

*BOARD OF PUBLIC WORKS*  
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*JANUARY 4, 2017*

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

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

*Transportation*

*October 2016*

**Authority:** COMAR 21.02.01.05.

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BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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January 4, 2017



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

**Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant the following licenses for wetlands projects involving filling in the navigable waters of Maryland as indicated.

**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**

16-0681 *BROWNS WHARF LLC* – To provide recreational boat slips by placing a floating main pier, finger piers, and a gangway.  
*Baltimore, Patapsco River, Baltimore Harbor*  
*Special conditions: None*

**BALTIMORE COUNTY**

16-0420 *BALTIMORE COUNTY DEPT. OF RECREATION & PARKS* – To stabilize shoreline and enhance tidal marsh by removing *Phragmites*, rubble and debris, piles, a breakwater, and concrete seawall stairs; constructing a new offshore breakwater and groins, and reconstructing an existing breakwater; placing sand, grading, and planting vegetation; repairing approach slab and stone slope protection and installing new stone slope protection.  
*Dundalk at Watersedge Park, Bear Creek*  
*Special conditions: Marsh establishment and maintenance plan; Phragmites removal and disposal requirements; revetment requirements.*

16-0240 *BALTIMORE COUNTY DEPT. OF RECREATION & PARKS* – To stabilize shoreline and enhance tidal marsh by removing *Phragmites*, constructing a stone sill, placing sand along breakwater and planting marsh vegetation.  
*Dundalk at Inverness Park, Lynch Cove*  
*Special conditions: Marsh establishment and maintenance plan; Phragmites removal and disposal requirement; revetment requirements.*

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

**ST. MARY'S COUNTY**

- 16-0443     *JOHN CHILIMIGRAS* – To stabilize a shoreline and improve access by reconstructing a revetment and groins, and constructing a walkway, a pier and a pier extension, with boat lifts, and mooring piles.  
*St. Mary's City, St. Mary's River*  
*Special conditions: Slips, lifts, hoists and walkway restrictions; platform, stone revetment, marsh vegetation and marsh monitoring requirements.*
- 16-0082     *ST. MARY'S COLLEGE OF MARYLAND* – To construct a walkway over vegetated wetlands and control shoreline erosion by filling, grading, and planting marsh vegetation and installing a containment sill along the shoreline.  
*St. Mary's City, St. Mary's River*  
*Special conditions: Marsh establishment and maintenance, living shoreline, and MD Historical Trust requirements.*

**BOARD OF PUBLIC WORKS**

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**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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January 4, 2017**



*Contact: Katherine Z. Dixon (410) 585-3035  
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**3. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES  
*Division of Corrections***

**Contract ID:** Construction of Security Electronics Upgrade at the  
Western Correctional Complex  
KN-001-170-C01, ADPICS No. 603B7400002

**Description:** Labor, materials, and equipment to install cameras onto the site-wide fiber optic network throughout Western Correctional Complex, including the Western Correctional Institution (WCI) and the North Branch Correctional Institution (NBCI) in Cumberland.

**Procurement Method:** Multi-Step Sealed Bidding

<i>Bids</i>	<i>Base Bid Price</i>	<i>Add Alternate Price</i>	<i>Total Price</i>
<i>Pinnacle Integrated Systems, Inc. Malvern, PA</i>	\$198,888	\$23,588	\$222,476
<i>Kratos Public Safety &amp; Security Systems, Inc. Elkridge, MD</i>	\$222,590	\$10,751	\$233,341
<i>FiberPlus, Inc. Jessup, MD</i>	\$355,442	\$36,330	\$391,772
<i>Intertech Ci Frederick, MD</i>	\$356,444	\$44,161	\$400,605

**Award:** Pinnacle Integrated Systems, Inc.

**Amount:** \$ 222,476

**Government Estimate:** \$ 200,000

**Performance Bond:** 100% of contract amount

**Performance Period:** 150 Calendar Days

**MBE Participation:** 5%

**Fund Source:** FY 17 Operating Funds, PCA 16110 AOBJ 1095

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3. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (*cont'd*)  
*Division of Corrections*

**Remarks:** This construction project to upgrade the security electronics and camera systems at the facilities in Cumberland is part of an ongoing program providing improved security and safety for the staff, inmates, and the public. CCTV systems are one of the best deterrents to violence and contraband within DPSCS institutions; captured images are often used as evidence in court cases. The solicitation was announced on *eMarylandMarketplace* and sent to the Governor's Office of Minority Affairs. A pre-proposal meeting with MBE networking was held. Four qualified bids were received. Pinnacle Integrated Systems, Inc.'s bid was determined to be fair and reasonable.

**Tax Compliance** 16-4172-0001

**Resident Business** No

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Contact: Katherine Z. Dixon (410) 585-3035  
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4. **DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**  
*Maryland Correctional Enterprises*

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

**Original Contract Approved:** Secretary's Agenda Item 2 (3/23/16)

**Original Procurement Method:** Competitive Sealed Proposals

**Contractor:** Callas Construction, Inc., Hagerstown

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

**Modification:** Change Order No. 2/Provide primer; paint 57,500 sq. ft. exposed structural ceiling

**Modification Amount:** \$ 103,831

**Original Contract Amount:** \$ 2,095,000

**Change Order Previously Approved:** \$ 49,568

**Revised Contract Amount:** \$ 2,248,399

**% of this CO to Contract Award:** 4.96%

**% of Cumulative CO to Original:** 7.32%

**Fund Source:** MCE Program M100, Fund 0309, PCA  
M1010, OBJ. 1415 MCE Special Fund, FY17

**MBE Participation:** 30%

**MBE Compliance:** 29.3%

**Performance Bond:** 100% of Contract Amount

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4. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (*cont'd*)  
*Maryland Correctional Enterprises*

**Remarks:** DPSCS had planned to use inmate labor to paint the building. However, after assessing the safety risk in painting the ceiling, it was determined that inmate labor should not be used. Additionally, a 14-day extension is included (10 days/compensatory and 4/days non-compensatory).

**Tax Compliance No.:** 16-4173-1111

**Resident Business:** Yes

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

**Recommendation:** That the Board of Public Works approve up to \$675,000 in additional grant funding to upgrade Onsite Sewage Disposal (Septic) Systems (OSDS) with Best Available Technology for nitrogen removal, using the Bay Restoration (Septic) Fund during FY 2017.

<u>Applicant/County</u>	<u>Grant</u>	<u>Applicant/County</u>	<u>Grant</u>
Anne Arundel	\$50,000	Howard (Canaan Valley Inst.)	\$25,000
Calvert	\$50,000	Kent County	\$50,000
Caroline	\$50,000	Prince George's	\$25,000
Carroll	\$25,000	Somerset	\$50,000
Charles	\$25,000	Talbot	\$25,000
Dorchester	\$25,000	Washington (Canaan Valley Inst.)	\$50,000
Frederick (Canaan Valley Inst.)	\$50,000	Wicomico	\$50,000
Garrett	\$25,000	Worcester	\$50,000
Harford	\$50,000		

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

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

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

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

The project is consistent with State Clearinghouse comments and recommendations.

**BOARD OF PUBLIC WORKS**

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**6. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

**Recommendation:** That the Board of Public Works approve new grant funding up to \$300,000 to City of Hagerstown for the **Hagerstown Collection System Rehabilitation Phase 1A** project in Washington County. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 2B)

**Project Description:** The proposed project will rehabilitate a portion of the City of Hagerstown's existing wastewater collection system. It entails Cast in Place Pipe (CIPP) rehabilitation, lateral lining and main/tap connection sealing, repairing and/or replacing manholes, sewer lines, and other related work. The project will protect the public and ecological health of the community by preventing raw sewage environmental contamination.

**Project Funding Sources:**

CBWQ Supplemental Assistance, SWQH 26.22, MCCBL 2014-14004	\$ 60,625
CBWQ Supplemental Assistance, SWQH 26.22, MCCBL 2015-15172	\$ 239,375
Local Share	\$ 312,244
<b>TOTAL ESTIMATED PROJECT COST:</b>	<b>\$ 612,244</b>

**Authority:** Section 9-348 of the Environment Article, Maryland Code, Construction Grants or Loans; Water Quality Improvement.

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

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

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

**Recommendation:** That the Board of Public Works approve new grant up to \$749,831 to LaVale Sanitary Commission for the **LaVale Manhole Rehabilitation Phase II** project in Allegany County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 1B)

**Project Description:** This project is the continuation of the LaVale Manhole Rehabilitation program to rehabilitate the approximately 200 remaining manholes that were not addressed under the previous phase. The proposed project entails the rehabilitation of sanitary sewer manholes throughout the LaVale area wastewater collection system located in LaVale, Allegany County Maryland. This rehabilitation will include various spot repairs to the interior of existing manholes and the installation of a manhole lining system to reduce inflow and infiltration to prevent sewage overflows.

**Project Funding Sources:**

Bay Restoration Fund Grant BR-CR 10.01	\$749,831
Local Funds	\$107,119
TOTAL ESTIMATED PROJECT COST	\$856,950

MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

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

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

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**WITHOUT DISCUSSION**

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8. **MARYLAND STADIUM AUTHORITY**  
***Baltimore City Public Schools - Pimlico Elementary/Middle School  
Construction Management at Risk – Bid Package #2***

**Contract ID:** Pimlico EM/BCS-027A

**Recommendation:** That the Board of Public Works approve the award of Bid Package No. 2 for the Pimlico Elementary/Middle School renovation/addition project.

**Contractor:** Dustin Construction, Inc. Ijamsville, 21754

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

**Project:** The Pimlico Elementary/Middle School project is a 125,000 +/- sq ft major renovation and addition project at 4849 Pimlico Road in Baltimore City. The Stadium Authority estimates the construction cost to be \$38.7 million. Construction costs of \$34.94 million and contingencies of \$2.89 million are included in the final recommendation to award.

**Bid Package #2 Description:** Trade packages required for project building and site construction.

**Bid Package #2 Amount** \$35,337,453

**Bid Package #1 Amount** \$ 2,499,457

**Pre-Construction Amount:** \$ 117,254

**Revised Amount:** \$37,954,164

**Term:** 1/2017 – 12/2018

**MBE Goal:** 30%  
Subgoals: African American 7%

**Remarks:** The Pimlico ES/MS 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 and Bid Package #1 to Dustin Construction. 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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8. **MARYLAND STADIUM AUTHORITY** (*cont'd*)  
***Baltimore City Public Schools - Pimlico Elementary/Middle School  
Construction Management at Risk – Bid Package #2***

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

Bid Package #2 procurement proceeded as follows: The Construction Manager advertised construction packages and issued documents in two phases for a total of 35 trade packages to maximize trade contractor participation: *eMaryland Marketplace*, the Stadium Authority's website, 21st Century School's website, iSqFt, and Dodge, 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 Pimlico project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site.

On October 18, 2016 competitive trade contractor bids were received and opened at the Dustin Construction offices. Overall, 105 bids were received for the 35 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.:** 16-4131-1111

**Resident Business:** Yes

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS  
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Contact: Joan Schaefer 410-767-0096  
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9. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
*Nonpublic Aging Schools Program - Fiscal Year 2016*

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works ratify the prior allocation of \$3.5 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2016.

**Authority:** Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2015 (Chapter 495, 2015 Maryland Laws)

**Fund Source:** Chapter 495, 2015 Laws of Maryland: DE02.02 (D) \$3.5 million

**Background:** The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

A nonpublic school meeting the basic requirements may receive a minimum grant of \$5,000. The amount of the actual grant takes the following criteria into account as well:

- At least 20% of the school's students are eligible for the free or reduced price meal program;
- Tuition charged to students is less than the Statewide average per pupil expenditure for public schools; and
- Facility has an average age of 50 years or more

The potential maximum funding level for meeting one additional criterion is \$25,000, for two additional criteria \$75,000, and for three \$100,000.

The value of eligible applications in each funding level exceeded the total allocation for the program. As required in the legislation, MSDE staff prorated the maximum grant allocations so that all eligible nonpublic schools received funding.

FY 2016 projects in 183 schools in 17 local school systems are in the total amount of \$3,489,338. As of November 9, 2016, the PSCP has reimbursed 63 schools in the total amount of \$1,003,893. Schools have until June 30, 2017 to place the work under contract. Requests for reimbursement are currently being accepted and processed. The balance of FY 2016 funding, \$2,496,107, remains with the PSCP for reallocation within the NASP.

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**9. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** *(cont'd)*  
*Nonpublic Aging Schools Program - Fiscal Year 2016*

**Allocations:**

<b>FY 2016</b>				
<b>County</b>	<b>Projects Allocated</b>	<b>Projects Expended</b>	<b>Allocation</b>	<b>Expenditures</b>
Allegany	2	1	\$18,350	\$9,175
Anne Arundel	11	6	\$169,100	\$91,575
Baltimore	37	12	\$768,857	\$205,780
Calvert	3	1	\$27,525	\$9,175
Carroll	0	0	\$0	\$0
Cecil	4	1	\$73,700	\$11,963
Charles	5	0	\$51,700	\$0
Frederick	6	3	\$73,400	\$27,525
Harford	4	2	\$64,514	\$27,814
Howard	9	3	\$138,425	\$45,875
Montgomery	27	10	\$533,440	\$166,440
Prince George's	30	12	\$548,283	\$161,005
Queen Anne's	0	0	\$0	\$0
St. Mary's	5	1	\$124,925	\$27,525
Somerset	1	1	\$9,175	\$9,175
Talbot	3	0	\$45,875	\$0
Washington	7	2	\$116,750	\$43,277
Wicomico	2	2	\$36,700	\$36,700
Worcester	0	0	\$0	\$0
Baltimore City	27	6	\$688,619	\$130,889
<b>Totals</b>	<b>183</b>	<b>63</b>	<b>\$3,489,338</b>	<b>\$1,003,893</b>
<b>Total Appropriation</b>				<b>\$3,500,000</b>
<b>Unexpended Allocation</b>				<b>\$2,496,107</b>

This Item was withdrawn as Item 10 from the 12/21/16 Secretary's Agenda.

**BOARD OF PUBLIC WORKS**

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Contact: Joan Schaefer 410-767-0096  
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**10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
***Nonpublic Aging Schools Program - Fiscal Year 2015***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works ratify the prior allocation of \$3.5 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2015.

**Authority:** Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2014 (Chapter 463, 2014 Maryland Laws)

**Fund Source:** Chapter 463, 2014 Laws of Maryland: DE02.02 (D)                      \$3.5 million

**Background:** The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

In FY 2015, the General Assembly provided \$3.5 million, as well as new language changing the method of determining the amount of the grants and excluding preschools. The legislation provided that the amount of the grants would be based on the number of the following criteria met by individual nonpublic schools:

- At least 20% of the school's students are eligible for the free or reduced price meal program;
- Tuition charged to students is less than the statewide average per pupil expenditure for public schools; and
- The school facility has an average age of 50 years or more.

If a nonpublic school met the basic requirements it could receive a minimum grant of \$5,000. The potential maximum funding level for meeting one additional criterion was \$25,000, for two additional criteria \$75,000, and for all three \$100,000.

The value of eligible applications in each funding level exceeded the total allocation for the program. As required in the legislation, MSDE staff prorated the maximum grant allocations so that all eligible nonpublic schools received funding. Grants for meeting one, two, and three criteria respectively are \$12,050, \$24,100, and \$48,200, respectively. The minimum grant was \$5,000.

The MSDE and PSCP staff approved projects in 182 nonpublic schools in 18 local school systems for a total allocation of \$3,621,497. As of November 9, 2016, PSCP has reimbursed 136 schools in the total amount of \$2,710,961. Projects approved for FY 2015 funding were required to be under contract by June 30, 2016. Requests for reimbursement are currently being accepted and processed. The balance of FY 2015 funding, \$789,039, remains with the PSCP for reallocation within the NASP.

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**10. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
Nonpublic Aging Schools Program - Fiscal Year 2015**

The allocations recommended for each nonpublic school are consistent with the methodology approved in the State budget for FY 2015 and with the PSCP/MSDE Procedures for the Nonpublic Aging Schools Program.

<b>FY 2015</b>				
<b>County</b>	<b>Projects Allocated</b>	<b>Projects Expended</b>	<b>Allocation</b>	<b>Expenditures</b>
Allegany	2	2	\$24,100	\$24,100
Anne Arundel	9	7	\$156,650	\$108,450
Baltimore	32	28	\$691,523	\$593,235
Calvert	2	2	\$34,100	\$33,325
Carroll	1	1	\$24,100	\$24,100
Cecil	4	3	\$72,300	\$47,150
Charles	5	4	\$53,200	\$40,501
Frederick	6	6	\$89,350	\$81,458
Harford	4	4	\$87,300	\$87,300
Howard	11	8	\$192,800	\$144,600
Montgomery	30	19	\$600,646	\$362,614
Prince George's	27	17	\$491,852	\$369,868
Queen Anne's	0	0	\$0	\$0
St. Mary's	1	1	\$12,050	\$12,050
Somerset	6	4	\$118,726	\$82,560
Talbot	3	3	\$57,850	\$57,850
Washington	7	6	\$101,225	\$94,350
Wicomico	4	3	\$72,300	\$60,178
Worcester	0	0	\$0	\$0
Baltimore City	28	18	\$741,425	\$487,273
<b>Totals</b>	<b>182</b>	<b>136</b>	<b>\$3,621,497</b>	<b>\$2,710,961</b>
<b>Total Appropriation</b>				<b>\$3,500,000</b>
<b>Unexpended Allocation</b>				<b>\$789,039</b>

This Item was withdrawn as Item 11 from the 12/21/16 Secretary's Agenda.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S  
ACTION AGENDA  
January 4, 2017



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

**11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**  
***Nonpublic Aging Schools Program - Fiscal Year 2014***

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works ratify the prior allocation of \$3 million in general obligation bond proceeds for the Nonpublic Aging Schools Program for Fiscal Year 2014.

**Authority:** Section 8-301, State Finance & Procurement Article, Annotated Code of Maryland; MCCBL of 2013 (Chapter, 2013 Maryland Laws)

**Fund Source:** Chapter 424, 2013 Laws of Maryland: DE02.02 (D) \$3.0 million

**Background:** The General Assembly established the Nonpublic Aging Schools Program in 2013 by appropriating general obligation bond proceeds to the Public School Construction Program for grants to nonpublic schools for renovations and improvements to existing buildings. These capital funds are for expenditures in buildings at least 16 years of age for projects that would have been eligible under the Aging Schools Program if they were public schools. Nonpublic schools participating in the Maryland State Department of Education Aid to Nonpublic Schools Textbook Loan Program are eligible for the grants. Preschools were made ineligible in the FY 2015 program. The program is administered jointly by MSCE and PSCP.

In FY 2014, \$3.5 million was provided. This amount was later reduced to \$3.0 million. The FY 2014 maximum grant allocation was based on enrollment. Schools reporting 20% or more of the total enrollment eligible for free and reduced price meals received \$50 per student. Schools reporting less than 20% of the total enrollment eligible for free and reduced price meals received \$35 per student. The minimum allocation was \$5,000.

The MSDE and PSCP staff approved projects in 234 nonpublic schools in 20 local school systems for a total allocation of \$2,895,405. As of September 8, 2016, PSCP has reimbursed 234 schools in the total amount of \$2,784,487. Projects funded in FY14 were required to have been under contract by June 30, 2015. No requests are outstanding. The balance of FY 2014 funding, \$215,513, remains with the PSCP for reallocation within the NASP.

The allocations recommended for each nonpublic school are consistent with the methodology approved in the State Budget for FY 2014 and with the PSCP/MSDE Procedures for the Nonpublic Aging Schools Program.

**BOARD OF PUBLIC WORKS  
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**11. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)  
Nonpublic Aging Schools Program - Fiscal Year 2014**

*Allocations:*

<b>FY 2014</b>				
<b>County</b>	<b>Projects Allocated</b>	<b>Projects Expended</b>	<b>Allocation</b>	<b>Expenditures</b>
Allegany	2	2	\$22,120	\$19,369
Anne Arundel	16	16	\$254,190	\$244,562
Baltimore	49	49	\$621,040	\$611,647
Calvert	2	2	\$12,175	\$12,175
Carroll	6	6	\$34,490	\$34,128
Cecil	4	4	\$31,635	\$29,791
Charles	9	9	\$79,435	\$73,169
Frederick	11	11	\$111,975	\$88,671
Harford	8	8	\$91,900	\$89,914
Howard	10	10	\$110,490	\$110,490
Montgomery	37	37	\$457,940	\$439,726
Prince George's	39	39	\$461,650	\$451,516
Queen Anne's	1	1	\$5,000	\$5,000
St. Mary's	6	6	\$58,050	\$54,592
Somerset	2	2	\$21,065	\$20,715
Talbot	5	5	\$49,170	\$49,148
Washington	9	9	\$65,705	\$61,905
Wicomico	4	4	\$48,890	\$48,890
Worcester	1	1	\$10,395	\$10,244
Baltimore City	32	32	\$348,090	\$328,836
<b>Totals</b>	<b>253</b>	<b>253</b>	<b>\$2,895,405</b>	<b>\$2,784,487</b>
<b>Total Appropriation</b>				<b>\$3,000,000</b>
<b>Unexpended Allocation</b>				<b>\$215,513</b>

This Item was withdrawn as Item 12 from the 12/21/16 Secretary's Agenda.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
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January 4, 2017



**REVISED**

*Contact: Maury Schlesinger 240-895-3077  
mzschlesinger@smcm.edu*

**12. ST. MARY'S COLLEGE OF MARYLAND  
*Relocation of Athletic Fields Phase I & Phase II***

**Contract ID:** Design/Build Contract with Guaranteed Maximum Price  
Relocation of Athletics Fields Project Phase I & Phase II  
SMC-17-16772

**Contract Description:** Design, preconstruction services, and construction of two new athletic fields, spectator seating, a 4,200 square foot field house/support building and surface parking. The project is to be performed in two phases. Phase I is the design of the entire project and construction of one of the fields. Phase II includes the second field, seating, building, and parking.

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Proposer	Technical Rank	Evaluated Price	Financial Rank	Overall Rank
<i>R.A.D. Corp. dba RAD Sports</i> Rockland, MA	Above Satisfactory	\$1,820,440	1	1
<i>Whiting-Turner</i> Baltimore, MD	Satisfactory	\$2,722,957	2	2
<i>Coakley &amp; Williams Construction, Inc.</i> Bethesda, MD	Satisfactory	\$2,047,397*	3	3

*\*Note: Coakley & Williams' Financial Rank was lowered due to not providing required detailed price information.*

**Award:** R.A.D. Corp. (dba RAD Sports)

**Amount:** \$1,124,640 (design and preconstruction services only)

**Performance Bond:** 100% of contract amount

**Term:** 244 calendar days after notice to proceed  
(design & preconstruction)

**MBE:** Design 23%      Construction 29%

**Fund Source:** MCCBL 2016 (188)      **Appropriation Code:** 622

BOARD OF PUBLIC WORKS  
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**REVISED**

12. **ST. MARY'S COLLEGE OF MARYLAND** (cont'd)  
***Relocation of Athletic Fields Phase I & Phase II***

**Remarks:** Because the site of the New Academic and Auditorium Building project included in the Governor's 2017-2021 capital improvement program is the College's varsity athletic fields, relocation of these fields is a pre-required component of the program. New fields must be provided before construction of the New Academic and Auditorium Building can begin.

The project was advertised on *eMaryland Marketplace*. Six technical proposals were received and all six firms were invited to provide additional technical information and financial proposals. Five firms responded; three firms rated satisfactory or higher were invited to interview and have their financial proposals opened.

Recommendation is to award to RAD Sports whose experience in the design and construction of athletic field exceeds that of the other firms, whose customers have high regard for their past work and whose financial proposal is within the project budget. This represents a best-value selection.

The Evaluated Price for R.A.D. Corp. (\$1,820,440) includes design, pre-construction services, construction general conditions, and construction fee (fixed).

This initial award in the amount of \$1,124,640 is for pre-construction and design services only. The contact amount will be modified after contractor's submittal of a Bid Package for each Phase. A recommendation to add each Bid Package for each Phase will be presented to the Board for approval.

**Tax Compliance** 16-4124-0110

**Resident Business:** No

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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 4, 2017



APP 1

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

**A1. DEPARTMENT OF GENERAL SERVICES**  
*Maryland State Archives*

**Contract ID:** Emergency Mold Remediation and Building Repairs  
ADPICS No.: 001B7400229, Project: BA-495-160-001

**Contract Type:** Construction

**Description:** Stabilize and condition State Archive Building's air quality to acceptable levels; perform mitigation services on stored archival materials and building components/materials affected by mold.

**Procurement Method:** Emergency

**Emergency Declared:** October 14, 2016

**Bid:** Popowski Brothers, Inc.  
t/a PBI Restorations, Hunt Valley \$443,014

**Award:** Popowski Brothers, Inc. t/a PBI Restorations

**Award Date:** October 14, 2016

**Contract Amount:** \$443,014

**Term:** 60 calendar days

**MBE Participation:** 0%

**Fund Source:** MCCBL 2014 Item 012

**Remarks:**

*Nature of Emergency:* Interior conditions throughout the State Archives Building in Annapolis were causing mold growth on various building surfaces and on stored archival materials. The interior air quality conditions which are currently favorable to mold growth must be stabilized and mold on surfaces and stored archival materials throughout the building must be mitigated. Temporary equipment was used for air quality stabilization to keep the temperature and humidity levels within an acceptable range. The mitigation will be done with the use of various methods as recommended by DGS's environmental consultant whose ongoing testing will determine the severity of mold growth on the different building and stored material surfaces.

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SECRETARY'S ACTION AGENDA  
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APP 2

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**A1. DEPARTMENT OF GENERAL SERVICES (cont'd)**  
*Maryland State Archives*

**Remarks:** (cont'd)

*Nature of Emergency:* (cont'd) This approach will ensure that the correct mitigation methods are being implemented. In addition, DGS has hired an engineer to conduct a complete conditions assessment of the building mechanical system and envelope to help identify potential deficiencies affecting the building's operation that are contributing to mold growth. This parallel approach of interior air quality stabilization and mitigation will help to protect the building's occupants, books, and other artifacts from additional exposure. It will also help to prevent a possible building closure next summer due to excessive mold growth.

*Basis for Selection:* PBI Restorations is a specialty contractor with specific experience in all aspects of mold remediation. PBI was the only vendor solicited for this project because PBI is familiar with the requirements of the Archive Building, having performed mold abatement previously in the facility. PBI understands the implementations of temporary HVAC systems and has the capability to immediately respond to health hazards with specialty equipment such as desiccant air dryers necessary for mitigating high humidity conditions and maintaining temperature levels; both of which are critically important for protecting the valuable collections in the Archive Building. Due to the nature of this emergency project and the need to have a competent, reliable, and focused mold remediation contractor, it was imperative to partner with a quality firm such as PBI to ensure the mold issues are resolved in a timely and efficient manner. PBI has the capacity for providing all services required to abate the emergency mold situation, make all necessary repairs, and has successfully completed projects for federal, State, and local governments. PBI has an outstanding reputation for project coordination with the requirements and needs of the buildings occupants kept at the forefront to minimize disturbance of day to day facility operations.

*Reason for Late Report:* The report is late due to program and procurement coordination that caused administrative delays.

**Tax Compliance No.:** 16-3889-1111      **Resident Business:** Yes

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**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 4, 2017



APP 3

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

**A2. DEPARTMENT OF PLANNING**  
***Maryland Archaeological Conservation Lab***  
***at Jefferson Patterson Park & Museum***

**Contract ID:** Emergency Mold Remediation and Building Repairs  
Project No.: HT-026-160-001

**Contract Type:** Construction

**Description:** Remediate mold and repair building

**Procurement Method:** Emergency

**Emergency Declared:** August 17, 2016

**Bids:** Adrian L. Merton, Inc., Capitol Heights

**Award:** Adrian L. Merton, Inc.

**Award Date:** September 20, 2016

**Contract Amount :** \$1,708,849

**Term:** 120 calendar days

**MBE Participation:** 10%

**Fund Source:** MCCBL 2014 Item 012

**Remarks:**

**Nature of Emergency:** In late 2015, an emergency remediation project was undertaken to remove mold at the Maryland Archaeological Conservation Lab facility. After remediation, DGS recommended a \$1.61 million heating, ventilation, air conditioning and building envelope repair project be added to the FY17 Facilities Renewal budget to ensure the conditions that had allowed the mold were corrected. In addition, DGS hired an engineer to conduct a complete building conditions assessment to assist in identifying any potential deficiencies affecting the building's operation. From the time the mold was discovered to the present, DGS has continued to provide environmental testing and reports to Planning with recommendations for temporary equipment rentals to keep humidity levels within an acceptable range. Despite these efforts, the mold has returned, necessitating immediate action, again, for remediation while concurrently completing design-build efforts required to correct the building deficiencies that promote mold growth within the structure.

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APP 4

**A2. DEPARTMENT OF PLANNING (cont'd)**  
***Maryland Archaeological Conservation Lab***  
***at Jefferson Patterson Park & Museum***

**Remarks:**

*Nature of Emergency (cont'd):* It is critical that the building envelope and HVAC system deficiencies be remedied to eliminate mold growth opportunities, to protect the occupants, artifacts, and building from additional exposure, and to prevent building closure next summer due to an uninhabitable facility.

*Basis for Selection:* Adrian L. Merton (ALM) is a specialty contractor with specific experience designing and installing complex mechanical systems in laboratories, archives, museums, warehouse, and storage facilities. ALM understands HVAC system design in relation to maintaining temperature and humidity levels in conditioned settings such as lab's, archives, and storage facilities. Completed projects include HVAC installations at the Library of Congress, National Institute of Health laboratories, and numerous warehouse and storage facilities. Due to the nature of this emergency project and the need to have a competent, reliable, and focused mechanical contractor, ALM was chosen to perform the work in a timely manner. With more than 50 years of experience and over 100 employees, ALM has the capacity for providing services required to abate the emergency mold situation at the Lab and to provide design-build services for renovating the HVAC system and building envelope. ALM has successfully completed projects for federal, State, and local government authorities and has an outstanding reputation for delivering high quality work on time and within budget.

**Tax Compliance No:** 16-3176-111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS  
SECRETARY'S ACTION AGENDA  
APPENDIX  
January 4, 2017



APP 5

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

**A3. DEPARTMENT OF JUVENILE SERVICES**

**Contract ID:** Community Sex Offender Treatment Services  
ADPICS No. V00B7400087

**Contract Type:** Service

**Description:** Provide community-based sex offender treatment services to youth that reside in Baltimore City. Treatment services include psychosexual assessments, individual, family and crisis counseling, group counseling and parenting sessions.

**Procurement Method:** Emergency

**Emergency Declared:** October 6, 2016

**Bids:**

<i>Chesapeake Treatment Centers, Inc., Baltimore</i>	\$88,905
<i>Compass Mental Health Consultants, LLC, Severn</i>	\$116,075
<i>What Lies Beneath, Inc., Owings Mills</i>	\$142,200

**Award:** Chesapeake Treatment Centers, Inc.

**Amount:** \$88,905

**Contract Award Date:** November 3, 2016

**Term:** 11/3/16 – 8/2/17 (9 Months)

**MBE Participation:** 0%

**Fund Source:** 100% General Funds  
Appropriation Code: V00G0101

BOARD OF PUBLIC WORKS  
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APP 6

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

**Remarks:**

*Nature of Emergency:* The Department of Juvenile Services requires short-term outpatient sex offender treatment services on an emergency basis due to the unanticipated termination of the previous contract for performance issues. A procurement to provide long-term services will be conducted. This short-term contract will ensure continuity of court-ordered community sex offender treatment services for youth residing in Baltimore City and keep DJS compliant with the court orders.

*Basis for Selection:* DJS solicited and received bids from three potential vendors. The selected vendor, Chesapeake Treatment Centers, Inc., has a proven history of providing positive performance under similar DJS contracts, particularly in Baltimore City. Based on historical data from similar contracts, it was determined that the bid submitted by the selected vendor provides a rate for services that is consistent with the previous contract and provides the best value to the State.

**Tax Compliance No.:** 16-3956-0111

**Resident Business:** Yes

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**BOARD OF PUBLIC WORKS ACTION:**

**THIS REPORT WAS:**

**ACCEPTED**

**REMANDED**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
January 4, 2017



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

**1A. RURAL LEGACY PROGRAM FUNDS**

*Dorchester County  
Nanticoke Rural Legacy Area  
Adshead-Robbins Property*

**Recommendation:** Approval to grant \$149,592 to The Nature Conservancy from Rural Legacy Funds to acquire a 157.61 acre conservation easement in Dorchester County.

**Prior Approval:** Nanticoke Rural Legacy Area grant for easement acquisitions:  
DNR-RP Item 10A (08/21/2013) \$1,000,000 FY2014

**Project Description:** Acquisition of this easement, leveraged with funds from the United States Department of the Navy and the Chesapeake Conservancy, will protect valuable forest and wetlands, while supporting sustainable resource-based industries in Dorchester County. The property includes 2,800 linear feet of forested buffers along the tidal wetland system of the Nanticoke River and connects to a large block of forest, supporting a diversity of plant and wildlife habitat. The easement will be held by the Department of Natural Resources and the Department of the Navy.

**Easement Value:** \$367,103 (\$2,329 per acre).  
\$117,374 – DNR  
\$149,729 – Department of the Navy  
\$100,000 – Chesapeake Conservancy

**Total Other Costs:** Administrative: \$11,013  
Incidental: \$21,205  
\$32,218

**Amount Requested:** \$149,592

**Fund Source:**

Outdoor Recreation Land Loan – 2016, Chapter 310, Acts of 2015  
Rural Legacy Program  
Source Code: A0510 Item: 010 Amount: \$32,218.09  
Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015  
Rural Legacy Program  
Source Code: 15400 Item: 400 Amount: \$117,373.50

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
ACTION AGENDA  
January 4, 2017



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

**2A. TIMBER SALE**

**Recommendation:** That the Board of Public Works approve this timber sale, which will be a variable retention harvest of timber. The harvest area will retain 10% of the original stand in patches and legacy trees. Healthy dominant and co-dominant trees will be retained as a seed source for natural regeneration. This sale includes 180,372 board feet of sawtimber, and 259 cords of pulpwood. No bond money was used in the purchase of this land.

**Green Ridge State Forest**  
**44 acres**  
**Compartment # 52, GR-03-17**

**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:**

Cessna Brothers Logging	PA	\$54,200
McCusker Logging	MD	\$43,200
Roy Yonker	MD	\$39,000

**Award:** Cessna Brothers Logging

**Amount:** \$54,200

**Estimated Value:** \$38,064

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement A  
Department of Natural Resources  
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Contact: Marian Honecny (410) 260-8511  
marian.honecny@maryland.gov  
Emily Wilson (410) 260-8436  
emilyh.wilson@maryland.gov

**3A. FOREST CONSERVATION ACT EASEMENT**  
*Howard County*

**Recommendation:** That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Maryland Department of State Police.

The Maryland Department of State Police is donating the easement in accordance with the Forest Conservation Plan that has been prepared in connection to the proposed project on its property. (File #C16-03)

This easement is consistent with DNR forest conservation practices.

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

**Grantor:** Maryland Department of State Police

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

**Property:** 0.42 acres  
Waterloo Barrack  
Route 1 Jessup, Howard County

**Price:** \$-0-

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
 Department of Budget and Management  
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DBM 1B

*Contact: Veronica Black 410-767-5779  
 veronica.black@maryland.gov*

**1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
*Office of Preparedness and Response*  
*Services Contract*

**Contract ID:** Ebola Virus Disease and Other Emerging Infectious Disease Exercises and Drills; DHMH-OPASS #17-17055; ADPICS # M00B7400448

**Contract Description:** Conduct annual drills and exercises to increase the competency of healthcare and public health workers and the capability of healthcare facilities to deliver safe, efficient, and effective Ebola Virus Disease/Emerging Infectious Disease patient care.

**Award:** GP Strategies Corporation  
 Columbia, MD

**Term:** 2/1/2017 (or earlier upon BPW approval) - 4/30/2020

**Amount:** \$377,008 (3 Years, 4 Months)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Offerors	Technical Ranking	Financial Proposal/Ranking	Overall Ranking
GP Strategies Corporation Columbia, MD	2	\$377,008 (1)	1
Witt O'Brien's, LLC Washington, DC	1	\$950,608 (5)	2
ICF Incorporated, LLC Rockville, MD	4	\$406,945 (2)	3
Innovative Emergency Management, Inc. DBA IEM Morrisville, NC	3	\$999,057 (6)	4
Integrity Consulting Solutions, LLC Frederick, MD	5	\$836,736 (4)	5
Delta Development Group, Inc. Mechanicsburg, PA	6	\$528,305 (3)	6

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

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DBM 2B

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

**MBE Participation:** 10% (See Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** None

**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 14 prospective vendors, seven of which are Maryland firms, and included one MBE, three VSBEs, and one Small Business. A copy was also sent to the Governor's Office of Minority Affairs.

Six proposals were received in response to the RFP; all of which were determined to be reasonably susceptible of being selected for award. GP Strategies Corporation was ranked overall #1 with the second highest technical offer and the lowest price. The technical differences between GP Strategies Corporation and the highest ranked technical offeror were determined not to outweigh the difference (60% or \$573,600) in the financial proposals. Therefore, GP Strategies Corporation is recommended for award as having the most advantageous offer to the State.

A 0.5% MBE participation goal was established for this contract based upon the limited subcontracting opportunities; however, the recommended awardee has committed to a 10% MBE participation goal. No VSBE participation goal was established for this contract due to the limited vendors available that could perform the subcontractable services.

**Fund Source:** 100% Federal

**Appropriation Code:** F0601

**Resident Business:** Yes

**MD Tax Clearance:** 16-3720-1111

**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 4, 2017



DBM 3B

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

**2-S. DEPARTMENT OF HUMAN RESOURCES**  
***St. Mary's County Department of Social Services***  
***Services Contract***

***Contract ID:*** After-Hours Crisis Line Services; ADPICS # N00B7400284

***Contract Description:*** Provide after-hours crisis line coverage for the citizens of St. Mary's County.

***Award:*** A&J Shryock, LLC  
Mechanicsville, MD

***Term:*** 2/1/2017 – 1/31/2019

***Amount:*** \$96,000 (2 Years)

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

***Proposals:*** Only One Bid Received

***MBE Participation:*** None (see Requesting Agency Remarks)

***Performance Security:*** None

***Incumbent:*** Same

***Requesting Agency Remarks:*** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 31 prospective vendors, 25 of which are Maryland firms, and included two MBEs, three VSBES, and one Small Business. A copy was also sent to the Governor's Office of Minority Affairs.

St. Mary's County Department of Social Services (SMCDSS) has the responsibility to administer social services programs that protect the children, families, and citizens of St. Mary's County. This responsibility includes time beyond the SMCDSS normal business hours and on weekends and holidays. The After Hours Crisis Line will respond to calls after normal working hours from the St. Mary's County Emergency Communications Center (the central call center for all emergency calls in St, Mary's County), Maryland State Police, St. Mary's County Sheriff's Department, or other community agencies and individuals.

Supplement B  
Department of Budget and Management  
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DBM 4B

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

These calls deal with potential crisis situations, which involve children who are alleged to be abused, at risk or neglected; adults who are in need of protection; children or adults in foster and adoptive homes certified by the agency; and homeless people. In some instances, individuals in danger may have to be removed from their homes and placed into temporary safe alternative living situations. Although many other local departments use existing staff to provide these services, SMCDSS does not have sufficient staff to allow them to cover these services.

Only one bid was received in response to this solicitation. The recommended contractor, A & J Shryock, LLC (Shryock), is responsible, and its bid meets the technical requirements set forth in the IFB. As the incumbent, SMCDSS is satisfied that Shryock will continue to provide the services required to meet the community's needs for after-hours services, especially the protection of children and vulnerable adults and emergency response to homelessness.

The price has been deemed fair and reasonable based upon the agency's cost analysis that determined that it would cost the State less to have the contractor perform the services than to have agency staff perform the services in-house. In addition, Shryock's bid price is the same as the price bid in 2013.

Moreover, it was determined that other prospective bidders had a reasonable opportunity to respond. Emails were sent to the potential bidders requesting their reasons for not submitting bids. Two potential vendors replied; one indicated that it did not have available staff, and the other stated that it was too busy with other projects. SMCDSS contacted the remaining 26 potential vendors by phone. Most replied that they did not meet the minimum qualifications to have an office in St. Mary's county or within 30 miles of SMCDSS's location or their staff did not meet the requirements needed as listed in the IFB.

Prior to the IFB publication, SMCDSS reviewed the office location qualification and staffing requirements and made adjustments to alleviate any possible restrictions to ensure the greatest competition for this IFB. Upon review, SMCDSS determined the requirements are imperative to the success of the After Hours Crisis Line services contract. In some circumstances, the contractor may need to go to the location of an emergency to assist the individual(s) in crisis and will need to be able to get there quickly. The requirements were tailored so that SMCDSS and its contractor could comply with Child Welfare Workforce requirements, found at Md. Code Ann., Human Services Article, § 4-301. It was also determined that SMCDSS could not reduce the staffing requirements without sacrificing the expertise required by a contractor to successfully and efficiently perform the services within the scope of work.

No MBE Participation goal was established for this contract because the majority of the expenses associated with the contract are for personnel services; therefore, it was determined that there were no subcontracting opportunities available.

Supplement B  
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January 4, 2017



DBM 5B

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

**Fund Source:** 91% General; 9% Federal

**Appropriation Code:** N00G0003; N00G0004

**Resident Business:** Yes

**MD Tax Clearance:** 16-4039-0000

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**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 4, 2017



DBM 6B

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

**3-S. DEPARTMENT OF HUMAN RESOURCES**  
*Child Support Enforcement Administration*  
*Services Contract*

**Contract ID:** State Genetic Paternity Testing Services; CSEA/DNA-17-001;  
 ADPICS # N00B7400282

**Contract Description:** Provide genetic paternity testing services for the purpose of establishing paternity in contested child support cases in all of Maryland’s 24 jurisdictions.

**Awards:** Laboratory Corporation of America Holdings (LabCorp)  
 Burlington, NC

**Term:** 3/1/2017 – 2/29/2020 (w/2 one-year renewal options)

**Amount:** \$ 750,825 (3 Years, Base Contract)  
 \$ 250,275 (1 Year, 1<sup>st</sup> Renewal Option)  
 \$ 250,275 (1 Year, 2<sup>nd</sup> Renewal Option)  
 \$1,251,375 Total (5 Years)

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

Offerors	Technical Ranking	Base Contract	Renewal Opt. #1	Renewal Opt. #2	Financial Ranking	Overall Ranking
Laboratory Corporation of America Holdings Burlington, NC	2	\$750,825	\$250,275	\$250,275	\$1,251,375 (1)	1
DNA Diagnostics Center, Inc. Fairfield, OH	1	\$900,351	\$300,117	\$300,117	\$1,500,585 (2)	2

**MBE Participation:** 2% (see Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** DNA Diagnostics Center, Inc.  
 Fairfield, OH

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Department of Budget and Management  
**ACTION AGENDA**  
January 4, 2017



**3-S. DEPARTMENT OF HUMAN RESOURCES (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 six prospective vendors, none of which are Maryland firms or MBEs. A copy was also sent to the Governor’s Office of Minority Affairs.

Two proposals were received in response to the RFP; both were determined to be reasonably susceptible of being selected for award. Technical and financial factors had equal weight in the overall ranking determination. Laboratory Corporation of America Holdings (LabCorp) was ranked overall #1 with the lower price and the lower ranked technical offer. The technical differences between the two offerors did not offset the difference (17% or \$249,210) in price. Therefore, award is recommended to LabCorp as having the more advantageous offer for the State.

This contract allows for genetic paternity testing services to establish paternity in contested child support cases in all of Maryland’s 24 jurisdictions. State and Federal child support enforcement regulations require genetic tests to confirm or refute paternity in contested child support cases. The recommended Offeror, LabCorp, will assist the Department in resolving paternity issues when a child is born to an unmarried mother and paternity of the child is in question. LabCorp will provide genetic paternity testing services to determine the likelihood that a putative father is the biological father. The determination usually requires collection of genetic samples from the mother, child, and putative father.

A 2% MBE participation goal and no VSBE participation goal were established for this contract base upon limited subcontracting opportunities and the specifications within the solicitation that require the contractor to comply with specific quality control goals for ensuring the highest level of responsibility, and accountability rests with the testing laboratory.

**Fund Source:** 100% Special (Child Support Reinvestment)

**Approp. Code:** N00G0006

**Resident Business:** No

**MD Tax Clearance:** 16-4013-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement B  
Department of Budget and Management  
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January 4, 2017



DBM 8B

**REVISED**

Contact: Dorothy M. Richburg 410-554-9285  
dorothym.richburg@maryland.gov

**4-S. MARYLAND STATE DEPARTMENT OF EDUCATION**  
*Division of Rehabilitation Services (DORS)*  
*Services Contract*

**Contract ID:** Vehicle Modification; ADPICS # R00B7400051

**Contract Description:** Provide vehicle conversion and modification services for the specified client.

**Award:** Total Mobility Services  
Harrisburg, PA (local office in Frederick, MD)

**Term:** 2/1/2017 – 7/31/2017

**Amount:** \$62,183 (6 Months)

**Procurement Method:** Competitive Sealed Bidding

**Bid:** Only One Bid Received

**MBE Participation:** None (see Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** None

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were emailed directly to five prospective vendors; all five are Maryland firms.

The Maryland State Department of Education, Division of Rehabilitation Services administers the Vocational Rehabilitation Program in Maryland in accordance with the Rehabilitation Act of 1973, as amended. The Division of Rehabilitation Services is a state-federal program that provides services to eligible persons with disabilities in order to assist them in becoming employed, or remaining independent in their living situation. The consumers with approved employment plans are afforded the opportunity to participate in the Driver Rehabilitation and Vehicle Modification Program. Subsequent to an evaluation and training on equipment, the consumer can have their vehicle modified.

Supplement B  
Department of Budget and Management  
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January 4, 2017



**REVISED**

**4-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)**

Only one bid was received in response to the IFB. Total Mobility Services is the only vendor in the local region (MD, DC, PA, DE, and WV) that is trained and qualified by the manufacturer to provide and install the ACE brand equipment prescribed for our consumer; therefore, award is recommended to Total Mobility Services.

The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. The price has been deemed fair and reasonable based upon previous recent bid comparisons. The ACE electronic steering, accelerator/brake and transmission system is approximately \$4,000 less expensive than other electronic driving systems. It was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. DORS received a “No Bid” response from one vendor stating they did not submit a bid because they are not an ACE dealer.

Vehicles can only be modified by vendors who are certified to meet Federal Motor Vehicle standards in compliance with the National Highway Transportation Safety Administration and are experienced in modifying vehicles that meet the standards set by the American with Disabilities Act.

Per the Vehicle Equipment Adaptation Prescription and Agreement submitted by the Certified Driver Rehabilitation Specialist, the ACE Brand of equipment is required to be used for the conversion of this vehicle. The consumer was trained with ACE equipment years ago and that is what he has been using. The ACE equipment operates differently than any other electronic driving system and the Certified Driving Rehabilitation Specialist who evaluated indicated that it would not be wise to change equipment on him at this point. The consumer’s safety and comfort level with using the equipment was paramount in prescribing this driving system. The consumer has a spinal cord injury and is employed. The conversion to the consumer’s 2010 E-150 Ford van is required for his continued employment. The consumer is currently driving a van with ACE Equipment and it has over 276,000 miles and it is in constant need of repairs and is not dependable for getting to and from work on a consistent basis.

No MBE participation goal was established for this contract based on the limited subcontracting opportunities and the number of available subcontractors for these services.

<b>Fund Source:</b>	100% Federal	<b>Appropriation Code:</b>	R00A0120
<b>Resident Business:</b>	Yes	<b>MD Tax Clearance:</b>	16-3935-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
January 4, 2017



DBM 10B

Contact: Dorothy M. Richburg 410-554-9285  
dorothym.richburg@maryland.gov

**5-S. MARYLAND STATE DEPARTMENT OF EDUCATION**  
*Division of Rehabilitation Services (DORS)*  
*Maryland Business Enterprise Program for the Blind (MD BEP)*  
*Services Contract*

**Contract ID:** Maryland Interstate Welcome Centers and Rest Stops Vending Services;  
ADPICS # R00B7400048

**Contract Description:** Provide full service automatic vending machines to vend a variety of products such as snacks and beverages, including healthy food selections at Rest Stops and Welcome Centers for the Maryland Business Enterprise Program for the Blind (MD BEP).

**Award:** Service 1<sup>st</sup> Vending  
Baltimore, MD

**Term:** 2/1/2017 – 1/31/2020 (w/2 one-year renewal options)

**Amount:**

<u>Estimated Sales:</u>	<u>Estimated Payments (Commission) to State:</u>
\$2,760,000 (Base, 3 Years)	\$1,407,000 (Base, 3 Years)
\$ 920,000 (Renewal Option 1, 1 Year)	\$ 469,200 (Renewal Option 1, 1 Year)
\$ 920,000 (Renewal Option 2, 1 Year)	\$ 469,200 (Renewal Option 2, 1 Year)
\$4,600,000 Total (5 Years)	\$2,346,000 Total (5 Years)

(Based upon the 51% Commission Rate)

**Procurement Method:** Competitive Sealed Bidding

**Bids:** See page 12B

**MBE Participation:** 10% (See Requesting Agency Remarks)

**Performance Security:** None

**Incumbent:** Compass Group USA/Canteen  
Suitland, MD

**Requesting Agency Remarks:** A notice of the availability of the Invitation for Bids (IFB) was published on *eMaryland Marketplace*. Copies of the solicitation notice were emailed directly to 14 prospective vendors, 13 of which are Maryland firms, and included eight MBEs.

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DBM 11B

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**5-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)**

Six bids were received in response to the IFB. The responsive bid with the highest priced commission rate was received from Service 1<sup>st</sup> Vending, who was determined to be a responsible bidder. Therefore, award is recommended to Service 1<sup>st</sup> Vending.

The Division of Rehabilitation Services, Maryland Business Enterprise Program (MD BEP) administers the blind vending program with the active participation of the Committee of Blind Vendors under the Randolph Sheppard Act, 20 U.S.C. §107, 34 C.F.R. §395, 23 U.S.C. §111, State Finance and Procurement Art. §14-109, and COMAR 13A.11.04.

The MD BEP vending program provides training and self-employment business opportunities to legally blind individuals who operate a variety of businesses including snack bars, cafeterias, coffee shops, convenience stores and micro markets located on federal and State properties. There are 70 Randolph-Sheppard businesses operated by blind Maryland entrepreneurs located on federal and State properties throughout Maryland. In addition to these businesses, the MD BEP contracts for automatic vending machines services on State properties, including the Welcome Centers and Highway Rest Stops.

This is a revenue generating contract that will provide automated vending machine services at all Welcome Centers and Highway Rest Areas throughout the State. The contractor will install, maintain, and operate vending machines that are not more than two years old and of the highest quality standards set by the industry. The contractor is also required to complete various reports detailing machine activity, and providing prompt customer service to resolve problems.

The rest areas included in this contract are:

- 1-95 North & South
- I-70 East & West
- 1-68 Sideling Hill East & West
- I-68 Friendsville
- US-15 Emmitsburg
- US-301 Bay Country
- US-13 Pocomoke
- US-301 Crain Highway

The payments made to MD BEP will constitute a percentage of gross sales of all products sold as a result of vending machine operations.

A 10% MBE participation goal was established for this contract based on the available subcontracting opportunities and the number of available subcontractors for these services. No VSBE participation goal was established for this contract based upon the limited amount of veteran businesses that provide vending machine services.

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**5-S. MARYLAND STATE DEPARTMENT OF EDUCATION (cont'd)**

On November 22, 2016, Canteen Vending, the incumbent, filed an untimely protest against the award to Service 1<sup>st</sup> Vending. MD BEP denied the protest on November 30, 2016 based upon its merits as well as its untimeliness. Canteen Vending did not submit an appeal in response to the denied protest. No appeal was filed with the Maryland State Board of Contract Appeals; therefore, MD BEP is moving forward with the new contract award at this time.

**Fund Source:** 100% Special (Revenue Generating)

**Appropriation Code:** R00A0120

**Resident Business:** Yes

**MD Tax Clearance:** 16-3238-1111

**Bids (cont'd):**

<b>Bidders</b>	<b>Commission to be Paid to MD BEP</b>
Service 1 <sup>st</sup> Vending Baltimore, MD	51%
Canteen Vending Hanover, MD	44.3%
Gilly Vending, Inc. Miami, FL	43.2%
Royalle Dining Services Dunkirk, MD	43.1%
Jel-Cap Vending Baltimore, MD	38.5%
Black Tie Services Baltimore, MD	35.4%

This Item was withdrawn as Item 5-S from the 11/16/2016 Agenda and Item 8-S from the 12/7/2016 Agenda.

**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 4, 2017



DBM 13B

*Contact: Athos Alexandrou 410-767-5369  
athos.alexandrou@maryland.gov*

**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
*Office of Systems/Operations and Pharmacy (OSOP)*  
*Services Contract Renewal Option*

**Contract ID:** Maryland Point-Of-Sale Electronic Claims Management System (Statewide);  
DHMH/OPASS-07-9030; ADPICS # COH03416

**Contract Approved:**                             DBM Item 7-S (5/17/2006)

**Contractor:**                                     Xerox State Healthcare, LLC  
  (formerly ACS State Health Care, LLC)  
  Dallas, TX (Local office in Baltimore, MD)

**Contract Description:** Contract to design, implement, administer, manage and maintain a Point of Sale (POS) electronic claims capturing, management and adjudication network in conjunction with administering a drug utilization review system to continue the State of Maryland's compliance with Federal requirements (Omnibus Budget Reconciliation Act – OBRA 90).

**Option Description:** Exercise the first two six-month renewal options as contained in Mod #11.

**Original Contract Term:**                     8/1/2006 - 7/31/2009 (w/2 two-year renewal options)

**Option Term:**                                   2/1/2017 - 1/31/2018

**Original Contract Amount:**               \$10,076,159 (3 Years)

**Option Amount:**                             \$5,585,918 (Renewal Options #1 and #2, 1 Year)

**Prior Modifications/Options:**           \$37,681,689 (see page 15B)

**Revised Total Contract Amount:**       \$53,343,766

**Original Procurement Method:**         Competitive Sealed Proposals

**MBE Participation:**                         17%

**MBE Compliance:**                         18%

**Requesting Agency Remarks:** Request for approval to exercise the first two of four six-month renewal options on the Maryland Point-Of-Sale Electronic Claims Management System contract.



Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
January 4, 2017



DBM 15B

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**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)**

***Prior Modifications/Options (cont'd):***

Mod #1	\$156,500	Extended the transition period; received final transition files from the incumbent; and changed the contract term for the renewal options: 1/7/2007 to 7/31/2009: DBM Item 7-S-MOD (12/6/2006).
Mod #2	\$524,781	Allowed changes to the recipient eligibility determination system for implementation of the Medicaid expansion: 1/20/2009 to 7/31/2009: DBM Item 5-S-MOD (1/7/2009).
Option #1	\$6,647,038	Exercised the first two-year renewal option: 8/1/2009 to 7/31/2011: DBM Item 12-S-OPTION (6/17/2009).
Mod #3	\$1,048,316	Mod to implement Phase I of the changes relating to collection and reporting of drug manufacturer rebates associated with the Health Care Reform legislation, especially the Affordable Care Act (ACA) enacted on 3/23/2010: 12/2/2010 to 7/31/2011: DBM Item 7-S-MOD (12/1/2010).
Mod #4	\$389,067	Mod to implement Phase II (described above with Phase I) and provide enhancements to the notices for the Primary Adult Care (PAC) program automated eligibility processing system: 4/21/2011 to 7/31/2011: DBM Item 10-S-MOD (4/20/2011).
Option #2	\$9,351,059	Exercised the second two-year renewal option: 8/1/2011 to 7/31/2013: DBM Item 9-S-OPTION (7/6/2011).
Mod #5	\$10,255,996	Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA; add additional staff to meet policy changes affecting the prescribing of Antipsychotic drugs; and extend the contract term by 24 months in order to effectively and cost efficiently implement the upgrade to the POS system: 7/1/2012 to 7/31/2015: DBM Item 24-S-MOD (6/6/2012).
Mod #6	\$0.00	Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA: 7/1/2012 to 7/31/2015: Approved by DHMH on 8/26/2013.

Supplement B  
Department of Budget and Management  
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January 4, 2017



DBM 16B

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**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)**

Mod #7	\$23,351	Mod to maintain eligibility for newly eligible adults after January 2014 when the PAC program will cease and the participants will convert to the ACA's newly eligible adults coverage group with full Medicaid benefits. Because of unforeseen delays in the Maryland Health Benefit Exchange's electronic eligibility system, also known as Maryland Health Connection or the HIX, the eligibility verification system in current use for PAC must be used as a back-up system for the newly eligible adults' coverage group. These eligibility records will eventually be converted and maintained in the HIX. Approved by DHMH on 12/17/2013.
Mod #8	\$330,000	Mod to revise and enhance the Maryland Medicaid Program "SmartPA" solution to support the transition to the International Statistical Classification of Diseases and Related Health Problems (ICD) "ICD-10" code sets by October 1, 2014: 2/6/2014 – 7/31/2015. Approved on DBM Item 11-S-MOD (2/5/2014).
Mod #9	\$6,047	Mod to update the eligibility system to process applications in the new ACA "Childless Adult" coverage group: 3/15/2014 - 7/31/2015. Approved by DHMH on 3/15/2014.
Mod#10	\$244,661	Mod to change the existing rebate system in order to identify and report drug rebates for patients that are part of the Affordable Care Act (ACA) Medicaid Expansion. Reporting requirements begin July 1, 2014: 5/1/2014 – 7/31/2015: DBM Item 7-S-MOD (4/30/2014).
Mod #11	\$8,670,744	Mod to add six staff members to meet the January 1, 2015 implementation of changes affecting the prescribing of certain behavioral health drugs and to extend the contract term by 18 months with four six-month renewal options: 1/1/2015 – 1/31/2017: DBM Item 19-S-MOD (12/3/2014)

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
January 4, 2017



DBM 17B

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**6-S-OPT.     DEPARTMENT OF HEALTH AND MENTAL HYGIENE (cont'd)**

Mod #12	\$34,129	Mod to (1) change the "SAS 70" audit to a statement for attestation engagement 16 (SSAE 16) audit & specify the audit period; & (2) enhance the current lock-in functionality of the claims processing system to communicate between programs: 3/13/2015 - 1/31/2017: Approved and reported on the March 2015 PAAR
Total	<u>\$37,681,689</u>	

Supplement B  
Department of Budget and Management  
**ACTION AGENDA**  
January 4, 2017



DBM 18B

Contact: Jason Levine 410-260-7412  
jlevine@treasurer.state.md.us

**7-GM. SHERIFF OF BALTIMORE CITY**  
*General Miscellaneous*

**Fund Source:** State Insurance Trust Fund

**Appropriation Code:** E20B0202

**Request Amount:** \$160,000

**Description:** Pursuant to State Government Article §§12-404 and 12-405, the Sheriff of Baltimore City, a State constitutional officer, and the Office of the Attorney General request approval of a settlement in the amount of \$160,000 as full and final resolution of the case of *James Lane v. Sheriff John W. Anderson*, U.S. District Court for the District of Maryland, Case No. RDB-14-3739, alleging First Amendment retaliatory discharge.

**Requesting Agency Remarks:** If this settlement is approved, a check should be made payable to the Law Offices of Howard B. Hoffman and James Lane. The check should be mailed to Jason Levine, Assistant Attorney General, State Treasurer's Office, 80 Calvert Street, 4th Floor, Annapolis, Maryland, 21401, who will deliver the check and ensure all of the necessary documentation and releases are completed.

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**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 4, 2017



DBM 19B

**REVISED**

Contact: David E. Beller 410-767-7578  
David.beller@maryland.gov

**8-GM. DEPARTMENT OF HUMAN RESOURCES**  
*General Miscellaneous*

**Fund Source:** 100% General

**Appropriation Code:** N00A0101

**Request Amount:** \$1,400,000

**Description:** Pursuant to State Government Article §§ 12-404 and 12-501, the Department of Human Resources and the Office of the Attorney General request approval for the payment of \$1,400,000 in full settlement of all claims for attorney’s fees **and costs for the period from December 1, 2006 through April 2016** in the case *L.J., et al v. Massinga, et al.*, Civil Action No JFM-84-4409, U. S. District Court for the District of Maryland, which is the subject of a consent decree concerning administration of foster care programs by Baltimore City Department of Social Services.

**Requesting Agency Remarks:** If this settlement is approved, payment of settlement will be made in two equal installments; the first installment to be paid in January 2017 and the last payment to be paid in June 2017. The checks should be made payable to Venable, LLP (FET #52-0517250) and mailed to David E. Beller, Assistant Attorney General, Office of the Attorney General, 311 W. Saratoga Street, Suite 1015, Baltimore, Maryland 21201, who will deliver the checks and ensure all of the necessary documentation and releases are completed.

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**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 4, 2017



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

**1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
***Brendan Iribe Center for Computer Science and Innovation***  
***Construction Management at Risk: Bid Package 3 of 6***

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

**Recommendation:** Award construction Bid Package 3

**Contractor:** The Whiting Turner Contracting Company, Greenbelt, MD

**Prior Approval:** USM Item 11-C (June 3, 2015) (pre-construction services)  
USM Item 2-C-BP (June 8, 2016)  
USM Item 3-C-BP (October 19, 2016)

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

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

The overall project estimate is \$142.5 million.

**Bid Package Description:** Bid Package 3 includes exterior glass curtain wall system, elevators, mechanical systems, and electrical systems.

**Contract Term:** 6/8/16 – 6/30/20 (2 year construction/2-year warranty)

**This Bid Package Amount:** \$57,692,535

**Current Contract Amount:** \$24,071,233

Supplement C  
 University System of Maryland  
 ACTION AGENDA  
 January 4, 2017



**1-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
*Brendan Iribe Center for Computer Science and Innovation*  
*Construction Management at Risk: Bid Package 3 of 6*

**Revised Amount:** \$81,763,768

**Fund Source:** MCCBL of 2016: *Provide funds to continue design and begin construction of a new computer science building, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.* Item#16-154. \$6,962,838 MCCBL of 2017 (pre-authorized) \$50,729,697

**NOTE:** MCCBL 2016 funds will be used to fund this Bid Package at this time. Board approval is however, requested for the full amount of the Bid Package, \$57,692,535, with the understanding the University will initially authorize the contractor to perform construction work for Bid Package 3 only not to exceed \$6,962,838 and will return to the Board to authorize the remaining \$50,729,697 when MCCBL 2017 funds become available.

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

**MBE Compliance** 2.8%

**Performance Security:** Equal to contract amount

**Requesting Institution Remarks:** This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the third bid package. Three additional bid packages are anticipated for the balance of the trade work for this project. The number of bid packages increased from the originally planned four to six. The Construction Manager will bid the additional packages to maintain the project schedule while refinements in the design are being completed and to allow for additional trade contractor participation.

**Resident Business:** Yes **MD Tax Clearance:** 16-4057-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
ACTION AGENDA  
January 4, 2017



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

**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
SALISBURY UNIVERSITY  
*East Campus Athletic Stadium and Athletic Complex Renovations  
Construction Management at Risk: Bid Packages 4, 5, 6***

**Contract ID:** Construction Management at Risk Services for the  
East Campus Athletic Stadium and Athletic Complex Renovations  
Contract No. 4776/4777

**Recommendation:** Award construction Bid **Packages 4, 5 & 6**

**Contractor:** The Whiting-Turner Contracting Company, Cambridge, MD

**Prior Approval:** USM Item 10-C (June 18, 2014) (pre-construction services)  
USM Item 8-C-MOD (February 18, 2015) (East Campus Stadium)  
USM Item 7-C-BP (October 7, 2015) (Tennis Support Building)  
USM Item 6-C-BP (June 8, 2016) (Softball Stadium)

**Project:** The Construction Manager's contract includes two separate but related projects:

- The East Campus Athletic Stadium project is a new athletic stadium that includes locker rooms, concessions, retail area, box office, storage room, equipment and training room, restrooms, press box, catering areas, and seating for 2,500 spectators.
  
- The Athletic Complex Renovations project is a complete renovation of all athletic facilities on Salisbury's campus. This project comprises six phases encompassing the tennis support building, softball field, intramural field, soccer field, baseball stadium, and construction of a grounds facility building. Project includes natural and artificial turf, exterior lighting, miscellaneous site improvements, parking, service roads, utilities, irrigation systems, entry gateways, press box, fencing, batting cages, dugouts, bull pens, concessions, restrooms, ticket sales and other associate facilities. The University anticipates that it will present to the Board seven bid packages to be awarded to the contractor. This Item is for Bid Packages 4, 5, and 6.

The overall estimate for the projects is \$38 million which includes design, construction and equipment.

**Bid Package Description:** These Bid Packages include construction of the soccer field, intramural fields, and the grounds building.

**Contract Term:** 6/18/2014 – 1/31/2020 (construction and warranty period)

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**2-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for  
SALISBURY UNIVERSITY (cont'd)  
East Campus Athletic Stadium and Athletic Complex Renovations  
Construction Management at Risk: Bid Packages 4, 5, 6**

***This Bid Package Amount:*** \$6,030,256

***Current Contract Amount:*** \$22,009,289

***Revised Amount:*** \$28,039,545

***Fund Source:*** System Funded Construction Program

***MBE Participation:*** 20%

***MBE Compliance:*** 17.87%

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

***Requesting Institution Remarks:*** The Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progressed the contractor sequentially and competitively bids construction packages. This fourth package is to construct the new soccer and intramural fields and a grounds building. Previously the project plan included a total of seven separate bid packages. Through discussions with the Construction Manager, the University decided to combine the soccer fields, intramural fields and the grounds building (bid packages 4, 5 and 6) to provide a more competitive bid package for the construction trade contractors. The University anticipates one additional bid package to be presented to the board for the baseball field. The overall project budget was adjusted for additional improvements to the Athletic Complex Renovation project.

***Resident Business:*** Yes

***MD Tax Clearance:*** 16-4057-1111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
University System of Maryland  
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January 4, 2017



*Contact: Thomas Hickey 301-445-2774  
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**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK  
*Dorchester Residence Hall Renovation***

**Contract ID:** Construction Management at Risk Services for  
Dorchester Residence Hall Renovation, RFP# 84966-B

**Recommendation:** The University recommends award of the On-call Construction Management at Risk Services contract to Quandel Schafer. Approval is requested for award of pre-construction services only.

**Contractor:** Quandel/ J. Vinton Schafer, Baltimore

**Project:** Renovation of a 35,436 GSF / 23,712 NASF dormitory on the College Park campus. The project will replace the windows with modern, energy-efficient windows, and new insulated wall partitions with new electrical circuits will be added along the outer walls of all bedrooms. Includes replacement of the domestic hot water systems, replacement of the heating and air conditioning systems, installing energy-efficient LED lighting and double pane windows, renovating all bathrooms, adding or renovating new study and lounge spaces, and other interior improvements to create more attractive and appealing housing.

The University anticipates the final value of this contract will be approximately \$8.3 million.

The overall project estimate is \$10.3 million.

**Contract Description:** Provide professional management and construction services during pre-construction and construction for all phases of the project.

**Contract Term:** 1/8/2017 – 2/1/2018 (pre-construction)

**Amount:** \$111,437 (pre-construction services)

**Procurement Method:** Task Order Among On-Call Contractors

<b>Firm</b>	<b>Proposal Price</b>
Quandel Schafer	\$952,885
Plano-Coudon, LLC	\$1,088,257
Coakley & Williams Construction, Inc.	\$1,134,000
The Whiting Turner Contracting Company	\$1,150,000
Kinsley Construction	\$1,329,874

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**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)**  
***Dorchester Residence Hall Renovation***

***Funding:*** Auxiliary Bonds

***MBE Participation:*** 25%  
Subgoals of: 7% African American  
4% Asian American

***MBE Compliance:*** N/A

***Performance Bond:*** Equal to contract amount

***Requesting Institution Remarks:*** The solicitation was bid among the six On Call Construction Management firms. Five proposals were received. As design progresses and design information becomes available, the contractor will bid construction packages. The University will return to the Board with a request to award bid packages and the remaining construction services fee.

***Resident Business:*** Yes

***MD Tax Clearance:*** 16-3436-1110

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement C  
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Contact: Thomas Hickey 301-445-2774  
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**4-S-OPT. UNIVERSITY OF MARYLAND, COLLEGE PARK**  
*Service Contract Option*

**Contract ID:** Program Management Services, RFP No. 84905-R

**Contract Approval:** USM Item 10-S (1/28/2015)

**Contractor:** Heery International, Inc., Baltimore

**Contract Description:** Provide program management services to augment in-house services that UMCP's Department of Design & Construction offers to USM Institutions to support Institution design and construction projects.

**Option Description:** Exercise first of three 1-year renewal options

**Original Contract Term:** 1/28/2015 – 1/27/2017 (base term)

**Option Term:** 1/28/2017 – 1/27/2018

**Original Contract Amount:** \$1,333,268

**Option Amount:** \$1,500,000

**Original Procurement Method:** Competitive Sealed Proposals

**Funding:** Various USM Institution Fund Sources

**MBE Participation:** 10%

**MBE Compliance:** 18.4%

**Performance Security:** N/A

**Requesting Institution Remarks:** Renewal of this contract is recommended based on satisfactory performance during the initial term of the contract. The services will be performed on a task-order basis as needed. The firm is paid for actual hours worked on fully burdened fixed hourly rates.

**Resident Business:** Yes

**MD Tax Clearance:** 16-4037-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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**5-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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**5-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

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

**Supplement C**  
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**ACTION AGENDA**  
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*Contact: Thomas Hickey 301-445-2774*  
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**6-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. 32<sup>nd</sup> Street, Ninth Floor  
New York, NY 10016

**Contract Term:** 1/9/17-1/8/18 (1 year base term with four 1-year renewal options. If all options are exercised, term ends 1/8/22). The University requests Board approval of all five contract years.

**Amount:** \$16 million (annually) comprising:

\$14.518 million	Media
\$ 1.482 million	Services

If all four option years are 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 <i>New York, NY</i>	1	3	1	\$7.41 million
Working Planet Inc., <i>Providence, RI</i>	2	2	2	\$6.28 million
Blacklight, Inc. <i>New York, NY</i>	3	1	3	\$4.97 million

**MBE Participation:** 0%

**Performance Bond:** No

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**6-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 Item 6-S from the 12/21/16 USM Agenda.

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<b>BOARD OF PUBLIC WORKS</b>		<b>THIS ITEM WAS:</b>	
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Supplement D  
Department of Information Technology  
ACTION AGENDA  
January 4, 2017



*Contact: Robert Dean (301) 429-7552  
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Carla.Thompson@maryland.gov*

**1-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

**Contract ID:** Maintenance, Enhancement and Training Support  
for the Nortridge Loan System  
ADPICS BPO No.: S00B7400019

**Contract Description: RETROACTIVE.** Support services to provide documentation, testing, data conversion, training, enhancements and maintenance for DHCD's State Asset Servicing System.

**Award:** Nortridge Software, LLC, Lake Forest, CA

**Term:** 12/1/2015 – 11/30/2017

**Amount:** \$145,000 (not to exceed)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** Reference is made to DoIT Item 2-IT (10/21/2009) in which the Board of Public Works approved DHCD awarding Nortridge Software, LLC a competitively-procured contract to provide and implement a State Asset Servicing System. The three-year contract included software installation, documentation, testing, data conversion, support, training, software enhancements and maintenance. The Nortridge Loan System software was implemented and has been operational since that time.

DHCD's annual maintenance contract with Nortridge expired 11/30/2015 without a replacement contract. DHCD continued to receive support services from Nortridge and paid Nortridge for services rendered. This occurrence is attributable to vacancies throughout 2015 and well into 2016 in both DHCD's Procurement Director and Procurement Officer positions. DHCD apologizes for the oversight and is taking proactive steps to ensure that similar situations do not recur.

DHCD is seeking retroactive approval from the Board of Public Works for the continuation of the support services effective December 1, 2015. Nortridge is the proprietary licensor of the NLS software and retains exclusive rights to provide technical support, maintenance and upgrades to its software and is the only contractor capable of providing such services.

Supplement D  
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**1-IT. HOUSING & COMMUNITY DEVELOPMENT (cont'd)**

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

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

**Approp. Code:** S00A2202

**Resident Business:** No

**MD Tax Clearance:** 16-1936-0001

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
January 4, 2017



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**2-IT. DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**  
*Division of Development Finance*

**Contract ID:** Affordable Rental Housing Online Information and Telephone Referral Services  
ADPICS BPO No.: S00B7400020

**Contract Description: RETROACTIVE.** Provide interactive online rental-housing information and telephone referral center to assist low and moderate income Marylanders find affordable housing.

**Award:** Emphasys Software, Emeryville, CA

**Term:** 3/29/2016 – 12/31/2017

**Amount:** \$183,790

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** Through a competitive procurement in 2006, DHCD purchased customized, commercial-off-the-shelf software and the services of a professionally-staffed telephone referral center from Non Profit Industries. The referral center staff accesses the proprietary software to locate affordable housing and help first-time landlords to list their properties. The COTS solution was already in use by 16 other states and was easily customized to meet Maryland's requirements. In 2015, Emphasys Software acquired Non Profit Industries.

DHCD's annual maintenance contract with Emphasys expired 3/28/2016 without a replacement contract. DHCD continued to receive support services from Emphasys Software and paid Emphasys for services rendered. . This occurrence is attributable to vacancies throughout 2015 and well into 2016 in both DHCD's Procurement Director and Procurement Officer positions. DHCD apologizes for the oversight and is taking proactive steps to ensure that similar situations do not recur.

DHCD is seeking retroactive approval from the Board of Public Works for the continuation of the support services effective March 29, 2016. Emphasys Software is the proprietary licensor of this software and retains exclusive rights to provide technical support, maintenance and upgrades to its software and is the only contractor capable of providing such services.

Supplement D  
Department of Information Technology  
ACTION AGENDA  
January 4, 2017



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**2-IT. HOUSING & COMMUNITY DEVELOPMENT** (*cont'd*)

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

**Fund Source:** Reimbursable, Federal

**Approp. Code:** S00A2505

**Resident Business:** No

**MD Tax Clearance:** 16-0680-0011

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
January 4, 2017



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**3-IT. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES**

**Contract ID:** Datamaxx Omnixx METERS Disaster Recovery Environment (2017-02)  
ADPICS BPO No.: Q00P7403090

**Contract Description: RETROACTIVE.** Annual software maintenance and technical services for the Omnixx Maryland Electronic Telecommunications Enforcement Resources System (METERS) disaster recovery environment

**Award:** Datamaxx Applied Technologies, Inc., Tallahassee, FL

**Term:** 8/1/2016 – 9/30/2016

**Amount:** \$6,270 (two months)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** DPSCS's contract for the METERS disaster recovery environment with Datamaxx Applied Technologies, Inc. expired July 31, 2016. Due to the critical nature of these services, DPSCS instructed the contractor to continue maintenance and technical support of the proprietary Omnixx software in support of the METERS disaster recovery environment until the new contract was effective October 1, 2016. Payment has not been made to Datamaxx for services rendered.

METERS provides approximately 7,500 state, local, and federal law enforcement, judicial, and public safety employees with mission-critical access to four primary data sources, including the National Crime Information Center, the National Law Enforcement Telecommunications System, the METERS warrants database, and the Maryland Motor Vehicle Administration. Additionally, METERS also supports 13 secondary systems such as the MD Sex Offender Registry and local Computer Aided Dispatch Systems.

The Omnixx software and technical support are proprietary products of Datamaxx. A new contract was prepared before the expiration date; however, that contract was not properly approved through DoIT. Due to the critical nature of these services, DPSCS determined that services needed to continue until the new contract went into effect to ensure the safety, health and welfare of Maryland citizens.

Supplement D  
Department of Information Technology  
ACTION AGENDA  
January 4, 2017



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

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

**Fund Source:** 100% General

**Approp. Code:** Q001A0102

**Resident Business:** No

**MD Tax Clearance:** 16-3397-0000

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Supplement D  
Department of Information Technology  
**ACTION AGENDA**  
January 4, 2017



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

**Contract ID:** Open Fox Message Switching Software  
Contract #2017-25, ADPICS BPO No.: Q00B7400073

**Contract Description:** Software license for Open Fox system

**Award:** Computer Projects of Illinois, Inc., Bolingbrook, IL

**Term:** 2/1/2017 – 1/31/2018

**Amount:** \$261,307 (one year)

**Procurement Method:** Sole Source

**MBE Participation:** None

**Remarks:** This contract includes software license usage, support and maintenance for OpenFox Message Switching System, Disaster Recovery System and Remote Data Terminal System. DPSCS extended the current services for two 1-month periods (September and October 2016); then procured on an emergency basis services for one 3-month period (November 2016 thru January 2017).

CPI is the owner, licensor, and provider of maintenance and support for the OpenFox Message Switch and software that was customized to meet DPSCS's requirements. To replace this system would require a complete redesign and rebuild of Maryland's law enforcement telecommunications system that would require a minimum of 4-5 years to complete and become operational. In addition, all local and federal law enforcement agencies would be required to rebuild their telecommunications interfaces to become compatible with a new system. The impact on budgets, staff time, and training would be considerable. There is no other source for this technology nor its maintenance and support.

CPI has been performing this service for DPSCS since 2002 and has provided excellent customer service and fulfilled its contractual obligations to DPSCS.

Supplement D  
Department of Information Technology  
ACTION AGENDA  
January 4, 2017



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

**Fund Source:** 100% General

**Approp. Code:** Q00 17A12210 8640

**Resident Business:** No

**MD Tax Clearance:** 16-3898-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**Maryland Department of Transportation**  
*The Secretary's Office*

**Larry J. Hogan**  
Governor

**Boyd K. Rutherford**  
Lt. Governor

**Pete K. Rahn**  
Secretary

## **BOARD OF PUBLIC WORKS (BPW)**

### **ACTION AGENDA**

**January 4, 2017**

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DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 1

Contact: Georgia A Peake  
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[GPeake1@mta.maryland.gov](mailto:GPeake1@mta.maryland.gov)

**1-C. MARYLAND TRANSIT ADMINISTRATION**  
*Construction Contract*

**Contract ID:** Light Rail Gilroy Road Safety Improvements; T-1048-0940  
ADPICS No.: T10480940

**Contract Description:** The purpose of this contract is to provide MTA with roadway-railroad safety improvements at eight grade crossings along the Gilroy Road corridor.

**Awards:** M.C. Dean, Inc.  
Dulles, VA

**Contract Term:** 01/26/2017 – 04/23/2019

**Amount:** \$1,949,771

**Procurement Method:** Competitive Sealed Bidding  
(Single Bid Received)

**MBE Participation:** 19.00%

**VSBE Participation:** 1.03%

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

**Incumbent:** N/A

**Requesting Agency Remarks:** The low bid is 13% over the Engineer's Estimate of \$1,720,508. A bid analysis utilizing historical cost data from similar projects and current market conditions, revealed low estimated costs for equipment installation, maintenance of traffic, and landscaping. Based on the results of the analysis, the single bid of \$1,949,771 is deemed fair and reasonable.

The Solicitation was advertised on eMaryland Marketplace and MTA's website on October 23, 2015 with a bid opening date of November 24, 2015. One hundred eight potential contractors were notified about this contract via eMaryland Marketplace, of which 29 were Minority Business Enterprises and 15 were Small Businesses. In addition, six vendors were directly solicited including M.C. Dean, Inc.

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

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

The Invitation for Bid was advertised for 33 days and two bids were received in response to the solicitation. The apparent low bidder's bid was deemed non-responsive as their waiver request of the established sub-goals was denied. There are a sufficient number of certified minority firms identified to meet the MBE goals (14 African-American and two Asian-American owned firms). It was determined after reviewing documentation provided by the contractor that only one firm had been contacted; therefore, MTA denied the waiver request because the contractor did not demonstrate a good-faith effort to meet the established goal.

The 12 firms on the plan holder's list who downloaded the IFB and the remaining five firms that were directly solicited were surveyed to determine why they did not bid. The responses included:

- do not perform the work or provide the services requested;
- perform as a subcontractor, not a prime; and
- previously committed, not available for work

This contract is for safety improvements at the following eight Light Rail grade crossings along the Gilroy Road corridor:

1. Golden West Drive
2. Private Entrance (Pii Pharmaceuticals)
3. N. Beaver Dam Road
4. Building 45 (McCormick)
5. Dock C (McCormick)
6. Front Office (MD Admin Hearings Office)
7. Back Office (McCormick and MD Admin Hearings Office)
8. Tessco (Private Entrance)

The critical safety improvements include:

- decrease maximum allowable speed for Light Rail vehicles from 40 MPH to 25 MPH to reduce dependency on the Light Rail Operator;
- upgrade blank-out signs at all grade crossings to increase driver awareness of approaching trains; and
- installation of:
  - gate arms at crossings with insufficient sight distance for roadway vehicles
  - additional flashers to increase driver awareness of approaching trains
  - new track push-button mechanism, connected to the crossing warning system, to enable safer turn-back maneuvers

DEPARTMENT OF TRANSPORTATION  
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1-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

*Agency Remarks (cont'd):*

This is a 270 calendar day construction contract; however, an expiration date of 04/23/2019 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during equipment warranty periods.

M.C. Dean, Inc. has committed to a 19% MBE participation and exceeded the VSBE goal by 0.03%.

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

**Approp. Code:** J05H0105

**Resident Business:** Yes

**MD Tax Clearance:** 16-3855-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 4

Contact: Linda D. Dangerfield  
410-859-7097

[ldangerfield@bwiairport.com](mailto:ldangerfield@bwiairport.com)

**2-S. MARYLAND AVIATION ADMINISTRATION**  
*Services Contract*

**Contract ID:** Comprehensive Aeronautical Related Technical Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAA-SV-17-005 A/B/C/D  
ADPICS No.: MAASV17005

**Contract Description:** This task-order contract provides for comprehensive on-call aeronautical related technical services for the MAA Office of Technology. The scope of services may include updating the Airport Technology Master Plan; updating the MAA IT Disaster Recovery Plan; providing Return on Investment (ROI) analysis; providing Systems Development Life Cycle (SDLC) support services consistent with the State of Maryland SDLC; and providing project management Services consistent with the Project Management Institute.

**Award:**

Ross & Baruzzini, Inc. St. Louis, MO	(Contract A)
Faith Group, LLC St. Louis, MO	(Contract B)
Burns Engineering, Inc. Philadelphia, PA	(Contract C)
Leidos Engineering, LLC Germantown, MD	(Contract D)

**Contract Term:** 03/01/2017 – 02/28/2022

**Amount:** \$9,000,000 NTE

**Procurement Method:** Competitive Sealed Proposal

<b>Proposals:</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
Ross & Baruzzini, Inc. St. Louis, MO	1	\$8,594,720 (3)	1
Faith Group, LLC St. Louis, MO	2	\$8,338,428 (2)	2
Burns Engineering, Inc. Philadelphia, PA	3	\$8,030,750 (1)	3

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

<i>Proposals (cont'd):</i>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
Leidos Engineering, LLC Germantown, MD	4	\$8,719,045 (4)	4

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

**MBE Participation:** 20%

**VSBE Participation:** 1%

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

**Incumbents:** Ross & Baruzzini, Inc.  
St. Louis, MO  
  
Faith Group, LLC  
St. Louis, MO

**Requesting Agency Remarks:** This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 67 firms. The MAA solicited nine prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and minority business associations on August 12, 2016. Fifty-four sets of specifications were obtained; four proposals were received.

MAA contacted the 50 non-proposing firms to ascertain reasons for not submitting a proposal and found some offerors did not have the required experience; and some offerors were only interested in acquiring subcontracting opportunities.

After completion of the evaluation process, the Panel determined that all four firms offer value to the State and recommended that all firms be awarded contracts. Ross & Baruzzini, Inc., ranked the highest of the offerors, considering the combination of their key staff, project goals, management approach and the overall experience of the team. Ross & Baruzzini, Inc. clearly identified and understood BWI Marshall Airport's challenges and opportunities. Their proposed project goals were clearly understood and included alignment of information technology with MAA business goals through the application of strategic, tactical and business continuity planning. Additionally, the Panel felt Ross & Baruzzini, Inc. offers the MAA significant value in terms of key staff qualifications and their technical expertise.

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**2-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

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

Faith Group, LLC ranked second both technically and overall. Faith Group, LLC's proposed Project Manager has over 30 years of Project Management experience. The firm's Airport Information System Security Specialist is an internationally recognized leader in delivering critical national infrastructure and business development solutions, such as IT disaster recovery plans, telecommunications infrastructure design and Crash Phone Systems, within the airport industry. Although, Faith Group LLC, project goals and management approach were clearly understood, they were not as detailed as Ross & Baruzzini, Inc.'s goals and approach. Additionally, the Panel felt Faith Group, LLC will provide Economic Benefits to the State because of their two offices located in Maryland.

Burns Engineering, Inc. ranked third both technically and overall. Although, Burns Engineering, Inc. proposed a strong, well-experienced contract team, both their project goals and management approach were ranked third in comparison to the top two offerors. The management approach presented by Burns Engineering, Inc., in spite of being well-defined and clearly understood, was not as detailed in comparison to other proposals in the key components of contract management methods, corporate resource identification and cost control initiatives.

Leidos Engineering, LLC ranked fourth both technically and overall. Although Leidos Engineering, LLC proposed a well-qualified, strong, experienced team; however, their overall experience was not as extensive as that of other offerors. While Leidos Engineering, LLC highlighted methods to monitor and control expenses in their management approach section, the Panel felt that the project goals, challenges and opportunities were not as detailed in comparison to the top ranked three offerors.

The combined experience and strength of all four firms will provide the State with the most qualified staff to perform the tasks required by the contract. Tasks will be assigned to the contractors based on technical expertise and utilizing the hourly rates submitted in the cost proposal.

The award amount is based upon available and estimated budgeted funds for the 5-year contract duration not to exceed \$9,000,000. The financial offer cost was for evaluation purposes only, and was based upon a model number of labor hours by job classifications as detailed in the RFP, and fixed hourly rates for those classifications. The labor rates are firm for the duration of Contract. None of the offerors has a guaranteed minimum or maximum amount, except for the overall budget limitation.

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

***Approp. Code:*** J06I00002/J06I00003

DEPARTMENT OF TRANSPORTATION  
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2-S. MARYLAND AVIATION ADMINISTRATION (cont'd)

*Resident Businesses:* Yes

*MD Tax Clearance:*

Ross & Baruzzini, Inc.	16-4087-0111
Faith Group, LLC	16-3991-0111
Burns Engineering, Inc.	16-3990-0111
Leidos Engineering, LLC	16-3989-1110

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BOARD OF PUBLIC WORKS ACTION - THIS ITEM WAS:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 8

Contact: Linda D. Dangerfield  
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**3-S. MARYLAND AVIATION ADMINISTRATION**  
*Services Contract*

**Contract ID:** Commercial Facilities and Business Planning Services for Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-SV-17-006 A/B, ADPICS NO.: MAASV17006

**Contract Description:** This task order contract provides for airport commercial facilities business planning and analysis services at BWI Marshall and MTN Airports.

**Award:** Leigh Fisher, Inc. (Contract A)  
Burlingame, CA

Landrum & Brown, Inc. (Contract B)  
Cincinnati, OH

**Contract Term:** 04/09/2017 – 04/08/2022

**Amount:** \$3,550,000 NTE

**Procurement Method:** Competitive Sealed Proposals

**Proposals:**

	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Overall Ranking</b>
Leigh Fisher, Inc. Burlingame, CA	1	\$2,291,500 (2)	1
Landrum & Brown, Inc. Cincinnati, OH	2	\$1,806,500 (1)	2

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

**MBE Participation:** 27%

**VSBE Participation:** 1%

**Performance Security:** None

**Hiring Agreement Eligible:** Yes

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



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**3-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

***Incumbents:*** Landrum & Brown, Inc.  
Cincinnati, OH

Leigh Fisher, Inc.  
Burlingame, CA

***Requesting Agency Remarks:*** This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 619 firms, of which 100 were small business firms. The MAA directly solicited 14 prospective offerors. The solicitation was sent to the Governor's Office of Minority Affairs and minority business associations on August 16, 2016. Thirty-six sets of specifications were obtained; two proposals were received.

The MAA contacted the 32 non-proposing firms to ascertain reasons for not submitting a proposal and found:

- offerors could not meet proposal due date;
- offerors did not have the appropriate skills required to perform the work; and
- offerors were only interested in subcontracting opportunities.

These contracts provide on-call airport commercial facilities planning and analysis services for BWI Marshall and MTN Airports. Services may include: updating the Master Concessions Facilities Plan; airport commercial activity demand forecasting; performing benefit/cost analyses and financial projections for proposed new commercial facilities to determine cost recovery mechanisms; determining payback periods and financial feasibility for items such as a new hotel, parking garage and/or other facilities as identified by the MAA. Consultants will provide assistance to MAA in preparing airport financial analyses and developing financial benchmarks for short, mid and long term capital needs. Consultant(s) will also provide analysis and guidance relative to airline industry dynamics and relations with the Federal Aviation Administration and air carriers. Services also include development of plans for usage of Passenger Facility Charges and preparation of a commercial plan for MTN Airport. The award is being recommended to two firms. Tasks will be assigned to the contractors based on technical expertise and will utilize the hourly rates submitted in the cost proposals.

After completing evaluations, the selection panel determined that Leigh Fisher, Inc. and Landrum & Brown, Inc. offer value to the State and recommended that both firms be awarded contracts. The Selection Panel ranked Leigh Fisher, Inc. the highest technically of the offerors, considering the combination of technical expertise of the proposed key staff and the overall experience of the firm. Leigh Fisher, Inc. has broad experience in financial consulting and concessions in commercial planning at medium and large hub airports. The Selection Panel felt given Leigh Fisher and its team experience with BWI Marshall's and airports throughout the world, a contract award to Leigh Fisher provides the State with the most qualified staff to perform the tasks required by the contract.

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**3-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

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

Additionally, Landrum & Brown and its team, has extensive financial and commercial planning experience at major airports including BWI Marshall Airport and are highly qualified in their respective areas. Landrum & Brown's experience and strengths combined with those of Leigh Fisher, Inc. will be of value to the State.

The contract amount is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation.

<b><i>Fund Source:</i></b>	100% Special Funds (Transportation Trust Fund)	
<b><i>Approp. Code:</i></b>	J06I00002	
<b><i>Resident Businesses:</i></b>	Yes	
<b><i>MD Tax Clearance:</i></b>	Landrum & Brown, Inc.	16-3645-0001
	Leigh Fisher, Inc.	16-3646-0111

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 11

Contact: Linda D. Dangerfield  
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[ldangerfield@bwiaairport.com](mailto:ldangerfield@bwiaairport.com)

**4-S. MARYLAND AVIATION ADMINISTRATION**

***Service Contract***

**Contract ID:** Comprehensive Real Estate Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-SV-17-007, ADPICS No.: MAASV17007

**Contract Description:** This multiple award contract provides survey, title, settlement and appraisal services in support of the MAA Office of Real Estate and Noise Abatement Program at BWI Marshall and MTN Airports.

**Awards:**

**SURVEY SERVICES**

Answer Title  
Washington, DC

EBA Engineering  
Laurel, MD

J.A. Rice, Inc.  
Millersville, MD

**TITLE & SETTLEMENT SERVICES**

Anchor Technology  
Baltimore, MD

Answer Title  
Washington, DC

Property Title & Escrow  
Baltimore, MD

**APPRAISAL SERVICES**

Answer Title  
Washington, DC

Associated Appraisers  
Beltsville, MD

Dunkin Real Estate  
Lutherville, MD

Karen Belinko Appraisals  
Sykesville, MD

Peabody & Associates  
Annapolis, MD

S.H. Muller & Associates  
Towson, MD

Turlington Valuation  
Cockeysville, MD

**Contract Term:** 03/07/2017 - 03/06/2020 (one 2-year renewal option)

**Amount:** \$675,000 NTE

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DOT 12

**4-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

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

<b>Bids/Proposals:</b>	<b><u>SURVEY SERVICES BIDS:</u></b>	<b><u>Representative Bids</u></b>
	Answer Title Washington, DC	\$71,300
	EBA Engineering Laurel, MD	\$53,273
	J.A. Rice, Inc. Millersville, MD	\$47,200
	<b><u>TITLE &amp; SETTLEMENT BIDS:</u></b>	<b><u>Representative Bids</u></b>
	Property Title & Escrow Baltimore, MD	\$103,750
	Answer Title Washington, DC	\$89,200
	Anchor Technology Baltimore, MD	\$78,548
	<b><u>APPRAISAL BIDS:</u></b>	<b><u>Representative Bids</u></b>
	Associated Appraisers Beltsville, MD	\$56,500
	Peabody & Associates Annapolis, MD	\$59,500
	Answer Title Washington, DC	\$50,800
	Turlington Valuation Cockeysville, MD	\$40,000
	S.H. Muller & Associates Towson, MD	\$47,500
	Karen Belinko Appraisals Sykesville, MD	\$38,500
	Dunkin Real Estate Lutherville, MD	\$47,500

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DOT 13

**4-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

***MBE Participation:*** 0% (Single Element of Work, No Sub-Contractible Opportunities)

***Performance Security:*** None

***Incumbents:***

- J.A. Rice, Inc.  
Millersville, MD
- EBA Engineering  
Laurel, MD
- Property Title & Escrow  
Baltimore, MD
- Associated Appraisers  
Beltsville, MD
- Answer Title  
Washington, DC
- S.H. Muller & Associates  
Towson, MD
- Karen Belinko Appraisals  
Sykesville, MD

***Requesting Agency Remarks:*** The solicitation was advertised on eMaryland Marketplace on August 9, 2016 as a Small Business Preference Procurement. eMM notified 530 firms. The MAA directly solicited 14 prospective firms. This solicitation was posted on the Purchasing and Materials Management bid board and sent to the Governor's Office of Minority Affairs. Eleven bids were received.

These services are needed to assist the MAA in the disposition of parcels purchased with noise mitigation grant funds. In 1987, the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's Part 150 Program. MAA purchased these properties with FAA Airport Improvement Program Grants and State Funds. The FAA grant assurances tied to these funds, requires the MAA to dispose of the noise land when it is no longer needed for noise compatibly reasons.

In an effort to promote competition and control costs, after award, contractors will be required to compete on specific individual tasks. Each task will be competed and the tasks will be assigned on a low bid basis. MAA reserves the right to award any task to one of the successful contractors when a specific expertise is required or when the continuation of a prior task is required.

DEPARTMENT OF TRANSPORTATION  
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**4-S. MARYLAND AVIATION ADMINISTRATION (cont'd)**

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

The contract is based on the final budget amount. None of the contractors has a guaranteed minimum or maximum amount, except for the overall budget limitation.

There is no MBE goal on this contract due to the requirements that all firms providing appraisal services must be on the SHA's approved appraisal list and each category of services is comprised of a single element of work. No categories of work being provided offer sub-contractible opportunities; however, five of the awarded firms are certified MBE's and three are certified Small Businesses.

<b>Fund Source:</b>	100% Special Funds (Transportation Trust Fund)
<b>Approp. Code:</b>	J06I0003
<b>Resident Businesses:</b>	Yes
<b>MD Tax Clearance:</b>	Karen H. Belinko Appraisals, LLC 16-3631-0110 S.H. Muller & Associates, LLC 16-3632-0110 EBA Engineering 16-3633-1111 J.A. Rice, Inc. 16-3634-1111 Peabody Associates, LLC 16-3635-0110 Property Title & Escrow, LLC 16-3636-0111 Answer Title 16-3638-0110 Associated Appraisers 16-3763-0000 Anchor Technology & Consultants 16-3639-0111 Turlington Valuation Associates, Inc. 16-3640-0111 Dunkin Real Estate Advisors 16-3641-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 15

Contact: Linda D. Dangerfield  
410-859-7097

[ldangerfield@bwiairport.com](mailto:ldangerfield@bwiairport.com)

**5-S-MOD. MARYLAND AVIATION ADMINISTRATION**

***Modification: Service Contract***

**Contract ID:** Comprehensive Advertising & Marketing Services at Baltimore/Washington International Thurgood Marshall (BWI Marshall) and Martin State (MTN) Airports; MAA-SV-12-001

ADPICS No.: CO339485

**Contract Approved:** DOT Agenda 10/19/11; Item 12-S

**Contractor:** CMGRP d/b/a/ Weber Shandwick  
Baltimore, MD

**Contract Description:** This contract provides advertising, marketing and communication services for BWI Marshall and MTN Airports. The contractor has the responsibility for marketing domestic and international air service to consumers throughout the Mid-Atlantic Region.

**Modification Description:** Modification No. 2 is to increase the contract value by an additional \$950,000 which will allow MAA to continue to expand marketing presence.

**Original Contract Term:** 12/21/2011 – 12/20/2015

**Modification Term(s):** 02/01/2015 – 12/20/2015 (Modification No. 1)  
12/21/2015 – 12/20/2017 (Renewal Option No. 1)  
12/21/2015 – 12/20/2017 (DCAR)  
01/26/2017\* – 12/20/2017 (Modification No. 2, *this modification*)  
*\*or earlier upon BPW approval*

**Original Contract Amount:** \$3,600,000

**Modification Amount:** \$ 950,000 (Modification No. 2, *this modification*)

**Prior Mods/Options:** \$ 700,000 (Modification No. 1)  
\$2,400,000 (Renewal Option No. 1)  
\$ 19,600 (DCAR)

**Revised Total Contract Amount:** \$7,669,600

**Percent +/- Change:** 14%

**Overall Percent +/-:** 116%

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
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**5-S-MOD. MARYLAND AVIATION ADMINISTRATION (cont'd)**

**Original Procurement Method:** Competitive Sealed Proposals

**MBE Participation:** 13%

**MBE Compliance:** 11%

**Requesting Agency Remarks:** MAA markets BWI Marshall to airlines as a means to increase flights operating from BWI Marshall; to existing BWI Marshall passengers to increase usage of BWI-owned parking lots and to consumers to increase the number of passengers flying from BWI Marshall.

BWI Marshall Airport is in an increasingly competitive market position with Washington Dulles and Reagan National Airports, as well as competing to draw passengers from the Harrisburg/York Pennsylvania area. MAA needs to refresh the successful “myBWI” advertising campaign in early 2017 as people begin to think about their spring and summer travel. The “myBWI” campaign was originally conducted in Spring/Summer 2016 to continue to grow passenger numbers. This campaign consisted of conducting a comprehensive advertising campaign targeting the Greater Washington, DC. and South Central Pennsylvania geographic areas, with further targeting at pertinent demographic traits of people with a propensity to travel. The campaign was comprised of digital (desktop and mobile), Search Engine Marketing, social media, billboards, bus sides and tails, cable television, radio, cinema, Metro platform posters and rail headliners.

MAA has conducted more marketing through various mediums for BWI Marshall Airport and has begun paid social media campaigns which have garnered over 117,000 views. Additional funding is needed to keep the momentum of the marketing efforts.

MAA is currently working on a new RFP for this services as this contract expires in December 2017. This modification will allow MAA to continue to expand marketing presence, while waiting to award the new contract.

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

**Approp. Code:** J06I00002

**Resident Business:** Yes

**MD Tax Clearance:** 16-4023-1001

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 17

Contact: Linda D. Dangerfield  
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**6-M. MARYLAND AVIATION ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Inspection of Elevators, Escalators, Moving Walkways, and ADA Lifts at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-MC-17-012*

ADPICS No.: MAAMC17012

**Contract Description:** This contract provides for scheduled and on-call inspection of 64 elevators, 33 escalators, 34 moving walkways and three chair lifts at BWI Marshall Airport.

**Awards:** Arundel Inspection Services, LLC  
Glen Burnie, MD

**Contract Term:** 02/01/2017 – 01/31/2022

**Amount:** \$862,933

**Procurement Method:** Competitive Sealed Bidding

<b>Bids:</b>	Arundel Inspection Services, LLC Glen Burnie, MD	\$862,933
	ALLSAFE Elevator Inspection Parkville, MD	\$940,000
	Vertical Transportation Excellence Baltimore, MD	\$1,190,651

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** 100% Performance Bond, Annualized

**Incumbent:** Vertical Transportation Excellence  
Baltimore, MD

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

**Requesting Agency Remarks:** The Engineer's Estimate for this Contract is \$1,034,500. The low bid is \$862,933 which is 20% lower than the Engineer's Estimate. MAA contacted the low bidder to confirm that the contractor could perform the specified work at the price bid. The contractor confirmed its pricing and stated their pricing is lower because Arundel Inspection Services, LLC was trying to obtain work with MAA.

This Solicitation was advertised on eMaryland Marketplace and MAA website. eMaryland Marketplace notified 184 firms, of which 31 were small business firms and 24 were MBE firms. The MAA directly solicited 31 prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and minority business associations on October 25, 2016. Eight sets of specifications were obtained; three bids were received.

MAA contacted the non-bidding firms to ascertain reasons for not submitting a bid and found:

- one firm did not have the required experience;
- one firm's schedule was booked;
- one firm could not meet the required bonding/insurance requirements; and
- two firms were non-responsive to our requests.

A major objective to be achieved with the contract is to ensure MAA's vertical transportation equipment complies with the Safety Code for Elevators and Escalators ASME A17.1, the requirements of the National Electrical Code and other laws such as Americans with Disabilities Act. The contractor is responsible for reporting to the MAA any labeling deficiencies and improvement opportunities as required by the above-mentioned Codes. The equipment must be maintained to comply with OEM specifications, all applicable ASME/ANSI A17.1 requirements of the National Electrical Code, local building codes, and the local jurisdictional authority.

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

**Approp. Code:** J06I0002

**Resident Business:** Yes

**MD Tax Clearance:** 16-4024-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 19

Contact: Natalie Grasso  
410-768-7252  
[ngrasso@mdot.state.md.us](mailto:ngrasso@mdot.state.md.us)

**7-M. MOTOR VEHICLE ADMINISTRATION**  
***Maintenance Contract***

**Contract ID:** Janitorial Services for MVA's Annapolis Branch; V-ANN-16062-M  
ADPICS No.: VANN16062M

**Contract Description:** This contract provides Janitorial Services for MVA's Annapolis Branch. The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as Fair Market Value for these services.

**Awards:** Opportunity Builders, Inc.  
Millersville, MD

**Contract Term:** 02/05/2017 - 02/04/2019

**Amount:** \$218,097

**Procurement Method:** Preferred Provider

**Living Wage Eligible:** N/A

**MBE Participation:** N/A

**Performance Security:** N/A

**Incumbents:** Opportunity Builders, Inc.  
Millersville, MD

**Requesting Agency Remarks:** The purpose of this contract is to obtain Janitorial Services for the Annapolis MVA Branch, located at 160 Harry S. Truman Parkway, Annapolis, MD. The contractor shall provide supplies, labor and equipment to perform all services as stated in the contract specifications.

The contractor is required to purchase all Housekeeping supplies from Blind Industries Services of Maryland (BISM), to the extent they are available. Of the hundreds of janitorial products offered by BISM, a significant portion are Green Seal or EcoLogo certified, or otherwise environmentally preferred. Green products represent a large majority of our sales to the State of Maryland.

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

DEPARTMENT OF TRANSPORTATION  
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DOT 20

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7-M. MOTOR VEHICLE ADMINISTRATION (cont'd)

*Approp. Code:* J0420155  
*Resident Business:* Yes  
*MD Tax Clearance:* 16-3396-1110

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BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 21

Contact: Eric T. Lomboy  
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[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

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

**Contract ID:** Line Striping at Various Locations in Anne Arundel, Calvert, Charles & St. Mary's Counties (District 5); 492D51419  
ADPICS No: 492D51419

**Contract Description:** This contract consists of providing all labor, materials and equipment necessary to perform the retracing of roadway lines and new line striping at various locations in District 5.

**Awards:** Midlantic Marking, Inc.  
Gaithersburg, MD

**Contract Term:** 01/26/2017 – 12/31/2019

**Amount:** \$1,637,500 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids/Proposals:** Midlantic Marking, Inc. \$1,637,500  
Gaithersburg, MD

Denville Line Painting, Inc. \$1,714,200  
Rockaway, NJ

Oglesby Construction, Inc. \$2,120,450  
Norwalk, OH

Zone Striping, Inc. \$2,422,334  
Glassboro, NJ

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

**Incumbent:** Midlantic Marking, Inc.  
Gaithersburg, MD

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



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

**Requesting Agency Remarks:** The Engineer's Estimate for this contract is \$1,749,580. The low bid received is 6.41% under the Engineer's Estimate. SHA has confirmed Midlantic Marking, Inc.'s bid price.

This contract was advertised on September 27, 2016 with bids opened on October 27, 2016. The Solicitation was advertised in eMaryland Marketplace, notifying 72 potential contractors; nine of which were MDOT Certified MBE's.

This open-ended, on-call contract consists of providing all labor, materials and equipment necessary to perform the retracing of roadway lines and new line striping at various locations in District 5.

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 16-3725-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 23

Contact: Eric T. Lomboy  
410-545-0330

[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

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

**Contract ID:** Brush and Tree Cutting & Stump Removal at Various Locations in Cecil County; 4290721419R, ADPICS No: 4290721419

**Contract Description:** This contract consists of brush and tree cutting and stump removal at various locations in Cecil County. The Engineer will determine Work locations after the Award of Contract. Work may or may not be on a continual basis. The limits of this Contract work may extend to the other maintenance shops in this District, should extenuating circumstances dictate the need, as mutually agreed upon by both the Administration and the Contractor.

**Awards:** Pittman's Tree & Landscaping, Inc.  
Front Royal, VA

**Contract Term:** 01/26/2017 – 12/31/2019

**Amount:** \$305,147 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids/Proposals:** Pittman's Tree & Landscaping, Inc. \$305,147  
Front Royal, VA

Asplundh Tree Expert Co. \$345,082  
Odenton, MD

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

**Incumbent:** Pittman's Tree & Landscaping, Inc.  
Front Royal, VA

**Requesting Agency Remarks:** The Engineer's Estimate for this contract is \$298,642. The low bid received is 2.18% over the Engineer's Estimate. SHA has confirmed Pittman's Tree & Landscaping, Inc.'s bid price.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 24

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

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

This contract was advertised on September 27, 2016 with bids opened on October 27, 2016. The Solicitation was advertised in eMaryland Marketplace, notifying 227 potential contractors; 18 of which were MDOT Certified MBE's.

This contract was previously advertised but resulted in a single bid; therefore, the solicitation was cancelled.

This open-ended, on-call contract consists of brush and tree cutting & stump removal at various locations in Cecil County. The contractor shall be capable of supplying three tree trimming three-man work crews and all required equipment simultaneously.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 16-3732-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 25

Contact: Eric T. Lomboy  
410-545-0330

[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

**10-M. STATE HIGHWAY ADMINISTRATION**

***Maintenance Contract***

**Contract ID:** Operation of the Sassafras River Drawbridge # 14006 in Kent County;  
5271421420, ADPICS No: 5271421420

**Contract Description:** This contract consists of the operation of the Sassafras River Drawbridge #14006 in Kent County.

**Awards:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Contract Term:** 01/26/2017 – 03/31/2020

**Amount:** \$386,140 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bid:** Chesapeake Pilot Training, Inc. \$386,140  
Chestertown, MD

Farrell Services, Inc. \$458,255  
Salisbury, MD

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

**Incumbent:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Requesting Agency Remarks:** The Engineer's Estimate for this contract is \$352,190. The low bid received is 9.64% over the Engineer's Estimate. SHA has confirmed Chesapeake Pilot Training, Inc.'s bid price.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 26

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

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

This contract was advertised on July 12, 2016 with bids opened on August 11, 2016. The Solicitation was advertised in eMaryland Marketplace, notifying 13 potential contractors; none of which were MDOT Certified MBE's.

This contract consists of the operation of one drawbridge in Kent County; Sassafras River Drawbridge located on MD Rte. 213, Bridge Number 14006.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 16-2851-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 27

Contact: Eric T. Lomboy  
410-545-0330

[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

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

**Contract ID:** Operation of Drawbridges at Various Locations in Talbot County; 5272021420  
ADPICS No: 5272021420

**Contract Description:** This contract consists of the operation of three drawbridges in Talbot County: Knapps Narrows Drawbridge located on MD Route 33 crossing the Knapps Narrows, Bridge No. 20001. Miles River Drawbridge located on MD Route 370 crossing the Miles River, Bridge No. 20018 and Dover Drawbridge located on MD Route 331 crossing the Choptank River, Bridge No. 20023.

**Awards:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Contract Term:** 01/26/2017 – 03/31/2020

**Amount:** \$701,020 NTE

**Procurement Method:** Competitive Sealed Bidding

**Bids:**

Chesapeake Pilot Training, Inc. Chestertown, MD	\$701,020
Farrell Services, Inc. Salisbury, MD	\$946,919

**Living Wage Eligible:** Yes

**MBE Participation:** 0% (Single Element of Work)

**Performance Security:** An annual renewable payment and performance bond in the amount equal to the Contract price per year exists on this contract.

**Incumbent:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**Requesting Agency Remarks:** The Engineer's Estimate for this contract is \$708,528. The low bid received is 1.06% under the Engineer's Estimate. SHA has confirmed Chesapeake Pilot Training, Inc.'s bid price.

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 28

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

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

This contract was advertised on July 5, 2016 with bids opened on August 4, 2016. The Solicitation was advertised in eMaryland Marketplace, notifying 13 potential contractors; none of which were MDOT Certified MBE's.

This Contract consists of the operation of three drawbridges in Talbot County. Knapps Narrows Drawbridge located on MD Route 33 crossing the Knapps Narrows, Bridge No. 20001. Miles River Drawbridge located on MD Route 370 crossing the Miles River, Bridge No. 20018, and over Drawbridge located on MD Route 331 crossing the Choptank River, Bridge No. 20023.

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

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

**Approp. Code:** J02B0102

**Resident Business:** Yes

**MD Tax Clearance:** 16-2767-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 29

Contact: George E. Fabula, Jr.  
410-767-3908

[gfabula@mta.maryland.gov](mailto:gfabula@mta.maryland.gov)

**12-RP. MARYLAND TRANSIT ADMINISTRATION**  
***Real Property – Acquisition***

***Recommendation:*** That the BPW approve MTA acquiring real property.

***Authority:*** Transportation Article, Section 7-204 (d) (1)

***Property:*** MTA # 01380  
4308 Montgomery Avenue (± 428 sq. ft.), Chevy Chase, MD

***Grantor:*** 4308 Montgomery Avenue, LLC

***Grantee:*** State of Maryland, Maryland Transit Administration

***Consideration:*** \$15,000

***Appraised Value:*** \$6,250 – Karen Belinko, (Selected)  
\$6,000 – Georgia Nichols, (Approved)  
Wesley Barker, Review Appraiser

***Special Conditions:*** None

***Fund Source:*** 80% Federal, 20% Special Funds

***Requesting Agency Remarks:*** The subject property is required for the construction of MTA’s Purple Line Project located in Montgomery County, Maryland. The property is zoned CRN-0.5 and the acquisition area consists of 428 sq. ft. of temporary construction easement area, and on-site improvements. The property owner has agreed to accept an administrative offer of \$15,000, which is \$8,750 above our offer of \$6,250, and has executed the Option Contract. The additional amount is deemed justified based upon a higher 2016 assessment, comparables used in the appraisal, and additional landscaping. This settlement of \$15,000 is fair and in the public interest.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 30

Contact: George E. Fabula, Jr.  
410-767-3908

[GFabula@mta.maryland.gov](mailto:GFabula@mta.maryland.gov)

**13-RP. MARYLAND TRANSIT ADMINISTRATION**  
***Real Property - Acquisition***

**Recommendation:** That the BPW approve MTA's acquisition of a real property easement.

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

**Property:** 125 Ruthsburg Road, (Two perpetual easements totaling 82,209 sq. ft. and 4,508 sq. ft. of a temporary construction easement) located at Queen Anne's County High School in Centreville, Queen Anne's County, Maryland

**Grantor:** Board of Education for Queen Anne's County

**Grantee:** State of Maryland, Maryland Transit Administration

**Consideration:** \$21,600

**Appraised Value:** \$21,600 – Georgia L. Nichols, (Selected)  
\$17,200 – Melville E. Peters, (Approved)  
Neil Mengel, Review Appraiser

**Special Conditions:** None

**Fund Source:** 100% Special Funds

**Requesting Agency Remarks:** The purpose of this project is for the repair of a washed-out railroad embankment and for the reestablishment of a railroad ditch along an inactive freight rail segment. The property rights consist of a perpetual easement for a drainage facility containing 0.610 acres of land, more or less; a non-exclusive perpetual easement for access containing 1.278 acres of land, more or less; and a temporary construction easement for stockpiling containing 0.103 acres of land, more or less, from the rear of Queen Anne's High School in Queen Anne's County, Maryland.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA  
January 4, 2017



DOT 31

Contact: Eric Lomboy  
410-545-0025  
[elomboy@sha.state.md.us](mailto:elomboy@sha.state.md.us)

**14-RP. STATE HIGHWAY ADMINISTRATION**  
***Real Property - Release of Easement***

**Recommendation:** That the BPW approve SHA's release of a slope easement.

**Authority:** Transportation Article, Section 8-309 (f) (1) (ii);  
Annotated Code of Maryland

**Property:** MC# 16-2489  
William A. Parran, acreage ( $\pm$  0.328 ac), 355 Merrimac Court, Prince  
Frederick, Maryland, in Calvert County

**Grantor:** State of Maryland, State Highway Administration

**Grantee:** Ankit, Inc

**Consideration:** \$500.00

**Appraised Value:** N/A

**Special Conditions:** N/A

**State Clearinghouse:** N/A

**Requesting Agency Remarks:** In 1950, the SHA acquired a slope easement from William Parran. The slope easement, consisting of 0.328 acres, is no longer needed by SHA. The SHA proposes to release the easement to the sole adjoining owner at an administrative cost of \$500.00.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

January 4, 2017

	Pages
Construction Modification	1 and 2
Maintenance	3 and 4
General Miscellaneous	5 thru 10
Real Property	11 thru 13
Leases	14 thru 19
Capital Grants and Loans	20 thru 41

**REVISED**

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

**1-C-MOD. CONSTRUCTION CONTRACT MODIFICATION**  
*Department of Planning*

**Contract ID:** Maryland Archaeological Conservation Lab  
Jefferson Patterson Park and Museum  
Emergency Mold Remediation and  
Building Repairs  
Project No. HT-026-160-001  
ADPICS No. COH05039

**Original Contract **Reported:**** **Secretary's Agenda Item A2 (1/4/17)**

**Contractor:** Adrian L. Merton, Inc. (ALM)  
Capitol Heights, Maryland

**Contract Description:** Mold Remediation and Building Repairs

**Original Procurement Method:** Emergency

**Modification Description:** Approval is requested for the cost of mechanical, electrical, and plumbing improvements. Roof and façade re-design including testing and inspections.

**Original Contract Term:** 120 Calendar Days

**Modification Term:** 0 Calendar Days

**Original Contract Amount:** \$1,708,849

**Amount of Modification:** \$ 273,300

**Prior Modifications/Options:** \$ 0

**Total Contract Amount:** \$1,982,149

**REVISED**

**1-C-MOD. CONSTRUCTION CONTRACT MODIFICATION** (*cont'd*)

**Percent +/- (This Modification):** 22.36%

**Overall Percent +/-:** 22.36%

**Original MBE Participation:** 10%

**MBE Compliance:** Yes

**Remarks:** The building deficiencies must be corrected to eliminate the issues contributing to the ongoing mold growth throughout the facility. The contract time will remain unchanged.

**Fund Source:** MCCBL 2014 ITEM 012

**Resident Business:** Yes

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<b>BOARD OF PUBLIC WORKS</b>	<b>THIS ITEM WAS:</b>		
<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Contact: Karen Davis  
410.767.4945  
kareen.davis@maryland.gov

**2-M. MAINTENANCE CONTRACT**  
*Department Of General Services*

**Contract ID:** John R. Hargrove District Court/MSC  
Baltimore, Maryland  
Project No. H0-OR7-400-007  
ADPICS No. 001B7400241

**Contract Description:** Approval is requested for a contract to provide Janitorial Services for the John R. Hargrove District Court/MSC located at 700 E. Patapcso Avenue, Baltimore, Maryland.

**Procurement Method:** Preference Purchase/  
Certified Sheltered Workshop

<i>Bids or Proposals</i>	<i>Amount</i>
HBN Services LLC, Baltimore, MD	\$343,256.76

**Award:** HBN Services LLC, Baltimore, MD

**Term:** 2/1/17 – 1/31/20

**Amount:** \$343,256.76 (3 years)

**MBE Participation:** 0%

**VSBE Participation** 0%

**Performance Bond** No

**Remarks:** HBN Services, LLC (HBN) is a Certified Sheltered Workshop under the Maryland Rehabilitation and Employment Program pursuant to COMAR 21.11.05. The Pricing and Selection Committee approved pricing for this contract on May 19, 2016.

The Contractor shall furnish all labor, equipment and supplies necessary to perform the daily, bi-weekly, monthly, semi-annual and annual cleaning of the building in strict conformance with the standards as specified.

**2-M. MAINTENANCE CONTRACT** (cont'd)

HBN has confirmed the contract price and accepted the contract terms and conditions. Verification has been obtained from the Department of Assessments and Taxation that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. All Housekeeping supplies in support of this contract are to be purchased from Blind Industries and Services of Maryland (BISM) to the extent they are available

**Fund Source:** H00 17 33571 0813 \$35,490.30  
H00 18 33571 0813 \$114,418.91  
H00 19 33571 0813 \$114,418.91  
H00 20 33571 0813 \$78,928.64

**Resident Business:** Yes

**MD Tax Clearance:** 16-2877-1111

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

### **3-GM. GENERAL MISCELLANEOUS**

**Reference:** In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$257,263.00. (2 items).

#### ***A. Department of General Services***

**Contract ID:** Jefferson Patterson Park and Museum Renovations  
Project No. HT-021-090-001

**Contract Description:** Approval is requested for the following:

1. Encumbrance of all contractual reimbursables for the design of the Renovations to the Patterson Center.
2. Encumbrance of all contractual funds for the Bidding, Construction Administration and Post Construction Phases, for the design of the Renovations to the Patterson Center.

The total original A/E contract fee of \$690,763.00 for all six phases of design was approved as Item 2-AE on 10/21/2015. The encumbrance of these various phases of the contract total \$207,403.00

**Award:** John Milner Associates/ a division of MTFA, PLLC  
Arlington, VA

**Amount:** \$207,403.00

**Fund Source:** MCCBL 2016 Item 110

#### ***B. Department of the Environment***

**Contract ID:** CPM Schedule Analysis at Easton Readiness Center  
Project No.: M-722-160-004

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

**Contract Description:** Approval is requested to provide Critical Path Method (CPM) analysis by a qualified firm to perform Base Line CPM Schedule and monthly CPM Schedule update analysis of schedule provided by the contractor for this project. That contractor is Haskins Builder LLC of Columbia, MD. That construction contract duration is 24 months.

**Procurement Method:** Maryland Architectural and Engineering Services Act

**Award:** Alpha Corporation

**Amount:** \$49,860.00

**Fund Source:** MCCBL 2016 Item 109

**Remarks:** Indefinite Quantity Contract (IQC) DGS-12-200-IQC was developed for DGS to provide Construction Inspection & Testing Services for Multiple Construction projects with fees \$200,000 or less. Under this agreement, individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for the contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-12-200-IQC) is November 17, 2017.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**4-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. Total amount of funds used is \$47,310.00. (2 items).

**A. Contract ID:** Accessibility Modification at Unicorn Fish Hatchery  
Project No.: G-000-170-001

**Description:** The Program Statement is requesting multiple access routes and ADA modifications. However, the scope of work which is determined and approved by MDOD at the site visit includes striping of one ADA van accessible space that is long enough for a vehicle towing a boat, designing a new ADA Accessible floating dock/fishing pier within reach of the existing metal gangway already owned and provided by DNR, providing an accessible route through the woods beyond the accessible parking space connecting to the gangway, and designing a concrete pad for the future ADA portable restroom which will be rented by DNR.

**Procurement Method:** Maryland Architectural and Engineering Services Act

<i>Bids or Proposals</i>	<i>Amount</i>
Environ-Civil Engineering, Ltd., Columbia MD	\$17,699.00

**Award:** Environ-Civil Engineering, Ltd.

**Amount:** \$17,699.00

**Fund Source:** MCCBL 2014 Item 011

**Remarks:** An approved list of consultants was developed for DGS to provide architectural services for construction projects through the States Small Business Reserve program. Under this process individual contract awards may not exceed \$25,000. Selected firms may be awarded more than one contract in rotation basis.

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

**B. Contract ID:** Culvert Pipe Replacement

**Description:** This scope of work for this project consist of the Contractor providing all labor, equipment, materials, supplies, insurance, etc., necessary to replace existing corrugated metal culvert pipes at Deep Creek Lake State Park.

**Procurement Method:** Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
Excavating Associates, Inc., Ellerslie, MD	\$29,611.00

**Award:** Excavating Associates, Inc.

**Amount:** \$29,611.00

**Term:** 60 Calendar Days

**MBE Participation:** 0%

**Performance Bond:** 100% of Full Contract Amount

**Remarks:** A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on October 11, 2016. Bids were opened November 14, 2016 and six bids were received. The recommended contractor, Excavating Associates, Inc., has been found responsible, its bid responsive and has confirmed its bid.

**Fund Source:** MCCBL 2013 Item 015

**Resident Business:** Yes

**MD Tax Clearance:** 16-3913-0111

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**5-GM. GENERAL MISCELLANEOUS**

**Reference:** Capital Projects Unencumbered Balances

**Description:** In accordance with State Finance and Procurement Article, Section 8-129, Annotated Code of Maryland, Board of Public Works approval is requested for the transfer of unencumbered balances for funds associated with completed Capital Projects.

The Department of General Services and Department of Budget and Management (Office of Capital Budgeting) have reviewed the unencumbered balances and recommend approval of the following actions:

Transfer spending authority to the Construction Contingency Fund of \$464,294.94.

			<u>Original Authorization</u>
<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009</u></b>			
<b>Chapter 485 of the 2009 Laws of Maryland</b>			
MORGAN STATE UNIVERSITY			
085	Campus-wide Utilities Upgrade	\$ 485.23	\$ 5,264,000
	Total MCCBL 2009	\$ 485.23	
<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2010</u></b>			
<b>Chapter 483 of the 2010 Laws of Maryland</b>			
STATE GOVERNMENT CENTER			
009	Saratoga Parking Garage	\$ 99,599.33	\$ 350,000
MARYLAND SCHOOL FOR THE DEAF			
020	New Bus Loop & Parking Lot	\$174,761.07	\$ 1,606,000
MORGAN STATE UNIVERSITY			
909	Environment & Infrastructure Studies	\$ 47,667.34	\$26,935,000
	Total MCCBL 2010	\$322,027.74	
<b><u>MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2011</u></b>			
<b>Chapter 396 of the 2011 Laws of Maryland</b>			
MORGAN STATE UNIVERSITY			
072	Environment & Infrastructure Studies	\$ 29,814.32	\$ 4,000,000
	Total MCBL 2011	\$ 29,814.32	

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

**MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2012**

**Chapter 444 of the 2012 Laws of Maryland**

**STATE GOVERNMENT CENTER**

006 Schaefer Tower Fire Alarm System \$ 62,020.00 \$ 2,475,000

**DEPT LABOR, LICENSING, AND REGULATION**

017 1100 N Eutaw Street Elevators \$ 24,401.27 \$ 1,620,000

**BOWIE STATE UNIVERSITY**

042 Campus-wide Site Improvements \$ 25,546.38 \$ 2,166,000

Total MCCBL 2012 \$ 111,967.65

**Total transfer of spending authority to the  
Construction Contingency Fund**

**\$ 464,294.94**

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**6-RP. REAL PROPERTY**

**Department Of Natural Resources**

File # 00-8584

**Recommendation:** Approve utility easement

**Property:** +/- 0.74 acres located at  
Annapolis Rock Road, Woodbine, MD 21797  
Patuxent River State Park  
Howard County, Maryland

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

**Grantee:** Colonial Pipeline Company

**Remarks:** Approval is requested to approve an Easement Agreement to Colonial Pipeline. Colonial Pipeline Company seeks +/- 0.74 acres on the land of the Patuxent River State Park to upgrade an existing cathodic protection system (anti-corrosion system) related to the existing gas pipeline. The new easement would run adjacent to an existing Colonial pipeline right-of-way.

**Appraised Value:** \$9,026.00 Joseph A. Campanella  
\$5,300.00 Terrance W. McPherson  
\$5,200.00 David M. Kelleher

**Approved Value:** \$5,200.00

**Price:** \$5,700.00

**Clearinghouse:** The Clearinghouse has conducted an intergovernmental review of the project under MD20150624-0559. It has been recommended to grant an easement to the Colonial Pipeline Company of +/- 0.74 acres on the land of the Patuxent River State Park. The Colonial Pipeline Company plans to make necessary upgrades/expand an existing cathodic protection system (anti-corrosion system) along Annapolis Rock Road in the Patuxent River State Park.

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**6-RP. REAL PROPERTY** *(cont'd)*

It is also recommended that during and post construction, enhanced best management practices or additional controls, potentially above those minimally required, should be utilized to protect the high quality Tier II stream resources of the Patuxent River.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**7-RP. REAL PROPERTY**  
**Department of General Services**

**Recommendation:** Approve Easement Agreement

**Property:** 0.83+/- acres of State Land near the Greenbelt Metro Station,  
W/S of Cherrywood Lane, Greenbelt, MD 20770, Prince George's Co.

**Grantor:** State of Maryland, to the use of the Department of General Services

**Grantee:** City of Greenbelt

**Appraised Value:** \$2,850.00 Philip R. Lamb & Co.

**Approved Value** \$2,850.00 –Darryl Andrews-Staff Reviewer

**Price:** \$2,850.00

**Remarks:** Board of Public Works approval is requested for an Easement Agreement on the property identified as 0.83 acres +/- located near the Greenbelt Metro Station on the west side of Cherrywood Lane, Greenbelt, MD 20770. The Easement Agreement is for the construction of a permanent trail to be maintained by the City of Greenbelt.

The Easement Agreement has been approved by the Office of the Attorney General. Title and transfer agreements are subject to legal review.

**State Clearinghouse:** The Clearinghouse conducted an intergovernmental review of the project MD20160909-0806. It has been recommended to grant a construction easement across +/- 0.83 acres of State land, near the Greenbelt Metro Station, to the City of Greenbelt. The City of Greenbelt plans to provide long-term maintenance of a trail system that will be constructed by the Woodlawn Development Group LLC, and dedicated to the City of Greenbelt.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**8-LT. TENANT LEASE**

**Department of Human Resources**

Frederick  
 Frederick County

**Landlord/Owner** Expo Properties, LLC  
 4851 Holabird Avenue  
 Baltimore, MD 21224

**Property Location** 1888 North Market Street  
 Frederick, MD 21701

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New Lease	<b><u>Square Feet</u></b>	42,840
<b><u>Duration</u></b>	10 years	<b><u>Effective</u></b>	July 1, 2017		
<b><u>Annual Rent</u></b>	\$756,554.40	<b><u>Square Foot Rate</u></b>	\$17.66		

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Landlord  
**Previous Board Action(s)** N/A

**Fund Source**

Program	Subprogram	Sub Object	PCA	NUSF	Cost per Square Foot	Annual Contract Amount
N00G002	7B10	1351	G0010	16,541	\$17.66	\$292,114.06
N00G003	7C10	1351	G3010	14,209	\$17.66	\$250,930.94
N00G004	7D10	1351	G4100	3,818	\$17.66	\$67,425.88
N00G005	7.00E+10	1351	G5000	4,030	\$17.66	\$71,169.80
N00G006	7F10	1351	G6010	4,242	\$17.66	\$74,913.72
42,840						\$756,554.40

**Recommendation:** Approval is requested for a new 10 year lease, which contains one 5 year renewal option. The renewal option has not been negotiated and will be submitted for future Board of Public Works approval.

**Remarks**

1. This is a new lease to relocate the Department of Social Services to a location selected through a competitive public procurement. The competitive procurement was performed as State of Maryland RFP# LA 04-16.
2. The annual cost savings realized from moving the agency from the prior All Saints Street location to the new North Market Street location is estimated to be \$414,463, or \$4,144,630 over the 10 year term of the lease, with moving costs factored in.

**8-LT. TENANT LEASE** (cont'd)

3. A \$40,000 allowance has been provided by the Landlord to defer the State's moving costs, which is included in the cost savings listed in Remark 2.
4. The lease contains a termination for convenience clause, and the standard 6 month hold-over provision.
5. The lease contains escalations for Real Estate taxes and utilities.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Capital Gazette, Daily Record, E-Maryland Marketplace and the DGS website. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**9-LT. TENANT LEASE**  
**Comptroller of Maryland**

**Landlord:** 1850 Dual Highway, LLC  
1682 East Gude Drive, Suite 201  
Hagerstown, MD 20850

**Property Location:** 1850 Dual Highway, Suite 200  
Hagerstown, MD 21740

**Space Type:** Office                      **Lease Type:** New                      **Square Feet:** 2,490  
**Duration:** Ten (10) Years              **Effective:** May 1, 2017  
**Annual Rent:** \$49,924.50              **Square Foot Rate:** \$20.05

**Utilities Responsibility:** Landlord  
**Custodial Responsibility:** Landlord  
**Previous Board Action(s):** N/A

**Fund Source:** 100% General E00A0401

**Recommendation:** Approval is requested for a new 10 year lease at a new location. The lease also includes provisions for (1) renewal option for a 5 year term which is subject to future Board approval. The lease for the current office is expiring as of 11/30/16 and the agency has requested relocation based on the current building's poor condition. The State has exercised its right to holdover as of 12/01/16.

**Remarks:**

1. This office will be used to provide taxpayer services such as audits, collection activities, and investigations of local individuals and businesses to ensure compliance with the State of Maryland revenue laws for Washington County.
2. The DGS/ORE conducted a competitive search for vacant space less than 2,500 nuf within the corporate city limits of Hagerstown and 1850 Dual Highway was found to be the most economical opportunity.
3. The lease contains a termination for convenience clause.
4. The office location provides one hundred fifty (150) use-in-common on-site parking spaces at no cost to the State.
5. The lease contains escalations for real estate taxes.

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**9-LT. TENANT LEASE** *(cont'd)*

6. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**REVISED**

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

**10-LT. TENANT LEASE**

**Department of Education  
Division of Rehabilitation Services**

**Landlord:** Gas Light Square, LLC  
575 S. Charles Street, Suite 402  
Baltimore, MD. 21201

**Property Location:** 1401 Severn Street  
Baltimore, MD. 21230

**Space Type:** Office      **Lease Type:** Renewal/Modification      **Square Feet** 2,450  
**Duration:** 10 Years      **Effective:** January 25, 2017  
**Annual Rent:** \$47,628.00      **Square Foot Rate:** \$19.44

**Utilities Responsibility:** Landlord  
**Custodial Responsibility:** Landlord  
**Previous Board Action(s):** 8/30/06—16-LL

**Fund Source:** 100%-Federal, RA00A01.21; 21.300; 1301. U3756

**Recommendation:**

Approval is requested for a 10 year lease term of 2,450 sf at a rate of \$19.44 per sf, with one 5 year renewal option. The renewal option has not been fully negotiated and will be submitted for future Board of Public Works approval. Reference is made to item 16-LL approved by the Board of Public Works on 8/30/06, wherein the Board approved a 10 year lease with one 5 year renewal option. The prior five year renewal option has been modified to a 10 year lease term with one five year renewal option for which approval is now being requested.

**Remarks:**

1. MSDE-DORS seeks space for its Division of Rehabilitation Services office. This office provides on-site evaluations of consumers. This includes group sessions, testing and counseling individuals and evaluations.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.

**REVISED**

**10-LT. TENANT LEASE** *(cont'd)*

3. The lease provides three (3) reserved use-in-common parking spaces and four (4) use-in-common spaces at no cost to the state.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**11-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into grant agreements for the following grants:

***Board of Directors of the Benedict Volunteer Fire Department & Rescue Squad & Auxiliary, Inc.***

*Benedict Volunteer Fire Department and Rescue Squad and Auxiliary Facility  
(Charles County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Benedict Volunteer Fire Department and Rescue Squad and Auxiliary facility, located in Charles County.”*

**\$150,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015)  
DGS Item 132)*

**\$150,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015)  
DGS Item 137, (SL-052-150-038)*

**Matching Fund:** No match is required.

**Background:**

Total Project	\$300,000.00
<b>15-132 (This Action)</b>	<b>\$150,000.00</b>
<b>15-137 (This Action)</b>	<b>\$150,000.00</b>
Local Cost	\$ 0.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**12-CGL. CAPITAL GRANTS AND LOANS**

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

**Board of Directors of the Friends of the Library, Silver Spring Maryland Chapter, Inc. Early Literary Center (Montgomery County)**

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Early Literary Center project, located in Montgomery County.”*

**\$100,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G070; (SL-047-150-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Friends of the Library, Silver Spring Maryland Chapter, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$55,000.00 in eligible expenditures and over \$61,000.00 in a financial institution for a total of \$116,000.00 to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$	220,036.25
	<b>15-G070 (This Action)</b>	\$	<b>100,000.00</b>
	Local Cost	\$	120,036.25

**Remarks:**

1. The grant agreement has been modified to include Montgomery County, Maryland as “Beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

### **13-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

***Board of Trustees of The Vestry of St. Mark's-on-the-Hill***

*Gilead House Renovation (Baltimore County)*

*“For acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Gilead House, located in Baltimore County.”*

**\$40,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LHI - Chapter 495, Acts of 2015)*

*DGS Item G051*

**\$25,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)*

*DGS Item G106; (SL-051-150-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Vestry of St. Mark's-on-the-Hill has as submitted evidence in the form of canceled checks and invoices that it has \$74,366.29 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of The Vestry of St. Mark's-on-the-Hill \$9,366.29 for eligible expenditures.

<b>Background:</b>	Total Project	\$130,000.00
	<b>15-G051 (This Action)</b>	<b>\$ 40,000.00</b>
	<b>15-G106 (This Action)</b>	<b>\$ 25,000.00</b>
	Local Cost	\$ 65,000.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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**13-CGL. CAPITAL GRANTS AND LOANS** (*cont'd*)

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

## **14-CGL. CAPITAL GRANTS AND LOANS**

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

**Howard County Department of Recreation and Parks**  
*Huntington Park (Howard County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of Huntington Park, including site improvements to the park, located in Howard County.”*

**\$150,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)*  
*DGS Item G161, SL-019-160-038*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The County Executive and County Council of Howard County has submitted documentation that it has allocated \$500,000.00 in its Fiscal Year 2017 budget to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$400,000.00
	<b>16-G161 (This Action)</b>	<b>\$150,000.00</b>
	Local Cost	\$250,000.00

### **Remarks:**

1. The grant agreement has been modified to include Howard County, Maryland as “Beneficiary” throughout the document and 16. Indemnification: To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. the Local Government Tort Claims Act; Article §25A, 1A; and Courts and Judicial Proceedings Article, §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, Grantee....
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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**14-CGL. CAPITAL GRANTS AND LOANS** *(cont'd)*

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

## **15-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

***Board of Trustees of The Community Trust Foundation, Inc., the Board of Directors of the Allegany Museum, Inc., and the Mayor and City Council of the City of Lonaconing Lefty Grove Statue (Allegany County)***

*“For acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Lefty Grove Statue, located in Allegany County.”*

**\$50,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)  
DGS Item G039*

**\$25,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)  
DGS Item G123; (SL-020-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Trustees of The Community Trust Foundation, Inc. has submitted documentation that it has over \$46,000.00 in a financial institution. The Board of Directors of the Allegany Museum, Inc. has submitted evidence in the form of canceled checks and invoices that it has \$6,500.00 in prior eligible expenditures and \$24,000.00 in eligible expenditures for a total of \$76,500.00 to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$150,000.00
	<b>16-G039 (This Action)</b>	<b>\$ 50,000.00</b>
	<b>16-G123 (This Action)</b>	<b>\$ 25,000.00</b>
	Local Cost	\$ 75,000.00

### **Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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**15-CGL. CAPITAL GRANTS AND LOANS** (*cont'd*)

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**16-CGL. CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Positive Youth Expressions, Inc.***

*New City of Hope Community Center (Baltimore City)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the New City of Hope Community Center, located in Baltimore City.”*

**\$100,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LHI – Chapter 495, Acts of 2015), DGS Item G047; (SL-050-150-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Positive Youth Expression, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 1001-1007 Dukeland Street and 1000-1002 Ashburton Street in Baltimore City, and approved a value of \$379,200.00 to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$200,000.00
	<b>15-G047 (This Action)</b>	<b>\$100,000.00</b>
	Local Cost	\$100,000.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**17-CGL. CAPITAL GRANTS AND LOANS**

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

***Patriot Point, LLC***

*Patriot Point (Dorchester County)*

*“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Patriot Point retreat facility, located in Dorchester County.”*

**\$250,000.00**

*Maryland Consolidated Capital Bond Loan of 2016 (LSI – Chapter 027, Acts of 2016), DGS Item G113; (SL-005-160-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. Patriot Point, LLC has submitted documentation that it has over \$250,000.00 in a financial institution to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$ 2,300,000.00
	<b>16-G113 (This Action)</b>	<b>\$ 250,000.00</b>
	16-G120 (Future Action)	\$ 250,000.00
	Local Cost	\$ 1,800,000.00

**Remarks:**

1. The grant agreement has been modified to include DC Bowl Committee, Inc. as “Beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-3250 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
4. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**18-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

***Behavioral Health System Baltimore***

*Stabilization Center (Baltimore City)*

*“For the acquisition, planning, design, construction, renovation, reconstruction, and capital equipping of a stabilization center located in Baltimore City.”*

**\$3,600,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015)  
DGS Item 125, (SL-049-150-038)*

**Matching Fund:** No match is required.

**Background:**

Total Project	\$ 3,600,000.00
<b>15-125 (This Action)</b>	<b>\$ 3,600,000.00</b>
Local Cost	\$ 0.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

**19-CGL. CAPITAL GRANTS AND LOANS**

**Recommendation:** That the Board of Public Works enter into a grant agreement for the following grant:

**Stadium Square Holdings, LLC**

*Stadium Square Mixed-Use Project (Baltimore City)*

*“To assist in funding property acquisition, demolition, construction, and site improvements related to the Stadium Square Mixed-Use Project, located in Baltimore City.”*

**\$500,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (MISC – Chapter 495, Acts of 2015)  
DGS Item 130, (SL-042-150-038)*

**Matching Fund:** No match is required.

<b>Background:</b>	Total Project	\$23,551,936.00
	<b>15-130 (This Action)</b>	<b>\$ 500,000.00</b>
	Local Cost	\$23,051,936.00

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. Invoices should be submitted to the Department of General Services for the disbursement of funds.

This Item was withdrawn as Item 25-CGL from the 10/19/2016 Agenda.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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

## **20-CGL. CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the TuT's, Inc.***

*TuTTie's Place (Baltimore City)*

*"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the TuTTie's Place facility, located in Baltimore City."*

**\$40,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LSI – Chapter 495, Acts of 2015), DGS Item G104; (SL-009-060-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the TuT's, Inc. is utilizing the value of property as their matching fund. The Department of General Services, Real Estate Office reviewed the appraisal for 3013 Chelsea Terrace in Baltimore, and approved a value of \$500,000.00 to meet the matching fund requirement for this project.

<b>Background:</b>	Total Project	\$2,264,000.00
	<b>15-G104 (This Action)</b>	<b>\$ 40,000.00</b>
	06-024 (DJS – Prior Action)	\$ 957,000.00
	04-G351 (Prior Action)	\$ 175,000.00
	Local Cost	\$1,092,000.00

(Prior Action: 5/17/06 Agenda, Item 13-CGL)

**Remarks:**

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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**20-CGL. CAPITAL GRANTS AND LOANS** (*cont'd*)

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Ahmed Awad  
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**21-CGL. CAPITAL GRANTS AND LOANS**  
*Department Of Health and Mental Hygiene*

**Recommendation:** That the Board of Public Works approve a grant of \$226,874.00 to *Montgomery County Government, Department of Health and Human Services*, (Rockville, Maryland).

**Project:** Architect's fees for the proposed 36,500 gross square foot replacement building for the County's current Avery Road Treatment Center (ARTC) to be built on County-owned property located at 14703 Avery Road, Rockville, Maryland 20853.

**Architect:**

Noelker & Hull Associates, Inc., Frederick, MD \$790,500.00

**Remarks:**

1. Grantee is a local county government.
2. In accordance with § 24-606(d) 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 recorded among the Land Records of Montgomery County.
3. 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.

**Background:**

The project is to construct a new three story 36,500 gross square foot, 60-bed facility that will replace the existing 60-bed modular structure, located on the same site. The ARTC provides substance abuse detoxification (20 beds) and intermediate care (40 beds) services for low income County residents and other State residents designated as a priority population.

**Fund Source:** DHMH has determined the grantee is required to provide a 71.3% local share of the eligible project cost as follows:

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
January 4, 2017



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**21-CGL. CAPITAL GRANTS AND LOANS** (*cont'd*)

\$790,500.00	Total Project Cost
\$790,500.00	Eligible Project Cost
\$226,874.00 (28.7%)	MCCBL 2015 (CHFF), DHMH #06107-01
\$563,626.00 (71.3%)	Montgomery County Government

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Contact: Cathy Ensor  
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## **22-CGL. CAPITAL GRANTS AND LOANS**

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

***Board of Directors of the Marian House, Incorporated***

*Blessed Sacrament Supportive Housing (Baltimore City)*

*“For acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Blessed Sacrament Supportive Housing project, located in Baltimore City.”*

**\$75,000.00**

*Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)  
DGS Item G094; (SL-053-150-038)*

**Matching Fund:** The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2017 and the Board of Public Works to certify a matching fund. The Board of Directors of the Marian House, Incorporated has submitted evidence in the form of canceled checks and invoices that it has \$68,761.00 in prior eligible expenditures and \$153,037.31 in eligible expenditures for a total of \$221,798.31 to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Marian House, Incorporated \$75,000 for eligible expenditures.

<b>Background:</b>	Total Project	\$6,163,470.00
	<b>15-G094 (This Action)</b>	<b>\$ 75,000.00</b>
	Local Cost	\$6,088,470.00

**Remarks:**

1. The grant agreements have been modified to include Independence Enterprises I, LLC as “beneficiary” throughout the document.
2. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
3. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

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**22-CGL. CAPITAL GRANTS AND LOANS** *(cont'd)*

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

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

# Supplemental

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**23-RP.      REAL PROPERTY**  
*Department of Natural Resources*  
*File #8465*

**Recommendation:**      Approval to declare surplus unimproved property requested for bridge repair by Baltimore County

**Property:**                      0.271 acres +/- fee simple transfer.

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

**Grantee:**                        Baltimore County, Maryland

**Remarks:** Approval is requested to declare surplus 0.271 acres +/- of unimproved land for a proposed sale to Baltimore County. Baltimore County has requested this land for purposes of widening and repairing the Gwynnbrook Avenue Bridge. Once the required legislative notification is made for this sale of property, final Board of Public Works approval will be requested.

**State Clearinghouse:** Clearinghouse conducted an intergovernmental review of the project under MD20150615-0510. It has recommended to declare 0.271 acres of land in the vicinity of the intersection of Gwynnbrook Avenue and Owings Mills Boulevard surplus to the State and transfer the land to Baltimore County.

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**BOARD OF PUBLIC WORKS**

**THIS ITEM WAS:**

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**