

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 21, 2017**



*Contact: Norman Astle (410)841-5864
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**1. DEPARTMENT OF AGRICULTURE
*Agricultural Cost-Share Grants***

Recommendation: That the Board of Public Works approve funding 16 individual grants under the Agricultural Cost-Share Program with general obligation bond proceeds.

Amount: \$446,850

Agreement #	Recipient	County	\$ Amount
AT-2017-3018	Sara L. Burbage	St. Mary's	1,100
AT-2017-3029	Beavan Farming Operations, LLC	St. Mary's	4,200
AT-2017-3034	Patchett Farm, LLC	Queen Anne's	8,800
AT-2017-3035	Galen S. Horst	Cecil	59,700
AT-2017-3036	Galen S. Horst	Cecil	8,300
AT-2017-3037-B	Galen S. Horst	Cecil	50,000
MP-2017-3019	Wayne E. Rhoderick	Frederick	5,200
MP-2017-3020	Jason Storm	Frederick	119,700
NW-2017-3021	Ben C. Nguyen	Wicomico	64,700
NW-2017-3022	Ben C. Nguyen	Wicomico	63,100
NW-2017-3023-B	Ben C. Nguyen	Wicomico	43,750
PA-2017-3015	Granados Farms Inc	Calvert	3,300
PA-2017-3016	Granados Farms Inc	Calvert	6,000
PA-2017-3017	James R. Edelen	Prince George's	1,100
PR-2017-2960	Clifton G. Taylor, III	Somerset	5,400
SA-2017-3007	Monsanto, Inc.	Kent	2,500

Fund Source: MCCBL of 2017/Item 17206: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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

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2. **DEPARTMENT OF AGRICULTURE**
Agricultural Cost-Share Grants – Additional Funding

Recommendation: That the Board of Public Works approve additional funding of one individual grant under the Agricultural Cost-Share Program.

Amount: \$2,504

Agreement #	Recipient	County	Amount
MP-2017-2421	Michael R. Albaugh	Carroll	\$ 2,504

Fund Source: MCCBL of 2014/Item 14107: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

Remarks: Additional funds are requested to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction, design changes to improve project effectiveness, or because the level of co-cost share funding originally anticipated was not available when the project was completed.

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**3. DEPARTMENT OF AGRICULTURE
*Agricultural Cost-Share Reversions***

Recommendation: That the Board of Public Works approve the reversions of balances remaining from 33 projects cancelled or completed in accordance with the Maryland Agricultural Cost-Share Program.

Amount: \$494,460

Agreement #	Recipient	County	\$ AMOUNT
AT-2015-2838	William B. Sharp	Queen Anne's	1,200.00
AT-2015-3074	James W. Jacquette, Jr.	Kent	10,200.00
AT-2015-3215	Clyde E. Mccarty	Allegany	2,977.82
AT-2016-2679	K. Michael Beachy	Garrett	7,985.89
CH-2015-2839	William B. Sharp	Queen Anne's	2,000.00
CR-2015-3137	Widgeon Point Farm, LLC	Talbot	4,678.50
CR-2016-2548	Byard E. Street	Caroline	1,033.75
CR-2016-2549	Byard E. Street	Caroline	1,639.14
CR-2016-2736	Beyla Farm, LLC	Caroline	12,286.00
CR-2016-2737-B	Beyla Farm, LLC	Caroline	1,000.00
CR-2016-2755	Kathryn Winstead	Caroline	8,805.50
CR-2016-2847-B	Benjamin Taylor	Caroline	4,300.87
CR-2016-3161	David L. Bramble	Queen Anne's	9,031.25
LS-2015-3168	Glenview Family Farms, LLC	Harford	24,222.87
LS-2016-2929	Edward G. Lowe	Harford	1,872.78
MP-2015-2804	Charles B. Miller	Carroll	6,400.00
MP-2015-2947	Rhoderick Fields LLC	Frederick	1,100.00
MP-2015-3016	Lowell A. Parker	Frederick	500.00
MP-2015-3039	Heflin Brothers, Inc.	Frederick	1,302.38
MP-2015-3127	Chad A. Mc Culler	Frederick	1,700.00
MP-2015-3165	Michael E. Huffman	Frederick	900.00
MP-2016-2432	David M. Crum	Frederick	91,800.40
MP-2016-2433	David M. Crum	Frederick	50,000.00
MP-2016-2545	Peace & Plenty Farms, LLC	Carroll	8,000.00
MP-2016-2546	Peace & Plenty Farms, LLC	Carroll	6,000.00
MP-2016-2615-C	Potomac View Farm, LLC	Frederick	59,124.70
MP-2016-2650-C	Lee A. Wolf	Frederick	99,956.97
MP-2016-2657	Timothy L. Metzler	Carroll	2,233.42

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3. **DEPARTMENT OF AGRICULTURE** (cont'd)
Agricultural Cost-Share Reversions

Agreement #	Recipient	County	\$ AMOUNT
MP-2016-2660	Steven M Baker	Carroll	9,086.08
MP-2016-2661	Steven M Baker	Carroll	10,107.44
MP-2016-2662	Steven M Baker	Carroll	9,181.14
MP-2016-2721	Francis H. Roderick	Frederick	22,356.32
MP-2016-2757	Eric L. Troxell	Frederick	21,476.34

Fund Source: MCCBL of 2014/Item 14107: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

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

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Contact: Sheila McDonald 410.260.7335
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4. **BOARD OF PUBLIC WORKS**
Advisory 2017-1: Capital Grant and Loan Program

Recommendation: That the Board of Public Works issue BPW Advisory 2017-1 to:

- Re-affirm its designation of the Department of General Services as the administering agency for the Capital Grant and Loan Program, the program that administers grants and loans made to non-State entities as authorized in the Maryland Consolidated Capital Bond Loan and in individual bond bills; and
- Set forth internal operating procedures with respect to administering the termination or extension of general obligation bond authorizations to non-State entities.

Authority:

- The Board of Public Works exercises comprehensive oversight of the creation and expenditure of State general obligation bond proceeds. The annual MCCBL authorizes the Board of Public Works to create State debt and specifies the State projects that are to be funded by that debt.

STATE FINANCE & PROCUREMENT ARTICLE, §§ 8-117 – 8-131

- The Board is required to enforce the termination of bond authorizations.
STATE FINANCE & PROCUREMENT ARTICLE, § 8-128(f)(1)

Background: This Advisory supersedes and replaces DGS Item 20-GM (6/7/1983) and Sec. Item 4 (1/23/1980) which directives set forth *General Procedures for Loan Projects to Other Than State Agencies* and *Reversion or Cancellation of General Obligation Bond Loan Authorizations*.

Advisory: This Advisory clarifies that:

- DGS will submit Items on the DGS Agenda that recommend the Board: certify matching funds, enter into grant or loan agreements, and encumber funds with respect to MCCBL authorizations for non-State entities.
- DGS shall submit on the DGS Agenda recommendations to terminate or extend, as appropriate, bond authorizations for grants or loans to non-State entities.
- Upon Board approval of the Agenda Items, the Comptroller's Office shall:
 - Reflect the terminations on the books of the Comptroller; and
 - Submit the appropriate notice of terminations and extensions for publication in the *Maryland Register*.

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4. **BOARD OF PUBLIC WORKS** (cont'd)
Advisory 2017-1: Capital Grant and Loan Program

Advisory: (cont'd)

- The Treasurer, in consultation with the Comptroller, shall submit a report January 1 each year to the Governor and General Assembly listing all projects or programs for which authorization would be terminated in the upcoming year under § 8-128 or § 7-305 of the STATE FINANCE & PROCUREMENT ARTICLE.

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Contact: Dori Jaffe 410-260-7718
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5. **BOARD OF PUBLIC WORKS**
Grant: Historic Annapolis Foundation – Fiscal Year 2018

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Historic Annapolis Foundation to award fiscal year 2018 grant funds to the Historic Annapolis Foundation, effective 1 July 2017.

Amount: \$789,000 to be disbursed in equal quarterly installments.

Fund Source: Budget Bill, Chapter 150 (2017 Laws of Maryland)/D05.E01.10

Background: The State of Maryland owns historic properties in the City of Annapolis. To ensure prudent stewardship of the State's historic properties, the Board leases to the Historic Annapolis Foundation certain premises of historical significance in the City of Annapolis including the William Paca House and Gardens, the Shiplap House, The Barracks, The Found House, and the Brice House. For more than 30 years, the Board has given the Historic Annapolis Foundation grant funds annually to assist in the operation, maintenance and management of the State-owned properties. The Board approved the grant agreement on June 21, 2006 (Sec. Agenda 13).

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Contact: Dori Jaffe 410-260-7718
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6. **BOARD OF PUBLIC WORKS**

Grant: *The Maryland Zoo in Baltimore – Fiscal Year 2018*

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Maryland Zoo in Baltimore to award fiscal year 2018 grants funds to the Zoo, effective 1 July 2017.

Authority: “Any payments due by the State for the Baltimore Zoo under a lease or sublease agreement shall be included in the annual budget for the Board of Public Works.” State Finance and Procurement Article, Section 10-206, Annotated Code of Maryland.

Amount: \$4,815,209 to be paid:

- First disbursement of \$4,565,209 upon Board approval
- Second disbursement of \$250,000 by June 30, 2018

Fund Source: Budget Bill, Chapter 150 (2017 Laws of Maryland))/D05.E01.10

Background: The Board approved the existing grant agreement on July 6, 2005 (Sec. Agenda 10).

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Contact: Dori Jaffe 410-260-7718
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7. **BOARD OF PUBLIC WORKS**
Grant: Western Maryland Scenic Railroad – Fiscal Year 2018

Recommendation: That the Board of Public Works amend the grant agreement between the State and the Western Maryland Scenic Railroad to award fiscal year 2018 grant funds to the Western Maryland Scenic Railroad, effective 1 July 2017.

Amount: \$250,000 to be disbursed in equal quarterly installments.

Fund Source: Budget Bill, Chapter 150 (2017 Laws of Maryland) /D05.E01.10

Background: The General Assembly authorized the Board to award grant funds to the Western Maryland Scenic Railroad for expenses related to the Railroad's operation and maintenance activities for the first time in the FY 2017 operating budget. The Board approved the grant agreement on July 27, 2016 (Sec. Agenda 2).

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

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

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

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

ANNE ARUNDEL COUNTY

16-0883 *ANNE ARUNDEL COUNTY DEPT. OF PUBLIC WORKS* – To improve recreational access for kayaks and canoes by dredging an area, providing for a 6-year dredging period, constructing sand containment structures, and filling and grading with sand to construct a kayak and canoe ramp.
Pasadena, Locust Cove
Special conditions: Time-of-year restriction; dredging requirements including grading, groin design, disposal placement site, and operator-observed discharge.

DORCHESTER COUNTY

16-0878 *DEVIN HOLLAND* – To limit shore erosion and improve water access by repairing revetment and bulkhead, constructing and backfilling timber bulkhead, replacing mooring piles, and dredging a boat basin.
Cambridge, Choptank River
Special conditions: Time-of-year restrictions; bulkhead design and construction, dredge material disposal, and turbidity curtain requirements.

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REVISED

Contact: Bill Morgante 410-260-7791
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9. **BOARD OF PUBLIC WORKS**
Wetlands License-Modification
15-0211 (R2)

Recommendation: That the Board of Public Works modify Tidal Wetlands License No. 15-0211. The Board of Public Works Wetlands Administrator recommends that the Board modify the license to include:

Dredge 60-foot long by 74-foot wide area to depth of 7 feet at mean low water; place approximately 227 cubic yards of dredged material at approved upland disposal facility, Dependable Sand & Gravel Company, located at 13131 Ocean Gateway, Queen Anne; and provide for periodic maintenance dredging for 6 years. Special conditions: Time-of-year restriction, requirements for dredged materials; and subsequent maintenance dredging.

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

Authority: Title 16, Environment Article, Annotated Code of Maryland; COMAR 23.02.04.17D.

Original Approval: Reference is made to Secretary's Agenda Item 4 (1/6/16) in which the Board of Public Works authorized the following:

QUEEN ANNE'S COUNTY

15-0211 *JOHN WELCH* – To control shore erosion by constructing stone sills and a stone revetment, filling and grading with sand and planting marsh vegetation.

Centreville, Corsica River, Queen Anne's County

Special conditions: Marsh construction and establishment requirements; sill and revetment material restrictions and location restrictions.

Modification: The licensee requests a change to the license to allow improvement to navigation. Specifically, the licensee has requested to dredge a 60-foot long x 74-foot wide area to 7-foot depth at mean low water, place approximately 227 cubic yards of dredged material at approved upland disposal facility, and perform periodic maintenance dredging for six years.

Background: MDE concluded that the proposed modification: is "a major modification due to the inclusion of work (dredging) that would require a public notice and authorization by the Board based on the scope of work." MDE posted public notice concerning the proposed change on its web site and provided the public notice to adjacent property owners. MDE did not receive any requests for a public information hearing.

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10. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Baltimore Food Hub Grant

Recommendation: The Department of Housing and Community Development recommends that the Board of Public Works certify matching funds and enter into a grant agreement for the following grant of general obligation bond proceeds.

Grantee: Board of Directors of the American Communities Trust, Inc.

Grant: Baltimore Food Hub Grant (Baltimore City)

Location: 1801 East Oliver Street and 1731 Llewelyn Avenue, Baltimore City

Amount: \$150,000

Grant Purpose: For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of a food hub facility, including construction of a food pantry, urban farm, kitchen incubator, food distribution facility, food production facility, and community spaces, located in Baltimore City.

Authority: Maryland Consolidated Capital Bond Loan of 2016 (Ch. 27, Acts of 2016)

Matching Fund: The MCCBL requires the grantee to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. American Communities Trust, Inc. has provided documentation of matching funds, which DHCD has reviewed and approved.

Background: The food hub grant awards assist with the construction of food hub facilities in Baltimore City. Following the groundbreaking that included State, local, and nonprofit representatives in September 2016, redevelopment of the site has proceeded rapidly. Phase One work has included engineering, site work, stabilizing one of the five historic structures, and constructing an 8,000 square foot teaching and commercial kitchen.

City Seeds, a social enterprise of Baltimore-based nonprofit Humanim, will operate the teaching and commercial production kitchens for its catering business and School of Food. Humanim plans to celebrate the completion of the commercial kitchen with a ribbon cutting in Fall 2017.

This grant will fund completion of Phase One in the development of the 3.5 acre campus transforming this once-vacant property into a community asset with open space, valuable learning opportunities, and a source for fresh, local, healthy food.

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10. **DEPT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)
Baltimore Food Hub Grant

Description: (cont'd)

Work proposed for the second phase includes continued rehabilitation of the five historic structures. The completed campus will include two outdoor community plaza/event spaces; 2,500 square feet for hoop houses (greenhouses); three flexible-use buildings for food manufacturing or office space for food-related businesses; and two buildings for a food market and food retail.

Thus far, major tenants planned to occupy the completed campus include:

- American Heart Association (running its Cooking with Heart program)
- Land of Kush (a vegan soul food restaurant)
- Urban Pastoral (a vertical grower)
- So Fine Foods (a salad dressing manufacturer)
- American Communities Trust, Inc. and Baltimore Food Hub, Inc.

Project Funding: This Baltimore Food Hub project has an overall \$23.5 million budget. To date, DHCD has administered \$4.2 million in grants to American Communities Trust Inc. and to the Historic East Baltimore Community Action Coalition for the project. These grants include monies from the Governor's capital budget, bond bills, Community Legacy, Strategic Demolition Fund, and Neighborhood BusinessWorks.

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

Recommendation: That the Board of Public Works approve DPSCS’s use of general obligation bond proceeds to purchase equipment at the new Youth Detention Center in the amount of \$6,024.

Authority Section 8-301, State Finance & Procurement Article, Annotated Code of MD

Fund Source: MCCBL of 2016: *New Youth Detention Center. Provide funds to continue to construct and equip a new Youth Detention Center, Item 152.*

Awards:

Vendor	Equipment	Amount	ADPICS Number	Tax Compliance & Residency
Bray & Scarff Sales, Inc. Laurel, MD	Commercial microwave oven w/ warranty	\$390	603B7400022	17- 1682-1111 Resident: Yes
Storage Logic of Maryland, Inc. Sparks, MD	Medical file storage shelving units; supply room shelving units	\$5,453	603B7400023	17-1666-1111 Resident: Yes
Products Unlimited, Inc. Justin, TX	Lockable wall enclosure for sharp objects	\$181	603B7400024	17-1667-1000 Resident: No

Remarks: Equipment was solicited from multiple vendors. DPSCS proposes to award to bidders who submitted the most advantageous quotes.

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*Contact: Katherine Z. Dixon (410) 585-3035
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**12. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Jessup Correctional Institute***

Contract ID: Closed Circuit Television Camera Replacement
KJ-001-170-C02, ADPICS No. 603B7400026

Description: Labor, materials, permits, testing, and equipment to furnish and install IP Mega Pixel cameras and associated electronic security equipment at Jessup Correctional Institution.

Procurement Method: Multi-Step Sealed Bidding

Bids	Base Bid Price (\$)	Add Alternate #1 Price (\$)	Add Alternate #2 Price (\$)	Add Alternate #3 Price (\$)	Total Price (\$)
Intertech Security of MD, LLC <i>Frederick, MD</i>	227,983	51,124	54,620	54,620	388,347
Pinnacle Integrated Systems, Inc. <i>Malvern, PA</i>	234,669	48,888	57,337	57,337	398,231
Delta Bridge, Inc. <i>Alexandria, VA</i>	235,050	51,898	61,789	61,789	410,526
Optimum Controls Corp. <i>Reading, PA</i>	269,958	67,489	66,648	64,781	468,876
Vision Technologies, Inc. <i>Glen Burnie, MD</i>	427,985	88,746	95,445	95,445	707,621

Award: Intertech Security of Maryland, LLC

Amount: \$388,347

Government Estimate: \$361,000

Performance Bond: 100% of contract amount

Term: 180 calendar days

MBE Participation None

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12. **DEPT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES** (*cont'd*)
Jessup Correctional Institute

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

Remarks: This construction project is to replace antiquated and inoperable cameras in the CCTV (closed circuit television) system Jessup Correctional Institute. CCTV systems are one of the best deterrents to violence and contraband within penal institutions; captured images are often used as evidence in court cases.

The solicitation was announced on *eMarylandMarketplace*. A pre-bid meeting was held. Five qualified bids were received. The low bid from Intertech Security of Maryland, LLC was determined to be fair and reasonable.

Tax Compliance: 17-1699-1111

Resident Business: Yes

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**13. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
*Maryland Correctional Institution for Women***

Contract ID: Sewing Shop Building Demolition
KW-000-170-C01, ADPICS No. 603B7400025

Description: Labor, materials, and equipment to clear out partially-collapsed structure (Sewing Shop Building) by mitigating hazardous materials and removing materials from site; install construction fence; import fill dirt, rough and final grading; general site improvements; temporary stormwater; sediment and erosion control measures; and seeding the disturbed areas of the site at the Maryland Correctional Institution for Women.

Procurement Method: Multi-Step Sealed Bidding

Bidder	Bid (\$)
Barco Enterprises, Inc., White Marsh, MD	415,900
B.S. Environmental, Inc., Sykesville, MD	497,600
The Berg Corporation, Baltimore, MD	793,697

Award: Barco Enterprises, Inc.

Amount: \$ 415,900

Government Estimate: \$ 378,000

Performance Bond: 100% of contract amount

Term: 90 calendar days

MBE Participation: 27.6%

Fund Source: FY 17 DPSCS Operating Funds

Remarks: The solicitation was announced on *eMaryland Marketplace*. A pre-bid meeting with MBE networking was held. Three qualified bids were received. The low bid from Barco Enterprises, Inc. was determined to be fair and reasonable.

Tax Compliance: 17-1668-0111

Resident Business: Yes

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14. **MARYLAND ENVIRONMENTAL SERVICE**
Eastern Correctional Institution

A/E Contract: Co-Generation Plant/25kV Substation Improvements
Construction Administration Services
MES Project # 1-17-4-39-3

Description: Construction administration services/ 25kV substation improvements

Procurement: A/E Shortlist

Award: Geosyntec Consultants, Columbia, MD

Amount: \$84,265

Term: 12 months

MBE Participation: 0 %

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

As the design-phase Engineer of Record, Geosyntec Consultants has the best understanding of the work and will provide construction administration services and associated technical support necessary to complete the project. This includes obtaining permit approvals, submittals review, requests for information review, coordination, and construction meetings.

Fund Source: MCCBL of 2017

Appropriation Codes: 198 MCCBL 17 (PCA 12039)

Resident Business: Yes

Tax Compliance No.: 17-1559-1111

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Contact: Anne Raines 410.697.9584
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15. **DEPARTMENT OF PLANNING**
Maryland Historical Trust
African American Heritage Preservation Program

Recommendation: That the Board of Public Works approve the following grant of general obligation bond proceeds.

Project: **Wiley H. Bates Legacy Center**
1103 Smithville Street, Annapolis 21401 Anne Arundel County

Grant Amount: \$100,000

Grantee: Community Preservation and Development Corporation

Description: Project work includes: repair/replace doors; install signage, lighting, and canopy; install UV protective measures for windows; structural and building envelope repairs; and associated architectural, engineering, and consulting services. [Project costs \$130,000 est..]

Fund Source: MCCBL of 2016

Appropriation Code: Maryland Historical Trust Appropriation #92264

Remarks: The Wiley H. Bates High School is of exceptional significance in the history of the development of public education for African Americans in Anne Arundel County. From the time the school was built in 1932 until 1966 when the county public school system was finally desegregated, Bates was the only public school in the county which African-American students could attend for a secondary level education. The 1932 building was expanded in 1937, 1945, and 1950 to accommodate increasing enrollment. In each building campaign, facilities which equaled or exceeded those available to white students were provided. These expansions represent the response of the county to the "separate but equal" doctrine which was applied to public facilities in the first half of the 20th century. The complex, which was renovated and modernized in 2006, includes the Wiley H. Bates Legacy Center, affordable senior housing, a County-operated senior center, and a Boys and Girls Club facility.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
June 21, 2017



Contact: Anne Raines 410.697.9584
anne.raines@maryland.gov

16. **DEPARTMENT OF PLANNING**
Maryland Historical Trust
Historic Preservation Loan Program

Recommendation: That the Board of Public Works approve a loan of general obligation bond proceeds.

Project: **Junior No. 3 Firehouse**
105-107 N. Potomac Street, Hagerstown 21740 Washington County

Loan Amount: \$312,000

Borrower: Firehouse Rentals LLC

Description: Project work includes: refinancing and rehabilitating, including scaffolding, stained glass windows repair, repair/replace slate mansard roofs at front elevation and belfry, replace four dormers in belfry, replace windows in belfry dormers, repair/replace built-in gutters, remove non-historic marquee, masonry repointing, and repainting. [Project costs \$450,000 est.]

Interest Rate: Will be set relative to the applicable State general obligation bond yield

Term: 20 years/monthly payments with initial two years of interest-only payments, followed by monthly payments of principal and interest sufficient to fully amortize the loan

Fund Source:

MCCBL of 2013: <i>Maryland Historical Trust #13114</i>	\$13,294
MCCBL of 2014: <i>Maryland Historical Trust #14117</i>	\$150,000
MCCBL of 2016: <i>Maryland Historical Trust #16191</i>	\$148,706

Remarks: As part of the Hagerstown National Register Historic District, Junior No. 3 Firehouse reflects the transformation of Hagerstown from the 1880s through about 1910, when the city's commercial core took on its current urban appearance. Built in 1892, this firehouse is a three-story brick building with Romanesque and high Victorian Gothic influences. Its main feature is the central tower with a belfry mounted on top of a mansard roof. The property has two first-floor and one second-floor commercial rental spaces. The owners purchased the property in 2006 and plan to rehabilitate the firehouse's second level as an event space with in-house catering and a bridal suite.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 1

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

1A. **PROGRAM OPEN SPACE LOCAL SHARE**
Harford County

Recommendation: Approval to commit \$90,000 for the following **development** project.

Anita C. Leight Estuary Center Parking Lot - \$90,000
Harford County
POS #6646-12-294 MD20170424-0357

Background: Improve parking lot safety and runoff by retrofitting and improving stormwater management system and repaving parking area.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2014, Chapter 463, Acts of 2014
Program Open Space – Local, Prior Fund Replacement
Source Code: 14089 Item 089 \$90,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 2

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

2A. **COMMUNITY PARKS AND PLAYGROUNDS PROGRAM**
City of College Park

Recommendation: Approval to commit \$27,750 for the following **development** project.

Davis Playground - \$27,750
City of College Park, Prince George's County
CPP #6653-16-806 MD20170503-0388

Background: Replace outdated playground structure for children ages 5-12 with new play equipment.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Community Parks and Playgrounds
Source Code: 15160 Item 160 \$22,788.12

Maryland Consolidated Capital Bond Loan of 2016, Chapter 27, Acts of 2016
Community Parks and Playgrounds
Source Code: 16168 Item 168 \$4,961.88

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 3

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

3A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$142,097 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 58.28-acre conservation easement.

Agricultural Security Corridor Rural Legacy Area – Knopp Property

Prior Approvals: Agricultural Security Corridor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 9A (9/3/2014) \$650,000 for FY2015
DNR-RP Item 5A (8/5/2015) \$470,007 for FY2016

Project Description: Acquisition of this easement will protect valuable agricultural lands. In addition, the easement provides viewshed protection along Bailey’s Store Road. The easement will be co-held by DNR and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$134,622 (\$2,310 per acre)

Total Other Costs: Administrative: \$4,039
Incidental: \$1,417
Compliance: \$2,019
\$7,475

Amount Requested: \$142,097

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$134,622.18

Outdoor Recreation Land Loan – 2015, Chapter 462 Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$7,475.25

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 4

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

4A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$530,877 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 210.32-acre conservation easement.

Agricultural Security Corridor Rural Legacy Area – Harper’s Heritage Farms, Inc. Property

Prior Approvals: Agricultural Security Corridor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 5A (8/5/2015) \$470,007 for FY2016 and
DNR-RP Item 8A (10/19/2016) \$1,125,543 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural lands. In addition, the easement provides viewshed protection along Davis Mill Pond Road. The easement will be co-held by DNR and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$505,266 (\$2,402 per acre)

Total Other Costs:

Administrative:	\$15,158
Incidental:	\$ 2,874
Compliance:	<u>\$ 7,579</u>
	\$25,611

Amount Requested: \$530,877

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$505,265.56

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$25,611.15

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 5

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

5A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$122,697 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 40-acre conservation easement.

Agricultural Security Corridor Rural Legacy Area – Griffith Property

Prior Approval: Agricultural Security Corridor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,125,543 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural lands. In addition, the easement provides viewshed protection along Adams Road. The easement will be co-held by DNR and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$110,880 (\$2,772 per acre)

Total Other Costs:

Administrative:	\$ 3,326
Incidental:	\$ 6,828
Compliance:	<u>\$ 1,663</u>
	\$11,817

Amount Requested: \$122,697

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495 Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$110,880.00

Outdoor Recreation Land Loan – 2015, Chapter 462 Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$11,817.45

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 6

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

6A. RURAL LEGACY PROGRAM FUNDS
Dorchester County

Recommendation: Approval to grant \$117,720 to the **Eastern Shore Land Conservancy, Inc.** from Rural Legacy Funds to acquire a 50.23-acre conservation easement.

Agricultural Security Corridor Rural Legacy Area – Dilworth Property

Prior Approval: Agricultural Security Corridor Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,125,543 for FY 2017

Project Description: Acquisition of this easement will protect valuable agricultural lands. In addition, the easement provides viewshed protection along North Tara Road. The easement will be co-held by DNR and the Eastern Shore Land Conservancy, Inc.

Easement Value: \$111,390 (\$2,217 per acre)

Total Other Costs:

Administrative:	\$3,342
Incidental:	\$1,317
Compliance:	<u>\$1,671</u>
	\$6,330

Amount Requested: \$117,720

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$111,390.05

Outdoor Recreation Land Loan – 2015, Chapter 462, Acts of 2014
Rural Legacy Program
Source Code: A0510 Item: 010 Amount: \$6,329.75

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 7

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

7A. RURAL LEGACY PROGRAM FUNDS
Calvert County

Recommendation: Approval to grant \$1,673,718 to **Calvert County, Board of County Commissioners** from Rural Legacy Funds to acquire a 404.55 acre conservation easement.

Calvert Creeks Rural Legacy Area - American Chestnut Land Trust, Inc.

Prior Approval: Calvert Creeks Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 5A (8/5/2016) \$1,781,906 for FY2016

Project Description: Acquisition of this easement will protect significant forest and farm land, and preserve approximately 5,200 linear feet of forested headwaters and wetland habitats of Parkers Creek. The easement will be co-held by the Calvert County Board of County Commissioners and Calvert Nature Society. The County is paying administrative costs.

Easement Value: \$1,593,200 (\$3,938 per acre)

Total Other Costs: Incidental: \$56,620
Compliance: \$23,898
\$80,518

Amount Requested: \$1,673,718

Fund Source:

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

Rural Legacy Program

Source Code: 15400 Item: 400 Amount: \$1,593,200

Outdoor Recreation Land Loan – 2016, Chapter 310, Acts of 2015

Rural Legacy Program

Source Code: A0510 Item: 010 Amount: \$80,518

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 8

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

8A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$377,440 to **Harford County** from Rural Legacy Funds to acquire a 75.48 acre conservation easement.

Deer Creek Rural Legacy Area - Amos Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 5A (8/5/2015) \$960,000 for FY2016 and
DNR-RP Item 8A (10/19/2016) \$1,444,915 for FY 2017

Project Description: Acquisition of this easement will protect valuable forest and agricultural lands, and provides 2,000 linear feet of forested and vegetative stream buffers along unnamed tributaries to Deer Creek, a state-designated Scenic River. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

Easement Value: \$452,928 (\$6,000 per acre)

Purchase Price: \$377,440 (\$5,000 per acre)

Amount Requested: \$377,440

Fund Source:
Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$377,440

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 9

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

9A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$212,265 to **Harford County** from Rural Legacy Funds to acquire a 42.45 acre conservation easement.

Deer Creek Rural Legacy Area - Amos Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,444,915 for FY 2017

Project Description: Acquisition of this easement will protect valuable forest and agricultural lands, and provides 400 linear feet of forested and vegetative stream buffers along unnamed tributaries to Deer Creek, a State-designated Scenic River. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

Easement Value: \$254,718 (\$6,000 per acre)

Purchase Price: \$212,265 (\$5,000 per acre)

Amount Requested: \$212,265

Fund Source:
Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$212,265

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 10

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

10A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$247,395 to **Harford County** from Rural Legacy Funds to acquire a 49.48 acre conservation easement.

Deer Creek Rural Legacy Area - Yarrington Property

Prior Approval: Deer Creek Rural Legacy Area Grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,444,915 for FY 2017

Project Description: Acquisition of this easement will protect valuable forest and agricultural lands, and provides 1,200 linear feet of vegetative stream buffers along unnamed tributaries to Deer Creek, a State-designated Scenic River. The easement will be held by Harford County. The County is paying administrative, program compliance and incidental costs.

Easement Value: \$296,874 (\$6,000 per acre)

Purchase Price: \$247,395 (\$5,000 per acre)

Amount Requested: \$247,395

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Rural Legacy Program
Source Code: 15400 Item: 400 Amount: \$247,395

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 11

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

11A. PROGRAM OPEN SPACE STATE SHARE

Paul E. & Linda J. Smith, \$134,700

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 53.5 +/- acres and improvements in Allegany County.

Description: Acquisition of this partially-forested parcel will allow the Maryland Forest Service to expand recreational trails north of I-68, with the eventual goal to establish a link to the Mid State Trail in Pennsylvania. The property, which will be managed as part of Green Ridge State Forest, is located in a Targeted Ecological Area, and scored 87 under the Program Open Space Targeting System.

Grantor: Paul E. Smith & Linda J. Smith

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

Property: 53.5 +/- acres, improved, POS No. 5076

Price: \$134,700

Appraisals: \$144,000 (9/28/16) – Michael P. Goodfellow
\$107,000 (10/13/16) – Joyce A. Sheets
All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Stateside
Source Code: 17008 Item: 008 Amount: \$134,700

Note: The Board of Public Works approved DNR acquiring 53.5 *adjacent* acres from Paul E. & Linda J. Smith as DNR-RP Item 7A (12/21/16).

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
June 21, 2017



DNR 12

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

12A. PROGRAM OPEN SPACE STATE SHARE
Western Maryland Lumber, Inc., \$170,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 95 +/- acres in Allegany County.

Description: This entirely-forested property will be managed by the Wildlife and Heritage Service as part of Dan's Mountain Wildlife Management Area. Acquisition will provide improved public access, increased hunting opportunities and will protect long-term water quality in the Georges Creek Watershed. The property, located in a Targeted Ecological Area, scored 90 under the Program Open Space Targeting System.

Grantor: Western Maryland Lumber, Inc.

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

Property: 95 +/- acres, unimproved, POS #5008

Price: \$170,000

Appraisals: \$171,000 LouAnne Cline (8/19/16)
\$152,000 Melvin E. Peters (8/23/16)
All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: \$170,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
 Department of Natural Resources
ACTION AGENDA
 June 21, 2017



DNR 13

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

13A. PROGRAM OPEN SPACE STATE SHARE

Brice Neal Stump

Recommendation: That the Board of Public Works approve DNR accepting an assignment from The Nature Conservancy of its right to purchase 1,664 +/- acres in Somerset County in fee simple and exercising the option. Approval of this action includes purchase price and incidental expenses.

Description: Acquisition will allow these mostly forested parcels to be managed as working forest lands to produce sustainable forest products, helping to sustain the local resource-based economy. Recreational opportunities such as hunting, fishing, birding and hiking will be available to the public. The property, located in a Target Ecological Area, scores 100 under the Program Open Space Targeting System.

Grantor:	Brice Neal Stump		
Grantee:	The State of Maryland to the use of DNR		
Property:	1,664 +/- acres, unimproved, POS No. 4939		
Price:	\$3,440,000		
Appraisals:	\$3,680,000	(7/13/16)	Robert H. Greenlee
	\$3,284,000	(6/29/16)	David E. Cadell
	Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser		
Incidentals to TNC:	\$165,200 (total not to exceed)		
	Administrative fee		\$103,200
	Title reimbursement		\$ 32,000
	Survey reimbursement		\$ 30,000

Legislative Notification: On May 5, 2017 DNR notified the General Assembly Budget Committees and provided the information required when the State's contribution exceeds \$2 million. *See Natural Resources Article, § 1-104(k), Annotated Code of Maryland.*

Conditions: The property will be used as a non-cash match for other acquisitions involving 100% federal funding and will be encumbered by a deed restriction preserving habitat, which will not prevent timber harvesting. *See Natural Resources Article, 5-904(e).*

Fund Source:
 Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
 Program Open Space Stateside
 Source Code: 17008 Item: 008 Amount: \$3,605,200

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

Supplement B
Department of Budget and Management
ACTION AGENDA
June 21, 2017



DBM 1B

*Contact: Nevis Smith 410-767-5178
Nevis.smith@maryland.gov*

1-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*Office of Systems, Operations & Pharmacy
Services Contract*

Contract ID: Data Entry & Office Service Clerk Services; ADPICS # M00B8400023

Contract Description: Provide data entry staff to enter confidential data information from Medical Assistance claim forms to allow provider payments for services rendered.

Awards: Goodwill Works of the Chesapeake, Inc.
Baltimore, MD

Term: 7/6/2017 (or earlier upon BPW approval) – 6/30/2018 (w/1 one-year renewal option)

Amount: \$ 670,320 (1 Year; Base)
\$ 693,180 (1 Year; Renewal Option)
\$1,363,500 Total (2 Years)

Procurement Method: Preferred Provider

Bids/Proposals: N/A

MBE Participation: None (Single Element of Work)

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: The Medical Care Programs (MCP) Office of Systems, Operations and Pharmacy (the Department) has the responsibility of entering confidential data from Medical Assistance claim forms into the Maryland Medicaid Information System (MMIS) for processing payments. Currently, the Department has a backlog of claims and cannot hire additional permanent staff to bring this project up to date. All claims must be keyed into the system before a provider can be paid for services rendered. It is imperative that the claims are entered as quickly as possible.

Goodwill Works of the Chesapeake, Inc. (Goodwill Works) will continue to provide 18 personnel to input data from claim forms into the mainframe system.

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

Employees working under this contract must be screened, assessed and tested to ensure the Department will receive the highest standards in productivity and employee excellence. Goodwill Works guarantees all staff members presented to work at DHMH headquarters will be able to perform the data entry keypunch function as requested. Occasionally, as requested, Goodwill Works staff will also in sorting and opening mail.

Currently, the staff from Goodwill Works is performing data entry on the backlog of claims. The staff has provided satisfactory service. If a staff member is deemed unsatisfactory (in terms of either performance or behavior) the staff member is replaced within 72 hours. The management team at Goodwill Works keeps close tabs on its employees and addresses any issues with staff immediately. The Department, therefore, recommends approval of this contract because of the satisfactory performance provided by Goodwill Works on previous contracts and the cost effectiveness to the State.

In accordance with COMAR 21.11.05.04, on January 19, 2017, the Pricing and Selection Committee for Rehabilitation and Employment Programs certified the prices for this contract as fair market at a not-to-exceed value of \$1,363,500 for providing temporary staffing services for the Maryland Department of Health and Mental Hygiene.

Fund Source: 75% Federal; 25% General

Appropriation Code: M00Q01.03

Resident Business: Yes

MD Tax Clearance: 17-0110-1111

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
June 21, 2017



DBM 3B

*Contact: Aaron Larrimore 410-767-5058
aaron.larrimore@maryland.gov*

2-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*Planning Administration, Office of Health Care Financing
Services Contract*

Contract ID: Progression of Medicaid Integrated Delivery Network for Dually-Eligible Individuals in Maryland; DHMH/OPASS # 17-17478; ADPICS # M00B8400049

Contract Description: Provide support to Maryland's efforts in the development and implementation of an Integrated Delivery Network care delivery model for individuals dually eligible for Medicare and Medicaid.

Award: EBG Advisors, Inc.
Washington, DC

Term: 7/10/2017 – 6/30/2018

Amount: \$988,250 (1 Year)

Procurement Method: Competitive Sealed Proposals

Proposals: Only One Acceptable Proposal Received

MBE Participation: 4% (see Requesting Agency Remarks)

Performance Security: N/A

Incumbent: None

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*.

Two proposals were received in response to the RFP; however, only one proposal was determined to be reasonably susceptible of being selected for award. The other offeror was given an opportunity to clarify its proposal regarding the technical components and staffing to ensure it had a clear understanding of the requirements and deliverables; however, the technical proposal was determined not to be reasonably susceptible of being selected for award. The acceptable offeror was determined to be responsible. The financial offer was considered fair and reasonable based upon market research for projects similar in size and scope, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to EBG Advisors, Inc.

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

The contractor will provide ongoing technical assistance in the development and implementation of an Integrated Delivery Network (IDN) care delivery model for individuals dually eligible for Medicare and Medicaid (Duals IDN). The Duals IDN model will link the total cost of care for Medicare and Medicaid for individuals dually eligible for Medicare and Medicaid in one delivery system reform. The contractor will collaborate with the Department to further refine the Duals IDN model, submit a waiver requesting authorization for the Duals IDN model to Centers for Medicare and Medicaid Services, and work toward implementation of the Duals IDN model.

The Duals IDN model also aims to improve care coordination through this reform in order to improve health outcomes and reduce Medicare and Medicaid expenditures among dual eligibles. The Duals IDN model will need to work within the State of Maryland's new initiative to modernize Maryland's unique all-payer rate-setting system (All-Payer Model) and within other models developed to support it. The All-Payer Model initiative allows Maryland to adopt new and innovative policies aimed at reducing per capita hospital expenditures and improving patient health outcomes.

A 4% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the limited number of subcontracting opportunities.

Fund Source: 100% Special (Integrated Care Network-State Health Information Exchange)

Appropriation Code: M00Q0101

Resident Business: No

MD Tax Clearance: 17-1233-0000

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
June 21, 2017



DBM 5B

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

3-S. MARYLAND DEPARTMENT OF THE ENVIRONMENT
*Bay Restoration Fund
Service Contract*

Contract ID: Bay Restoration Fund (BRF) Septic IFB 2017; ADPICS # U00B7400014

Contract Description: Provide services for the installation and two-year maintenance of nitrogen reducing Best Available Technology (BAT) septic systems.

Awards: See page 7B

Term: 7/1/2017 – 6/30/2020

Amount: \$45,000,000 Est. NTE (3 Years)

Procurement Method: Competitive Sealed Bidding

Bids: See page 8B

MBE Participation: One of 12 Awardees is a Maryland Certified MBE
(No Subcontracting Goal – Single Element of Work)

Performance Security: None

Incumbents: None

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*.

A total of 12 bidders submitted 191 bids in response to the IFB. Per the IFB, bidders could submit bids for any of the 23 counties and the nine BAT septic system technologies that have been approved for use in Maryland. All of the 12 bidders were determined to be responsible and their bids were determined to be responsive. In addition, all of bids meet the technical requirements set forth in the IFB; therefore, awards are recommended to all 12 bidders.

The bids received for these nine technologies were converted to cost per pound of nitrogen reduction and ranked from low to high. Five BAT technologies with the lowest cost per pound were accepted at their bid price. The remaining higher cost per pound technology bidders are being offered a lower match price, calculated based on the cost per pound of nitrogen reduction of the fifth lowest bid for each county.

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

The Bay Restoration Fund (BRF) septic BAT program provides grants for homeowners/businesses to upgrade their conventional septic systems with nitrogen reducing units as part of the Chesapeake Bay cleanup effort. The Maryland Department of the Environment (MDE) has field-verified and approved nine nitrogen reducing BAT septic system technologies with at least 50% nitrogen reduction capability. The septic BAT program is administered by the 23 Counties that receive a grant from the state. Select applicants within the Chesapeake Bay Critical Areas are eligible to apply for grant money to pay for a BAT septic system, with priority given to those with failing septic systems. A homeowner/business can choose any one of the nine MDE approved BAT septic systems.

The source of revenue for BRF grant program is a \$60 per year fee charged to most Maryland households/businesses that are on septic systems for wastewater treatment. Rather than the counties undertaking 23 separate procurements, MDE conducted one Statewide BAT services IFB, and these approved bid prices may be used by the counties in administering the grant program.

The counties, as part of the BRF grant awarded to them will engage the contractors to provide the services for the BAT installation and undertake a final inspection. After acceptance of the BAT installation by the counties, the contractor will invoice the county for the price approved by the State under the contract for that technology. The counties will then seek reimbursement for the contractor services from MDE under the BRF grant award.

In December 2010, the Environmental Protection Agency established a “pollution diet” known as the Chesapeake Bay Total Maximum Daily Load. This “diet” sets limits on the amount of nitrogen, phosphorus, and sediment that will be allowed to flow into the Chesapeake Bay each year. The use of BAT technology septic systems is State mandated for residents within the Chesapeake Bay Critical Areas in order to protect our water ways and reduce the amount of Nitrogen run-off into the Chesapeake Bay. The advanced technology used in these systems results in a greater cost to home and business owners. The BRF is the State initiative to accomplish the goals of the Federal TMDL. The purpose of this grant is to minimize the costs to homeowners and businesses.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities available.

Fund Source: 100% Special (Bay Restoration Fund)

Appropriation Code: U00A01.12

Resident Businesses: See page 7B

MD Tax Clearances: See page 7B

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

Awards (cont'd):

Atlantic Solutions, Ltd
Severn, MD
MD Tax Clearance: 17-1499-1111
Resident Business: Yes

Mayer Bros., Inc. (MD Certified MBE)
Elkridge, MD
MD Tax Clearance: 17-1375-1111
Resident Business: Yes

Back River Pre-Cast, LLC
Glyndon, MD
Tax Clearance: 17-1374-1111
Resident Business: Yes

Outback Porta Jon, Inc.
Prince Frederick, MD
MD Tax Clearance: 17-1378-1111
Resident Business: Yes

Baystar Precast Corporation
Annapolis, MD
MD Tax Clearance: 17-1379-1111
Resident Business: Yes

Sample Excavating Co., Inc.
Glen Arm, MD
MD Tax Clearance: 17-1373-1111
Resident Business: Yes

C.R. Semler, Inc.
Smithsburg, MD
MD Tax Clearance: 17-1372-1111
Resident Business: Yes

Service Energy
Dover, DE
MD Tax Clearance: 17-1377-1110
Resident Business: No

Dwayne C. Jones Const. Inc.
Jarrettsville, MD
MD Tax Clearance: 17-1371-1111
Resident Business: Yes

Superior Tank, Inc.
Bryantown, MD
MD Tax Clearance: 17-1380-1111
Resident Business: Yes

Gillespie & Sons, Inc.
Chestertown, MD
MD Tax Clearance: 17-1376-1111
Resident Business: Yes

Towers Concrete Products, Inc.
Denton, MD
MD Tax Clearance: 17-1381-1110
Resident Business: Yes

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

Bids (cont'd):

Alleghany County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,800 (Biomicrobics) \$15,950 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$15,071 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$15,200 (Hyroaction)
C.R. Semler, Inc. Smithsburg, MD	\$15,502 (Norweco TNT) \$15,502 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$17,340 (Orenco AX 20) \$18,985 (Orenco AX20RT)

Anne Arundel County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,100 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,850 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,321 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,800 (Hyroaction)
Outback Porta Jon, Inc. Prince Frederick, MD	\$13,800 (Hyroaction)
Superior Tank, Inc. Bryantown, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,490 (Orenco AX 20) \$17,135 (Orenco AX20RT)

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

Bids (cont'd):

Baltimore County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,100 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,790 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,221 (Hoot)
Outback Porta Jon, Inc. Prince Frederick, MD	\$13,800 (Hyroaction)
Back River Pre-Cast, LLC Glyndon, MD	\$11,533 (Norweco TNT)
Superior Tank, Inc. Bryantown, MD	\$11,533 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,490 (Orenco AX 20) \$17,135 (Orenco AX20RT)

Calvert County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,100 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,313 (Biomicrobics) \$15,143 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,421 (Hoot)
Outback Porta Jon, Inc. Prince Frederick, MD	\$12,479 (Hyroaction)
Superior Tank, Inc. Bryantown, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,340 (Orenco AX 20) \$16,985 (Orenco AX20RT)

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

Bids (cont'd):

Caroline County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,600 (Biomicrobics) \$14,950 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,301 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,200 (Orenco AX 20) \$17,800 (Orenco AX20RT)

Carroll County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,850 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,371 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,800 (Hyroaction)
Back River Pre-Cast, LLC Glyndon, MD	\$11,533 (Norweco TNT) \$11,533 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,590 (Orenco AX 20) \$17,235 (Orenco AX20RT)

Cecil County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,850 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,371 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,800 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,590 (Orenco AX 20) \$17,235 (Orenco AX20RT)

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DBM 11B

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

Bids (cont'd):

Charles County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,300 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,419 (Biomicrobics) \$15,300 (Septitech)
Outback Porta Jon, Inc. Prince Frederick, MD	\$12,779 (Hyroaction)
Superior Tank, Inc. Bryantown, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,590 (Orenco AX 20) \$17,235 (Orenco AX20RT)

Dorchester County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,700 (Biomicrobics) \$15,100 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,751 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$14,900 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,200 (Orenco AX 20) \$17,800 (Orenco AX20RT)

Frederick County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,398 (Biomicrobics) \$15,195 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,821 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
C.R. Semler, Inc. Smithsburg, MD	\$14,972 (Norweco TNT) \$14,972 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$16,840 (Orenco AX 20) \$18,485 (Orenco AX20RT)

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

Bids (cont'd):

Garrett County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,800 (Biomicrobics) \$15,950 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$15,071 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$15,200 (Hyroaction)
Atlantic Solutions, Ltd Severn, MD	\$17,840 (Orenco AX 20) \$19,485 (Orenco AX20RT)

Harford County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,790 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,371 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,800 (Hyroaction)
Back River Pre-Cast, LLC Glyndon, MD	\$11,533 (Norweco TNT) \$11,533 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,590 (Orenco AX 20) \$17,235 (Orenco AX20RT)

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

Bids (cont'd):

Howard County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,300 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics)
Mayer Bros., Inc. Elkridge, MD	\$14,321 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,800 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$11,533 (Norweco TNT) \$11,533 (Norweco Green)
Service Energy Dover, DE	\$15,540 (Orenco AX 20) \$17,185 (Orenco AX20RT)
Gillespie & Sons, Inc. Chestertown, MD	\$14,925 (Septitech)

Kent County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,500 (Biomicrobics) \$14,850 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,621 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,200 (Orenco AX 20) \$17,800 (Orenco AX20RT)

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

Bids (cont'd):

Montgomery County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,059 (Biomicrobics) \$14,925 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,411 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
Back River Pre-Cast, LLC Glyndon, MD	\$11,533 (Norweco TNT) \$11,533 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,540 (Orenco AX 20) \$17,185 (Orenco AX20RT)

Prince George's County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,300 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,313 (Biomicrobics) \$15,143 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,471 (Hoot)
Outback Porta Jon, Inc. Prince Frederick, MD	\$12,779 (Hyroaction)
Superior Tank, Inc. Bryantown, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,340 (Orenco AX 20) \$16,985 (Orenco AX20RT)

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

Bids (cont'd):

Queen Anne's County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,400 (Aquaklear)
Gillespie & Sons, Inc. Chestertown, MD	\$12,500 (Biomicrobics) \$14,850 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,301 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,200 (Orenco AX 20) \$17,800 (Orenco AX20RT)

St. Mary's County	
Bidders	Bids
Baystar Precast Corporation Annapolis, MD	\$12,2419 (Aquaklear)
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,313 (Biomicrobics) \$15,300 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,571 (Hoot)
Outback Porta Jon, Inc. Prince Frederick, MD	\$12,779 (Hyroaction)
Superior Tank, Inc. Bryantown, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$15,440 (Orenco AX 20) \$17,085 (Orenco AX20RT)

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

Bids (cont'd):

Somerset County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,850 (Biomicrobics) \$15,200 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,301 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$14,900 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,500 (Orenco AX 20) \$18,100 (Orenco AX20RT)

Talbot County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,600 (Biomicrobics) \$14,950 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,151 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$13,920 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,200 (Orenco AX 20) \$17,800 (Orenco AX20RT)

Washington County	
Bidders	Bids
Dwayne C. Jones Const. Inc. Jarrettsville, MD	\$12,498 (Biomicrobics) \$15,195 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,521 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$15,200 (Hyroaction)
C.R. Semler, Inc. Smithsburg, MD	\$14,972 (Norweco TNT) \$14,972 (Norweco Green)
Atlantic Solutions, Ltd Severn, MD	\$17,340 (Orenco AX 20) \$18,985 (Orenco AX20RT)

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

Bids (cont'd):

Wicomico County	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,850 (Biomicrobics) \$15,100 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$14,301 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$14,900 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,500 (Orenco AX 20) \$18,100 (Orenco AX20RT)

Worcester	
Bidders	Bids
Gillespie & Sons, Inc. Chestertown, MD	\$12,950 (Biomicrobics) \$15,200 (Septitech)
Mayer Bros., Inc. Elkridge, MD	\$15,501 (Hoot)
Sample Excavating Co., Inc. Glen Arm, MD	\$14,900 (Hyroaction)
Towers Concrete Products, Inc. Denton, MD	\$10,485 (Norweco TNT) \$10,485 (Norweco Green)
Service Energy Dover, DE	\$15,500 (Orenco AX 20) \$18,100 (Orenco AX20RT)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 18B

Contact: John O'Lexey 410-379-9410
john.olexy@maryland.gov

4-S. MARYLAND DEPARTMENT OF STATE POLICE
Quartermaster Division
Services Contract

Contract ID: Work Uniforms & Shop Towels Rental and Laundry Service; W00B7400031

Contract Description: Provide rental and laundry services for uniforms and shop towels for civilian personnel at various Maryland Department of State Police (MDSP) locations throughout the State.

Award: Unifirst Corporation
Landover, MD

Term: 7/6/2017 (or earlier upon BPW approval) – 6/30/2022

Amount: \$150,124 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Bid Received

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Aramark Uniform Services
Baltimore, MD

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

Only one bid was received in response to IFB. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been determined to be fair and reasonable based upon a comparison to the current contract unit pricing for these services. The unit prices bid for the new contract rates reflect an almost 28% reduction in the pricing compared to the current contract. It was also determined that other bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Unifirst Corporation.

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

This contract is needed to provide rental and laundry services for uniforms and shop towels for civilian personnel at various Maryland Department of State Police (MDSP) locations throughout the State. The uniforms are utilized by 55 civilian employees that work as vehicle/aviation mechanics, building and grounds maintenance engineers, and truck inspectors in the MDSP Support Services Division. The uniforms are required as part of the collective bargaining agreement for these positions. The contract allows for all uniforms to stay at the workplace and be picked up and laundered on a weekly basis.

No MBE participation goal was established for this contract based upon the determination that there are no MBEs that perform the specific services of rental and laundry services for uniforms and shop towels.

As a note: The Maryland Correctional Enterprises (MCE) was contacted to request if it could provide equivalent services for MDSP. On 4/5/2017, MCE stated it could not provide these services at this time.

Fund Source: 100% General
Appropriation Code: W00A0104
Resident Business: Yes
MD Tax Clearance: 17-1592-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 20B

*Contact: Robert Howells 410-230-8789
Robert.howells@maryland.gov*

5-S-MOD. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Creative Services Division
Services Contract Renewal Option/Modification

Contract ID: Advertising, Digital, Web & Social Media, and Research Services; #2013-02; ADPICS # (see page 23B)

Contract Approved: DBM Item 2-S (7/3/2013)

Contractors: See page 23B

Contract Description: Contract to provide Advertising, Digital, Web & Social Media, and Research services encompassed by four Functional Areas (FA), including creative development and production of advertising and marketing materials, media planning and buying, media post-buy analysis and reconciliation, creation and production of internet web, digital and social media advertising, research support, and other related services

Modification/Option Description: Approval request to: (1) exercise the second one-year renewal option for FAs I, II and III; and, (2) increase the Not-to-Exceed (NTE) amount for the renewal option period for FA I, II and III to correspond to the MLGCA's increased advertising budget for FY2017 which is projected to continue in FY2018.

Original Contract Term: 8/1/2013 – 7/31/2016 (w/2 one-year renewal options)

Option/Modification Term: 8/1/2017 – 7/31/2018

Original Contract Amount: \$43,165,776 NTE (3 Years)

Option/Modification Amount: \$14,218,992 NTE (Renewal Options)
\$ 4,769,600 NTE (Modifications)
\$18,988,592 NTE Grand Total (1 Year)

Prior Modifications/Options: \$18,388,592 [OPT/MOD #1: 8/1/2016 – 7/31/2017: DBM Item 4-S-MOD (6/22/2016)]

Revised Total Contract Amount: \$80,542,960 NTE (See pages 23B & 24B)

Overall Percent +/- (This Mod): +11.1%

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DBM 21B

5-S-MOD. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 25% for FAs I & III; 5% for FA II

MBE Compliance: 26% (FA I); 5% (FA II); 24% (FA III)

Requesting Agency Remarks: Request for approval to exercise the second and final one-year renewal option as contained in the original contracts for FAs I, II and III with increased NTE amounts based upon the Legislature approving a \$4M increase in the MLGCA's advertising budget for FY2017 which is projected to continue in FY2018. The contract allows for such price adjustments based on marketing budget changes.

The original contract contained multiple awards encompassing four FAs and established a fixed monthly fee to be paid to the contractor for each FA: (I) Creative Services; (II) Media Services; (III) Digital, Web and Social Engagement Design, Delivery and Hosting Services; and (IV) Research Services. As determined by the needs of the MLGCA, renewal options for FA IV have not been exercised, and the contract for FA I was modified previously to include research services.

The MLGCA reviewed the contracts for FA I, II and III and the market to evaluate if it would be more advantageous to exercise the renewal options or solicit new contracts. It was determined to be in the best interest of the State to exercise the renewal options for FA I, II and III based upon the determination that comparable services would not cost any less if a new procurement was done at this time, and the contractors have provided satisfactory service. The MLGCA anticipates that it will have a continuing need for these services and will, therefore, initiate the development of an RFP for a new replacement contract during this renewal option period.

The contract amounts are composed of two components:

- Contractor's Fee: This component is the fixed monthly fee paid to the Contractors for the services provided in each FA, and
- MLGCA's Budget: This component is the portion of the MLGCA's marketing budget allocated to each FA. The contractors place and pay for various productions, media buys, and other projects with third-parties. These costs must be pre-approved by the MLGCA and are reimbursed at the contractor's actual cost with no markup allowed.
- Total Award Amount = Contractor's Fees + MLGCA's Budget

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5-S-MOD. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

There are no guaranteed MLGCA Marketing Budget amounts or guaranteed earnings to the contractors. External budget modifications or internal budget management decisions may increase or decrease the contractor's earnings. Since the contractor's level of effort is dependent upon the amount of MLGCA Budget funds that it is required to manage, the contract provides for a price adjustment based on Marketing Budget changes and payments made to the contractors may be different than the NTE amounts established at the time of contract award.

Fund Source: 100% Special (Lottery Proceeds)

Appropriation Code: E75D0001

Resident Businesses: Yes for all

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 23B

5-S-MOD. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

Functional Areas/Contractor/ Contract #/ADPICS #	Contractor's Fee + MLGCA Budget = Contract Amount
<p><u>I – Creative Services</u> Gray, Kirk/VanSant Advertising, Inc. Baltimore, MD #2013-02(I) E75B8400004 (RO#2)</p>	<p>\$2,232,000 + \$ 7,500,000 = \$ 9,732,000 (Est. NTE 3 Years; Base Contract) \$1,029,600 + \$ 3,200,000 = \$ 4,229,600 (Est. Total NTE 1 Year; Renewal Option#1/Mods) \$ 744,000 + \$ 2,500,000 = \$ 3,244,000 (Est. NTE 1 Year; Renewal Option #2-original) \$ 216,000 + \$ 600,000 = \$ 816,000 (Est. NTE 1 Year; R.O.#2 Mod-Budget increase) \$ 69,600 + \$ 200,000 = \$ 269,600 (Est. NTE 1 Year; R.O.#2 Mod-Research) <u>\$1,029,600 + \$ 3,300,000 = \$ 4,329,600</u> (Est. Total NTE 1 Year; Renewal Option#2/Mods) \$4,291,200 + \$14,000,000 = \$18,291,200 (Est. Total NTE 5 Years)</p>
<p><u>II – Media Services</u> Media Works, Ltd.(MBE) Baltimore, MD #2013-02(II) E75B8400005 (RO#2)</p>	<p>\$1,199,988 + \$30,000,000 = \$31,199,988 (Est. NTE 3 Years; Base Contract) \$ 439,992 + \$13,000,000 = \$13,439,992 (Est. Total NTE 1 Year Renewal Option#1/Mods) \$ 399,996 + \$10,000,000 = \$10,399,996 (Est. NTE 1 Year; Renewal Option #2-original) \$ 39,996 + \$ 3,500,000 = \$ 3,539,996 (Est. NTE 1 Year; R.O.#2 Mod-Budget increase) <u>\$ 439,992 + \$13,500,000 = \$13,939,992</u> (Est. Total NTE 1 Year Renewal Option #2/Mods) \$2,079,972 + \$56,500,000 = \$58,579,972 (Est. Total NTE 5 Years)</p>
<p><u>III – Digital, Web & Social Engagement Design, Delivery and Hosting Services</u> Gray, Kirk/VanSant Advertising, Inc. Baltimore, MD #2013-02(III) E75B8400005 (RO#2)</p>	<p>\$ 749,988 + \$ 975,000 = \$1,724,988 (Est. NTE 3 Years; Base Contract) \$ 249,996 + \$ 469,004 = \$ 719,000 (Est. Total NTE 1 Year; Renewal Option#1/Mods) \$ 249,996 + \$ 325,000 = \$ 574,996 (Est. NTE 1 Year; Renewal Option #2-original) \$ 0 + \$ 144,004 = \$ 144,004 (Est. NTE 1 Year; R.O.#2 Mod-Budget increase) <u>\$ 249,996 + \$ 469,004 = \$ 719,000</u> (Est. Total NTE 1 Year; Renewal Option #2/Mods) \$1,249,980 + \$1,913,008 = \$3,162,988 (Est. Total 5 NTE Years)</p>

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Department of
**BUDGET AND
 MANAGEMENT**
 DBM 24B

5-S-MOD. MD STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

<p><u>IV – Research Services</u> The Key Group, Inc. Timonium, MD #2013-02(IV)</p>	<p>\$ 208,800 + \$ 300,000 = \$ 508,800 (Est. NTE 3 Years; Base Contract)</p> <p><i>Renewal Options not exercised –Base included for contract reporting purposes only.</i></p>
<p>GRAND TOTAL</p>	<p>\$4,390,776 + \$38,775,000 = \$43,165,776 (Est. NTE 3 Years; Base Contract)</p> <p>\$1,719,588 + \$16,669,004 = \$18,388,592 (Est. Total NTE 1 Year; Renewal Option #1/Mods)</p> <p><u>\$1,719,588 + \$17,269,004 = \$18,988,592</u> (Est. Total NTE 1 Year; Renewal Option #2/Mods)</p> <p>\$7,829,952 + \$72,713,008 = \$80,542,960 (Est. Grand Total NTE 5 Years)</p>

Supplement B
Department of Budget and Management
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Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov

6-GM. DEPARTMENT OF BUDGET AND MANAGEMENT
General Miscellaneous

Request Amount: \$196,200

Fund Source: FY2017 Contingent Fund (General Fund)

Appropriation Code: D05E0102

Description: Additional funding is needed to cover operating deficiencies in three State agencies in FY2017.

Requesting Agency Remarks: The funding for this FY2017 deficiency amount is being requested from the FY2017 Contingent Fund. If approved, funds will be transferred from the Contingent Fund to the Maryland State Board of Contract Appeals, the Secretary of State and the Interagency Committee on School Construction to support their operational needs.

- Maryland State Board of Contract Appeals (D15A0524) - \$29,200 is needed for the accrued leave payout for an employee that exceeds the agency's FY2017 appropriation.
- Secretary of State (D16A0601) - \$104,000 is needed to provide funding to cover unanticipated operating expenses to support charity enforcement activities.
- Interagency Committee on School Construction (D25E0301) - \$63,000 is needed to provide funding for accrued leave payouts; an interim personal services contract during the absence of an Executive Director; and the reclassification costs of two positions.

DBM Remarks: The Secretary of Budget and Management has certified that funds are available from the FY2017 Contingent Fund. After accounting for this deficiency item, the remaining balance in the Contingent Fund is \$303,800, which will be reverted to the General Fund at the end of the fiscal year.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

1-GM. UNIVERSITY OF MARYLAND, BALTIMORE
Capital Funding
Campus Electrical Distribution Design

Contract ID: Design of Campus Electrical Distribution
RFP #17-317AE-AA

Prior Approval: USM Item 1-AE (2/22/17)

Recommendation: Approve the expenditure of \$1,175,635 of general obligation bond proceeds on previously-approved contract for Design of Campus Electrical Distribution.

Fund Source: MCCBL 2017/Item #173

Contractor: RMF Engineering, Inc. Baltimore

Project: Provide complete professional design services for all design phases including schematic design, design development, construction documents, bidding, construction administration and post construction for the comprehensive construction of two matching switching stations, North and South, each fed from a different BGE substation, with ties to all existing campus feeder pairs. Work includes installation of new duct banks and new building construction for both the north and south switching stations. The north switching station will also include a recycling center. This project is critical as the Master Switching Station is approaching 50 years old and there is an increased likelihood of failure.

Background: The Board of Public Works previously approved the University awarding the AE Design to the contractor for a total contract amount of \$4,175,635. At the time, funds in the amount of \$3,000,000 only were available with the remaining funds pre-authorized.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

**2-GM. UNIVERSITY OF MARYLAND, BALTIMORE for
UNIVERSITY OF BALTIMORE
Capital Funding
Langsdale Library Renovation**

Contract ID: Langsdale Library Renovation
RFP #14-323BS

Prior Approval: USM Item 1-C-BP (11/16/16)

Recommendation: Approve the expenditure of \$3,150,000 of general obligation bond proceeds on previously-approved Bid Package 2 for the Langsdale Library Renovation.

Fund Source: MCCBL 2017/Item #181

Contractor: Plano-Coudon LLC, Baltimore

Project: The purpose of this project is to create a modern library facility for the University of Baltimore to house its collections, new technologies, and expanded services in a context of increased electronic resources and demand for flexible, inviting, and productive study spaces. This is primarily an interior renovation of the 58,218 GSF/36,971 NASF four floor library, originally built in 1965 and located at 1420 Maryland Avenue, Baltimore City. The goal is to upgrade this facility to address current library space deficiencies, to remedy code-related and other system deficiencies, and to bring this critically important University resource up to current library standards. These latter building envelope upgrades are meant to improve the building's thermal/energy performance while also achieving an aesthetic more reflective of the progressive ideals of the University of Baltimore. Also, included in the project is a new building facade and atrium addition on the west side.

Background: The Board of Public Works previously approved the University awarding Bid Package 2 to the contractor for a total contract amount of \$6,189,460. At the time, funds in the amount of \$3,039,460 were available with the remaining funds pre-authorized.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

**3-C. UNIVERSITY OF MARYLAND, BALTIMORE
*620 W. Lexington Street, 6th Floor***

Contract ID: On-Call Design Build Contracting Services
Tenant Fit-Out 620 W. Lexington St 6th Floor
Task Order Bid #17-325 AA against
On Call Design Build RFP #88041 MT

Contract Approved: USM Item 1-C (07/27/2016)

Contract Description: Design and construct fit-out space for the University's Design and Construction department. The renovation consists of shell space of approximately 13,000 square feet on the sixth floor of the administration building. The renovated floor is to comprise 34 office spaces, three conference rooms, collaboration areas, and an archive area.

Award: North Point Builders, Inc., Baltimore

Task Order Term: 37 weeks from notice to proceed

Task Order Amount: \$2,143,300

Procurement Method: On Call Design Build Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Bid</i>
North Point Builders, Inc., <i>Baltimore</i>	\$2,143,300
Brawner Builders, Inc., <i>Hunt Valley</i>	\$2,216,919
Barton Malow Company, <i>Baltimore</i>	\$2,309,000
The Whiting-Turner Contracting Co., <i>Baltimore</i>	\$2,531,652

MBE Participation: Construction: 30%
Design: 10%

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3-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
620 W. Lexington Street, 6th Floor

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call design build contractors. All five design build contractors submitted bids. One company was deemed non-responsive for excluding mandatory scope items from its bid. Award is recommended to North Point Builders, Inc.

Fund Source: Auxiliary Facility Revenue Bonds

Resident Businesses: Yes

MD Tax Clearance: 17-1306-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architect/Engineering Services Contract

Contract ID: Small Business Reserve Architectural/Engineering Design Services
Indefinite Delivery Contract
RFP #84977-B

Contract Description: Multiple award Architectural/Engineering Services to support minor construction and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

Contractors:

Penza + Bailey Architects
401 Woodbourne Avenue
Baltimore, Maryland 21212

JRS Architects, Inc.
2010 Clipper Park Road, Suite 101
Baltimore, Maryland 21211

Louviere, Stratton & Yokel, LLC
8484 Georgia Avenue, Suite 650
Silver Spring, Maryland 20910

Waldon Studio Architects
6325 Woodside Court, Suite 310
Columbia, Maryland 21046

Newman Architects, PC
1054 31st Street NW, Suite 140
Washington, DC 20005

Contract Term: 2-year base term with three 1-year renewal options

Term Amount: Task orders are limited to a cumulative annual total of \$100,000 with task orders expected to be between \$15,000 and \$50,000

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

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4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Architect/Engineering Services Contract

Proposals:

Firm	Ranking
Penza + Bailey Architects	1
JRS Architects, Inc.	2
Louviere, Stratton & Yokel, LLC	3
Waldon Studio Architects	4
Newman Architects, PC	5
Symmetry First Architects	6
K2M Design	7
Becker Morgan Group	8
KPN Architects	9
Colimore Architects	10
Duane, Cahill, Mulineaux and Mulineaux, PA	11
Murphy & Dittenhafer Architects	12
R. McGhee & Associates	13
KGD Architecture	14
K. Dixon Architecture, LLC	15
The INTEC Companies, Inc.	16
Sherrill + Partners Architects	17
Mimar McKissick	18
Sanders Designs	19
Studio Novum Architects, LLC	20
NOA Architecture, Planning Interiors, LLC	21
Ahmann, LLC	22
Northeast Collaborative Architects	23
Leutario Thomas, LLC	24
BBGM Architects and Interiors, Inc.	25

MBE Participation: None

Performance Security: None

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4-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Architect/Engineering Services Contract

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received 25 proposals, all of which were determined to be technically acceptable and susceptible for award. Award is recommended to the five highest ranked firms.

Task orders will be placed with the firms on a rotating basis. The order of rotation will be established according to rank, beginning with the highest-ranked firm. If fee negotiations are not successfully concluded with a firm, the University will proceed with negotiations with the next firm in order of rotation. Typical task orders for individual projects will be between \$15,000 and \$50,000. Hourly rates for each discipline are established in the contracts.

The recommended firms bring strong, experienced and integrated design teams. Each team demonstrated a strong understanding of the requirements for the indefinite-delivery type contract.

Fund Source: Vary depending on project or task order and Institution placing order.

Contractor	Resident Business	MD Tax Clearance
Penza + Bailey Architects	Yes	17-1624-1111
JRS Architects, Inc.	Yes	17-1626-0101
Louviere, Stratton & Yokel, LLC	Yes	17-1627-1111
Waldon Studio Architects	Yes	17-1628-1111
Newman Architects, PC	No	17-1625-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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University System of Maryland
ACTION AGENDA
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REVISED

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

5-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK
Architect/Engineering Services Contract

Contract ID: Architecture and Engineering Design Services
Indefinite Delivery Contract
RFP #84978-B

Contract Description: Multiple award Architectural/Engineering design services to support new construction, minor construction, and renovation projects at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis.

Contractors:

GWWO
800 Wyman Park Drive, Suite 300
Baltimore, Maryland 21211

HDR
3001 Washington Blvd., Suite 200
Arlington, Virginia 22201

Hord Coplan Macht
750 East Pratt Street, Suite 1100
Baltimore, Maryland 21202

Murphy & Dittenhafer, Inc.
805 North Charles Street
Baltimore, Maryland 21201

Richter Cornbrooks & Gribble
1 Village Square, Suite 159
Baltimore, Maryland 21210

Whitman, Requardt & Associates
801 South Caroline Street
Baltimore, Maryland 21231

Contract Term: 2-year base term with three 1-year renewal options

Term Amount: Task orders are limited to a cumulative annual total of \$2,000,000 with task orders expected to be between \$100,000 and \$300,000

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REVISED

5-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK (*cont'd*)
Architect/Engineering Services Contract

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

Proposals:

Firm	Ranking
Whitman, Requardt & Associates	1
Richter Cornbrooks & Gribble	2
Hord Coplan Macht	3
Murphy & Dittenhafer	4
GWWO	5
HDR	6
Marshall Craft Associates	7
Design Collective	8
Ayers Saint Gross	9
WDG	10
Cho Benn Holback	11
Grimm & Parker	12
Ziger/Snead	13
Gaudreau	14
BFM	15
AECOM	16
Newman Architects	17
LSY	18
HOK	19
Waldon Studio	20
Cunningham/Quill	21
RRMM Lukmire	22
Moody – Nolan	23
Little	24
Bowie Gridley Architects	25
CRB	26
Grant Architects	27
Studio Novum	28
Spiezle	29
Leuterio Thomas	30

MBE Participation: MBE goals assigned on task orders exceeding \$50,000

Performance Security: None

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REVISED

5-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK *(cont'd)*
Architect/Engineering Services Contract

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received 30 proposals, all of which were determined to be technically acceptable and susceptible for award. Award is recommended to the six highest ranked firms.

Task orders will be placed with the firm on a rotating basis. The order of rotation will be established according to rank, beginning with the highest ranked firm. In the event that fee negotiations are not successfully concluded with a firm, the University will proceed with negotiations with the next firm in order of rotation. Typical task orders for individual projects will be between \$100,000 and \$300,000. Hourly rates for each discipline are established in the contracts.

The recommended firms bring strong, experienced and integrated design teams. Each team demonstrated a strong understanding of the requirements for the indefinite-delivery type contract.

Fund Source: Vary depending on project or task order and Institution placing order.

Contractor	Resident Business	MD Tax Clearance
GWWO	Yes	17-1622-1111
HDR	No	17-1623-0110
Hord Coplan Macht	Yes	17-1620-1111
Murphy & Ditenhafer	Yes	17-1621-1111
Richter Cornbrooks & Gribble	Yes	17-1619-1111
Whitman, Requardt & Associates	Yes	17-1618-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

**6-AE. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Architectural/Engineering Services Contract***

Contract ID: Architectural and Engineering Design Services for the
School of Public Policy Building
RFP# 84979-K

Project: This office/classroom building project will provide 69,700 GSF/38,355 NASF of space for the School of Public Policy to meet its strategic plan goals for growth as well as allow the School to consolidate operations in a single location School (by vacating Van Munching Hall and two other campus buildings). The purpose of this project is to enhance the ability of the School of Public Policy to become one of the top-ten public policy programs in the nation.

Contract Description: Complete design and construction administration services for the School of Public Policy Building project.

Award: Leo A. Daly, Washington, DC

Term: 56 months from design start through post construction warranty

Amount: \$3,807,793

Funding: Institutional Funds

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

Proposals:

Short-Listed Firms	Rank
Leo A. Daly	1
Ballinger	2
SmithGroup JJR	3
Pelli Clarke Pelli	4
Rafael Vinoly	5
Skidmore, Owings, Merrill	6

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

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6-AE UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Architectural/Engineering Services Contract

Performance Security: None

Requesting Institution Remarks: The solicitation was advertised in *eMaryland Marketplace*. The University received 22 portfolio submissions. Six firms were short-listed based on the Qualification Committee's review of the portfolios and invited to submit technical proposals. After review of the six submitted technical proposals, the Qualification Committee recommended five firms be invited to shortlist interviews. After the interviews, the Qualification Committee ranked the short-listed firms with Leo A. Daly ranked number one as it presented the strongest overall team.

The Leo A. Daly team demonstrated experience with complex, higher education projects. The team presented an excellent design approach, which integrates the needs of the program, the University, and the School. The example projects presented demonstrated their design process, site context and influence on the design, client engagement, and integration of new technologies. They presented a comprehensive analysis of the project site including the surrounding contexts. The design schemes were thoughtful, exciting, and responsive to the University's desire for the building to be a campus special feature. Local consultants have previous experience working together on similar projects.

Resident Business: No

MD Tax Clearance: 17-1607-0100

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

**7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
*Brendan Iribe Center for Computer Science and Innovation
Construction Management at Risk: Bid Package 5 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 No. 5

Contractor: The Whiting Turner Contracting Company, Greenbelt, MD

Prior Approval:

USM Item 11-C (6/3/15)	Pre-construction Services
USM Item 2-C-BP (6/8/16)	Bid Package No. 1
USM Item 3-C-BP (10/19/16)	Bid Package No. 2
USM Item 1-C-BP (1/4/17)	Bid Package No. 3
USM Item 2-C-BP (4/26/17)	Bid Package No. 4

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 one additional bid package to be awarded to the contractor for the remaining phases of work. The University anticipates the final value of this contract will be approximately \$122 million.

The overall project estimate is \$142.5 million.

Bid Package No. 5 Description: Includes interior finishes, millwork, laboratory casework, painting, ceilings and security system.

Contract Term: 6/8/2016 – 1/30/2020 (construction and warranty period)

This Bid Package Amount: \$12,685,465

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7-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
Brendan Iribe Center for Computer Science and Innovation
Construction Management at Risk: Bid Package 5 of 6

Current Contract Amount: \$105,905,979

Revised Amount: \$118,591,444

Fund Source: Institutional Funds

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

MBE Compliance 16.81%

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 fifth bid package. One additional bid package is anticipated for the balance of the trade work for this project. The Construction Manager will bid the additional package to maintain the project schedule while refinements in the design are being completed.

Resident Business: Yes

MD Tax Clearance: 17-1581-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
June 21, 2017



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

8-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Real Property Disposition

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore disposing by sale of four property parcels in Baltimore City.

Prior Approval: USM Item 7-RP (01/25/2017): The Board declared the parcels surplus. In that Item, the University stated that it would “return to the Board for approval to dispose of these parcels once all legislative approvals required by Section 10-305 have been obtained.”

Property: The four contiguous properties comprise approximately 35,615 sq. ft. (0.82 acres):

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

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

Seller: State of Maryland for the use of the University System of Maryland on behalf of University of Maryland, Baltimore

Buyer: Focus Development LLC

Appraisals: \$1,771,000 Valbridge Property Advisors
\$1,995,000 Jones Realty Advisors

Price: \$1,883,000

Requesting Institution Remarks: The University acquired the properties in the 1990s with the intent of using them for future development. However, a viable use has not been identified and the buildings have remained vacant and are deteriorating. The vacant buildings present a costly deferred maintenance liability to the University and add to neighborhood blight.

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8-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Real Property Disposition

Requesting Institution Remarks: (cont'd)

Proposal: Focus Development LLC proposes to construct a mixed use development project, thereby returning almost an entire city block back to productive and tax generating use. It proposes to rehabilitate the former Drovers and Mechanics National Bank building, demolish the former Sons of Italy building, and construct 180 to 240 residential rental apartments and a hotel on approximately 13 floors with 6,000 to 40,000 square feet of office/ retail space, together with approximately 150 parking spaces on a maximum of three floors. The investment will total approximately \$67 million. The University President has been working with the Mayor of Baltimore over the last six years on the redevelopment of the City's Westside. The proposed development of the parcels will improve nearly an entire City block on the Westside area, eliminate blight, and enhance the adjacent University community.

Effect on Resources: The sale of the properties will not have an adverse impact on University or USM resources. In fact, it will enhance those resources because the University will receive a purchase price as it is relieved of significant maintenance expenses and liabilities.

Board of Regents: The University System of Maryland Board of Regents originally approved this transaction at its October 21, 2016 meeting. At its April 21, 2017 meeting, the Board of Regents approved the developer's offer to include a hotel in the mix of potential uses and to increase the number of floors

Clearinghouse Review: The Clearinghouse conducted an intergovernmental review of the project under MD20150825-0791 and the proposed demolition of the former Sons of Italy Building under MD20151014-0929.

Legislative Committees' Review: The University sent a letter (Jan. 17, 2017) to the chairs of the Senate Budget and Taxation and the House Appropriations Committees for review and comment on the disposition. No comments were received.

This Item was withdrawn as USM Item 5-RP from the April 5, 2017 Board of Public Works meeting.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 21, 2017



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**1-IT-MOD. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
*Behavioral Health Administration***

Contract ID: Maintenance and Support for Pharmacy Tracking
DHMH/OPASS 16-14497
ADPICS BPO No.: M00B6400038, COH18762

Contract Approved: DoIT Item 2-IT (6/23/2015)

Contractor: Netsmart Technologies, Inc., Great Neck, NY

Contract Description: Software maintenance for one Hospital Management Information System module providing pharmacy tracking and drug interaction information.

Modification Description: Continue maintenance services for not more than one year to allow sufficient time to complete procurement process to award new contract.

Original Contract Term: 7/21/2015 – 7/20/2016
7/21/2016 – 7/20/2017 (DoIT Item 3-IT-MOD [6/8/2016])

This Modification Term: 7/21/2017 – 7/20/2018

Original Contract Amount: \$222,948

Modification Amount: \$222,948

Prior Modification: \$222,948 (DoIT Item 3-IT-MOD [6/8/2016])

Revised Total Contract Amount: \$668,844

Percent+/- (This Modification): +100%

Overall Percent +/-: +300%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
June 21, 2017



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

Remarks: Netsmart provides software maintenance for the DHMH HMIS pharmacy management tracking system. Netsmart is the application software developer and owns the source code. The State has no access to this source code. As such, Netsmart has provided, under contract, maintenance services for the last 15 years. Cost has risen incrementally with each renewal.

In 2016, DHMH issued an RFP to procure a pharmacy management tracking system to replace the current system. DHMH anticipated the cost of a replacement system would be roughly equivalent to the cost of the Netsmart contract. Final offers were received late 2016; all were deemed too costly and DHMH canceled the RFP. DHMH is currently developing a new RFP to include a pharmacy system within the scope of a larger Electronic Health Record system.

Fund Source: General

Approp. Code: M00L0101

Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 21, 2017



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2-IT. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Safe Measures Software Subscription
17-IT-004, ADPICS BPO No.: V00B8400055

Contract Description: Case management software

Award: National Council on Crime and Delinquency Corp.
Madison, WI

Term: 7/1/2017 – 6/30/2020

Amount: \$574,782 (three years)

Procurement Method: Sole Source

MBE Participation: None

Remarks: The Safe Measures software subscription continues the usage of essential case management software for the next three years. Safe Measures software addresses the day-to-day reporting needs of case managers and upper level management through communication, information collection, and analytics. The software is unique because no other software provides programs, technical assistance and research for social services that combines knowledge of juvenile justice, data analysis and internet technology. In addition, to purchase other software would require extensive retraining of staff and additional funding to integrate the new software into the IT infrastructure.

Due to the proprietary nature of this service, no MBE goal has been set.

Fund Source: General **Approp. Code:** V00D0201

Resident Business: No **MD Tax Clearance:** 17-1573-0110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
June 21, 2017



Contact: Julia Fischer (410) 697-9430
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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: ArcGIS Online Subscription Services
ADPICS BPO No.: F50B7400030

Contract Approved: Approved under DoIT's authority

Contractor: Environmental Systems Research Institute, Inc.
Redlands, CA

Contract Description: Use ArcGIS Online, a proprietary subscription product, with MD iMAP and MD Geo Share GIS platforms.

Modification Description: Extend services for six months

Original Contract Term: 8/1/2016 – 7/31/2017

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

Original Amount: \$96,430

Modification Amount: \$49,151

Revised Total Contract Amount: \$145,581

Percent+/- (This Modification): +50.97%

Original Procurement Method: Sole Source

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY (cont'd)

Remarks: DoIT recommends extending this contract by six months to allow time for DoIT to complete a master GIS Software-as-a-Service contract.

The State predominantly uses the ESRI platform for GIS needs. The capabilities of ArcGIS online include scalable and secure software-as-a-service support to make and share maps, provide ready-to-use maps, provide multi-device accessibility, offer developer tools, analytics, and visualizations. DoIT seeks to find comparable GIS software products and is preparing a solicitation to establish a master GIS contract. This six-month extension is sufficient to allow DoIT to evaluate competing products with adequate scope, breadth, accessibility, ease-of-sharing, and infrastructure compatibility.

Fund Source: Reimbursable

Approp. Code: F50B0401

Resident Business: No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
 Department of Information Technology
ACTION AGENDA
 June 21, 2017



*Contact: Beverly Pivec (410) 576-6442
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 Carla Thompson (410) 697-9667
 Carla.Thompson@maryland.gov*

4-IT. OFFICE OF THE ATTORNEY GENERAL

Contract ID: Case/Matter Management System
 C81-2017-1 ADPICS No.: C81B5400002

Description: Case/Matter Management System for the Office of the Attorney General and the Office of the Public Defender

Award: Journal Technologies, Inc., Los Angeles, CA

Term: 7/6/2017* – 6/30/2021 (4-year base, with two 2-year options)
 *or earlier upon Board approval

Amount: \$4,435,000
 \$1,945,000 (first 2-year option)
 \$1,945,000 (second 2-year option)
 \$8,325,000 total

Procurement Method: Competitive Sealed Proposals

Proposals:

OFFERORS	TECHNICAL RANK	EVALUATED FINANCIAL OFFER / RANK					OVER ALL RANK*
		BASE	OPTION 1	OPTION 2	TOTAL	FIN. RANK	
Journal Technologies, Inc.	1	\$4,365,000	\$1,910,000	\$1,910,000	\$8,185,000	1	1
Legal Files Software, Inc.	2	\$5,968,896	\$1,295,169	\$1,337,736	\$8,601,801	2	2

Note: Evaluated price reflected in table above.

**Technical factors had greater weight than financial factors in the overall award determination.*

Supplement D
Department of Information Technology
ACTION AGENDA
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4-IT. OFFICE OF THE ATTORNEY GENERAL (cont'd)

MBE Participation: 5% (of the implementation services)

Remarks: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace* and the OAG website. OAG directly solicited nine vendors. Four proposals were received. One proposal, submitted after the deadline, was returned to the vendor unopened. One proposal was not reasonably susceptible for award.

Two proposals were deemed to be reasonably susceptible of being selected for award. The more advantageous offer to the State was received from Journal Technologies, Inc. with the higher technically ranked offer and the lower evaluated price. Therefore, award is recommended to Journal Technologies, Inc.

The contract is divided into two parts, a system for the Office of the Attorney General and a system for the Office of the Public Defender.

The award amount and the evaluated financial offer are different amounts. The RFP specified that for the purposes of evaluating the financial proposals only the total price for identified services and options would be used.

Fund Source: 37% Reimbursable, 56% General, 4% Special, 3% Federal

Approp. Code: C81C00

Resident Business: No

MD Tax Clearance: 17-1654-0001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

BOARD OF PUBLIC WORKS (BPW)

ACTION AGENDA

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Lease	31 – 32
Real Property	33 – 35

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Eric T. Lomboy
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1-C. **STATE HIGHWAY ADMINISTRATION**
Construction Contract

Contract ID: Restoration of Salt Storage Facilities at Various Locations in Caroline, Cecil, Kent, Queen Anne's & Talbot Counties (District 2); XX1405229
ADPICS No.: XX1405229

Contract Description: This on-call, task order-based contract provides all labor, materials and equipment necessary to perform the restoration of salt storage facilities at various locations in District 2.

Awards: St. Mary's Roofing & Home Improvement, LLC.
Hollywood, MD

Contract Term: 07/06/2017 – 10/01/2021

Amount: \$423,083 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

St. Mary's Roofing & Home Improvement, LLC Hollywood, MD	\$423,083
-------------------------------------------------------------	-----------

J & L Services, Inc. Seaford, DE	\$465,627
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Modern Construction Services, Inc. Street, MD	\$521,200
--------------------------------------------------	-----------

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 31, 2017, notifying 1,537 potential contractors, 240 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were due and opened on March 9, 2017.

The Engineer's Estimate for this contract is \$472,098, 10.38% over the low bid received. SHA's bid analysis was based on current salt barn repairs and past small procurement contracts involving similar work throughout the District. The variance occurred in the unskilled labor item, estimated at \$52.28 an hour, but bid at \$21.00 an hour. SHA has confirmed St. Mary's Roofing and Home Improvement, LLC's bid price.

This contract provides all labor, materials and equipment necessary for the restoration of salt storage facilities in District 2.

The construction completion date is April 1, 2020. The expiration date of October 1, 2021, reflects the contract closeout date.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 17-0690-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



MDOT 3

Contact: Eric T. Lomboy
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2-C. **STATE HIGHWAY ADMINISTRATION**
Construction Contract

Contract ID: Restoration of Salt Storage Facilities at Various Locations in Allegany, Garrett & Washington Counties (District 6); XX1405629
ADPICS No.: XX1405629

Contract Description: This on-call, task order-based contract provides all labor, materials and equipment necessary to perform the restoration of up to 19 salt storage facilities at various locations in District 6.

Awards: Ruby's Industrial Contracting, Inc.
Frostburg, MD

Contract Term: 07/06/2017 – 09/28/2021

Amount: \$321,650 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Ruby's Industrial Contracting, Inc. Frostburg, MD	\$321,650
	C & M Construction & Renovations, LLC Barton, MD	\$358,367
	St. Mary's Roofing & Home Improvement, LLC Hollywood, MD	\$393,276

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 31, 2017, notifying 1,537 potential contractors, 240 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were due and opened on March 9, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$393,358, 18.23% over the low bid received. SHA's bid analysis found low line item prices throughout the contract, with the largest variance being in the items for crew labor; which is also the item with the steepest overall cost. SHA has confirmed Ruby Industrial Contracting, Inc.'s bid price.

This contract provides all labor, materials and equipment necessary for the restoration of salt storage facilities in District 6.

The construction completion date is March 28, 2020. The expiration date of September 28, 2021, reflects the contract closeout date.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 17-0691-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Eric T. Lomboy
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3-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Restoration of Salt Storage Facilities at Various Locations in Carroll, Frederick & Howard (District 7); XX1405729
ADPICS No.: XX1405729

Contract Description: This on-call, task order-based contract provides all labor, materials and equipment necessary to perform the restoration of up to 16 salt storage facilities at various locations in District 7.

Awards: St. Mary's Roofing & Home Improvement, LLC
Hollywood, MD

Contract Term: 07/06/2017 – 07/31/2021

Amount: \$406,986 NTE

Procurement Method: Competitive Sealed Bidding

Bids: St. Mary's Roofing & Home Improvement, LLC \$406,986
Hollywood, MD

Colossal Contractors, Inc. \$426,417
Burtonsville, MD

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 28, 2017, notifying 2,047 potential contractors, 323 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were due and opened on March 30, 2017.

The Engineer's Estimate for this contract is \$393,262, 3.49% over the low bid received. SHA has confirmed St. Mary's Roofing and Home Improvement, LLC's bid price.

DEPARTMENT OF TRANSPORTATION
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3-C. **STATE HIGHWAY ADMINISTRATION** (cont'd)

Agency Remarks (cont'd):

This contract provides all labor, materials and equipment necessary for the restoration of salt storage facilities in District 7.

The construction completion date is December 31, 2019. The expiration date of July 31, 2021, reflects the contract closeout date.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance: 17-0689-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Eric Lomboy
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4-M-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Maintenance Contract

Contract ID: Contract Support for Highway Maintenance at Various Locations in Calvert, Charles & St. Mary's Counties; 5490051417R
ADPICS No.: CO342728

Contract Approved: DOT Agenda 06/03/2015; Item 14-M

Contractor: Colossal Contractors, Inc.
Burtonsville, MD

Contract Description: This contract provides contract support for highway maintenance at various locations in Calvert, Charles & St. Mary's Counties. Work performed under this contract will include tasks such as, but not limited to: brush cutting; landscaping; ditch cleaning; trash removal; mowing grass; snow removal; and highway building and rest area maintenance.

Modification Description: Modification No. 1 increases contract authority for ten additional weeks of labor within the original contract term.

Original Contract Term: 06/16/2015 – 12/31/2017

Modification Term(s): 07/06/2017* – 12/31/2017 (*or earlier upon approval)

Original Contract Amount: \$883,405

Modification Amount: \$81,480

Prior Modifications: None

Revised Total Contract Amount: \$964,885

Percent +/- Change: 9.22%

Overall Percent +/-: 9.22%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Eric Lomboy
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5-C-MOD. STATE HIGHWAY ADMINISTRATION
Modification: Construction Contract

Contract ID: Construction of a New Salt Storage Barn, Equipment Building, Truck Washing & Fuel Island at the Administration's Keyser's Ridge Maintenance Facility Garrett County; GA2065229

ADPICS No.: CO343522

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

Contractor: Braddock Construction, LLC
Frostburg, MD

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

Modification Description: Modification No. 5 is necessary to add seven new pay items to the contract for extra work performed by the contractor, as highlighted in the remarks section below.

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

Modification Term(s): 07/06/2017* – 03/01/2018 (*or earlier upon BPW approval).

Original Contract Amount: \$9,964,800

Modification Amount: \$1,206,517

Prior Modifications: \$ 45,852 (Modification No. 1, DCAR 12/22/2014)
\$ 2,678 (Modification No. 2, DCAR 06/17/2015)
\$ 243,272 (Modification No. 3,
BPW Item 17-C-MOD 02/24/2016)
\$ 555,121 (Modification No. 4,
BPW Item 7-C-MOD 10/19/2016)

Revised Total Contract Amount: \$12,018,240

Percentage +/- Change: 0.46% (Modification No. 1)
0.03% (Modification No. 2)
2.44% (Modification No. 3)
5.57% (Modification No. 4)
12.11% (Modification No. 5)

DEPARTMENT OF TRANSPORTATION
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5-C-MOD. STATE HIGHWAY ADMINISTRATION (cont'd)

Overall Percent +/-: +20.61%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 9.00 %

MBE Compliance: 8.01 %

Requesting Agency Remarks: Modification No. 5 is to increase contract authority for unforeseen conditions uncovered during the project. The additional work includes:

- removal and replacement of concrete curb at the Fuel Building (design error);
- placement of No. 10 stone dust for protection of the impermeable liner for the storm water filtration facilities (design omission);
- electrical work necessary for the installation of electric garage door openers for the truck wash bay and pump room;
- enclosure of the truck wash bay walls (design omission);
- separation of wiring into individual conduits for the electrical system and Veeder-Root fuel system (design omission);
- placement of geotextile and No. 2 stone for stabilization of the salt barn foundation; and
- removal and remediation of contaminated soil at the industrial drain field.

All contractor prices were negotiated, reviewed and approved by SHA Construction and Facilities Management staff.

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

Approp. Code: J02B0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

ATTACHMENT I				
	Amount	Term	BPW/DCAR Date	Reason
Original Contract	\$9,964,800	07/14/2014 – 06/13/2017	07/02/2014; Item 2-C	
Modification No. 1	\$45,852	07/14/2014 – 06/13/2017	12/29/2014; DCAR	Allowed additional contract authority to relocate primary electrical service and expedite project work during winter months.
Modification No. 2	\$2,678	07/14/2014 – 06/13/2017	06/23/2015 - DCAR	Allowed additional contract authority to install a new water line.
Modification No. 3	\$243,272	06/14/2017 - 01/30/2018	02/24/2016 – 17-C-MOD	Allowed additional contract authority for unforeseen site conditions and extends the contract expiration date.
Modification No. 4	\$555,121	10/20/2016 – 03/01/2018	10/19/2016; 7-C-MOD	Allowed additional contract authority for unforeseen site conditions and extends the contract expiration date.
Modification No. 5	\$1,206,517	07/06/17 – 03/01/2018	06/21/2017; 5-C-MOD	This modification allows additional contract authority for unforeseen site conditions.
Revised Total	\$12,018,240			

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Joseph W. Sedtal
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6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: MTA Portable/Chemical Restroom Maintenance and Rental; AGY-16-028-MT
ADPICS No: AGY16028MT

Contract Description: This contract provides for supply and maintenance service for five satellite restrooms along MTA bus routes and two restrooms located at Eastern Avenue Construction Trailers.

Award: Bobby's Portable Restroom
Joppa, MD

Contract Term: 07/06/2017 - 07/05/2022

Amount: \$217,843 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Bobby's Portable Restroom \$217,843
Joppa, MD

A Flush Away KP Enterprise. LLC \$419,880
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: None

Requesting Agency Remarks: The low bid of \$217,843 is 14% less than the Independent Cost Estimate of \$249,600. MTA's Independent Cost Estimate was mainly based on current industry standards and a previous contract similar in size and scope. MTA has confirmed Bobby's Portable Restroom's bid price for the Scope of Work required under this contract.

This solicitation was advertised via eMaryland Marketplace on January 24, 2017 notifying 121 vendors and a bid opening was conducted on March 16, 2017. A total of 13 vendors were

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



6-M. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks (cont'd):

directly solicited, one of which was Bobby's Portable Restroom and seven of which were MDOT Certified Minority Business Enterprises.

This contract includes maintenance, cleaning, and a servicing program that guarantees scheduled and unscheduled service performed on all equipment in MTA's satellite restrooms. Bobby's Portable Restroom must furnish all necessary labor, replacement parts and materials, equipment, transportation, staff, and supervision for the maintenance during the five-year period. The contract also includes leasing temporary port-a-pots, as-needed.

Due to the single element of work articulated in this contract, no MBE goal was established for this contract.

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-1241-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Joseph W. Sedtal
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7-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Forklift Maintenance; AGY-16-029-MT
ADPICS No: AGY16029MT

Contract Description: This contract provides maintenance service for thirty-nine different types of forklifts located at various locations at the MTA.

Award: McCall Handling, Co.
Dundalk, MD

Contract Term: 07/06/2017 - 07/05/2022

Amount: \$368,205 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	McCall Handling, Co. Dundalk, MD	\$368,205
	Atlantic Lift Truck, Inc. Baltimore, MD	\$459,115
	TEK Equipment Repair Baltimore, MD	\$673,523

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: None

Requesting Agency Remarks: The low bid of \$368,205 is 45% less than the Independent Cost Estimate (ICE) of \$585,000. The primary reason for the bid being lower than the ICE is related to the winning vendor's hourly rate being substantially lower than what MTA anticipated. This was based from labor rates of past bids for similarly scoped contracts and the current rate of labor for other equipment maintenance contracts. McCall's bid, while significantly lower than MTA's projected rate, was in line with the five other bids they have submitted for MTA

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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7-M. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks (cont'd):

contracts, one of which they were deemed the low bidder. MTA has confirmed McCall Handling's bid price for the Scope of Work required under this contract.

This solicitation was advertised via eMaryland Marketplace (eMM) on December 29, 2016 notifying 161 vendors. A total of 17 vendors were directly solicited of which ten vendors were listed in MDOT's Directory of certified MBE, DBE, and SBE firms. A bid opening was conducted on February 9, 2017.

The contract requires the vendor to have the appropriate servicing manuals, tools, materials, lubricants, and manufacturer's recommended replacement parts listed for use in the fork lifts. Additionally, the contract includes that each fork lift is fully inspected, tested, tagged, serviced, and certified during a specified annual period to ensure ongoing operational readiness of all units.

Due to the single element of work articulated in this contract, no MBE goal was established for this contract.

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-0364-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017

MDOT 16



Contact: Eric T. Lomboy
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8-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Repair and/or Install Fencing at Various Locations in Carroll, Frederick & Howard Counties (District 7); 459D71419R
ADPICS No.: 459D71419

Contract Description: This contract provides all labor, materials and equipment necessary to and/or install fencing at various locations in District 7.

Awards: Long Fence Co., Inc.
Ijamsville, MD

Contract Term: 07/06/2017 – 12/31/2019

Amount: \$453,903 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Long Fence Co., Inc. \$453,903
Ijamsville, MD

Abel Fence, LLC \$674,350
Wrightsville, PA

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None.

Incumbent: Abel Fence, LLC
Wrightsville, PA

Requesting Agency Remarks: This contract is a re-solicitation. It was first advertised on eMaryland Marketplace on November 1, 2016, notifying 731 potential bidders. Bids were due on December 8, 2016, and a single bid was received. The solicitation was cancelled, and the bid was returned unopened. The contract was then re-advertised on eMaryland Marketplace on February 14, 2017, notifying 745 potential bidders, 121 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were due on March 23, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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8-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$636,300, 28.67% higher than the low bid received. SHA analyzed the bid items and the prices received by the low bidder and determined that the contractor provided lower pricing throughout the contract, with the largest variance in the chain link fencing. The Engineer's Estimate on these items was calculated based on past work practice. SHA has confirmed Long Fence Co., Inc.'s, bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the repair and/or installation of fencing at various locations in District 7.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0821-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Pavement Markings at Various Locations in Montgomery & Prince George's Counties (District 3); 479D31419
ADPICS No.: 479D31419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the application of pavement markings at various locations in District 3.

Awards: Proline Painting, Inc.
Jamaica, NY

Contract Term: 07/06/2017 – 12/31/2019

Amount: \$1,046,500 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Proline Painting, Inc. \$1,046,500
Jamaica, NY

Midlantic Marking, Inc. \$1,560,250
Damascus, MD

Traffic Lines, Inc. \$1,965,200
Farmingdale, NJ

Denville Line Painting, Inc. \$2,996,000
Rockaway, NJ

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Proline Painting, Inc.
Jamaica, NY

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on December 15, 2016, notifying 593 potential contractors, 124 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on December 15, 2016.

The Engineer's Estimate for this contract is \$1,895,000, 44.78% over the low bid received. SHA's bid analysis showed the estimates for thermoplastic pavement markings and related materials account for 100% of the difference between the low bid and the Engineer's Estimate. The Engineer's Estimate was based on past contract history. SHA has confirmed Proline Painting, Inc.'s, bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the application of pavement markings at various locations in District 3.

One hundred percent of the work will be performed by a State-certified Small Business Enterprise.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-4288-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Repair to Highway Lighting at Various Locations in Allegany, Garrett & Washington (District 6); 528D61418R
ADPICS No.: 528D61418

Contract Description: This contract provides all labor, materials and equipment necessary to perform the maintenance and repair to highway street lighting at various locations in District 6.

Awards: Lighting Maintenance, Inc.
Linthicum, MD

Contract Term: 07/06/2017 – 12/31/2018

Amount: \$550,810 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Lighting Maintenance, Inc. \$550,810
Linthicum, MD

Rommel Engineering & Construction, Inc. \$635,010
Linthicum, 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: Rommel Engineering & Construction, Inc.
Linthicum, MD

Requesting Agency Remarks: This contract is a re-solicitation. It was first advertised on eMaryland Marketplace on May 17, 2016, notifying 724 potential bidders. Bids were due on June 16, 2016, and a single bid was received. The solicitation was cancelled, and the bid was returned unopened. The contract was then re-advertised on eMaryland Marketplace on October 25, 2016, notifying 771 potential bidders, 114 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were due and opened on November 22, 2016.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$615,560, 10.52% higher than the low bid received. SHA's bid analysis determined that the Contractor provided lower pricing than estimated on the hourly rate for an electrical foreman. This item was estimated at \$150 an hour, but bid at \$125 an hour. The Engineer's Estimate was calculated based on past work practice. SHA has confirmed Lighting Maintenance, Inc.'s, bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the maintenance and repair to highway lighting at various locations in District 6.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-1322-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017

MDOT 22



Contact: Eric T. Lomboy
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elomboy@sha.state.md.us

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Median and Roadside Tractor and Hand Mowing at Various Locations for the Laurel Shop in Prince George's; 42716L1419
ADPICS No.: 42716L1419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the median and roadside tractor and hand mowing at various locations for the Laurel Shop in Prince George's County.

Awards: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 07/06/2017 – 12/31/2019

Amount: \$398,250 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Manuel Landscaping, Inc. Baltimore, MD	\$398,250
H & O Contractor, Inc. Crownsville, MD	\$546,402
A. Marquez Trucking, Inc. Silver Spring, MD	\$719,620

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Windy Willow Farms Services, LLC
Sunderland, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 7, 2017, notifying 1,189 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 9, 2017.

The Engineer's Estimate for this contract is \$613,800, 35.12% higher than the low bid received. SHA's bid analysis showed the estimates for each location were calculated using previous expenditures. The low bidder's operating expenses are much lower than anticipated in regards to this maintenance activity. SHA has confirmed Manuel Landscaping, Inc.'s, bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the median and roadside tractor and hand mowing at various locations for the Laurel Shop in Prince George's County.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0820-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017

MDOT 24



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

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

Contract ID: Median and Roadside Tractor and Hand Mowing at Various Locations for the Marlboro Shop in Prince George's; 42716M1419
ADPICS No.: 42716M1419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the median and roadside tractor and hand mowing at various locations for the Marlboro Shop in Prince George's County.

Awards: Manuel Landscaping, Inc.
Baltimore, MD

Contract Term: 07/06/2017 – 12/31/2019

Amount: \$476,190 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Manuel Landscaping, Inc. Baltimore, MD	\$476,190
	Tri-State Solutions of Maryland Fort Washington, MD	\$511,020
	H & O Contractor, Inc. Crownsville, MD	\$546,402
	Letke Security Contractors Joppa, MD	\$589,370
	A. Marquez Trucking, Inc. Silver Spring, MD	\$640,673
	F & F Landscaping Brandywine, MD	\$656,900

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Performance Security: None

Incumbent: Hardtimes, Hardscapes & Landscapes, LLC
Montgomery Village, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on February 7, 2017, notifying 1,189 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on March 23, 2017.

The Engineer's Estimate for this contract is \$768,200, 38.01% over the low bid received. SHA's bid analysis showed the estimates for each location were calculated using previous expenditures. The low bidder's operating expenses are much lower than anticipated in regards to this maintenance activity. SHA has confirmed Manuel Landscaping, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the median and roadside tractor and hand mowing at various locations for the Marlboro Shop in Prince George's County.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0480-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017

MDOT 26



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Brush and Tree Cutting & Stump Removal at Various Locations in Washington County; 4292161419R

ADPICS No.: 4292161419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the brush and tree cutting & stump removal at various locations in Washington County.

Awards: Excel Tree Expert Co., Inc.
Jessup, MD

Contract Term: 07/06/2017 – 06/30/2019

Amount: \$274,550 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Excel Tree Expert Co., Inc. \$274,550
Jessup, MD

Pittman's Tree & Landscaping, Inc. \$425,383
Front Royal, VA

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: Excel Tree Expert Co., Inc.
Jessup, MD

Requesting Agency Remarks: This contract is a re-solicitation. It was first advertised on eMaryland Marketplace on November 1, 2016, notifying 165 potential bidders. Bids were due on December 8, 2016, and a single bid was received. The solicitation was cancelled and the single bid was returned unopened. The contract was then re-advertised on eMaryland Marketplace on February 7, 2017, notifying 192 potential bidders, 45 of which were MDOT-certified Minority Business Enterprises. Bids on the re-solicitation were due on March 9, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$231,350, 18.67% lower than the low bid received. SHA's bid analysis determined that "tree trimming done by a three-person crew" held the largest variance in pricing. The estimate was based on items and prices from past contract history, and the variance could be attributed to changes in market conditions after the previous contract work was completed. SHA has confirmed Excel Tree Expert Co., Inc.'s, bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the brush and tree cutting & stump removal at various locations in Washington County.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0300-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017

MDOT 28



Contact: Joseph W. Sedtal
410-767-3351
Jsedtal@mta.maryland.gov

14-E. MARYLAND TRANSIT ADMINISTRATION
Equipment Contract

Contract ID: Diesel Bus Buy for FY18 & FY19; *OPS-17-083-EQ*
ADPICS No: OPS17083EQ

Contract Description: This contract provides the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) with 140 40-foot diesel buses.

Award: New Flyer Industries
Winnipeg, Canada

Contract Term: 07/06/2017 - 12/31/2019

Amount: \$81,447,755 NTE

Procurement Method: Sole Source

DBE Participation: 4.1%

Performance Security: Performance Bond equal to 40% of estimated annual base contract amount.

Incumbent: New Flyer Industries
Winnipeg, Canada

Requesting Agency Remarks: MTA has determined that a sole source procurement is necessary to maintain the delivery of clean diesel buses to the MTA through FY18 and FY19. This contract procures 140 40-foot low-floor diesel transit buses to be manufactured by New Flyer Industries. MTA Bus Operations has determined that no other viable option is available to support MTA's fundamental safety-related goal of maintaining the whole MTA bus fleet in a state of good repair for FY18 and FY19. For this reason, MTA is compelled to request approval of this sole source procurement.

The primary concern forcing this course of action is the extensive backlog for bus production at all the major bus manufacturers. Specifically, all bus manufacturers that are compliant with Buy America requirements are anywhere from 18 to 28 months backlogged on bus deliveries. Under the current bus delivery timeline of MTA's active FY16 bus procurement contract, deliveries will end in June 2017. Currently, MTA has a multiyear bus procurement advertised on

14-E. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks (cont'd):

eMaryland Marketplace (eMM). That procurement is not expected to render usable buses until 2020 due to the current delivery backlog at bus manufacturers.

The MTA has identified at least four bus manufacturers that can deliver to the MTA under the multi-year bus procurement project and maintaining compliance with Buy America requirements. These manufacturers are: Gillig, New Flyer, NovaBUS, and Eldorado. For all four of these manufacturers, MTA's multiyear bus procurement RFP has incorporated bus delivery terms that account for a production backlog of 18 months or more. The FY20-FY24 multiyear bus procurement is expected to award around January 2018 which means bus deliveries would commence after the MTA waits out the delivery backlog which pushes the requisite pilot bus delivery out to May 2020 and production bus deliveries starting in October 2020. This bus procurement timeline leaves the MTA without bus deliveries from July of 2017 to October of 2020 at best.

This delay in bus deliveries will further increase the average age of the fleet along with the operating costs associated with operating some 200+ overage buses. Operating buses **this** old places a severe strain on MTA resources as additional efforts must be undertaken to locate and procure spare parts, inventory and stocking these spare parts. Furthermore, the Mean Distance Between Failure (MDBF) of buses operated well beyond their useful life escalates exponentially when a mid-life overhaul was not performed. The detrimental results of all these factors are obvious: reduced reliability of service; excessive road calls for repairs; frustrated passengers; hard to source and obsolete spare parts issues; obsolete software and operating systems; challenges in troubleshooting and diagnostics; unfamiliarity of MTA mechanics with outdated operating systems; long repair times; poor fuel economy performance; low power complaints; increased diesel engine emissions; operator dissatisfaction; and the risk of buses being removed from revenue service due to major component failures with no replacement bus in the delivery queue.

New Flyer Industries' Excelsior model buses were specifically chosen for this sole source request for several reasons. First and foremost, the MTA bus fleet is now comprised of 100% New Flyer buses. The purchase of the next 140 buses under this sole source procurement would maintain the MTA fleet at a 100% New Flyer bus fleet.

New Flyer has also committed to very aggressive and favorable delivery schedule which will allow bus deliveries to continue to the MTA during FY18 and FY19. New Flyer has proposed bus deliveries starting in the second quarter of 2018. This means the MTA can initiate bus deliveries under this procurement in less than a year. New Flyer has also agreed to hold its bus cost from the previous MTA contract with New Flyer, meaning the MTA will be paying 2015 bus prices for buses built in 2018 on the first 70 buses delivered in the first year. New Flyer has agreed to a maximum increase of 3% on the cost of the second year's build of 70 buses.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



14-E. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks: (cont'd)

Per COMAR 21.05.05.02(2), when the compatibility of equipment, accessories, or replacement parts is the paramount consideration, and the procurement officer has determined that a competitive source selection cannot be used and there is only one available source for the subject contract under COMAR 21.05.05, and award can be made to that bidder. New Flyer meets all the criteria of this contract and was deemed a responsive and responsible bidder. Therefore, it is recommended that it is in the best interest of the State to award the contract to New Flyer. This contract is vital to MTA's goal of operating a safe and reliable fleet of buses for the more than 250,000 people who ride its Local Bus system every day. This contract is crucial to allowing MTA to implement the State's premier transit improvement plan, BaltimoreLink, and to deliver on its promise to provide safe, efficient and reliable transit to the people of Maryland.

Per FTA requirements, a DBE goal of 4.1% was established for this contract.

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

Approp. Code: J05H0105

Resident Business: No

MD Tax Clearance: 17-1350-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017**



*Contact: George E. Fabula, Jr.
410-767-3908
gfabula@mta.maryland.gov*

**15-LL. MARYLAND TRANSIT ADMINISTRATION
*Lease/Landlord***

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration's leasing of the following property.

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

Property: MMC# 09-5032_
New Carrollton East Lot, (15.75 ac.), 4700 Garden City Drive, Prince
George's County

Landlord: State of Maryland, Maryland Transit Administration

Tenant: Revenue Authority of Prince George's County

Space Type: Commuter Park and Ride Lot

Lease Type: License Agreement

Lease Term: Five Year with one 5-year option

Effective Date: July 1, 2017

Annual Rent: \$103,000 per year and increases by 2% annually

Special Conditions: None ***State Clearinghouse:*** N/A

Requesting Agency Remarks: Under licensing the Revenue Authority of Prince George's County will continue to lease a 391-space surface parking lot from the MTA to provide parking for commuters at the New Carrollton MARC / Metro Station. The Board of Public Works approved the original agreement on January 22, 2009 as Item 15-L and again extended the Agreement on February 29, 2012, then again approved a short-term Agreement as Item 5-LL on April 1, 2015.

On January 24, 2001, the Maryland Board of Public Works approved the transfer of 15.782 acres of land from SHA to MTA at the New Carrollton MARC / Metro Station, which included the subject east lot. Of the 15.782 acres, only 3.2 acres are used as the surface lot.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



REVISED

Contact: George E. Fabula, Jr.
410-767-3908
gfabula@mta.maryland.gov

16-LT. MARYLAND TRANSIT ADMINISTRATION
Lease/Tenant

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration's leasing of the following property.

Authority: Transportation Article § 7-204 (d) (I)
Annotated Code of Maryland

Property: 3900 Hooper Avenue, Baltimore, MD 21211

Landlord: Cunningham Communications, Inc.

Tenant: State of Maryland, Maryland Transit Administration

Space Type: Land

Lease Type: New

Lease Term: Five Years/with Two (2) Five Year Options

Effective Date: July 1, 2017

Annual Rent: \$95,208.84 per year and increases by 3% annually

Special Conditions: None

Funding Source: Transportation Trust Funds

Requesting Agency Remarks: Grantor's property will be used for various antenna and communication equipment mounted above ground between 264 and 765 feet for the safety and security of MTA patrons. MTA and Cunningham Communication entered into a Lease Agreement dated July 24, 2002 for the use of Cunningham property at 3900 Hooper Avenue Baltimore, MD 21211 which will expire June 30, 2017. MTA is requesting BPW approval to enter into a new Lease Agreement in order to maintain the location of sophisticated communication equipment used in daily operations by MTA Police and various transit related services.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

17-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Road Conveyance

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

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

Property: MMC# 16-2485
At the following Frederick County locations:
MD 873 North Seton Avenue – 0.36 mile ±; MD 874 Drummine Road/Central Church Road – 0.56 mile ±; MD 877-B East Baldwin Road – 0.55 mile ±; Penterra Manor Lane (CO 1151) – 0.03 mile ±; MD 814, No Name – 0.29 mile ±; MD 75-FB Green Valley Road – 0.12 mile ±; MD 355-B – 0.04 mile ±; Countryside Drive Access Road – 0.12 mile ±; MD 806-R, Emmitsburg Road/Albert Staub Road – 0.46 mile ±; MD 806-S, Roddy Court – 0.14 mile ±; Roddy Creek Road (CO 585) – 0.03 mile ±; MD 79, Petersville Road – 0.96 mile ±.

Grantor: State of Maryland, State Highway Administration

Grantee: Frederick County, Maryland

Consideration: \$1.00 **Appraised Value:** N/A

Special Conditions: N/A

Legislative Notice: N/A **State Clearinghouse:** N/A

Requesting Agency Remarks: Frederick County, Maryland will use these properties as an integral part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated October 10, 2016 between the State Highway Administration and Frederick County, Maryland.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



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

18-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Easement

Recommendation: That the Board of Public Works approve the granting of the following sewer easement by the Maryland Department of Transportation State Highway Administration.

Authority: Transportation Article, §8-309 (g)(1)(2)(i);
Annotated Code of Maryland

Property: MC# 16-2492
Former Audrey S. Emge, acreage ± 0.064 ac, located on the southwest corner of MD Route 100 and US Route 1 in Howard County

Grantor: State of Maryland, State Highway Administration

Grantee: Howard County

Consideration: \$5,950

Appraised Value: \$5,950 – David R. Lamb, Appraiser (Selected)
Casey Fitzpatrick, Review Appraiser

Special Conditions: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The Maryland Department of Transportation State Highway Administration seeks to grant Howard County this sewer easement totaling, ± 0.064 acres for the purpose of completing a utility project.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
June 21, 2017



Contact: Eric Lomboy
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19-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Conveyance

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

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

Property: MC# 17-2507
MD 144-FB (Main Street): from West of New Market
Elementary/Middle School to Bye Alley (Town of New Market);
for a distance of 1.10 mile or 5,793 linear feet, more or less.

Grantor: State of Maryland, State Highway Administration

Grantee: The Town of New Market, Frederick County, Maryland

Consideration: \$1.00

Appraised Value: N/A

Special Conditions: None

Fund Source: N/A

Legislative Notice: N/A

State Clearinghouse: N/A

Requesting Agency Remarks: The Town of New Market, Frederick County, Maryland will use this property as part of their road way system. The conveyance is being made to comply with conditions of a Road Transfer Agreement dated and December 14, 2011 between the Maryland Department of Transportation State Highway Administration and The Town of New Market, Frederick County, Maryland.

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

June 21, 2017

	Pages
Maintenance	1 thru 6
Maintenance Modification	7 and 8
Equipment	9
General Miscellaneous	10 and 11
Leases	12 thru 14
Capital Grants and Loans	15 thru 21

Contact: James Keel
410.767.4263
james.keel@maryland.gov

1-M. MAINTENANCE CONTRACT
Department of Health and Mental Hygiene

Contract ID: Roof Replacement
Project No. MC-821-150-001
ADPICS No. 001B7400513

Description: Contract to provide all labor, materials, equipment, tools, insurance, etc., necessary to perform roof replacement at Regional Institute for Children and Adolescents in Catonsville.

Procurement Method: Competitive Sealed Bids

<i>Bids or Proposals</i>	<i>Amount</i>
RRH Associates, LLC, Huntingtown, MD	\$339,425.00
Valor Construction, LLC, Port Republic, MD	\$346,210.00
D Project, Inc., Annapolis, MD	\$350,000.00
Ruff Roofers, Inc., Baltimore, MD	\$362,600.00
J&K Contracting, Inc., Upper Marlboro, MD	\$413,100.00
Air Tech Solutions, Inc., Stafford, VA	\$940,330.00

Award: RRH Associates, LLC

Term: 120 Calendar Days

Amount: \$339,425.00

MBE Participation: 25% (7% African American-owned and 4% Asian American-owned)

VSBE Participation: N/A

Performance Bond: Yes

Payment Bond: Yes

Hiring Agreement Eligible: No

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

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 1, 2017. Approximately, 1,561 firms were notified electronically of this solicitation. A pre-bid conference was held on March 8, 2017, and seven vendors attended. The engineer's estimate is \$528,110.00. The recommended contractor RRH Associates, LLC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: MCCBL-2015-ITEM-103

Resident Business: Yes

MD Tax Clearance: 17-0981-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: James Keel
410.767.4263
james.keel@maryland.gov

2-M MAINTENANCE CONTRACT
Department of General Services

Contract ID: Removal of Chimneys
Thomas Hunter Lowe House of Delegates
Project No. BA-659-075-103
ADPICS No. 001B7400514

Contract Description: Contract to provide demolition and removal of six chimneys on the roof of the original Thomas Hunter Lowe House of Delegates in Annapolis.

Procurement Method: Competitive Sealed Bidding

<i>Bids or Proposals</i>	<i>Amount</i>
Worcester Eisenbrandt, Inc., Baltimore, MD	\$332,961.00
Nastos Construction, Inc., Washington, DC	\$354,068.00

Award: Worcester Eisenbrandt, Inc.

Term: 120 Calendar Days

Amount: \$332,961.00

MBE Participation: 20% (No Split)

VSBE Participation **0.7%**

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 February 3, 2017. The engineer's estimate for this project is \$286,000.00. Bids were opened March 15, 2017 and two bids were received. The apparent low bidder, Worcester Eisenbrandt, Inc., requested a full waiver of the VSBE Participation, and the waiver was approved on May 15, 2017. The recommended contractor Worcester Eisenbrandt, Inc. has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: 002 MCCBL 2011 - \$265,517.87
103 MCCBL 2015 - \$ 67,443.13

REVISED

2-M. MAINTENANCE CONTRACT (cont'd)

Resident Business: Yes

MD Tax Clearance: 17-0855-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
410.767.4605
daniel.schmuck@maryland.gov

3-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Trash Removal Services for Frederick County
Project No.: 001IT820456
ADPICS No.: 001B8400009

Description: Contract to provide trash removal services for State agencies, county, and municipal government entities located in Frederick County for a period of three years.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Amount</i>
Waste Management of Maryland, Gaithersburg, MD	\$483,165.06
BFI Waste Service, Wilmington, DE	\$612,888.00

Award: Waste Management of Maryland, Inc.

Term: 8/1/2017 – 7/31/2020 (3 years)

Amount: \$483,165.06

MBE Participation: 0%

Performance Bond: No

Hiring Agreement Eligible: No

Remarks: This contract was unsuccessfully bid three times. The first two times no bids were received and the third time one bid above the estimated value was received. In the best interest of the State the project was resolicited. The current solicitation was advertised on January 5, 2017, and 175 bidders were notified via DGS Web Site and *eMaryland Marketplace.com* and five bidders were directly solicited. The original bid due date was scheduled for February 23, 2017, and was extended to May 4, 2017 to clarify the amount of containers and detailed usage.

3-M. MAINTENANCE CONTRACT (cont'd)

The recommended contractor Waste Management, Inc. has been found responsible, its bid responsive and has confirmed its bid. Waste Management, Inc. has provided the required Mandatory Affidavits and has shown that they have the necessary experience to perform trash removal services for the scope and complexity of this contract.

Fund Source: Various Agency Operating Funds

Resident Business: Yes

MD Tax Clearance: 17-1421-1001

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
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4-M-MOD. MAINTENANCE CONTRACT

Department of Public Safety and Correctional Safety Services

Contract ID: Unarmed Guard Services at the Division of Parole and Probation – Nine Locations
Project No: 001IT819490
ADPICS No. 001B5400028/COH18576

Original Contract Approved: 07/23/2014 BPW Agenda Item 2-M

Contractor: CSI Corporation of DC
Washington, DC
(SBR# SB12-3017)

Contract Description: Contract to provide guard services to the Department of Public Safety and Correctional Services (DPSCS), for the Division of Parole and Probation (DPP), for nine locations throughout the State of Maryland for a period of **three years** beginning August 1, 2014 through July 31, 2017.

Original Procurement Method: Competitive Sealed Bids

Modification #1 Description: Approval is requested to extend the current contract for an additional five months from August 1, 2017 through December 31, 2017. All other specifications, terms and conditions remain the same. The extension will allow time to award a new contract that will begin on January 1, 2018.

Original Contract Term: 8/01/2014 - 7/31/2017

Modification Term: 08/01/2017 - 12/31/2017

Original Contract Amount: \$1,368,714.36

Modification Amount: \$191,000.00

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$1,559,714.36

Percent +/- (This Modification): 13.95%

4-M-MOD. MAINTENANCE CONTRACT (cont'd)

Overall Percent +/-: 13.95%

Remarks: The agency requested an extension due to a shortage of staff within DPSCS and a continued backlog in processing contracts. The procurement for a long term contract has begun and is anticipated for award on January 1, 2018. DPSCS provided supporting documentation that the contractor has met 6% of the MBE commitment and has met 4.6% of the VSBE commitment.

The Contractor has assured the State that it will meet its MBE and VSBE commitment by the end of the contract period. The Department of Public Safety & Correctional Services is satisfied with the contractor's performance. The contractor has agreed to the extension and remains compliant with the Department of Assessments and Taxation requirements.

Original MBE Participation: 10%

Original VSBE Participation: 5%

Current MBE Participation: 6.0%

Current VSBE Participation: 4.6%

Fund Source: DPSCS/DPP 18 SC110 8230 \$191,000.00

Resident Business: Yes

Tax Compliance No. 17-1415- 0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
410.767.4605
daniel.schmuck@maryland.gov

5-E. EQUIPMENT

Motor Vehicle Administration

Contract ID: Pitney Bowes Rival Mail Inserter
ADPICS No.: J04P700012

Contract Description: Approval is requested to purchase one Pitney Bowes Rival Mail Inserting machine. The Maryland Department of Transportation's Motor Vehicle Administration is replacing a Pitney Bowes Inserter that has reached the end of its usable life. This purchase is being made from the Department of General Services Contract.

Procurement Method: Statewide Contract 001B6400170

Award: Pitney Bowes Inc., Vienna, VA

Term: 60 days

Amount: \$419,484 (\$449,484 less a trade-in value of \$30,000)

MBE Participation: 0%

Hiring Agreement Eligible: N/A

Remarks: MVA Mail Operations generates approximately 9.7 million outbound mail pieces annually, from vehicle registration renewals, driver's license renewals, titles, insurance compliance notices, administrative flag fee notices, suspension notices, address correction cards and more. Keeping equipment updated is essential to meet daily production demand. Down time due to maintenance on the older machine jeopardizes efficiency and customer service.

Fund Source: MDOT MVA Capital Funds (J04E0003)

Resident Business: No

MD Tax Clearance: 17-1528-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: James Keel
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6-GM. GENERAL MISCELLANEOUS
Department of Natural Resources

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Total amount of funds used is \$14,745.75 (2 items).

Project Description	Amount	Fund Source
Project No. P-032-140-010 Inspection Services for Streambank Stabilization, NCRR Trail Gunpowder Falls State Park Baltimore County, Maryland	\$ 7,619.07	MCCBL 2013 Item 015
Project No. P-075-080-310 Inspection Services for Tubman Visitor Ctr Exhibit Harriet Tubman URR Church Creek, Maryland	\$ 7,126.68	MCCBL 2011/Item 007

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: James Keel
410.767.4263
james.keel@maryland.gov

7-GM. GENERAL MISCELLANEOUS
Department of General Services

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

Contract ID: Design/Build Easton Readiness Center
Easton, MD 21601
ADPICS No. 001B7400124
Project No. M-722-160-004

Description: Reference is made to DGS Agenda 9/21/16 Item 1-C-REVISED in which the Board of Public Works approved the award to Harkins Builders, Inc. for the total contract amount of \$17,688,072.00. At that time, funding was limited to \$14,056,072.00. Board of Public Works approval is now requested to encumber the remaining balance of \$3,632,000.00.

Fund Source:

State Funds:
MCCBL 2016/Item 109
\$ 417,963.14
MCCBL 2017/Item 108
\$2,822,887.26

Federal Funds:
CA 2016/Item 003
\$ 25,223.16
CA 2018
\$365,926.44

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

8-LT. TENANT LEASE

Department of Transportation
Motor Vehicle Administration

Landlord/Owner: Hilltop Development Associates, LLC
PO Box 196
Stevenson, MD 21153

Property Location: 5415 Reisterstown Road
Baltimore, MD 21215

Space Type:	Client contact office	Lease Type:	Lease Modification	Square Feet/Acres:	
Duration:	6 years, 2 months	Effective:	July 1, 2017		20,000 RSF /3.92 acres
Annual Rent:	\$1,072,325.08 (avg.)	Square Foot Rate Building:			\$38.07 (average)
		Eff. Square Foot Rate Blding			\$40.07 (average)
		Land Rate per Acre:			\$79,330.17 (average)

Utilities Responsibility: Lessee **Custodial Responsibility:** Lessor

Previous Board Action(s): #10-LT-MOD, dated June 6, 2012; #13-LT, dated September 16, 2009.

Fund Source:

Budget Appropriation Code	Object	Fund Source	Annual
J04E0001	1301	100% Special	\$862,154.02

Recommendation: Approval is requested for a supplemental lease agreement to modify and extend the lease for a period of six years, two months upon lease expiration of the current lease which is May 1, 2021. Reference is made to Board of Public Works Action Agenda Item #10-LT-MOD of June 6, 2012, wherein the Board of Public Works approved a total annual rent of \$862,154.02 for the current term and the option to extend for a period of five years at a total annual rate of \$1,121,364.99 upon the current lease expiration date of 5/1/2021. DGS recommends approval of this lease extension because it will provide the State 14 additional months at the current total annual rent payment (\$862,154.02) before the approved five year option at the higher annual rent (\$1,121,364.99) is exercised. If approved, the cost avoidance to the State is approximately \$302,412.80.

8-LT. TENANT LEASE (*cont'd*)

Remarks:

1. This space has been a full service MVA facility since 2010 providing services that include driver's license testing, new tags, tag renewal, and Maryland citizen identification cards. This location has two vehicle test courses and 380 parking spaces.
2. The landlord has agreed to extend existing lease terms for an additional 14 months in exchange for the State's early exercise of a previously approved five year option to renew at an annual rent of \$1,121,364.99. The extension of current lease terms will generate cost avoidance for the State of \$302,412.80.
3. The Hilltop location is part of the Baltimore City Comprehensive Park Heights Master Plan. The MVA is a commercial anchor in the community along the Reisterstown Road corridor.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02B. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

9-LT. TENANT LEASE
Office of the Public Defender

Landlord/Owner: ZNB, LLP
 830 High Street
 Chestertown, MD 21620

Property Location: 300 Market Street
 Denton, MD 21629

Space Type: Client contact office **Lease Type;** New **Square Feet:** 2,433
Duration: 10 years **Effective:** October 1, 2017
Annual Rent; \$37,103.25 **Square Foot Rate:** \$15.25

Utilities Responsibility: Tenant **Custodial Responsibility:** Landlord

Previous Board Action(s): N/A

Fund Source:

Program	Sub Program	Sub Object	PCA	Square Feet	Rate	Annual
B002		20311	1301	2,433	\$15.25	\$37,103.25

Recommendation: Approval is requested for a new 10 year lease of 2,244 square feet of space at an average rate of \$16.03 per square foot. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02B. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Remarks:

1. The Office of the Public Defender sought to relocate its operations after a fire destroyed its previous offices at 110 Franklin Street in 2015, prompting the agency to move to a temporary location at 104 Franklin Street.
2. The full service rental rate negotiated by the Department of General Services (\$17.25) is a reduction of \$.78 per NUSF from the prior full service rental rate of \$18.03.
3. The new location at 300 Market Street has pedestrian access to both Caroline County District Court and Circuit Court.
4. The lease includes a termination for convenience clause and the standard six month holdover provision.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
410.767.4107
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10-CGL. CAPITAL GRANTS AND LOANS

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

Mayor and Town Council of the Town of Colmar Manor

Bladensburg Road Economic Development Project (Prince George's County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of commercial property in the Bladensburg Road Economic Development corridor, located in Prince George's County.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)
DGS Item G137; (SL-073-150-038)*

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 Mayor and Town Council of the Town of Colmar Manor has submitted documentation that it has over \$50,000.00 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$100,000.00
	15-G137 (This Action)	\$ 50,000.00
	Local Cost	\$ 50,000.00

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
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11-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Delmarva Community Services, Inc.

Chesapeake Grove Senior Housing and Intergenerational Center (Dorchester County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Chesapeake Grove Senior Housing and Intergenerational Center, located in Dorchester County.”

\$50,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LSI - Chapter 027, Acts of 2016)

DGS Item G073

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2016 (LHI - Chapter 027, Acts of 2016)

DGS Item G155; (SL-032-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Directors of the Delmarva Community Services, Inc. is utilizing the value of property as their match. The Department of General Services, Real Estate Office reviewed the appraisal for Chesapeake Street in Cambridge and approved a value of \$1,530,000.00. A portion of the value was previously utilized as match for prior grants at \$645,000.00. A total of \$795,000.00 of the property value is now used for the matching fund with the current grants.

Background:

Total Project	\$9,400,000.00
16-G073 (This Action)	\$ 50,000.00
16-G155 (This Action)	\$ 100,000.00
15-G059 (Prior Action)	\$ 50,000.00
15-G116 (Prior Action)	\$ 50,000.00
14-G074 (Prior Action)	\$ 50,000.00
14-G151 (Prior Action)	\$ 50,000.00
13-G130 (Prior Action)	\$ 150,000.00
12-G063 (Prior Action)	\$ 60,000.00
12-G094 (Prior Action)	\$ 190,000.00
11-G052 (Prior Action)	\$ 45,000.00
Local Cost	\$8,605,000.00

(Prior Actions: 11/18/15 Agenda, Item 14-CGL; 12/17/14 Agenda, Item 18-CGL; 10/16/13 Agenda, Item 13-CGL; 12/19/12 Agenda, Item 16-CGL, and 8/22/12 Agenda, Item 16-CGL)

11-CGL. CAPITAL GRANTS AND LOANS (*cont'd*)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
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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 Education of Prince George’s County

Crossland High School (Prince George’s County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Crossland High School, located in Prince George’s County.”

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)
DGS Item G138; (SL-070-110-038)*

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 Education of Prince George’s County has submitted documentation that it has appropriated \$661,000.00 in its Fiscal Year 2016 budget to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2017.*

Background:	Total Project	\$200,000.00
	15-G138 (This Action)	\$ 75,000.00
	11-G142 (Prior Action)	\$ 30,000.00
	Local Cost	\$ 95,000.00

(Prior Action: 5/29/13 Agenda, Item 15-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor 410.767.4107
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13-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bill authorization:

Board of Directors of the Maryland Food Bank, Inc.

Maryland Food Bank (Statewide)

“To assist in funding the acquisition, design, construction, and equipping of two new food bank branches in Cecil County and the City of Salisbury.”

\$3,500,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015; as amended by Chapter 027, Acts of 2016)

DGS Item G005; (SL-068-150-038)

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 Maryland Food Bank, Inc. did not meet the June 1, 2017 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2018 to obtain Board of Public Works certification of a matching fund.

Authority The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

1. The enabling act provides otherwise; or
2. In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

This Item was withdrawn as Item 19-CGL from the 5/10/2017 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
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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:

Board of Education of Anne Arundel County

Meade High School Concession Stand (Anne Arundel County)

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the concession stand and bathrooms at Meade High School.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013; as amended by Chapter 027, Acts of 2016)
DGS Item G038; (SL-079-120-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2018 and the Board of Public Works to certify a matching fund. The Board of Education of Anne Arundel County has submitted documentation that \$750,000.00 is allocated in their Fiscal Year 2017 budget to meet the matching fund requirement for this project.

Background:	Total Project	\$400,000.00
	13-G038 (This Action)	\$ 50,000.00
	12-G134 (Prior Action)	\$150,000.00
	Local Cost	\$200,000.00

(Prior Action: 7/23/14 Agenda, Item 24-CGL)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

~~BOARD OF PUBLIC WORKS~~

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Cathy Ensor
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15-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Catholic Charities of the Archdiocese of Washington, Inc.
Susan D. Mona Center (Prince George's County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Susan D. Mona Center, located in Prince George's County."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2015 (LSI - Chapter 495, Acts of 2015)
DGS Item 141; (SL-072-150-038)

Matching Fund: No match is required.

Background:	Total Project	\$1,608,891.91
	15-141 (This Action)	\$ 100,000.00
	Local Cost	\$1,508,891.91

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