X			16-3525-0111
83	Ernst & Young LLP	MD	Yes				16-3480-1111
84	ExpediteInfoTech, Inc.	MD	Yes	X			16-3526-0111
85	Femdel, LLC	MD	Yes	X	X		16-3379-1110
86	Fugro Geospatial, Inc.	MD	Yes				16-3485-1111
87	GCOM Software Inc.	NY	No				16-3528-0000
88	GL Communications, Inc.	MD	Yes	X			16-3380-1111
89	GL Solutions	OR	No		X		16-3529-0000
90	Global Data Consultants, LLC	PA	No				16-4090-1111
91	Grant Thornton LLP	IL	No				16-3531-1111
92	Identity Checkpoint Inc.	MD	Yes				16-4064-0001
93	Incapsulate, LLC	DC	No				16-3536-0111
94	INDISOFT LLC	MD	Yes				16-3537-1111
95	Inflexion	MD	Yes	X	X	X	16-3622-1111
96	Information Builders	NY	No				16-3538-1111

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 7D

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

CATS+ PROPOSED AWARDEES (cont'd)

#	Contractors	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
97	Information Resource Group, Inc.	MO	No				16-4080-0000
98	InfoTek Corporation	MD	Yes				16-3539-1111
99	Innosoft Corporation	MD	Yes		X		16-3540-0111
100	innoSoul Inc.	NY	No				16-3541-0000
101	Insight Engineering Solutions	DE	No				16-3620-0000
102	Interclype, Inc.	MD	Yes				16-3545-1111
103	Intersoft Data Labs, Inc.	MD	Yes				16-3546-0111
104	iQuasar, LLC	VA	No		X		16-3651-0110
105	IT Tech Direct, LLC	MD	Yes		X		16-3487-1111
106	IT Works	DC	No				16-3623-0110
107	Itenology Corporation	MD	Yes	X			16-3548-0111
108	ITNova, LLC	MD	Yes	X	X		16-3549-1111
109	JG Contracting Company	PA	No				16-3550-0101
110	Knight Point Systems LLC	VA	No				16-3667-1111
111	Lexmark International, Inc.	KY	No				16-3670-1111
112	Livanta, LLC	MD	Yes				16-3673-1111
113	Masai Technologies Corporation (MTC)	MD	Yes	X	X		16-3676-0111
114	Matrix Systems & Technologies	MD	Yes	X	X		16-3677-0111
115	McCormick Taylor, Inc.	PA	No				16-3680-0111
116	McKenzie Christopher Associates Inc.	MD	Yes	X	X		16-3761-0111
117	MEDI	MD	Yes				16-3681-1111
118	Metaformers, Inc.	VA	No				16-3682-0111
119	Millenium International Consulting, Inc.	MD	Yes				16-3927-0111
120	Mindboard, Inc.	VA	No	X	X		16-3685-0110
121	North Highland Company	GA	No				16-3865-0110
122	Oakland Consulting Group, Inc.	MD	Yes	X	X		16-3690-0111
123	Phillips Office Products d/b/a Phillips Office Solutions	PA	No				16-3691-1111
124	Preferred Technology Solutions Inc.	MD	Yes	X	X		16-3692-0111
125	Qlarion, Inc.	VA	No		X		16-3943-0001

Supplement D
Department of Information Technology
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DoIT 8D

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

CATS+ PROPOSED AWARDEES (cont'd)

#	Contractors	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
126	Real Work Technologies, Inc.	MI	No				16-3930-0110
127	RTH Solutions LLC	MD	Yes	X	X		16-4169-0111
128	Sanborn	CO	No				16-3489-1001
129	SBP Consulting, LLC	MD	Yes	X	X		16-3837-1111
130	Select Computing Incorporated	MN	No				16-3696-0111
131	Sixa LLC	VA	No				16-3698-0001
132	Speridian Technologies, LLC	MD	Yes				16-3555-0111
133	Stragistics Technology, Inc.	MD	Yes	X	X		16-3556-0110
134	TECFAC Business Services Group (TECFAC)	MD	Yes		X		16-3968-1111
135	The Fillmore Group	MD	Yes		X		16-3843-1111
136	Tierpoint, LLC	MD	Yes				16-3846-0000
137	Total Networks Inc.	MD	Yes	X	X	X	16-3557-0001
138	TR Group, Inc.	MD	Yes	X			16-3700-1111
139	TriTech Enterprise Systems, Inc.	MD	Yes	X			16-3337-1111
140	ValSatech Corp	MD	Yes		X		16-3849-0110
141	VedaSoft, Inc.	MD	Yes		X		16-3626-0111

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 9D

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2-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

Contractor: See Page 10D

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

Modification Description: Add three master contractors

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

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

Modification Term: 1/25/2017 – 11/14/2027

Original Amount: \$57,000,000

Modification Amount: None

Prior Mods/Options: \$ 35,000,000 (DoIT Item 2-IT-MOD 10/15/2014)
\$ 12,000,000 (DoIT Item 4-IT-MOD 3/23/2016)
\$100,000,000 (DoIT Item 3-IT 6/22/2016)

Ceiling Amount: \$204,000,000 (unchanged)

Percent +/- (This Mod): 160%

Overall Percent +/-: 200%

Procurement Method: Competitive Sealed Proposals

MBE Participation: 1% (Functional Area IV only)

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 10D

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

Incumbents: 95 Master Contractors

Remarks: Reference is made to DoIT Item 3-IT (6/22/2016) in which the Board of Public Works approved the award of the Expansion Window, 15-year Master Contract for hardware, installation, training services and manufacturer's extended warranty. Laptops and desktops are excluded.

DoIT is seeking approval to add three Offerors to the Master Contract under the Hardware Master Contract. These contractors submitted proposals on time, however they were not presented to the Board of Public Works previously, due to tax clearances issues. All issues have been resolved; and the offerors are in good standing, DoIT now seeks to add these offerors to the Hardware master contract.

Fund Source: Various

Approp. Code: Various

Company Name	State	Resident Business	MBE	SBR	VSBE	MD Tax Clearance
Copper River Enterprise Services	VA	No		X		16-4158-0100
IVA Communications, LLC	MD	Yes	X	X		17-0010-1004
Tricore Systems	DC	No		X		16-4159-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 12D

*Contact: Georgia A. Peake (410) 767-3763
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

4-IT. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Bus Fleet Intelligent Transit System and Bus Tools Stop Inventory Database
Maintenance and Technical Support
OPS-15-073-SR, ADPICS BPO No.: J05B7400002

Contract Description: Maintenance and technical support to on-board hardware and software, Bus Fleet Intelligent Transit System, and Bus Tools Bus Stop Inventory installed in MTA's 750-bus fleet.

Award: Clever Devices, Ltd., Woodbury, NY

Term: 2/9/2017 – 8/8/2019 (Base)
8/9/2019 – 8/8/2020 (Option)

Amount: \$2,945,082 (Base)
\$1,287,992 (Option)
\$4,233,074 Total

Procurement Method: Sole Source

MBE Participation: None

Remarks: Clever Devices, Ltd.'s Bus Fleet Intelligent Transit System and BusTools Bus Stop Inventory database provide:

- Automated passenger counting
- Automated vehicle health monitoring
- Automated voice announcements
- BusLink data transfers
- Route mapping
- Documentation management
- Reports

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 13D

4-IT. MARYLAND DEPARTMENT OF TRANSPORTATION (cont'd)
Maryland Transit Administration

Remarks: (cont'd)

The contract includes inspections; preventive maintenance; on-site services; system delivery and technical support; systems engineering; spare parts inventory; and extended warranty of components. The public address voice announcement system requires regular hardware and software maintenance to maintain the integrity of the system and compliance with the Americans with Disability Act.

Clever Devices is the developer of the proprietary software and manufacturing design authority for the database. The software source codes essential for the systems function are not available to other vendors or manufacturing design authorities; therefore, Clever Devices is the sole source to provide and maintain the systems. In addition, the consideration of compatibility of equipment, accessories and replacement parts is paramount in the sole source determination.

Clever Devices provides the database and services to multiple transit agencies including: New Jersey Transit, Washington Metropolitan Area Authority; Santa Barbara Metropolitan Transit District, and New York Metropolitan Transit Authority.

A cost analysis was performed using MTA historical prices and New Jersey Transit's cost for both systems, as they have a transit business model similar to MTA's. The total price of \$4,233,074 is 19% less than the cost to New Jersey Transit. Based upon this information and the overall analysis, the price is fair and reasonable.

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

Approp. Code: J05H0102

Resident Business: No

MD Tax Clearance: 16-3993-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 14D

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5-IT-OPT. DEPARTMENT OF JUVENILE SERVICES

Contract ID:	Global Positioning System Units 15-JS-130 (GS-07F-0189V) ADPICS BPO No.: V00B7400091
Contract Approved:	DoIT Item 6-IT (2/5/2014)
Contractor:	Satellite Tracking of People, LLC, assignee of Corrisoft, LLC Wilmington, DE
Contract Description:	GPS equipment to track and monitor youth in Violence Initiative program
Option Description:	Exercise first of two renewal options
Original Contract Term:	2/5/2014 – 2/4/2017 (3 year-base, w/two 1-year options)
Option Term:	2/5/2017 – 2/4/2018
Original Amount:	\$1,231,763
Option Amount:	\$410,588
Revised Total Contract Amount:	\$1,642,351
Original Procurement Method:	Intergovernmental Cooperative Purchasing
MBE Participation:	None

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 15D

5-IT-OPT. DEPARTMENT OF JUVENILE SERVICES

Remarks: The Department of Juvenile Services seeks to exercise the first renewal option to continue electronic tracking services and equipment leasing for a GPS system. The GPS system monitors youth who are court ordered, released from secure placement, or on intensive level probation or aftercare.

The contract was initially awarded to Corrisoft, LLC. On August 9, 2016, Corrisoft assigned to Satellite Tracking of People, LLC selected assets related to GPS and radio-frequency based location devices and associated software and services for the electronic monitoring of individuals.

It is in the best interest of the State to exercise the renewal option instead of re-soliciting at this time. The vendor submitted the lowest offer for the base contract, and the renewal year is the same price as the yearly base rate.

The vendor has performed at a quality rate of service. Exercising the renewal option ensures there is no interruption of service. DJS will be issuing a solicitation for a new contract to begin when the first renewal option is due to expire at which time DJS will explore updated technological options.

Fund Source: General Funds

Approp. Code: V00G0101

Resident Business: No

MD Tax Clearance: 16-4247-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

Hand Carried
WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cindy Kollner (410) 767-4724

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 16D

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6-IT. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits

Contract ID: Timeclock and Related Services; ADPICS # 060B7400055

Contract Description: Statewide contract to provide timeclock software to integrate with the State's electronic timekeeping system platform.

Award: Data Management, Inc. dba TimeClock Plus
San Angelo, TX

Term: 2/8/2017 (or earlier upon BPW approval) - 8/31/2017
(w/1 one-year renewal option)

Amount: \$2,370,000 NTE (Approx. 7 Months; Base)
\$ 650,000 NTE (1 Year; Option)
\$3,020,000 NTE Total Approx. 1 Year, 7 Months

Procurement Method: Intergovernmental Cooperative Purchasing Agreement

Bids/Proposals: N/A

MBE Participation: None (Single Element of Work)

Incumbent: N/A

Requesting Agency Remarks: Request for approval of the State of Maryland's participation in an Intergovernmental Cooperative Purchasing Agreement (ICPA) competitively procured by Region 4 Education Service Center (one of 20 regional education service centers established by the Texas Legislature in 1967 to assist school districts and charter schools in improving efficiencies and student performance) through the National Intergovernmental Purchasing Alliance (National IPA). The National IPA's Time Clock Software System and Related Services Contract No. R131301 provides the State of Maryland with favorable contract terms to procure the requested services in a timely manner that will promote administrative efficiencies to resolve critical timekeeping issues for the State agencies. Three Offerors responded to the solicitation resulting in the ICPA, which was entered into by the State of Maryland in accordance with the provisions of COMAR 21.05.09.

Supplement D
Department of Information Technology
ACTION AGENDA
January 25, 2017



DoIT 17D

Hand Carried

6-IT. DEPARTMENT OF BUDGET AND MANAGEMENT

The Departments of Budget and Management and Information Technology seek to participate in a contract with Data Management, Inc./TimeClock Plus to address the need for timeclocks that integrate with the State's WorkDay timekeeping system for use by certain State employees at agencies including the Department of Public Safety and Correctional Services. This will allow those employees without regular computer terminal access to clock in and out of work at the site of their actual job duties while affording them the connectivity of and inclusion in the Statewide timekeeping system.

This contract will provide TimeClock Plus software to afford all State agencies access to the timeclocks in the event other agencies also need timeclock functionality that integrates with the State's timekeeping system. As a result of this critical interface, State employees will receive overtime pay in the pay period in which it was earned.

It is the best interest to the State to utilize this ICPA with the National IPA. The Departments chose this ICPA procurement method in light of the time-sensitive nature of the services requested and the human resources savings achieved by the administrative efficiencies of utilizing an established contract. The State's participation in this National IPA contract ensures the Departments can fulfill DPSCS' critical timekeeping need quickly without sacrificing the advantages of a considered and complete competitive procurement process.

The Award Amount includes the one-time purchase of timeclocks and equipment; training, professional support and registration services; and annual integration and maintenance services.

<i>Fund Sources:</i>	Various
<i>Appropriation Codes:</i>	Various
<i>Resident Business:</i>	No
<i>MD Tax Clearance:</i>	17-0168-1001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	



Maryland Department of Transportation
The Secretary's Office

Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



DOT 1

Contact: Georgia A. Peake
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gpeake1@mta.maryland.gov

1-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Repair to Damaged Locomotive Axle Transmission; *HR-16-1008*
ADPICS No.: P5709727

Contract Description: This contract provides for all labor, materials, tools, services, and equipment necessary to repair the damaged axle transmission on the Plymouth Locomotive Model CR-8.

Award: Plymouth Locomotive Services LLC
Shiloh, OH

Contract Term: 02/09/2017- 08/08/2017

Amount: \$158,793 NTE

Procurement Method: Competitive Sealed Bidding
(Single Bid Received)

Living Wage Eligible: No (Contractor employs 10 or fewer employees and contract value is less than \$500,000)

MBE Participation: 0%

Performance Security: None

Incumbents: None

Agency Remarks: The Engineer's Estimate for this contract is \$139,425. The single bid received is 13.89% above the Engineer's Estimate. A bid analysis utilizing market research revealed low estimated cost for on-site disassemble, on-site reassemble, and repair parts. The Procurement Officer initiated a price negotiation; however, Plymouth Locomotive Services, LLC indicated that they could not provide further discounts as they are a small business with a limited amount of excess included in their original quote. The price provided was confirmed to be their best offer to MTA. Based on the bid analysis, market research, and information received in negotiations, the single bid of \$158,793 is deemed fair and reasonable.

This solicitation was advertised on eMaryland Marketplace and the MTA website; notifying 130 potential bidders. A total of 11 vendors were directly solicited.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



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

Agency Remarks: (cont'd)

Surveyed vendors provided the following reasons for not submitting a bid:

- this is not the type of work the vendor perform;
- the scope of work is beyond the vendor's capacity;
- not interested and/or prior commitments precluded the vendor from submitting a bid;
- required Railroad Protective Liability Insurance is too expensive for the vendor; and
- the vendor cannot obtain the parts needed for the repair.

This Plymouth Locomotive, Model CR-8, is Metro Maintenance of Way's primary piece of equipment used for train rescue on the mainline track and is also used for hauling heavy materials. In order to perform the repair effectively and efficiently at a shop properly equipped for this work, the axle transmission repair will take place off-site. The locomotive will be crane lifted off the tracks and shipped to the vendor's repair shop.

Plymouth Locomotive, LLC is a certified Small Business.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 16-3939-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



DOT 3

Contact: Natalie Grasso
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2-M-OPT. MOTOR VEHICLE ADMINISTRATION
Renewal Option: Maintenance Contract

Contract ID: HVAC Maintenance Services, Glen Burnie Complex
V-HQ-14028-M, ADPICS No.: VHQA14028M

Contract Approved: DOT Agenda 11/20/2014, Item 9-M

Contractor: Carrier Corporation
Baltimore, MD

Contract Description: This contract provides all materials, labor, supervision, equipment, tools, insurance and permits necessary to provide comprehensive preventative maintenance and service on all HVAC equipment including the replacement of three chillers at the MVA's Glen Burnie Complex.

Option Description: Exercise the sole renewal option for this contract, extending the contract through January 31, 2018.

Original Contract Term: 01/20/2014 – 12/31/2016

Option Term(s): 02/15/2017* – 12/31/2018 (*or earlier upon BPW approval)

Original Contract Amount: \$602,848

Option Amount: \$315,900

Prior Mods/Options: \$0 (DCAR 12/31/2016, time extension only)

Revised Contract Amount: \$918,748

Percentage +/- Change 53%

Overall Percent +/-: 53%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 5%

MBE Compliance: 12.44%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



2-M-OPT. MOTOR VEHICLE ADMINISTRATION (cont'd)

Requesting Agency Remarks: This contract provides for the preventative maintenance and services for all HVAC equipment located in the MVA's Glen Burnie Complex. The contract also includes the overhauling of three existing chillers to ensure the continuous operation and efficiency of the HVAC system.

Carrier Corporation services and maintains MVA's boilers, chillers, air handlers, related controls, rooftop units and the critical environment for the computer room located in the Office of Information Resource building. Carrier Corporation continues to provide satisfactory services to MVA.

Although the MBE participation goal established for this contract was 5%, Carrier Corporation has exceeded the goal by 7.44% thus far.

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

Approp. Code: J04E0001 and J04E0003

Resident Business: Yes

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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DOT 5

2-M-OPT. MOTOR VEHICLE ADMINISTRATION (cont'd)

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$602,848	01/01/2014 – 12/31/2016	01/01/2014; 9-M	
Modification No. 1	\$0	01/01/2017– 02/15/2017	DCAR 12/31/2016	Extension of time only, BPW meeting for renewal approval schedule 01/25/17.
Renewal Option No. 1	\$315,900	02/15/2017* – 12/31/2018	01/25/2017; 2-M-OPT	Exercise renewal option.
Revised Amount	\$918,748			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



DOT 6

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

3-M-OPT. MARYLAND TRANSPORTATION AUTHORITY
Renewal Option: Maintenance Contract

Contract ID: Fort McHenry Tunnel/Baltimore Harbor Tunnel
Sludge Debris Removal; 20140001

Contract Approved: DOT Agenda 03/19/2014, Item 15-M

Contractor: Triumvirate Environmental Inc.
Baltimore, MD

Contract Description: This contract is to provide sludge debris removal for the Fort McHenry Tunnel and the Baltimore Harbor Tunnels located in Baltimore City.

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

Original Contract Term: 03/19/2014 – 03/18/2017

Renewal Term: 03/19/2017 – 03/18/2019

Original Amount: \$570,750

Option Amount: \$380,500 (2 Years)

Prior Mods/Options: None

Revised Contract Amount: \$951,250

Original Procurement Method: Competitive Sealed Bidding

Percentage +/-: 67% (Renewal Option No. 1)

Overall Percent Change: 67%

MBE Participation: 0%

MBE Compliance: N/A

DEPARTMENT OF TRANSPORTATION
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3-M-OPT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: The contractor will provide equipment, operator(s), and personnel to remove liquids/debris/sludge from the East Portal pump room, West Portal pump room, two Low Point sumps inside the Fort McHenry Tunnel, and pump rooms and sumps of the Baltimore Harbor Tunnel.

Triumvirate Environmental Inc. has performed satisfactorily for MDTA.

The MDTA performed a cost analysis and the renewal pricing was determined to be competitive. This action represents exercising the sole renewal option as provided for in the original contract.

Fund Source: 100% Special Fund (Toll Revenue)

Approp. Code: J00J0041

Resident Business: Yes

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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3-M-OPT. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$570,750	03/19/2014 – 03/18/2017	03/19/2014; 15-M	
Renewal Option No. 1	\$380,500	03/19/2017 – 03/18/2019	01/25/2017; 3-M-OPT	Exercise renewal option.
Revised Contract Total	\$951,250			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



DOT 9

Contact: Georgia A. Peake
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4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION
Renewal Option: General/Miscellaneous

Contract ID: Paratransit Services; MTA-1359A, B & C
ADPICS No. CO340077, CO340078, CO338912

Contract Approved: DOT Agenda 11/14/2012, Item 43-GM

Contractors:	MV Transportation, Inc. Fairfield, CA	Contract A
	Transdev Services, Inc. Baltimore, MD	Contract B
	First Transit, Inc. Cincinnati, OH	Contract C

Contract Description: This contract provides Americans with Disabilities Act (ADA) Paratransit Services for MTA's Mobility program. The contractors provide a facility, vehicle maintenance, operators/drivers, pull-out supervision, management oversight of direct vehicle operation, and all necessary support to transport certified paratransit riders. MTA will be responsible for trip reservations, scheduling, and vehicle control.

Option Description: Exercise the second and final renewal option for a period of one year as provided for in the original contract.

Original Contract Term: 02/08/2013 – 02/07/2016

Option Term(s): 02/08/2016 – 02/07/2017 (Renewal Option No. 1, 01/06/2015)
02/08/2017 – 02/07/2018 (Renewal Option No. 2)

Original Contract Amount: \$ 78,146,335 (Contract A)
\$ 74,084,320 (Contract B)
\$ 79,631,818 (Contract C)
\$231,862,473(Grand Total)

Option Amount: \$ 32,815,769 (Contract A)
\$ 26,834,948 (Contract B)
\$ 34,952,253 (Contract C)
\$ 94,602,970 (Grand Total)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Prior Options: \$ 27,695,658 (Contract A; Renewal Option No. 1, BPW 01/06/2015)
\$ 26,003,406 (Contract B; Renewal Option No. 1, BPW 01/06/2015)
\$ 27,817,351 (Contract C; Renewal Option No. 1, BPW 01/06/2015)
\$ 81,516,415 (Grand Total)

Revised Contract Amount: \$ 138,657,762 (Contract A)
\$ 126,922,674 (Contract B)
\$ 142,401,422 (Contract C)
\$ 407,981,858 (Grand Total)

Percentage +/- Change: 31.0 % (Contract A)
26.8 % (Contract B)
32.5 % (Contract C)
30.1 % (Total for all contracts in series)

Overall Percent +/- 43.6% (Contract A)
41.6% (Contract B)
44.1% (Contract C)
43.2% (Grand Total for all contracts in series)

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 17%

MBE Compliance: 8.2% (Contract A)
12.0% (Contract B)
16.0% (Contract C)

Requesting Agency Remarks: The paratransit service operates seven days per week, 24 hours per day, generally serving the same geographic area served by the MTA fixed-route system, as required by the ADA. The service area includes Baltimore City, all portions of Baltimore and Anne Arundel Counties located inside the Baltimore Beltway (I-695), and all other areas of Baltimore and Anne Arundel Counties that are located within a three-quarter mile radius of MTA's fixed-route services. Certified paratransit users may request service by 5:00 pm on the day prior to the need for service and may schedule services up to seven days in advance. On an average weekday, the MTA schedules approximately 4,200 trips and the on-time performance level of the contractors is monitored by MTA.

To date, MV Transportation, Inc. (MV) has achieved 8.2% MBE compliance primarily due to the default of minority certified subcontractors for their inability to consistently and lawfully maintain the required auto insurance. In order to meet the established MBE goal, MV has entered into new agreements with two different MDOT Certified Minority subcontractors and has committed to increasing participation of their current MBE subcontractors.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



DOT 11

4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

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

Transdev Services, Inc. has achieved a 12% MBE compliance to date and has committed to meeting or exceeding the MBE goal by increasing the participation of their current MBE subcontractors.

The replacement contract for Paratransit Services is in the pre-advertisement phase of procurement with an anticipated award in December 2017.

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

Approp. Code: J05H0102

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
January 25, 2017



4-GM-OPT. MARYLAND TRANSIT ADMINISTRATION (cont'd)

ATTACHMENT I

CONTRACT A				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$78,146,335	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$27,695,658	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$32,815,769	02/08/2017-02/07/2018	01/25/2017; 4-GM-OPT	2 nd Renewal Option
Revised Amount	\$138,657,762			
CONTRACT B				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$74,084,320	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$26,003,406	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$26,834,948	02/08/2017-02/07/2018	01/25/2017; 4-GM-OPT	2 nd Renewal Option
Revised Amount	\$126,922,674			
CONTRACT C				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$79,631,818	02/08/2013-02/07/2016	11/14/2012, Item 43-GM	
Renewal Opt. #1	\$27,817,351	02/08/2016-02/07/2017	01/06/2016, 2-S-OPT	1 st Renewal Option
Renewal Opt. #2	\$34,952,253	02/08/2017-02/07/2018	01/25/2017; 4-GM-OPT	2 nd Renewal Option
Revised Amount	\$142,401,422			



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

January 25, 2017

	Pages
Construction	1 and 2
A and E Services Modification	3 and 4
Maintenance Modification	5 thru 10
General Miscellaneous	11
Real Property	12 thru 16
Leases	17 thru 24
Capital Grants and Loans	25 thru 30

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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lauren.buckler@maryland.gov

1-C. CONSTRUCTION CONTRACT
Department of General Services

Contract ID: Lobby & ADA Improvements @ Murphy Court of Appeals Building
Project No: BA-688-130-001, ADPICS No: 001B7400281

Contract Description: Approval is requested for a contract to provide all labor, materials, equipment and services, etc. required for construction on a one story, parking deck and the addition of an enclosed lobby extension onto the front of the Murphy Court of Appeals Building in Annapolis.

Procurement Method: Competitive Sealed Bidding

<i>Bids or Proposals</i>	<i>Amount</i>
Towson Mechanical, Inc., Parkville, MD	\$ 4,985,300.00
Tuckman-Barbee Construction, Co., Upper Marlboro, MD	\$ 5,121,770.00
Nastos Construction, Inc., Washington, DC	\$ 5,535,337.00

Award: Towson Mechanical, Inc.

Term: 365 Calendar Days

Amount: \$ 4,985,300.00

MBE Participation: 30%

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 August 17, 2016. Bids were opened September 27, 2016 and three bids were received. The recommended contractor, Towson Mechanical, Inc., has been found responsible, its bid responsive and has confirmed its bid. The MBE Goal assigned to this solicitation is 30%. The low bidder Towson Mechanical, Inc. has agreed to achieve the 30% MBE goal.

Fund Source: Item 016, MCCBL 2014 - \$2,985,300.00
General Construction Contingency Fund 1988 -
\$2,000,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



1-C. CONSTRUCTION CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 16-3315-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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2-AE-MOD. AE SERVICES MODIFICATION
Department of General Services

Contract ID: New ADA Access Ramp and Wheel Chair Lifts Central Maryland
Correctional Facility (CMCF)
Sykesville, MD
Project No: K-593-131-001, ADPICS No: 001B2400276 / DGS-11-009-
IQC

Original Contract Approved: BPW: October 02, 2013; Item 4-GM

Architect/Engineer: Rummel, Klepper & Kahl, LLP (RK&K)
Baltimore, MD

Contract Description: This project provides architectural/engineering design for the construction of a new outdoor wheelchair lift at the main entrance, a new limited use and access two-story elevator for the 256 bed housing unit. ADA modifications to the restroom and shower in “A” building at the Central Maryland Correctional Facility, Sykesville, Maryland.

Original Procurement Method: Maryland Architectural and
Engineering Services Act

Modification Description: Approval is requested to add a Security Design for the proposed ADA Sally Port per DPSCS’ request (not in the original contract), to provide additional site visits for AE for final measurements and observations, and to revise all drawings and specs to re-bid the project, architectural, mechanical, electrical, structural documents and construction cost estimate.

Original Contract Amount: \$59,920.00

Modification Amount: \$66,952.00

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$126,872.00

Percent +/- (This Modification): 111.73%

DEPARTMENT OF GENERAL SERVICES
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January 25, 2017



2-AE-MOD. AE SERVICES MODIFICATION (cont'd)

Overall Percent +/-: 111.73%

Remarks: RK&K used new billing rates from DGS-16-009-IQC for this design modification fee. RK&K renewed the IQC contract with DGS in 2016 and updated their rates according to it. DGS Procurement accepts RK&K's new billing rates for this design change order even though original design contract has the rates from DGS-11-009-IQC. .

MBE Participation: 34.2% Original Contract Participation
14.1% AE Proposal for This Modification Fee

Fund Source: MCCBL 2014 ITEM 011

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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3-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of General Services

Contract ID: Maryland State Archives
Emergency Mold Remediation & Building
Repairs
Project No.: BA-495-160-001
ADPICS No. 001B7400229

Original Contract Reported: BPW: January 4, 2017 Appendix 1

Contractor: PBI Restorations
Hunt Valley, Maryland

Contract Description: Emergency Mold Remediation and Building
Repairs

Original Procurement Method: Emergency Procurement

Modification Description: Approval is requested for the cost of all labor and materials for duct
cleaning, drywall and paint repairs.

Original Contract Term: 60 Days

Modification Term: 0 Calendar Days

Original Contract Award Amount: \$ 443,013.71

Amount of Modification: \$ 58,087.13

Prior Modifications/Options: \$ 28,947.14

Revised Contract Amount: \$ 530,047.98

Percent +/- (This Modification): 13.11% Individually

Overall Percent +/-: 13.11% Cumulatively

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



3-M-MOD. MAINTENANCE CONTRACT MODIFICATION (cont'd)

Original MBE Participation: N/A

MBE Compliance: N/A

Remarks: This work is necessary to remediate mold on the bulkhead at the Main Search Room and from the ductwork throughout the building as recommended by the Environmental Hygienist.

Fund Source: MCCBL 2014 Item 012

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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4-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Health and Mental Hygiene

Contract ID: Western Maryland Hospital Center
Mold Remediation and Pipe Repairs
Project No DS-430-160-001
ADPICS No. 001B6400223

Original Contract Reported: BPW 1/27/2016, Item Appendix A3

Contractor: Popowski Brothers, Inc. ta PBI Restorations
Hunt Valley, Maryland

Contract Description: The contractor shall furnish all labor, materials, supervision, equipment, insurance, services, transportation, permits, abatement and disposal, tracking, testing, etc., necessary to complete the drying out, air scrubbing, remediation and repairs of the extensive fungal growth at Western Maryland Hospital Center. This work also includes an assessment of existing building conditions and system repairs necessary to reduce the high humidity levels within the facility.

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested to provide all labor and material for installing a make-up air unit in the kitchen and an exhaust hood in the dishwasher room.

Original Contract Term: 240 Calendar Days

Modification Term: Same

Original Contract Amount: \$ 612,113.32

Modification Amount: \$ 360,600.32

Prior Modifications/Options: \$ 942,670.81

Revised Total Contract Amount: \$ 1,915,384.45

DEPARTMENT OF GENERAL SERVICES
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4-M-MOD. MAINTENANCE CONTRACT MODIFICATION (cont'd)

Percent +/- (This Modification): 58.91%

Overall Percent +/-: 211.01%

Original MBE Goal: 27.3%

MBE Participation: 9%

Remarks: This work is necessary to reduce the negative air pressure in the building that is causing outside air to infiltrate the building. The dishwasher exhaust is necessary to eliminate the high humidity levels in the room.

Fund Source: MCCBL 2014/ Item 012

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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5-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of General Services

Contract ID: Emergency Repairs of Four Chillers
Project No. BA-681-162-001, ADPICS No. 001B7400091

Original Contract Reported: BPW 10/19/16; Item No: Appendix 1

Contractor: Johnson Controls, Inc.
Sparks, MD

Contract Description: Diagnostic Testing and Repairs to Four
Chillers at Central Services Building

Original Procurement Method: Emergency Procurement

Modification Description: All labor and materials to replace the control panels with new.

Original Contract Term: 30 Calendar Days

Modification Term: 137 Calendar Days

Original Contract Award Amount: \$22,500.00

Amount of Modification: \$110,305.95

Prior Modifications/Options: \$28,164.10

Revised Contract Amount: \$160,970.05

Percent +/- (This Modification): 490.25%

Overall Percent +/-: 615.42%

DEPARTMENT OF GENERAL SERVICES
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5-M-MOD. MAINTENANCE CONTRACT MODIFICATION (cont'd)

Original MBE Participation: 0%

MBE Compliance: N/A

Remarks: This work is necessary to allow all four chillers and pumps to become operational and function as intended. A 137 calendar day time extension is being requested which will bring the new Completion Date to 2/28/17.

Fund Source: MCCBL 2014 Item 012

Resident Business: Yes

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Lauren Buckler
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6-GM. GENERAL MISCELLANEOUS
Department of Natural Resources

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$8,422.44. (1 item).

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

Project Description	Amount	Fund Source
Project No. : P-018-170-010 Inspection Services for Renovate Two Campground Shower Bldgs Pocomoke River State Park in Snowhill, MD	\$8,422.44	POS 17 Item 009

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Wendy Scott-Napier
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7-RP. REAL PROPERTY

Department of Natural Resources
File #00-8607

Recommendation: Approve property as surplus

Property: +/- 2.87 acres, located at 2885 Sang Run Road,
McHenry
Garrett County, Maryland

Grantor: State of Maryland, to the use of the Department of Natural Resources

Remarks: Approval is requested to declare +/- 2.87 acres located near the Village of Sang Run, Garrett County surplus to the State. This property is surplus to the Department of Natural Resources and is needed to resolve a boundary line dispute with an adjoining owner.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20161107-0925. It has recommended to declare +/- 2.87 acres of the Youghiogheny lands surplus to the State of Maryland. None of the State and local reviewing agencies expressed an interest in acquiring the referenced property. It has also recommended to transfer the +/- 2.87 acres of land to Mr. Robert Thomas and his successor and/or assigns.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Wendy Scott-Napier
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8-RP. REAL PROPERTY

Department Of Health & Mental Hygiene

File # 00-8379

Recommendation: Approve property as surplus

Property: 61.432 acres located at Owings Mills Blvd. and Gwynbrook Avenue,
Baltimore County, Maryland

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

Remarks: Approval is requested to declare 61.432 acres of unimproved land surplus to the State in contemplation of a land exchange with The Associated Jewish Charities for the exchange of 54.6016 acres of improved land lying adjacent to the Rosewood State Hospital property.

Clearinghouse: The Clearinghouse has completed an intergovernmental review identified as Clearinghouse # MD20160505-0364. It has recommended to declare the +/- 61.432 acres titled in the name of the Maryland Department of Health and Mental Hygiene and located completely to the east of Owings Mills Boulevard at the intersection of Gwynnbrook Avenue and Owings Mills Boulevard, in the Owings Mills area surplus to the State. Neither the State reviewing agencies nor Baltimore County expressed an interest in acquiring the State-owned real property. It is also recommended that the State transfer the +/- 61.432 acres in fee simple to the Associated Jewish Charities.

The Associated Jewish Charities gathers, plans for, and allocates the community's financial resources to meet the varied and dynamic needs of Jewish people in Baltimore and around the world. It is further recommended that the Associated Jewish Charities transfer +/- 54.6016 acres of land and improvements, located south of and adjacent to the Rosewood Hospital Center, to the State of Maryland.

Note: This item previously appeared as item 9-RP on the December 7, 2016 agenda and was withdrawn.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Wendy Scott-Napier
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9-RP. REAL PROPERTY

Baltimore City Community College

Recommendation: Approve change in use and demolition of the Bard Building

Property: 50 Market Place, Baltimore
Located at the Harbor Campus referred to as Lot 2
Baltimore City, Maryland

Grantor: The State of Maryland, to the use of the Baltimore City Community College

Background: The Harbor Campus of the Community College of Baltimore (BCCC) is comprised of two parcels: Lot 1- 2.830 acres and Lot 2- 2.336 acres. The Maryland Education Code 16-505(e)(1-3)(ii)(1-3) provides that, subject to the approval of the Board of Public Works, the BCCC Board of Trustees may sell or lease any real property on the condition that the commercial potential of the Harbor Campus is developed to maximize revenue to the College without jeopardizing its educational mission. In 1999, the Board of Public Works approved a 50-year ground lease of Lot 1 at 600 East Pratt Street to Lockwood Associates for the mixed-use redevelopment of that site. In 1979, BCCC leased 1.1 acres of Lot 2 to Baltimore City for the creation of the Holocaust Memorial Park. The remaining 1.2-acre portion of Lot 2 contains the 168,691 square foot Bard Building, which is in poor condition and has been decommissioned by BCCC. The Departments of General Services and Budget and Management, and Baltimore City recommend the demolition of the 43 year-old building.

Remarks: Approval is requested to change the use of the property and demolish the Bard Building on the Harbor Campus of the Baltimore City Community College, subject to the Clearinghouse Recommendation. The College plans to issue a Request for Proposals for the mixed use redevelopment of the property by a private developer partner to include space for future educational programs, and to generate revenue. A redevelopment plan for the site will be in place before demolition of the structure occurs. The Holocaust Memorial Park portion of Lot 2 may be included in the offering on the condition that a relocation plan for the Memorial on terms acceptable to the Holocaust Memorial Fund of Baltimore is achieved.

9-RP. REAL PROPERTY (cont'd)

Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20140211-0088. It has recommended to change the use, and demolish the Bard Building on the Harbor Campus of the Baltimore City Community College. It is also recommended that the site be presentable, accessible, and in good repair until new construction is ready to occur. It is further recommended that any interim and long-term redevelopment reuse of the site should be compatible with the surrounding office, commercial, and cultural heritage land uses. It is recommended that the long-term redevelopment of the site should be guided by a redevelopment plan that includes public input from the Maryland Higher Education Commission, the City of Baltimore, the Baltimore Development Corporation, the Holocaust Memorial, and affected State agencies.

Note: The Clearinghouse recommendation letter lists the property as 600 East Lombard Street, Baltimore City, however the tax records refer to the property as 50 Market Place, Baltimore City. The property is bisected by East Lombard Street, but fronts on 50 Market Place.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Wendy Scott-Napier
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10-RP. REAL PROPERTY

Department of Public Safety and Correctional Services

File #00-8581

Recommendation: Approve Utility Easement for the installation of Fiber Optic Cable to run along House of Correction Road.

Property: 7930 Brock Bridge Road, Jessup, MD 20794
12,034.80 sf in easement

Grantor: State of Maryland, to the use of the Department
of Public Safety and Correctional Services

Grantee: APC Realty and Equipment Company, LLC,
a subsidiary of Sprint

Remarks: Approval is requested for a Utility Easement for the installation of fiber optic cable along the roadway of the Jessup House of Correction, Jessup, Maryland 20794. The Fiber optic cable is to be used by residents and/or businesses in the Jessup area. The Maryland Historical Trust has determined that the referenced project would have no adverse effect on historic properties.

Price: \$17,000.00

Appraisal Value: \$17,000.00 – Darryl Andrews – 9/27/16 – In House Appraiser

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20160629-0603. It has recommended to grant a utility easement of +/- 12,034.80 square feet to Sprint. Sprint plans to install fiber-optic cable to run along House of Correction Road for the use of residents and/or businesses in the Jessup area.

Note: This Item was withdrawn as Item 9-RP from the 12/21/2016 agenda and was withdrawn.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Robert Suit
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robert.suit@maryland.gov

11-LL. LANDLORD LEASE
Department of Natural Resources

Tenant: National Sailing Hall of Fame
Annapolis, Maryland 21401

Property Location: 67, 69 and 71 Prince George St.
Annapolis, Maryland 21401

Space Type: Land and building **Type:** Modification

Agreement to Lease and Lease

Duration: 50 years following **Effective:** February 24, 2010
Completion of Trigger Events

Interim Lease

Duration: To terminate **Effective:** February 24, 2010
the earlier of ten years or
satisfaction of the Trigger Events

Annual Rent: \$1.00

Utilities Responsibility: Tenant

Custodial Responsibility: Tenant

Previous Board Action(s): 10/29/2014 – Item 12-LL-MOD;
1/25/12 – Item 10-LL-MOD;
02/10/2010 – Item 5-LL

Recommendation: Board of Public Works (“BPW”) approval is requested to amend the Agreement to Lease and Lease dated February 24, 2010, to extend the date by which the Trigger Events must be satisfied by the Tenant from February 24, 2017 to February 24, 2020, and to Amend the Interim Lease dated February 24, 2010 to extend the termination date from February 24, 2017 to February 24, 2020. Both the Agreement to Lease and Lease and the Interim Leases were approved by the Board of Public Works on February 10, 2010 as Item 5-LL.

History: Reference is made to Board of Public Works Action Agenda Item 5-LL of February 10, 2010 wherein the Board approved (i) an Agreement to Lease and Lease Lease, and an Interim Lease, between the Department of Natural Resources (DNR) and the Tenant.

11-LL. LANDLORD LEASE (cont'd)

The Agreement to Lease and Lease provides for the development of a new National Sailing Hall of Fame museum along the downtown waterfront upon satisfaction by the Tenant of express conditions, including demonstration to the State's satisfaction that sufficient funds have been raised for the project, and issuance of permits and entitlements necessary for the construction of the improvements (the "Trigger Events").

The Agreement to Lease and Lease commences upon satisfaction of the Trigger Events, and must be accomplished on or before February 23, 2017 or the Agreement to Lease and Lease automatically terminates. The Interim Lease permits the Tenant to use the premises and existing structure on the premises while Tenant pursues satisfying the Trigger Events.

The Tenant acknowledges that the Trigger Events will not be satisfied by 2/23/2017, however, the Tenant is diligently and actively working toward satisfaction of the Trigger Events. In its current use of the premises under the Interim Lease, the Tenant has provided valuable academic and outreach programs for local and city youth, recovering war veterans, regattas, as well as free public displays of sailing opportunities on historic vessels.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Robert Suit
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12-LL. LANDLORD LEASE
Department of Natural Resources

Tenant: Robert Michael Lowe
Lisa Jeanne Lowe
8889 Washington Street
Savage, Maryland 20763

Property Location: Gray's Mill
Patapsco Valley State Park
2 River Road
Ellicott City, Maryland 21043

Space Type: Land/Building **Lease Type:** New **Space:** Two Story Structure, Land
.94 +/- acres

Duration: Until death of last
Surviving partner
Robert and Lisa Lowe **Effective:** February 1, 2017

Annual Rent: \$1.00

Utilities Responsibility: Tenant

Custodial Responsibility: Tenant

Previous Board Action(s): N/A

Recommendation: Approval is requested for a residential curatorship lease with an effective date of February 1, 2017 to be issued to Mr. and Mrs. Robert Lowe. Tenants shall occupy and use the premises for and only for the restoration, rehabilitation, renovation, maintenance and use of the premises.

Remarks

1. Landlord's fee simple interest in the Premises may not be encumbered or subordinated by operation of this Lease or by any action taken by the Tenant.
2. The Tenant shall indemnify and hold harmless the Landlord against and from any and all liability or claim of liability arising out of the use of the Premises.
3. The Tenant shall not make any alteration, addition or improvement to the Premises without first obtaining the Landlord's written approval.
4. Tenant shall at its cost and expense perform all maintenance and repairs to the Premises.
5. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Premises.
6. Tenant shall open the Premises to the public at least five (5) days a year.

12-LL. LANDLORD LEASE (cont'd)

7. The Tenants shall also occupy and use the Premises as a single family primary or secondary residence; the restoration, rehabilitation, renovation maintenance and use of the Premises shall be in complete compliance with the Secretary of Interior's Standards for rehabilitation and Guideline for Rehabilitating Historic Buildings.
8. The Clearinghouse conducted an intergovernmental review of the project under MD20160527-0446. It has recommended to change the use and re-issue the search for a new partner to renovate the Gray's Mill House, a historic structure located on 2 River Road in Ellicott City within the Patapsco Valley State Park, in order to preserve the structure.
9. The revenue derived from this lease will be applied to the State Forest and Park Reserve Fund.
10. The Department of General Services, in conjunction with the Department of Natural Resources, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Robert Suit
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13-LT. TENANT LEASE
Maryland Office of the Public Defender

Landlord/Owner: Joseph Quinn
PO Box 186
Denton, MD 21629

Property Location: 104 Franklin Street
Denton, MD 21629

Space Type; Office	Lease Type; Extension	Square Feet: 1,769
Duration: 6 months	Effective: February 1, 2017	
Term Rent; \$12,851.79	Square Foot Rate:	\$14.53 (annually)
	Prev. Square Foot Rate:	\$14.53

Utilities Responsibility: Lessee
Custodial Responsibility: Lessee
Previous Board Action(s): 14-L, June 21, 2006; #14-L, January 17, 1996.

Fund Source:

Program	Subprogram	Sub Object	PCA	NUSF	Cost per Square Foot	Annual Contract Amount
B0002		20311	1301	1,769	\$15.00	\$25,703.58

Recommendation: Previous BPW action on June 21, 2006 provided for a 10 year term lease with one 5 year renewal option. The Public Defender unit was forced to vacate from 110 Franklin Street to the adjacent space at 104 Franklin Street in 2015 after a fire damaged 110 Franklin Street as temporary space pending repairs. The same landlord owns both properties. We have exercised the six month "holdover provision" in the lease agreement, which expires January 31, 2017. Request is made to have the Board approve a 6 month extension to the term of the lease to include a six month holdover provision to allow sufficient time for the agency to relocate to a new location.

Remarks:

1. The Public Defender's lease at 110 Franklin Street commenced in 1996. The Public Defender was forced to relocate from 110 Franklin Street to temporary space at 104 Franklin Street after a fire damaged 110 Franklin Street in 2015. The construction costs to renovate and repair 110 Franklin Street have made a new lease cost prohibitive and the State chose to evaluate alternative locations.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



13-LT. TENANT LEASE (cont'd)

2. This lease was procured in accordance with the State Finance & Procurement Article, Annotated Code of Maryland, Section 4-318 (5). 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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Robert Suit
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14-LT. TENANT LEASE
MSDE-Division of Rehabilitation Services

Landlord: BRIT-FORBES II, LLC
5410 Edson Lane, Suite 200
Rockville, Maryland 20852

Property Location: 4451 Parliament Place
Lanham, Maryland 20706

Space Type: Office **Lease Type:** Renewal/Modification **Square Feet:** 5,430
Duration: 10 Years **Effective:** January 25, 2017
Annual Rent: \$ 97,740.00 (avg.) **Square Foot Rate:** \$18.00 (avg.)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Action(s): 6/1/2005—15-L; 2/22/12—14-LT-OPT

Fund Source: 100%- Federal, ROOA121—21.6--1301—U6076

Recommendation: Previous BPW action on 2/22/2012 provided for a (5) year lease term and two renewal options, each for a five year term. Request is made to modify the renewal period to provide for a 10 year office lease of 5,430 sf at a rate of \$18.00/ sf (avg.), for an annual rent of \$97,740.00 (avg.). A one time, five (5) year renewal term is also requested at the expiration of this lease. The renewal option would be subject to future BPW review and approval. The modification of this lease was done at the request of the using agency.

Remarks:

1. Maryland State Department of Education seeks to renew the lease space for its Division of Rehabilitation Services for a field office for the rehabilitation of disabled persons and to assist them in finding employment.
2. The lease contains a termination for convenience clause, and the standard 6-month hold-over period.
3. The lease provides twenty-five (25) use-in-common parking spaces at no cost to the State.
4. The lease contains a right of first offer for contiguous space to accommodate potential Agency expansion.

DEPARTMENT OF GENERAL SERVICES
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14-LT. TENANT LEASE *(cont'd)*

5. This space was acquired by sole source in accordance with the DGS Space Management
6. Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Fred Mason
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15-CGL. CAPITAL GRANTS AND LOANS
Maryland Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Wor-Wic Community College

Academic & Administration Building/ Maner Tech Center Renovation – Construction
Construct renovations to the Academic & Administration Building and Maner Tech Center including replacing the HVAC systems, upgrading elevators and restrooms, and relocating the Institutional Advancement department to continue to provide student services, media center, dining services, information technology and administrative support for the entire College.

\$3,053,000

MCCBL 2016/Item 117

CC-17-MC13/15/16-442

Matching Fund: Wor-Wic Community College – \$1,017,667

Cost sharing is 75.0% State share, 25.0% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$ 8,098,334	\$ 6,074,000	\$2,024,334
This Action	\$ 4,070,667	\$ 3,053,000	\$1,017,667
Previous Action-15-CGL-01/27/16	\$ 1,610,667	\$ 1,208,000	\$ 402,667
Previous Action-23-CGL-07/23/14	\$ 2,417,000	\$ 1,813,000	\$ 604,000

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 Wor-Wic Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
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January 25, 2017



15-CGL. **CAPITAL GRANTS AND LOANS** (*cont'd*)

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Fred Mason
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16-CGL. CAPITAL GRANTS AND LOANS
Maryland Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Howard Community College

New Science, Engineering and Technology (SET) Building – Construction and F&E
Construct and equip a new 145,300 GSF building to support science and engineering
programs including biology, chemistry, physics, astronomy, meteorology, horticulture,
physical science, geology, engineering technology, telecommunications, computer
forensics, biomedical engineering and advanced computer systems

\$10,314,000

MCCBL 2008/Item 020	\$ 3,629,012.52
MCCBL 2009/Item 030	\$ 800,000.00
MCCBL 2014/Item 023	\$ 230,263.29
MCCBL 2015/Item 112	\$ 2,031,820.66
MCCBL 2016/Item 117	<u>\$ 3,622,903.53</u>
TOTAL	\$10,314,000.00

CC-14-MC07/08/09/10/11/13/15/16-422

Matching Fund: Howard Community College – \$10,314,000

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	\$ 76,536,000	\$ 38,268,000	\$ 38,268,000
This Action	\$ 20,628,000	\$ 10,314,000	\$ 10,314,000
Previous Action-8-CGL-11/04/15	\$ 32,078,000	\$ 16,039,000	\$ 16,039,000
Previous Action-25-CGL-10/29/14	\$ 17,894,000	\$ 8,947,000	\$ 8,947,000
Previous Action-12-CGL-02/08/12	\$ 5,936,000	\$ 2,968,000	\$ 2,968,000

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 Howard Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



16-CGL. CAPITAL GRANTS AND LOANS (cont'd)

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.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



Contact: Ahmed Awad
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17-CGL. CAPITAL GRANTS AND LOANS
Department of Health and Mental Hygiene

Recommendation: That the Board of Public Works approve a grant of \$180,638.00 to **Family Services, Inc.**

Project: The acquisition of a three-bedroom townhouse located at 14319 Dover Court, Laurel, Maryland 20707. (*Prince George's County*)

Contract of Sale	\$240,000.00
Eric J. Moholt, Gaithersburg, MD	\$240,000.00
Mark P. Schlehr, Baltimore, MD	\$260,000.00
DGS accepted appraisal	\$240,000.00
 Total Project Cost	 \$240,850.00
Eligible amount	\$240,850.00*
State share 75%	\$180,638.00

*Includes the lesser of the DGS accepted value or the contract price at \$240,000.00, and the cost of appraisals at \$850.00.

Remarks:

1. The house will be used to provide housing for three individuals with mental illness.
2. Grantee is a nonprofit organization.
3. In accordance with § 24-606 of the *Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Prince George's County.
4. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
January 25, 2017



17-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Fund Source: DHMH has determined the grantee is required to provide a 25% local share of the eligible project cost as follows:

\$240,850.00	Total Project Cost
\$240,850.00	Eligible Project Cost
\$180,638.00 (75%)	MCCBL 2015 (CHFF) DHMH #04203-02
\$ 60,212.00 (25%)	Family Service Foundation, Inc., BB&T Bank Mortgage

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION