

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
May 24, 2017



Contact: Bill Morgante 410-260-7791
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1. **BOARD OF PUBLIC WORKS**
Wetlands License
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a wetlands license for a project involving filling in navigable waters of Maryland and require mitigation in the amount of \$715.

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

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

Mitigation: Applicant proposes to fill in a tidal basin. Because the fill will impact 415 square feet of tidal wetlands, MDE and the Wetlands Administrator recommend mitigation.

“The Board may require mitigation for unavoidable adverse environmental effects or loss of State wetlands caused by a licensed structure or activity.” COMAR 23.02.04.14D.

Mitigation for the loss of wetlands may be accomplished through “monetary compensation to the Tidal Wetlands Compensation Fund” when “alteration of tidal wetlands cannot be avoided to accomplish the project.” COMAR 26.24.05.02B.

ST. MARY’S COUNTY

16-0991 *DAVID KNOX* – To control shore erosion and reduce flooding by filling in a man-made basin and installing stone revetment.

St. George Island, St. Georges Creek

- Application received October 24, 2016
- Comment period ended March 1, 2017
- MDE Report and Recommendation received April 25, 2017

Mitigation: Monetary compensation for permanent impacts to 415 square feet (0.00952709 acre) of tidal wetlands x \$75,000/acre = \$715

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

2. **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 filling, dredging, and sampling in the navigable waters of Maryland.

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

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

ANNE ARUNDEL COUNTY

- 16-1086 *SEVERNA FOREST COMMUNITY ASSOCIATION* – To protect the shoreline and improve water access while increasing the number of boat slips by constructing a bulkhead, removing pier, and constructing community pier and platform with finger piers and mooring piles.
Severna Park, Severn River
Special conditions: Requirements for petroleum product handling, wastewater discharge, boat maintenance, refuse disposal, pier removal and construction, and revetment design, construction, and content.
- 16-0764 *RICHARD G. RATHMANN* – To protect the shoreline by filling with sand, grading, creating stone sills, and planting marsh vegetation.
Annapolis, Severn River
Special conditions: Requirements for marsh establishment, maintenance plan
Wetland creation: 603 square feet
- 16-0765 *TERRENCE SMITH* – To protect the shoreline by filling with sand, grading, creating stone sills, and planting marsh vegetation.
Annapolis, Severn River
Special conditions: Requirements for marsh establishment, maintenance plan
Wetland creation: 119 square feet

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

PRINCE GEORGE'S COUNTY

- 17-0184 *FARIBA MAHVI* – To evaluate potential sources of Anacostia River contaminants by collecting nine sediment samples from river bed.
Between New York Avenue and Bladensburg Road bridge, Anacostia River
Special conditions: None.

QUEEN ANNE'S COUNTY

- 16-0583 *CHESTER RIVER BEACH COMMUNITY ASSOCIATION* – To improve navigable access by maintenance dredging the channel, and providing for a six-year dredging period.
Grasonville, Chester River and Winchester Creek
Special conditions: Time-of-year restrictions; Dredged Material Disposal Plan, dredging and disposal requirements.
- 16-0532 *BAY BRIDGE MARINA* – To improve navigable access by dredging channel, and providing for six-year dredging period.
Stevensville, Chesapeake Bay
Special conditions: Requirements for dredging, dredge material transport, and maintenance dredging.

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*Contacts: Elaine Cornick (301) 429-7777 elaine.cornick@maryland.gov
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3. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: House of Freedom, Inc.

Project: House of Freedom
1023 E. Baltimore Street, Baltimore City 21201

Loan Authority: Shelter and Transitional Housing Facilities Program
Maryland Consolidated Capital Bond Loan
COMAR 05.05.09.01 - .19

Amount: \$1,400,000

Fund Source: MCCBL 2017 (Ch. 22, 2017 MD Laws): *Shelter & Transitional Housing*

Collateral: Deed of Trust

Description: The project is to substantially renovate a facility serving homeless adults in the historic Jonestown neighborhood of Baltimore City. The improved facility will include 210 emergency shelter beds, a commercial kitchen, and supportive service space. House of Freedom, Inc. is the owner and project sponsor.

This project is a component of House of Freedom's larger campus that extends through the 1000 block of E. Baltimore Street. House of Freedom provides housing, services, and nearly 1,500 meals daily to approximately 500 men who are homeless and battling alcoholism, drug addiction, or mental illness. The State's loan of general obligation bond proceeds will support renovating the property to expand the commercial kitchen and dining hall, allowing House of Freedom to serve current clients as well as additional clients expected in future years. The loan agreement – through a 15-year regulatory agreement – requires that the 210 transitional housing units continue to serve homeless residents.

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3. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont'd)

| Fund Sources | Amount |
|---|--------------------|
| Shelter and Transitional Housing Grant (this Item) | \$1,400,000 |
| Skip Viragh Foundation | \$500,000 |
| Weinberg Foundation | \$400,000 |
| Abell Foundation | \$200,000 |
| France-Merrick Foundation | \$100,000 |
| HOF parent grant | \$396,118 |
| Total | \$2,996,118 |

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May 24, 2017**



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

**4. 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 capital equipment at the new Youth Detention Center in the total amount of \$73,259.

Authority: § 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*

| Vendor | Equipment | Amount | ADPICS | Tax Compliance/ Residency |
|--|---|----------|-------------|-------------------------------|
| Henry Schein, Inc. Melville, NY | Dental equipment: Autoclave sterilizer, ultrasonic cleaner with basket, patient chair with delivery system and instrumentation, digital imaging system, dentist stools, compressor and vacuum | \$31,604 | 603B7400019 | 17-1279-1111 Resident: No |
| Patterson Dental Supply, Inc. Laurel, MD | Dental Pan X-ray with intraoral sensor and accessories | \$41,655 | 603B7400020 | 17-1278-1111 Resident: Yes |

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Contact: Eric Johnson (410) 223-4150
ejohnson@mdstad.com

5. **MARYLAND STADIUM AUTHORITY**
***Baltimore City Public Schools – Cherry Hill Elementary/Middle School
Construction Management at Risk: Bid Package # 2***

Contract ID: Cherry Hill Elementary Middle School/BCS-019
801 Bridgeview Road, Baltimore City

Recommendation: That the Board of Public Works approve the award of Bid Package #2 for the Cherry Hill Elementary/Middle School project.

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

Prior Approval: Secretary's Agenda Item 10 (2/8/17)

Project: The Cherry Hill Elementary/Middle School project is a 130,000 +/- sq ft major renovation and addition project.

The Stadium Authority's initial estimates identified the total construction cost to be \$42.9 million. The award of this Bid Package 2 results in a combined GMP of \$42.08 million and a savings of \$814,000 from the initial estimate.

This Bid Package Description: Remaining 36 trade packages for project construction. Construction costs of \$25.23 million and contingencies of \$2.12 million are included in the package.

This Bid Package #2 Amount: \$ 27,254,047

Bid Package # 1 Amount: \$ 14,831,741

Pre-Construction Amount: \$ 107,661

Total Current Contract Amount: \$ 42,193,449

Term: 2/2017 – 10/2018

MBE Goal: 30%

Subgoal: African American 7%

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5. **MARYLAND STADIUM AUTHORITY BU** (*cont'd*)
*Baltimore City Public Schools – Cherry Hill Elementary/Middle School
Construction Management at Risk: Bid Package # 2*

Remarks:

Bid Package #2 procurement process proceeded as follows:

The Construction Manager advertised the remaining 36 construction packages and issued documents to solicit trade contractor participation in: *eMaryland Marketplace*, the Stadium Authority's website, HESS's website, the Baltimore 21st Century Schools' website, and the MWMCA web site, as well as by direct solicitation. The advertisements indicated that bids would be accepted from pre-qualified trade subcontractors and also provided the method for trade contractors to achieve pre-qualification. A pre-bid and a site visit meeting were held at the project site. All attendees were provided with summary project information and afforded the opportunity to tour the project site. In January 2017 competitive trade contractor bids were received and opened at HESS's office. Overall, 95 bids were received for the 36 packages advertised. Post-bid scope review meetings were conducted with selected trade contractors to ensure that their bids were responsive and complete.

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

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

Tax Compliance No.: 17-1407-1111

Resident Business: Yes

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

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

Grant Project: Mutual Memorial Cemetery
18291 Brooke Road, Sandy Spring 20860 (Montgomery County)

Grant Amount: \$78,000

Grantee: Mutual Memorial Cemetery Foundation of Sandy Spring, Inc.

Description: Project work includes: architectural, engineering, and consulting services, including ground penetrating radar survey, mapping, and preservation assessment and treatment recommendations; conservation of grave markers; and permanent signage. [Total project costs \$78,000.]

Fund Source: MCCBL of 2016: *Maryland Historical Trust Appropriation #92264*

Remarks: Mutual Memorial Cemetery was officially established in 1873 as part of the historic Freedman's Village of Sandy Spring, one of the oldest free black communities in Maryland. The Quakers, who founded Sandy Spring, freed their slaves by 1800 – well before federal or State emancipation. These pioneering black families chose to remain within the borders of Sandy Spring in an area which became known as Freedman's Village. They purchased homes, founded houses of worship, created small businesses, and established the Mutual Memorial Cemetery.

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*Contact: Robert A. Gorrell 410-767-0610
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**7. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM
*Aging Schools Program – Fiscal Year 2018***

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations to each school system for the Aging Schools Program for Fiscal Year 2018. The recommendation is funded with \$6.1 million in new authorization and \$923 thousand in reverted funds, for a total of \$7 million.

Authority: Education Article, §5-206, Annotate Code of Maryland

Background: The Aging Schools Program funds capital improvements, repairs, maintenance, and deferred maintenance of school buildings. Allocations are based on the school district's proportion of pre-1970s building area that has not been renovated. For FY 2018, each LEA's funding level is in the proportion mandated by statute. The allocations recommended for each school system are consistent with the allocations approved in the State Budget for Fiscal Year 2018 and with the Administrative Procedures for the Aging Schools Program.

Fund Sources:

| | |
|---|-------------|
| MCCBL of 2017 (Ch. 22, 2017 MD Laws): | \$6,108,990 |
| Unexpended balances from FY 2010/2013/2015: | \$ 923,147* |

*Unexpended balances from the FY 2010, 2013, and 2015 programs have been re-allocated to the specific LEAs to which the funds were originally allocated.

| LEA | 2017 MCCBL Allocation | FY 2010, FY 2013, FY 2015 Re-Allocations | FY 2018 Total Allocation |
|----------------|-----------------------|--|--------------------------|
| Allegany | \$97,791 | \$693,566 | \$791,357 |
| Anne Arundel | \$506,038 | \$0 | \$506,038 |
| Baltimore City | \$1,387,924 | \$0 | \$1,387,924 |
| Baltimore | \$874,227 | \$0 | \$874,227 |
| Calvert | \$38,292 | \$10,349 | \$48,641 |
| Caroline | \$50,074 | \$21,246 | \$71,320 |
| Carroll | \$137,261 | \$0 | \$137,261 |
| Cecil | \$96,024 | \$1,656 | \$97,680 |
| Charles | \$50,074 | \$2,589 | \$52,663 |
| Dorchester | \$38,292 | \$0 | \$38,292 |

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7. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont'd)
Aging Schools Program - Fiscal Year 2018

| LEA | 2017 MCCBL Allocation | FY 2010, FY 2013, FY 2015 Re-Allocations | FY 2018 Total Allocation |
|-----------------|-----------------------|--|--------------------------|
| Frederick | \$182,622 | \$9,904 | \$192,526 |
| Garrett | \$38,292 | \$0 | \$38,292 |
| Harford | \$217,379 | \$0 | \$217,379 |
| Howard | \$87,776 | \$0 | \$87,776 |
| Kent | \$38,292 | \$0 | \$38,292 |
| Montgomery | \$602,651 | \$1,812 | \$604,463 |
| Prince George's | \$1,209,426 | \$0 | \$1,209,426 |
| Queen Anne's | \$50,074 | \$585 | \$50,659 |
| St. Mary's | \$50,074 | \$8,586 | \$58,660 |
| Somerset | \$38,292 | \$172,164 | \$210,456 |
| Talbot | \$38,292 | \$68 | \$38,360 |
| Washington | \$134,904 | \$0 | \$134,904 |
| Wicomico | \$106,627 | \$0 | \$106,627 |
| Worcester | \$38,292 | \$622 | \$38,914 |
| Total | \$6,108,990 | \$923,147 | \$7,032,137 |

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Contact: Robert Gorrell 410-767-0610
Robert.gorrell@maryland.gov

8. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the disposal by the Dorchester County Government of a former school property to a private owner through sealed bid:

Gootee's Neck School
0.5 acres and building thereon
3186 Shorters Wharf Road, Crapo 21626

Authority: The Interagency Committee on School Construction must review a request from a county government to dispose of former school property and make a recommendation to the Board of Public Works. The Board may approve, disapprove, or conditionally approve, the request to dispose of the former school property. COMAR 23.03.02.24

Background: Dorchester County Government seeks to dispose of – through a competitive sealed bid process – a one-room abandoned school building built in 1900. The Dorchester County Public Schools conveyed the former school property to the County in 1972. The building was damaged by at least one flood event since 1972.

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Contact: Robert Gorrell 410-767-0610
Robert.gorrell@maryland.gov

9. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**
Qualified Zone Academy Bond Program - Fiscal Year 2018

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve allocations to sixteen school systems for the Fiscal Year 2018 Qualified Zone Academy Bond program.

Background: The QZAB program funds capital improvements, repairs, maintenance, and deferred maintenance of existing school buildings. The federal authorization was extended through the Protecting Americans from Tax Hikes Act of 2015.

The State's FY 2018 QZAB program will support 29 projects by continuing the funding-allocation method first used for the FY 2012 QZAB program:

- An allocation is recommended for a Baltimore City Public School that has been identified by the State Department of Education as a Breakthrough Center School. Breakthrough Center schools are low-performing schools that receive concentrated State assistance to avoid restructuring under the federal No Child Left Behind law. Facility improvements are needed to support the technology and other improvements implemented through the Breakthrough Center School program. The project requested for this school was assessed on a non-competitive basis and was found to be eligible for QZAB funding.
- The balance of funds will be allocated on a competitive basis, involving an assessment of project priority, scope, and eligibility similar to that conducted for projects in the annual Public School Construction Capital Improvement Program.

| LEA* | Break Through Center Preliminary Allocation | Preliminary State Allocation |
|------------------|---|------------------------------|
| Baltimore City | \$368,000 | \$0 |
| Baltimore County | | \$530,000 |
| Calvert | | \$99,000 |
| Carroll | | \$60,000 |
| Cecil | | \$350,000 |
| Charles | | \$356,500 |
| Dorchester | | \$420,000 |

**BOARD OF PUBLIC WORKS
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**9. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)
*Qualified Zone Academy Bond Program - Fiscal Year 2018***

| LEA* | Break Through Center Preliminary Allocation | Preliminary State Allocation |
|-----------------------------|--|---------------------------------|
| Frederick | | \$420,000 |
| Garrett | | \$310,000 |
| Kent | | \$150,000 |
| Montgomery | | \$603,000 |
| Prince George's | | \$570,000 |
| St. Mary's | | \$159,500 |
| Somerset | | \$140,000 |
| Washington | | \$350,000 |
| Wicomico | | \$84,000 |
| Subtotals | \$368,000 | \$4,602,000 |
| Total 2018 QZAB Allocations | | \$4,970,000 |

*Allegany, Anne Arundel, Caroline, Harford, Howard, Queen Anne's, Talbot, and Worcester County LEAs elected to not participate in the FY 2018 QZAB program.

Fund Sources:

Qualified Zone Academy Bonds of 2017 (Ch. 32, 2017 MD Laws): \$4,823,000
 Reverted funds \$ 147,000*

** reallocation of contingency balance*

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BOARD OF PUBLIC WORKS
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APPENDIX
May 24, 2017



APP 1

Contact: Jane Bailey 410-767-4307
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A1. DEPARTMENT OF GENERAL SERVICES

Barrack "J" Annapolis

Contract ID: Rooftop HVAC Unit Replacement
ADPICS NO.: 001B7400425, Project No.: PJ-610-171-003

Contract Type: Maintenance

Description: Replace rooftop HVAC unit at Maryland State Police Barracks "J"

Procurement Method: Emergency

Emergency Declared: February 23, 2017

Bids:

| | |
|---|-----------|
| RF Warder, Inc., <i>White Marsh, MD</i> | \$175,268 |
| Tempco, Inc., <i>Odenton, MD</i> | \$181,570 |
| Dynastics, Inc., <i>Baltimore, MD</i> | \$181,686 |
| Holmes Mechanical Contractors, <i>Capitol Heights, MD</i> | \$187,292 |
| Fresh Air Concepts, LLC, <i>Linthicum, MD</i> | \$197,800 |
| JP Kruger & Associates, <i>Ellicott City, MD</i> | \$233,236 |
| M&E Sales, <i>Hanover, MD</i> | \$258,483 |
| Stone Services, Inc., <i>Middle River, MD</i> | \$269,000 |

Award: R.F. Warder, Inc.

Award Amount: \$175,268

Award Date: March 31, 2017

Term: 120 Calendar Days

MBE Participation: 0%

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APP 2

A1. DEPARTMENT OF GENERAL SERVICES (cont'd)
Barrack "J" Annapolis

Fund Source: Funds transferred from MSP to DGS Clearing Account \$70,000
H00 17 77051 01 1498 \$105,268

Remarks:

Nature of Emergency: The rooftop dual-duct HVAC unit at Police Barracks "J" in Annapolis did not function. State Police who occupy the building were without heat or air conditioning. The HVAC unit, original to the building, was installed in 1970. Barracks "J" was recently reopened after a long period of non-use. Temporary heat was supplied by unit and space heaters until a new HVAC unit was installed.

Basis for Selection: The original-dual duct HVAC unit was manufactured by Mammoth. Mammoth representatives came to the site and assessed the unit. They specified a new model unit that would be an "in-kind" replacement. A specification was written and given out to numerous area contractors. A pre-bid meeting was held on site and contractors were asked to submit bids. The lowest responsive bid by a responsible bidder was selected.

Tax Compliance No.: 17-0796-0111

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

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BOARD OF PUBLIC WORKS
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APP 3

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

A2. DEPARTMENT OF GENERAL SERVICES

State Office Complex

Contact ID: Emergency Boiler Replacement
ADPICS No.: 001B7400411; Project No.: BB-524-151-003

Contract Type: Maintenance

Description: Install two new boilers at State Office Complex, including Department of Labor, Licensing & Regulation

Procurement Method: Emergency

Emergency Declared: March 20, 2017

Bids:

| | |
|---|-----------|
| Power and Combustion, Inc., <i>Baltimore</i> | \$281,800 |
| East Coast Welding and Construction, Inc., <i>Glen Burnie</i> | \$309,125 |
| Fresh Air Concepts, LLC, <i>Linthicum</i> | \$398,000 |
| James P. Kruger and Associates, <i>Ellicott City</i> | \$427,350 |

Award: Power and Combustion, Inc.

Award Amount: \$281,800

Fund Source: MCCBL 2015 Item 103

Award Date: March 29, 2017

Term: 120 Calendar days

MBE Participation: 0%

Remarks:

Nature of Emergency: Two of the five boilers in the Baltimore State Office Complex broke down and were deemed unrepairable as they had been repaired multiple times and the metal was weakening. These boilers are necessary to supply heat to three DGS buildings and to the DLLR headquarters.

Basis for Selection: Lowest responsive bid from a responsible bidder.

Tax Compliance No.: 17-0904-1111 **Resident Business:** Yes

BOARD OF PUBLIC WORKS ACTION:

THIS REPORT WAS:

ACCEPTED

REMANDED

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Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 1

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

1A. PROGRAM OPEN SPACE LOCAL SHARE
Baltimore County

Recommendation: Approval to commit \$2,751,875 for the following **acquisition** projects.

1. Holter Property Acquisition (Allender Road) - \$1,007,725
Baltimore County, POS #6635-3-473 MD20170313-0199

Background: Acquire 8.1 acres for Days Cove Park. This acquisition, together with the Brooks Ramsey Property acquisition (no. 2 below) will increase the park to approximately 100 acres and provide for the future development of a passive park.

Appraised Value: S.H. Muller & Associates, LLC \$1,007,000
Everett, Benfield LLC \$1,000,000

Property Cost: \$1,000,000

Incidentals: \$ 7,725

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 Item 051 \$463,166.50

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$544,558.50

2. Brooks Ramsey Property Acquisition (Allender Road) - \$632,325
Baltimore County, POS #6637-3-475

Background: Acquire 6 acres for Days Cove Park. This acquisition, together with the Holter Property acquisition (no. 1 above), will increase the park to approximately 100 acres and provide for the future development of a passive park.

Appraised Value: S.H. Muller & Associates, LLC \$648,000
Everett, Benfield LLC \$600,000

Property Cost: \$624,000

Incidentals: \$ 8,325

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

2. ***Brooks Ramsey Property Acquisition (Allender Road) - \$632,325 (cont'd)***

Fund Source:

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$457,061.41

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$174,907.01

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09003 Item 903 \$356.58

3. ***Radebaugh Property Acquisition - \$1,111,825***
Baltimore County, POS #6636-3-474 MD20170313-0196

Background: Acquire 2.4 acres for future development of a passive park in a predominantly residential area of Towson.

Appraised Value: S.H. Muller & Associates, LLC \$1,200,000
Everett, Benfield LLC \$1,100,000

Property Cost: \$1,100,000

Incidentals: \$ 11,825

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$1,911.16

Maryland Consolidated Capital Bond Loan of 2012, Chapter 444, Acts of 2012
Program Open Space – Local, Prior Funds Replacement
Source Code: 12057 Item 057 \$1,109,913.84

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Supplement A
Department of Natural Resources
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DNR 3

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

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

Recommendation: Approval to commit \$3,063 for the following **development** project.

Dayspring Community Playground \$3,063
Caroline County, POS #6572-5-193 MD20160822-0759

Prior Approvals: \$19,550 (DNR-RP Item 2A(1) [Oct. 19, 2016])

Background: Replace playground equipment and construct new natural playground features and shade structure at Dayspring Community Park. The project also includes resurfacing the paved trail, constructing a new section of paved trail, and storm water management features.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space - Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$3,063.26

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 4

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

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

Recommendation: Approval to commit \$200,000 for the following **acquisition** project.

Deer Park Acquisition – Borders Property - \$200,000
Carroll County, POS #6639-6-361 MD20170321-0229

Background: Acquire 18.85 acres adjacent to Deer Park. This acquisition will allow for expansion of the park to 59 acres. Future development will include two multi-purpose athletic fields to serve the Westminster area where a shortage of play fields exists.

Appraised Value: Bitzel & Associates \$235,000
Lipman, Frizzel, & Mitchell \$230,000

Property Cost: \$200,000

Incidental Costs: \$-0-

Fund Source:

Maryland Consolidated Capital Bond Loan of 2013, Chapter 424, Acts of 2013
Program Open Space – Local, Prior Funds Replacement
Source Code: 13080 Item 080 \$291.17

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$5,308.42

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 \$192,842.50

Outdoor Recreation Land Loan of 2009, Chapter 335, Acts of 2008
Program Open Space - Local Projects
Source Code: 09020 Item 920 \$1,557.91

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 5

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

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

Recommendation: Approval to commit \$1,024,000 for the following **development** project.

Woodside Urban Park - \$1,024,000
Montgomery County
POS #6659-15-691 MD20170418-0338

Background: Renovate the 2.62 acre park. The project removes outdated and deteriorating facilities and includes the construction of accessible park entrances, open space areas, loop walkways, a terrace area for picnicking, play areas, fitness area, tennis court, basketball court with timed lights, community garden with water cisterns, rain gardens, improved site furnishings, and lighting.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, Prior Funds Replacement
Source Code: 10056 Item 056 **\$292,316.03**

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, Prior Funds Replacement
Source Code: 11052 Item 052 \$471,350.93

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 Item 162 \$77,337.90

Maryland Consolidated Capital Bond Loan of 2010, Chapter 483, Acts of 2010
Program Open Space - Local, FY 2011 Allocation
Source Code: 10055 Item 055 \$95,000.00

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 Item 009 **\$87,995.14**

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 6

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

5A. PROGRAM OPEN SPACE STATE SHARE

Mary D. Ellinger

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 2 +/- acres in Charles County.

Description: The property, substantially comprising forested wetland, is adjacent to the Mattawoman Natural Environment Area and will be managed by DNR's Maryland Park Service. Acquisition of this property will provide a buffer to development, protect water quality in the Mattawoman Creek Watershed and improve boundary management. The property, located in a Target Ecological Area, scores 138 under the Program Open Space Targeting System.

Grantor: Mary D. Ellinger

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

Property: 2 +/- acres, unimproved, POS No. 4923

Price: \$6,650

Appraisals: \$7,000 (7/8/16) – LouAnne Cline
\$4,000 (7/15/16) – Terry R. Dunkin

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source: Outdoor Recreation Land Loan – 2017
Heritage Conservation Fund
Chapter 027 Acts of 2016
Source Code: 17008 Item: 008 Amount: \$6,650.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 7

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

6A. PROGRAM OPEN SPACE STATE SHARE

Appalachian Trail Conservancy, Inc. and The Potomac Appalachian Trail Club, Inc.

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 18 +/- acres in Frederick County.

Description: This entirely-forested property will be managed by DNR's Maryland Park Service as part of South Mountain State Park. Acquisition will improve boundary management, protect water quality and the viewshed from the nearby Appalachian Trail. The property, located in a Targeted Ecological Area, scored 86 under the Program Open Space Targeting System.

Grantor: Appalachian Trail Conservancy, Inc. and The Potomac Appalachian Trail Club, Inc.

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

Property: 18 +/- acres, unimproved, POS #5019

Price: \$28,000

Appraisals: \$32,000 Melvin E. Peters (7/25/16)

\$30,000 Donald N. Briggs (7/12/16)

All appraisals reviewed by Mary Lou Krozack, Review Appraiser

Fund Source: Maryland Consolidated Capital Bond Loan – 2012
POS Stateside – Prior Year Funds Replacement
Chapter 444 Acts of 2012
Source Code: 12056 Item: 056 Amount: \$13,500.00

Maryland Consolidated Capital Bond Loan – 2014
POS Stateside – Prior Year Funds Replacement
Chapter 463 Acts of 2014
Source Code: 14090 Item: 090 Amount: \$14,500.00

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
May 24, 2017



DNR 8

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

7A. PROGRAM OPEN SPACE STATE SHARE
Civil War Preservation Trust

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 33.97 +/- acres in Frederick County.

Description: DNR has partnered with the Civil War Preservation Trust to acquire the former Karn property to add to South Mountain State Park and be managed by DNR's Maryland Park Service. The American Battlefield Protection Program will pay one-half the purchase price and a portion of the acquisition expenses.

The property was the site of Civil War Troop movements related to Crampton's Gap, a skirmish that was part of the Battle of South Mountain. The property, not located in a Target Ecological Area and scoring a 44 under the Program Open Space Targeting System, does, however, meet POS targeting protocol as it is an extraordinary recreational and historical project.

Grantor: Civil War Preservation Trust

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

Property: 33.97 +/- acres, unimproved, POS No. 4416

Price: \$438,000

Appraisals: \$442,000 (10/10/16) – Karen H. Belinko
\$435,000 (9/17/16) – LouAnne Cline

All appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

| | | |
|-----------------------------------|-------------------------|-----------------|
| <i>Incidentals to CWT:</i> | Administrative fee | \$13,140 |
| | Appraisal reimbursement | \$ 3,250 |
| | Phase I reimbursement | \$ 1,612 |
| | Title fee reimbursement | \$12,542 |
| | Survey reimbursement | \$ 4,595 |
| | Clean up/razing | <u>\$ 8,500</u> |
| | Total Incidentals | \$43,639 |

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7A. **PROGRAM OPEN SPACE STATE SHARE** (cont'd)
Civil War Preservation Trust

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: \$219,000.00

Outdoor Recreation Land Loan – 2017
Program Open Space - Stateside
Chapter 027 Acts of 2016
Source Code: 17008 Item: 008 Amount: \$ 32,639.64

Program Open Space Federal Funds – 2016
National Park Service Battlefield Land Acquisition Grant
Source Code: A0510 Item: 010 Amount: \$229,999.64

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
 Department of Budget and Management
ACTION AGENDA
 May 24, 2017



*Contact: Van Lewis 410-625-5655
 vlewis@sra.state.md.us*

1-S. STATE RETIREMENT AGENCY
*Internal Audit
 Services Contract*

Contract ID: Investment Audit Services; SRA 17-08; ADPICS # G20B7400008

Contract Description: Perform a risk assessment of investments and individual operational audits of private equity investments, as well as other investment asset classes. Auditing procedures will be determined based on the results of the contractor’s risk assessment.

Awards: BD & Company, Inc.
 Owings Mills, MD

Term: 6/8/2017 (or earlier upon BPW approval) – 5/31/2018
 (w/4 one-year renewal options)

Amount: \$ 87,500 (1 Year, Base Contract)
 \$128,750 (1 Year, Renewal Option #1)
 \$132,612 (1 Year, Renewal Option #2)
 \$136,591 (1 Year, Renewal Option #3)
\$140,689 (1Year, Renewal Option #4)
 \$626,142 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

| Offerors | Technical Ranking | Total Evaluated Price/Ranking | Overall Ranking* |
|--|-------------------|-------------------------------|------------------|
| BD & Company, Inc. Owings Mills, MD | 1 | 626,142 (2) | 1 |
| BDO USA, LLP McLean, VA | 2 | 714,750 (3) | 2 |
| BCA Watson Rice, LLP Lanham, MD | 3 | 489,042 (1) | 3 |

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

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: None

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1-S. STATE RETIREMENT AGENCY (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 13 prospective vendors, 11 of which are Maryland firms, and included one MBE. A copy was also sent to the Governor's Office of Minority Affairs.

Three proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. BD & Company was ranked overall #1 with the highest ranked technical proposal and the second lowest price. The technical differences between BD & Company and the lowest priced offeror that was ranked third technically were significant enough to justify the higher price. Therefore, award is recommended to BD & Company, Inc. as having the most advantageous offer to the State.

Due to the complexity of the Maryland State Retirement and Pension Systems' investments, SRA outsources with an audit firm that has subject matter expertise with investments. During year one, the contractor will perform an audit of the Maryland State Retirement and Pension Systems' private equity investments and perform a risk assessment. The risk assessment will identify and prioritize auditable activities, based on impact and likelihood of the risk event. During years two – five, SRA will assign task orders to the contractor to perform audits, based on the priority established by the risk assessment in year one. The contractor will present the results of the audits to the Maryland State Retirement and Pension Systems' Audit Committee.

No MBE or VSBE participation goals were established for this contract based upon the limited subcontracting opportunities available for the services to be performed under this contract.

Fund Source: 65% Special (Administrative Expense Fund);
35% Reimbursable

Appropriation Code: G20J01.01

Resident Business: Yes

MD Tax Clearances: 17-0719-0001

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
May 24, 2017



DBM 3B

*Contact: Nita Settina 410-260-8157
nita.settina@maryland.gov*

**2-S. DEPARTMENT OF NATURAL RESOURCES
*Maryland Park Service/Maryland Conservation Jobs Corps Program
Services Contract***

Contract ID: Maryland Conservation Jobs Corps (CJC) 2017 Van Contract;
ADPICS # K00B7400129

Contract Description: Vehicle Leasing Contract for the rental of 66 passenger vans and 34 mini vans to provide reliable, safe transportation of youth participants to various Maryland State Parks.

Award: All Car Leasing, Inc. dba Next Car
Laurel, MD

Term: 6/14/2017 – 8/2/2017

Amount: \$288,659 (50 Days)

Procurement Method: Competitive Sealed Bidding

Bids: Only One Acceptable Bid Received

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to seven prospective vendors, three of which are Maryland firms.

Two bids were received in response to the IFB; however, the apparent low bidder was determined not to be responsible because it would not agree to the terms and conditions stated in the contract. The recommended awardee, All Car Leasing, Inc. dba Next Car, is responsible, and its bid meets the technical requirements set forth in the IFB. The price has been determined to be fair and reasonable based upon a comparison to the previous year's contract amount and market research. The increase in the price from the 2016 contract to the 2017 contract is less than 3% and can be attributed to an increase in the vehicle prices and insurance costs. Moreover, it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation.

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Department of Budget and Management
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2-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

The Maryland Conservation Jobs Corps (CJC) program is an initiative to use conservation service to create meaningful experiences as part of a youth development and job skills program for at-risk youth. The CJC members are provided with skills training, empowerment, and employment opportunities while they help to support the restoration of natural and recreational resources in Maryland State Parks and around the Chesapeake Bay. The CJC program gives approximately 360 youth from Baltimore City, Harford, Prince George's, Montgomery and Worcester Counties the opportunity to work in Maryland State Parks on various conservation related projects. Approximately 1,900 youth have participated in the Maryland Conservation Jobs Corps program since its inception in 2008.

The purpose of this contract is to have the 66 full-size passenger vans and 34 mini vans available to transport the youth within various State parks to the specific project sites where each crew will work. The vans are driven by the project leaders and will also be used to transport supplies before and after the six week program for the youth. All vehicles will be operated by Department employees, classified, and/or contractual employees (camp counselors or group leaders) with a valid driving license (per guidelines set-forth by the State of Maryland), who are responsible adults 21 or older.

Fund Source: 100% Special (Forest and Park Reserve Fund)
Appropriation Code: K00313
Resident Business: Yes
MD Tax Clearance: 17-0902-1111

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
 May 24, 2017



*Contact: Nita Settina 410-260-8157
 nita.settina@maryland.gov*

3-S. DEPARTMENT OF NATURAL RESOURCES
*Maryland Park Service/Maryland Conservation Jobs Corps Program
 Services Contract*

Contract ID: Maryland Conservation Jobs Corps 2017 Bus Contract; ADPICS # K00B7400127

Contract Description: Vehicle Leasing Contract for eight standard size rental school buses and drivers to provide safe, reliable transportation for the youth participants of the Maryland Conservation Jobs Corps (CJC), a program of the Department of Natural Resources, Maryland Park Service, to and from Baltimore City to either Patapsco Valley State Park or Gunpowder Falls State Park where they will complete conservation projects.

Award: MBG Enterprises, Inc.
 Pasadena, MD

Term: 6/26/2017 - 7/28/2017

Amount: \$57,984 (33 Days)

Procurement Method: Competitive Sealed Bidding

Bids:

| Bidders | Bids (Per Bus & Driver Per Day) | Extended Bid Price * |
|--|------------------------------------|----------------------|
| MBG Enterprises, Inc. Pasadena, MD | \$302 | \$57,984 |
| Woodlawn Motor Coach Catonsville, MD | \$314 | \$60,288 |
| Lonergan's Charter Service Millersville, MD | \$315 | \$60,468 |

*Note: * The Extended Bid Price is calculated by multiplying the per day, per bus prices times 8 buses, times the 24 days for which transportation is required.*

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

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3-S. DEPARTMENT OF NATURAL RESOURCES (cont'd)

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 eleven prospective vendors, ten of which are Maryland firms.

Three bids were received in response to the IFB. MBG Enterprises, Inc. submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to MBG Enterprises, Inc.

The Maryland Conservation Jobs Corps (CJC) program is an initiative to use conservation service to create meaningful experiences as part of a youth development and job skills program for disadvantaged youth. CJC members are provided with skills training, empowerment, and employment opportunities while they help to support the restoration of natural and recreational resources in Maryland State Parks and around the Chesapeake Bay.

The purpose of this contract is to have the eight school buses and drivers available to transport the youth from Baltimore City to either Gunpowder Falls State Park or Patapsco Valley State Park and return to Baltimore City at completion of their work day. It is projected that up to 28 youth, plus one adult supervisor must be transported on each bus, each day of the program.

The *Award Amount* is based upon the total 33 days of the contract; however, actual usage may only be Monday through Friday. Therefore, the contractor will only be paid for the actual number of days the buses are used, which is approximately 24 days.

Fund Source: 100% Special (Forest and Park Reserve Fund)

Appropriation Code: K00313

Resident Business: Yes

MD Tax Clearance: 17-0798-0111

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
May 24, 2017



DBM 7B

*Contact: Audrey Parham-Stewart 410-767-1395
Audrey.parham-stewart@maryland.gov*

4-S. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Finance, Medical Care Programs
Services Contract

Contract ID: Auditing, Accounting and Consulting Services; DHMH-OPASS 18-17428; ADPICS # M00B8400024

Contract Description: Provide auditing, accounting and consulting services to ensure medical assistance reimbursements are in compliance with State and Federal laws and regulations.

Award: Myers and Stauffer, LC
Owings Mills, MD

Term: 7/1/2017 - 6/30/2022

Amount: \$23,209,718 (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposal: Only One Proposal Received

MBE Participation: 15% (see Requesting Agency Remarks)

Incumbent: Same

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

One proposal was received in response to the RFP, and it was determined to be reasonably susceptible of being selected for award. In addition, the offeror was determined to be responsible; the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, the award is recommended to Myers and Stauffer, LC, the sole offeror and incumbent.

The "Notice of Vendors" form was sent to ten vendors to ascertain the reasons for their "Non-Submission". Seven of the vendors responded. The responses varied between "inexperience", "other commitments" and "conflict of interest".

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DBM 8B

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

Due to the nature of the auditing services being provided to DHMH, there is an inherent limitation to the amount of comparative market research that can be performed by the Program. The services within this area (Medicaid) require specialized experience that can only be found with vendors capable of doing this kind of service. There were no other vendors who submitted a proposal that would satisfy the scope of work required in the RFP. Therefore, the Financial Proposal was compared based on current services being performed and was approximately \$796,000 below the budgetary estimation of the RFP. It was determined that the price submitted was fair and reasonable.

The Medical Assistance Program has used a contractual auditor to perform the audits of the Cost Reports of health care providers since July 1982. The Department uses desk reviews and audits of the Cost Reports of Providers of health care to Medical Assistance participants to assure compliance with applicable laws and regulations and as the basis for rate setting and making Cost Settlements. The Providers that are audited on this basis include: nursing homes, chronic hospitals, residential treatment centers, psychiatric hospitals, special hospitals, out of State hospitals, State facilities, and mental health Providers.

The contractor acts on the State's behalf to ensure the accuracy and reasonableness-of-cost reports of selected providers participating in the Maryland Medical Assistance Program in accordance with the reimbursement principles contained in the Code of Maryland Regulations; and provides other financial consulting and audit services to the Department through special projects and assignments activities. This includes assistance in the areas of fraud and abuse detection and the provision of financial consulting.

A 15% MBE participation goal and a 1% VSBE participation goal were established for this contract based upon the determination that limited subcontracting opportunities were available for these services.

Fund Source: 50% General; 50% Federal

Appropriation Code: M00Q01.03

Resident Business: Yes

MD Tax Clearance: 17-1036-0101

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
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Contact: William Stewart 410-339-5040
William.stewart@maryland.gov

5-S. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections and Pretrial Detention and Services
Services Contract

Contract ID: Bon Secours 340B and Infectious Disease Services; ADPICS # Q00B7400137

Contract Description: Provide services under the 340B Drug Pricing Program for HIV and Hepatitis Diseases for the inmate population.

Award: Bon Secours Hospital Baltimore, Inc.
Baltimore, MD

Term: 6/1/2017 – 5/31/2019

Amount: \$19,641,051 (2 Years)

Procurement Method: Sole Source

Bids/Proposal: N/A

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: Request for approval of a Sole Source contract to provide services under the 340B Drug Pricing Program for HIV and Hepatitis Diseases for the inmate population.

The Department of Public Safety and Correctional Services (DPSCS) is responsible for the healthcare of the inmates in its custody, and housed throughout the State at DPSCS operated correctional facilities. The inmate population has a significant number of individuals needing treatment and ongoing management of HIV and Hepatitis C infections. To address this need, and associated costs with treatment and medication for those diseases, the DPSCS has agreed to contract with Bon Secours Hospital Baltimore, Inc. (BSH), a non-profit organization, to provide treatment and management of HIV and Hepatitis C infected inmates.

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5-S. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL SERVICES (cont'd)

In addition, BSH agrees to authorize and enroll a pharmacy vendor designated by DPSCS as covered 340B Pharmacy through its qualifications as a 340B covered entity under the Federal 340B Drug Pricing Program established pursuant to Section 340B of the Veterans Health Care Act of 1992. The 340B Drug Pricing Program requires drug manufacturers to provide outpatient drugs to eligible covered entities at significantly lower prices than general market prices. These drug prices are approximately 40 to 50% cheaper than the cost of drugs under the current pharmacy contract; therefore, the prices have been determined to be fair and reasonable.

The scope of this contract is limited to treatment of inmate patients for HIV and Hepatitis C by the infectious disease medical professionals employed by BSH pursuant this contract, and infectious disease consultation services as directed by the DPSCS's Medical Director. In the event the DPSCS's Medical Director or Medical Contractor seek services from BSH for outpatient specialty services not covered by the terms of this contract, those services shall be billed to the DPSCS's Medical Contractor per the terms of the Inmate Medical Contract.

In order for the inmates to receive the 340B drug prices for the HIV and Hepatitis C infected inmates, the inmates must be part of the hospital base proactive population of a physician employed by BSH. As a result, BSH has agreed to employ an Infectious disease specialist, nurse and administration support team to prescribe these HIV and Hepatitis C medications to DPSCS's infected inmates.

Although other hospital facilities in Maryland may receive 340B discount pricing, BSH is the only hospital that can provide quality health care to all inmates/detainees through its secure and locked ward. DPSCS currently provides correctional officers in the secure locked ward 24/7/365 days per year for other care and illnesses as well.

The contract price represents a projected amount that includes BSH's associated administrative fees and projected drugs costs for the contract term. Based on a price comparison between the Wholesale Acquisition Cost and the 340B drug price for a single year, the State could recognize a potential \$4,349,567 cost savings with this contract.

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

| | | | |
|---------------------------|--------------|--------------------------|--------------|
| Fund Source: | 100% General | Approp. Codes: | Various |
| Resident Business: | Yes | MD Tax Clearance: | 17-1299-0111 |

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
May 24, 2017



DBM 11B

Contact: Natalie Grasso 410-768-7520
ngrasso@mdot.state.md.us

6-S-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
*Motor Vehicle Administration/Maryland Highway Safety Office
Services Contract Modification*

Contract ID: Maryland Highway Safety Office Marketing and Media Support for Public Education/Outreach Efforts; MHSO2010-01; ADPICS # C0H17304

Contract Approved: DBM Item 1-S (7/11/2012)

Contractor: Integrated Designs, Inc.
Glen Burnie, MD

Contract Description: Provide all creative advertising, community relations and graphic designs services on a task order basis to promote and educate the public about the Maryland Highway Safety Office (MHSO) campaigns and outreach efforts.

Modification Description: Extend the contract term to allow time to conduct the procurement and award a new contract.

Original Contract Term: 7/11/2012 - 7/10/2017 (as approved by BPW)
7/16/2012 - 7/15/2017 (per executed contract)

Modification Term: 7/16/2017 – 7/15/2018

Original Contract Amount: \$15,000,000 (5 Years)

Modification Amount: \$3,000,000 (1 Year)

Prior Modifications/Options: None

Revised Total Contract Amount: \$18,000,000

Overall Percent +/- (This Mod): +20%

Original Procurement Method: Competitive Sealed Proposals

DBE Participation: 100% (Contractor is a Maryland Certified DBE)
2% Subcontracting Goal

DBE Compliance: 12%

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

Requesting Agency Remarks: Request for approval to extend the contract term by one year to allow time to complete the new procurement and award a new contract.

This contract provides traditional media and guerilla marketing to enhance the Maryland Highway Safety Office's outreach and assist the Maryland Highway Safety Office in the promotion of motorist, pedestrian and bicycle safety.

In the event a task order is issued but not completed prior to the expiration date of the contract, the contractor will continue with completion of the task order at no additional cost to the State. All terms, conditions and pricing shall remain the same and in full effect.

Fund Source: 75% Federal; 25% Special (Transportation Trust Fund)

Appropriation Code: J04E0004

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
ACTION AGENDA
May 24, 2017



DBM 13B

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

7-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Office of the Secretary
Services Contract Modification

Contract ID: Inmate Health Care Services - Mental Health Services; ADPICS # COH15160

Contract Approved: DBM Item 7-S (5/2/2012)

Contractor: MHM-Maryland, Inc.
Baltimore, MD

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

Modification Description: Add funds to the base term and extend the contract to allow time to complete the new procurement and provide a transition period to the new contract.

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

Modification Term: 6/8/2017 (or earlier upon BPW approval) – 12/31/2017

Original Contract Amount: \$72,837,932 Est. (5 Years)

Modification Amount: \$10,500,000 (Approx. 7 Months)

Prior Modifications/Options: \$1,131,685 [\$1,131,685: Mod #1: Expanded intake services from two centralized intake facilities to six facilities: 11/1/2012 – 6/30/2017: DBM Item 8-S MOD (4/30/2014); \$0: Mod #2: Changed the liquidated damages assessment: Approved by DPSCS (2/8/2016)]

Revised Total Contract Amount: \$84,469,617

Percent +/- (This Modification): +14%

Overall Percent +/-: +16%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 10%

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

MBE Compliance: 11%

Requesting Agency Remarks: Request for approval to modify the contract to: (1) add funds to the base term due to greater than anticipated contractual CPI adjustments and inmate census changes and (2) extend the term by six months in order to allow time complete the new procurement, award a new contract, and provide a transition period, if needed.

This contract provides inmate mental health services within the confines of specified correctional institutions of the Maryland Division of Correction (DOC), the Patuxent Institution (Patx), and the Maryland Department of Pretrial Detention and Services (DPDS). The contractor provides an overall inmate mental health services program within the Department to include all primary mental health services, staff, equipment and supplies, as well as all onsite specialists, chronic care services and transitional services to the community. All required services are provided by qualified Mental Health Professionals.

The contract also provides mental health services to the Inpatient Mental Health Treatment Units located at the Correctional Mental Health Center at Jessup (CMHC-J), Maryland Correctional Institute for Women (MCI-W), the Inmate Mental Health Unit at Division of Pre-Trial Detention & Services (DPDS) and the Women's Detention Center (WDC) located within DPDS.

It is in the State's best interest to approve this modification to ensure that continuous services are provided to the inmate population without interruptions or lapse in services until the new contract is awarded. The new solicitation was advertised in April 2017 with proposals due on June 4, 2017. DPSCS anticipates completing the evaluation and award without incidents prior to the end of the modification term.

Fund Source: 100% General

Appropriation Codes: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
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DBM 15B

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

**8-S-MOD. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL
Inmate Health Care Services
*Services Contract Modification***

Contract ID: Inmate Pharmacy Program; ADPICS # COH16942

Contract Approved: DBM Item 17-S (6/1/2005)

Contractor: Correct Rx Pharmacy Services, Inc.
Linthicum, MD

Contract Description: Contract to implement statewide pharmacy services for inmates in the custody of the Department of Public Safety and Correctional Services.

Modification Description: Add funds to the current contract term and extend the contract to allow time to complete the new procurement and award the contract, and provide a single three-month renewal option for transition, if needed.

Original Contract Term: 6/2/2005 – 6/30/2007 (w/3 one-year renewal options)

Modification Term: 6/8/2017 (or earlier upon BPW approval) – 6/30/2018
(w/1 three-month renewal option)

Original Contract Amount: \$31,958,458 Est. (2 Years)

Modification Amount: \$63,432,224 (1 Year; Mod)
\$14,349,846 (3 Months; Renewal Option)
\$77,782,070 Total (1 Year, 3 Months)

Prior Modifications/Options: \$355,565,512 (See page 17B)

Revised Total Contract Amount: \$450,956,194

Percent +/- (This Modification): +243.4%

Overall Percent +/-: +1,311%

Original Procurement Method: Competitive Sealed Proposals

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8-S-MOD. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL (cont'd)

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
39% Subcontracting Goal (excluding pharmaceuticals)

MBE Compliance: 7% (excluding pharmaceuticals)

Requesting Agency Remarks: Request for approval to: (1) add funds to the current contract due to certain pharmaceutical costs exceeding earlier projections; and (2) extend the contract by one year in order to continue existing inmate pharmacy services and to allow time to complete the new procurement.

Based upon protests and recommendations received from the previous procurement, DPSCS has made significant changes to the new solicitation's scope of work. The Board of Public Works (BPW) granted previous extensions in order to allow time to make these changes and conduct a new procurement. During the past year's extension, DPSCS has been in negotiations to obtain a 340B contractor to allow DPSCS to participate in the federal 340B drug program for treatment of HIV- and Hepatitis C- infected inmates, and potentially other medical conditions necessitating expensive pharmaceutical treatments that will provide significant cost avoidance benefits to the State. This new sole source contract is being submitted for approval on this agenda (Item 5-S) and significantly impacts the scope of work for the Inmate Pharmacy Program contract. An additional year is now needed to incorporate changes to the scope of work based upon the successful approval of a new 340B contract, complete the procurement process and award a new contract. Once the 340B contract is executed, the Inmate Pharmacy Program RFP can be finalized and issued shortly thereafter.

The pharmaceutical costs are exempt from the MBE participation goal. In 2011, Modification #9 changed the payment terms for the Fixed Monthly Service Fee that increased the denominator and had a direct effect on the MBE compliance.

Fund Source: 100% General

Appropriation Codes: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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WITHDRAWN

WITH DISCUSSION

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DBM 17B

8-S-MOD. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL (cont'd)

Prior Options/Modifications: (cont'd)

| | | |
|-----------|--------------|--|
| Mod #1 | N/A | Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module: 7/1/2005 - 6/30/2007: DBM Item 12-S-MOD (11/15/2006). |
| Mod #2 | \$0 | Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed (NTE) amount: 7/1/2006 - 6/30/2007: Approved by DPSCS. |
| Mod #3 | \$7,804,432 | Mod to clarify portions of the Statement of Work & to increase the NTE amount: 5/12/2007 - 6/30/2007: DBM Item 26-S-MOD (6/6/2007). |
| Option #1 | \$24,131,340 | Exercised the first one-year renewal option: 7/1/2007 – 6/30/2008. DBM Item 26-S-MOD (6/6/2007). |
| Mod #4 | \$0 | Mod to clarify portions of the Statement of Work in a non-material change and issue a NTE amount: 7/1/2007 - 6/30/2008: Approved by DPSCS. |
| Mod #5 | \$1,950,000 | Mod to clarify portions of the Statement of Work in a non-material change & to increase the NTE amount: 6/1/2008 - 6/30/2008: DBM Item 9-S-MOD (7/16/2008). |
| Option #2 | \$27,219,572 | Exercised the second one-year renewal option: 7/1/2008 – 6/30/2009: DBM Item 14-S-OPTION (6/11/2008). |
| Mod #6 | \$1,096,685 | Mod to clarify portions of the Statement of Work in a non-material change and increase the NTE amount: 6/17/2009 - 6/30/2009: DBM Item 15-S-MOD (6/17/2009). |
| Option #3 | \$28,063,380 | Exercised the third one-year renewal option: 7/1/2009 – 6/30/2010. DBM Item 15-S-MOD (6/17/2009). |
| Mod #7 | \$16,251,255 | Mod to extend the current contract by six months: 7/1/2010 - 12/31/2010: DBM Item 24-S-MOD (6/23/2010). |

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DBM 18B

8-S-MOD. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL (cont'd)

Prior Options/Modifications: (cont'd)

| | | |
|---------|--------------|--|
| Mod #8 | \$1,722,669 | Mod to increase the NTE amounts in order to continue the existing services: 12/1/2010 – 12/31/2010. DBM Item 11-S-MOD (12/1/2010). |
| Mod #9 | \$18,454,796 | Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 1/1/2011 - 6/30/2011: DBM Item 9-S-MOD (12/15/2010). |
| Mod #10 | \$14,000,000 | Mod to extend the contract by six months in order to complete a new procurement for inmate pharmacy services: 7/1/2011 - 12/31/2011: DBM Item 14-S-MOD (6/1/2011). |
| Mod #11 | \$16,580,000 | Mod to extend the contract by six months in order to allow for the protest appeal process to be completed: 1/1/2012 - 6/30/2012: DBM Item 7-S-MOD (1/25/2012). |
| Mod #12 | \$18,180,000 | Mod to increase the NTE amounts in order to continue the existing services until 6/30/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 6/30/2012 - 12/31/2012: DBM Item 26-S-MOD (6/6/2012). |
| Mod #13 | \$16,879,998 | Mod to increase the NTE amounts in order to continue the existing services until 12/31/2012 and extend the contract for an additional six months in order to allow for the protest appeal process to be completed: 1/1/2013 – 6/30/2013: DBM Item 16-S-MOD (12/19/2012). |
| Mod #14 | \$34,454,392 | Mod to increase the NTE amount to cover pharmaceuticals through FY2013; and extend the contract for one year with two three-month renewal options: 6/13/2013 – 6/30/2014: DBM Item 17-S-MOD (6/12/2013). |
| Mod#15 | \$21,127,196 | Mod to increase the NTE amount to cover pharmaceuticals through FY2014 and exercise two three-month renewal options: 6/1/2014 - 12/31/2014: DBM Item 12-S-MOD (5/28/2014). |

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DBM 19B

8-S-MOD. DEPT. OF PUBLIC SAFETY AND CORRECTIONAL (cont'd)

Prior Options/Modifications: (cont'd)

| | | |
|---------|----------------------|---|
| Mod #16 | \$21,742,012 | Mod to increase the not-to-exceed (NTE) amount to cover pharmaceuticals through CY2014 and extend the contract by six months: 12/18/2014 – 6/30/2015: DBM Item 16-S-MOD (12/17/2014). |
| Mod #17 | \$40,284,024 | Mod to increase the not-to exceed (NTE) amount to cover pharmaceuticals through CY2015 and extend the contract by one year: 7/1/2015 – 6/30/2016: DBM Item 10-S-MOD (4/15/2015) |
| Mod #18 | \$45,623,761 | Mod to increase the not-to-exceed (NT) amount to cover pharmaceuticals through CY2106 and extend the contract by one year: 7/1/2016 – 6/30/2017. DBM Item 22-S-MOD (6/8/2016) |
| Total | <u>\$355,565,512</u> | |

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DBM 20B

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

9-S-MOD. DEPT. OF PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)
Division of Corrections and Pretrial Detention and Services
Services Contract Modification

Contract ID: Inmate Medical Health Care and Utilization Services; ADPICS # COH16757

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

Contractor: Wexford Health Sources, Inc.
Pittsburgh, PA

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

Modification Description: Extend the contract to allow time to complete the new procurement and provide a transition period; and reduce the inmate rate from \$385 to \$154 per inmate during the extension.

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

Modification Term: 7/1/2017 – 12/31/2017

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

Modification Amount: \$0 (6 Months) (See Requesting Agency Remarks)

Prior Modifications/Options: \$2,293,316 [\$0: Mod #1: Mod to include the contractors' principal office in Maryland: Approved by DHMH (8/30/2012); \$2,293,316: Mod #2: Exercised the optional services allowable under the contract: 4/22/2013 – 6/30/2017: DBM Item 4-S-MOD (4/17/2013); \$0: Mod #3: Modified the MBE participation schedule by adding additional MBE subcontractor: Approved by DPSCS (8/24/2016)]

Revised Total Contract Amount: \$600,293,316

Percent +/- (This Modification): +0.38%

Overall Percent +/-: +0.38%

Original Procurement Method: Competitive Sealed Proposals

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DBM 21B

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

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

MBE Compliance: 8.5%

Requesting Agency Remarks: Request for approval of a six-month contract extension in order to complete the new procurement and award the new contract. Additionally, this modification includes a reduction in the inmate rate from \$385 to \$154 per inmate. Based on the contract terms, the inmate rate is considered a variable cost based on the average daily population (ADP) of inmates per month in the correctional facilities for the services provided; the contractor either charges or reimburses the State if the ADP exceeds or drops below the projected population of 26,095 minus the ADP per inmate. Due to the consistent low ADP level, the contractor has requested to decrease the inmate rate and does not foresee the ADP exceeding the projected population with this extension. All other terms and conditions remain unchanged during the contract modification extension period.

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

It is in the State's best interest to approve this modification to ensure continuous uninterrupted services for the continuous health and welfare of the inmate population. The new RFP was advertised in December 2016, and proposals were received on May 10, 2017. It is anticipated that six months is sufficient to evaluate and award this contract prior to the modification expiration date.

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

Fund Source: 100% General

Appropriation Code: Various

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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Supplemental

Contact: Brian Lawrence 410-767-1368
brian.lawrence@maryland.gov

10-S. MARYLAND DEPARTMENT OF COMMERCE
Division of Tourism, Film and the Arts (DTFA)
Services Contract

Contract ID: Advertising Creative, Media Placement and Social Media Services;
ADPICS # T00B7400017 (Services); T00B7400018 (Media Budget)

Contract Description: Provide Advertising Creative, Media Placement, and Social Media Services to promote Maryland as a desirable place to visit and to establish and expand businesses in Maryland through two Functional Areas (FAs): FA I - Marketing and Advertising Creative Services; and FA II - Media Placement Services.

Award: Marriner Marketing Communications
Columbia, MD

Term: 6/1/2017 (or earlier upon BPW approval) – 5/31/2022

Amount: \$ 3,153,720 (Services)
\$22,388,353 (Media Budget Pass-Through)
\$25,542,073 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals: See page ?B

MBE Participation: 2.08% Total Contract (25% for FA I; 0% for FA II)

Performance Security: Payment Bond (\$300,000)

Incumbent: Siquis, Limited
Baltimore, MD

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 21 prospective vendors, 19 of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

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Supplemental

10-S. MARYLAND DEPARTMENT OF COMMERCE (cont'd)

A total of 13 proposals from seven Offerors were received in response to the RFP. As per the RFP, Offerors could respond to each FA individually or both FAs. Six proposals (one each for FA I & FA II) from three Offerors were determined not to be reasonably susceptible of being selected for award based upon the lack of experience in print, broadcast and digital media and lack of experience and knowledge in travel and tourism demonstrated in the proposals for the three Offerors. Their financial proposals were returned unopened.

Seven proposals (three for FA I and four for FA II) from four Offerors were determined to be reasonably susceptible of being selected for award. Marriner Marketing Communications (Marriner) was ranked overall #1 in both FAs with the highest ranked technical offers in each FA and the second lowest priced financial offers in each FA. It was determined that the technical differences between Marriner and the lowest priced financial offerors (ranked second technically) in each FA outweighed the 20% and 24%, respectively, differences in prices. Therefore, award is recommended to Marriner has having the most advantageous offers for the State.

The Maryland Office of Tourism Development is within the Division of Tourism, Film, and the Arts and serves as the State's official travel marketing agency. This contract will promote Maryland's attractions, accommodations and services to increase visitor spending in the State by providing residents and out-of-State visitors with information and services to ensure a positive trip experience; and positioning Maryland as a competitive destination. The Department's goal is to maximize the State's investment of Maryland as a desirable place to visit and to establish and expand businesses.

Tourism is an important engine for the state and the latest Return on Investment numbers support that tourism is a bright spot on Maryland's economic landscape:

- In 2016, Maryland welcomed 42.1 million visitors, up 4% from 40.5 million visitors in 2015.
- Visitors to Maryland spent \$17 billion on travel in Maryland - an increase of more than 4 percent in 2015.
- Visitor spending is important to State and local governments by generating \$2.3 billion in state and local taxes in 2015.
- Each household would need to pay an additional \$1,040 in taxes to replace the tax revenue generated by visitors.
- The latest research conducted by Strategic Marketing and Research, Inc. on the effectiveness of the Maryland Office of Tourism's advertising showed that for every dollar invested in the State's tourism marketing campaign, the return was \$5 in State sales tax revenue and \$177 dollars in customer spending at the State's accommodations, attractions, tour services, shops and restaurants.

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Supplemental

10-S. MARYLAND DEPARTMENT OF COMMERCE (cont'd)

A protest against the award recommendation for FA II was received on February 17, 2017 from Media Works, LTD. The Department denied the protest on February 22, 2017. The period for filing an appeal with the Maryland State Board of Contract Appeals has passed, and the Offeror has taken no further action against the Department. Therefore, the Department is moving forward with its award recommendation.

Fund Source: 100% General
Appropriation Code: T00G0003
Resident Business: Yes
MD Tax Clearance: 17-0284-1111

This Item was withdrawn as Item 8-S from the 4/5/2017 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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Supplemental

10-S. MARYLAND DEPARTMENT OF COMMERCE (cont'd)

Proposals (cont'd):

Functional Area I:

| Offerors | Technical Ranking | Financial Offer/ Ranking | Overall Ranking * |
|---|-------------------|-----------------------------|-------------------|
| Marriner Marketing Communications Columbia, MD | 1 | \$2,129,064 (2) | 1 |
| HZDG, Inc. Rockville, MD | 2 | \$1,708,260 (1) | 2 |
| Weber Shandwick Baltimore, MD | 3 | \$3,500,000 (3) | 3 |

Functional Area II:

| Offerors | Technical Ranking | Financial Offer/ Ranking | Overall Ranking * |
|---|-------------------|-----------------------------|-------------------|
| Marriner Marketing Communications Columbia, MD | 1 | \$1,024,656 (2) | 1 |
| Media Works, LTD Baltimore, MD | 2 | \$780,000 (1) | 2 |
| HZDG, Inc. Rockville, MD | 3 | \$1,279,500 (3) | 3 |
| Weber Shandwick Baltimore, MD | 4 | \$13,000,000 (4) | 4 |

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

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

**1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
FROSTBURG STATE UNIVERSITY
Design/Build Construction Contract**

Contract ID: New Residence Hall RFP# 84998-F

Recommendation: Award design-build contract for New Residence Hall

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

Project: Frostburg University's new multi-story residence hall will provide approximately 425 beds in suite units; student lounges; laundry facilities; and building support systems. The project includes related site and utility improvements, pedestrian walks and parking.

The University anticipates the final value of this contract, after award of all Bid Packages, will be about \$31.8 million.

The overall project estimate is \$36.6 million which includes design, construction, and equipment.

Contract Term: 5/25/2017 – 9/1/2018 (design phase)

Amount: \$1,832,000 (design and pre-construction services)

Procurement Method: Competitive Sealed Proposals

Proposals:

| | Technically Acceptable | Price |
|------------------------|-----------------------------------|--------------|
| P.J. Dick Incorporated | Yes | \$5,342,000 |
| Barton Malow Company | Yes | \$5,625,000 |

Funding: Institutional Funds

MBE Participation: 20%
Subgoal: 7% African American

Performance Security: Equal to contract amount

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**1-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
FROSTBURG STATE UNIVERSITY (cont'd)
*Design/Build Construction Contract***

Requesting Institution Remarks: This solicitation was advertised in *eMaryland Marketplace*. Four technical proposals were received and evaluated by a University evaluation committee. Two of the four offerors were technically acceptable and reasonably susceptible of award. These two firms were invited to submit a price proposal. Award is recommended to P.J. Dick Incorporated as the lower-priced, technically-acceptable proposer.

This Item is for award of design and pre-construction services. If the University and the contractor agree to a cost for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs in the form of Bid Packages, including the construction services fee.

Resident Business: No

MD Tax Clearance: 17-1271-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

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

2-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approves the use of general obligation bond funding proceeds for the following contract totaling \$15,462.

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

University of Maryland, Baltimore

Description: Modify main entrance of one building to comply with ADA Standards for Accessible Design
Procurement Method: Simplified Acquisition
Award: Precision Doors and Hardware, LLC, Baltimore, MD
Amount: \$15,462
Resident Business: Yes
MD Tax Compliance No: 17-1330-1000
Fund Source: MCCBL Funds 2014, Item 011: *Provide funds to design and construct handicapped accessibility modifications at state owned facilities.*

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DEFERRED

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

3-AE-OPT. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call Architecture-Engineering Services/Option

Contract ID: On-Call Architectural/Engineering Services for Small Projects
RFP #87621 AA
RFP #88044 CF

Contract Approved: USM Item 3-AE (06/18/2014)
USM Item 3-AE-OPT (06/03/2015) 1st Renewal Option

Award: *Ammon Heisler Sachs Architects, P.C.* *Murdoch Smith Architects*
Baltimore, MD 21201 Baltimore, MD 21204

Colimore Architects, Inc. *Sanders Designs, P.A.*
Baltimore, MD 21230 Cockeysville, MD 21030

Louviere, Stratton & Yokel, LLC
Silver Spring, MD 20910

Contract Description: Provide on-call Architectural/Engineering services for small projects (A/E fees less than \$100,000) to University System of Maryland institutions in the Baltimore region on an as needed basis. Project renovation types include classrooms, laboratories, conference rooms, office spaces, and associated administrative areas.

Option Description: Exercise second two-year option

Original Contract Term: 06/18/2014 – 06/17/2015 (with two 2-year renewal options)

Renewal Term: 06/18/2017 – 06/17/2019

Original Amount: \$1,250,000 (annual estimate)
No single project to exceed \$100,000.

Option Amount: \$2,500,000 (annual estimate)
No single project is anticipated to exceed \$100,000

Procurement Method: Competitive Sealed Proposals (Small Business Reserve)

MBE Participation: 25% on task orders greater than \$50,000

MBE Compliance: 44.24% on task orders greater than \$50,000

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3-AE-OPT. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-Call Architecture-Engineering Services/Option

Performance Security: Not required

Requesting Institution Remarks: This is the second of two renewal options for the On-Call A/E services contract. This renewal is recommended for the five firms based on satisfactory job performance. Implementation will be on a task-order basis with no guarantee of award to any of the firms. The A/E firms must use the fixed hourly rates of the original procurement for this renewal period.

Fund Source: Various Institutional Funds

| | MD Tax Clearance | Resident Business |
|--------------------------------------|-------------------------|--------------------------|
| Ammon Heisler Sachs Architects, P.C. | 17-1236-1111 | Yes |
| Colimore Architects, Inc. | 17-1238-0111 | |
| Louviere, Stratton & Yokel, LLC | 17-1239-1111 | |
| Murdoch Smith Architects | 17-1240-0001 | |
| Sanders Designs, P.A. | 17-1237-0111 | |

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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*Contact: Thomas Hickey 410-576-5736
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4-C. UNIVERSITY OF MARYLAND, BALTIMORE
On-Call General Contracting/Task Order

Contract ID: UMB Plaza Garage – Install Elevators
On-Call General Contractor
Task Order Bid #15-334.01 PS against
On Call GC RFP #87686 AA

Contract Approved: USM Item 2-C (08/13/2014)
USM Item 4-C-MOD (7/16/2015)
USM Item 2-C-OPT (08/05/2015) 1st Renewal Option
USM Item 2-C-OPT (07/27/2016) 2nd Renewal Option

Task Order Description: Modernize east elevator with new cab, hoist way equipment, and construction of a third elevator shaft and cab; construct new machine room to service both elevators; install new electrical equipment to serve the east and third elevator.

Award: EMJAY Engineering and Construction Co., Inc., Baltimore

Task Order Term: 12 months from notice to proceed

Task Order Amount: \$1,641,831

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

| <i>Bidders</i> | <i>Price</i> |
|--|--------------|
| EMJAY Engineering and Construction Co., Inc. <i>Baltimore, MD</i> | \$1,641,831 |
| Jeffrey Brown Contracting <i>Towson, MD</i> | \$1,778,768 |
| Brawner Builders, Inc. <i>Hunt Valley, MD</i> | \$2,023,000 |

MBE Participation: 30%
Sub-goals: 7% African American
4% Asian American

Supplement C
University System of Maryland
ACTION AGENDA
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4-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
On-Call General Contracting/Task Order

Performance Security: 100% performance bond

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Three contractors submitted bids. Award is recommended to EMJAY Engineering and Construction Co., Inc.

Fund Source: ARB 35th Auxiliary Resolution

Resident Businesses: Yes

MD Tax Clearance: 17-1143-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 24, 2017



Contact: Thomas Hickey 410-576-5736
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5-S. UNIVERSITY SYSTEM OF MARYLAND
Information Technology Services

Contract ID: Information Technology Microsoft Services Premier Support for the
USM/Maryland Educational Enterprise Consortium

Contract Description: The University System of Maryland requests approval to enter into a sole-source indefinite-quantity, task-order based Master Contract to provide Microsoft Premier Services on an as needed basis. This Master Contract is a Maryland Education Enterprise Consortium (MEEC) agreement. MEEC is a USM collaborative initiative between Maryland public and private K-20 educational institutions to provide quality technology services at affordable prices through leveraged buying.

Award: Microsoft, Redmond, WA

Procurement Method: Sole Source

Term: June 1, 2017 to May 30, 2026 (9 years)

Amount: \$5,500,000 (estimated for USM only)

MBE Participation: 0%

Requesting Institution Remarks: Microsoft Services Premier Support is a program provided by Microsoft dedicated support teams who will provide continuous hands-on assistance and immediate escalation for critical issues for mission-critical systems. Subject matter engineers, who are Microsoft employees, will be provided to resolve Microsoft-related issues using a proactive approach to minimize risk and downtime. Included are programs for assistance with planning, rollouts, health checks, and remediation. This support is available for on-premise, cloud or hybrid solutions. Since these are Microsoft employees working specifically on Microsoft systems, this is a sole-source contract.

The use of the master contracts by MEEC members is voluntary. The contract provides no purchase volume guarantee or dollar commitment as a result of the award.

Fund Source: Current Unrestricted Funds

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
May 24, 2017



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6-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Real Property Acquisition

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore acquiring Vine Street, a portion of Arch Street, and Rieman Court, Baltimore, Maryland from the City of Baltimore.

Property: The three properties comprise approximately 21,320 square feet and are contiguous to University-owned properties:

- Vine Street:
 - 33 feet wide x 445.7 feet long (14,708 square feet)
 - Runs from Arch Street on the east to Pine Street on the west
- Arch Street portion:
 - 24 feet wide x 183 feet long (4,392 square feet)
 - Runs from Vine Street on the south to Lexington Street on the north
- Rieman Court:
 - 16 feet wide x 138.8 feet long (2,220.8 square feet)
 - Runs from Pearl Street on the east to Arch Street on the west

Owner/Grantor: City of Baltimore

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

Price: \$180,000

Appraisals: \$180,000 Valbridge Property Advisors (September 2016)
\$235,000 Jones Realty Advisors (May 2016)

Remarks: The properties are located in the northern sector of the campus. The University seeks to acquire these properties to complete the site ground leased to the University of Maryland Medical Center for a surface parking lot and to enable the development of a walkway linking the campus's south end with its north end. The roadbeds, together with the adjacent former Walter P. Carter Center site, will be a future University development site.

Supplement C
University System of Maryland
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6-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Real Property Acquisition

Arch and Vine Streets are lightly traveled asphalt and concrete paved streets with concrete curbs and sidewalks. Rieman Court is a paper street, improved with a grass lawn. Adjacent property owners, the Ronald McDonald House Charities of Maryland, Inc. (formerly Hematology Oncology Support Services of Greater Baltimore, Inc.) and University Place Apartments, LLC have released and relinquished any rights to the Public way.

The proposed acquisition was approved by the Chancellor of the University System of Maryland on March 31, 2017. The University System of Maryland Board of Regents delegated to the Chancellor the authority to approve the acquisition of properties for less than \$500,000 with a specified zone without further approval of the Regents. These properties are within the authority of the Chancellor to approve.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



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1-IT. COMPTROLLER OF MARYLAND
Information Technology Division

Contract ID: Mainframe Software Maintenance and Support Services
SS-2017-04, ADPICS BPO No.: E00B7400043

Contract Description: Software maintenance and support services for six software products installed on the Annapolis Data Center mainframe.

Contractor: Levi, Ray & Shoup, Inc., Springfield, IL
Term: 6/20/2017 – 6/19/2022 (five years)
Amount: \$699,755
Procurement Method: Sole Source
MBE Participation: None

Remarks: These software products support the operational functions of the ADC's mainframe computer system and the continued service and support of its customer agencies. The contract will provide maintenance and support for six Levi, Ray & Shoup, Inc. software products on the Annapolis Data Center mainframe: Dynamic Report System, VPS/Email, VPS/PDF, VPS/Secure, VPS/TCPIP, and VTAM Printer Support.

The Annapolis Data Center uses these products to configure secure transmission of data to remote customers. The State has licensed the products since June 2002. Levi, Ray & Shoup is the manufacturer and distributor of the software and maintains its proprietary and copyright privileges in that it markets, licenses and supports the products. Under these circumstances, it is the only vendor providing support for this software installed on the ADC mainframe. As there are no opportunities for subcontracting, no MBE goal was set.

Fund Source: Reimbursable (Hosting and Transport State agencies)
Approp. Code: B0404
Resident Business: No
MD Tax Clearance: 17-1213-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



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2-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Office of Eligibility Services, Medical Care Programs

Contract ID: Healthy Maryland Systems Maintenance
DHMH/OPASS 17-17528, ADPICS BPO No.: M00B4400452

Contract Description: Provide system maintenance for Healthy Maryland, the system of record for the Maryland Medical Assistance Family Planning Program.

Awards: The Center to Promote Healthcare Access, Inc.,
d/b/a Social Interest Solutions, Oakland, CA

Term: 6/8/2017* – 5/31/2018 (with two 1-year options)
(*or earlier upon Board approval)

Amount: \$ 78,000 NTE (1 year, base)
\$ 80,340 NTE (1 year, 1st option)
\$ 82,750 NTE (1 year, 2nd option)
\$241,090 NTE (3 years total)

Procurement Method: Sole Source

MBE Participation: None

Remarks: Social Interest Solutions will perform maintenance and reporting functions on the Healthy Maryland Family Planning eligibility system.

The sole-source method of procurement is justified based on the contractor's development of the Healthy Maryland system, which it licenses to DHMH. Social Interest Solutions is the original developer and only licensing entity of Healthy Maryland. Social Interest Solutions owns a significant portion of the source code that was developed to operate Healthy Maryland. The remaining source code is exclusively licensed to Social Interest Solutions by the California Healthcare Foundation. As such, Social Interest Solutions would be inextricably involved in any effort to provide system maintenance for Healthy Maryland, and is the only entity capable of doing so.

Supplement D
Department of Information Technology
ACTION AGENDA
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2-IT. DEPARTMENT OF HEALTH AND MENTAL HYGIENE *(cont'd)*
Office of Eligibility Services, Medical Care Programs
Services Contract

Remarks: *(cont'd)*

A MBE subcontracting goal was not established for these services based upon the determination that all the work under the contract requires specific knowledge of the vendor's enrollment system; there is no opportunity for subcontracting.

Fund Source: 50% General, 50% Federal

Approp. Code: M00Q0103

Resident Business: No

MD Tax Clearances: 17-0157-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



2nd REVISION

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3-IT-MOD. DEPARTMENT OF INFORMATION TECHNOLOGY

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

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

Contractor: See Page 3D

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

Modification Description: Add **six** master contractors and remove **five** master contractors previously awarded in error (**four from** DoIT Item 6-IT-MOD (4/26/2017) **and one from Item 3-IT-MOD (3/8/17)**).

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

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

Original Amount: \$150,000,000

Modification Amount: None

Prior Mods/Options: \$300,000,000

Revised Ceiling Amount: \$450,000,000

Percent +/- (This Mod): 0%

Overall Percent +/-: 0%

Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: 20%

Incumbents: 570 Master Contractors

Supplement D
 Department of Information Technology
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2nd REVISION

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

Remarks: Reference is made to DoIT Item 1-IT (1/25/2017), DoIT Item 3-IT (3/8/2017), and DoIT Item 6-IT (4/26/17) in which the Board of Public Works approved adding 331 vendors, collectively, to the CATS+ Master Contract via the first expansion window in the following 17 functional areas:

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

DoIT is seeking approval to add **six** Offerors to the CATS+ Master Contract. These contractors submitted proposals on time; however, they were not presented to the Board of Public Works at the January 25, 2017, March 8, 2017, and April 26, 2017 meetings because some vendors had issues with tax clearances and/or DoIT needed time to complete financial review and resolve cures for these proposals. Technical and financial evaluations for these Offerors are now complete and the Offerors are in good standing with SDAT. DoIT now seeks to add these Offerors to the CATS+ Master Contract. Out of these **six** recommended Offerors, **three** are Maryland businesses, **two** are small business reserve, **two** are MBEs, and one is veteran-owned.

There **is one** additional Offeror that may be added to this expansion window once DoIT completes the remaining financial evaluations, in-process cures, and receives notification that the offerors are either in good standing with SDAT or have properly registered to do business with the State. DoIT will return to the Board seeking approval for additional awards.

Fund Source: Various

Approp. Code: Various

Resident Business: See Page 8D

MD Tax Clearance: See Page 8D

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

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Supplement D
 Department of Information Technology
ACTION AGENDA
 May 24, 2017



2nd REVISION

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

CATS+ PROPOSED AWARDEES

| # | CONTRACTORS | STATE | Resident Business | MBE | SBR | VSBE | MD TAX CLEARANCE |
|---|--|---------------|-------------------|-----|-----|------|-------------------------|
| 1 | CTGi | VA | | | | X | 17-1425-0111 |
| 2 | Resourcesys, Inc. | MD | Yes | X | X | | 17-1304-0111 |
| 3 | Ricoh USA, Inc. | PA | - | - | - | - | 17-1305-1111 |
| 3 | Scientific Systems and Software International | MD | Yes | | | | 17-1303-0111 |
| 4 | Futech Engineering Solutions LLC | MD | Yes | X | X | | 17-1450-0110 |
| 5 | Healthcare Integration Consulting Group (HICG) | OH | | | | | 17-1497-0111 |
| 6 | Software People, Inc. | NY | | | | | 17-1495-0000 |

CATS+ Previously awarded in error (Remove)

| # | CONTRACTORS | Meeting Date |
|---|-----------------------------|-------------------------|
| 1 | Insystem, Inc. | DoIT 6-IT-MOD (4/26/17) |
| 2 | OSS Inc. | |
| 3 | Pomeroy IT Solutions | |
| 4 | Robert Half International | |
| 5 | Reliable Software Resources | DoIT 3-IT-MOD (3/8/17) |

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



REVISED

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4-IT. DEPARTMENT OF JUVENILE SERVICES

Contract ID: Radio Frequency Electronic Monitoring Equipment/Services
ADPICS BPO No.: V00B7400112

Contract Description: Radio frequency electronic monitoring and voice recognition services for youth who are court-ordered into the Community Detention Program.

Awards: Behavioral Interventions Inc., Boulder, CO

Term: 6/8/2017* – 4/30/2018 (11 months w/ one 5-year option)
(*or earlier upon Board approval)

Amount: \$424,626 (base)
\$1,964,430 (5-year option at \$392,866/year)
\$2,389,056 NTE

Procurement Method: Intergovernmental Cooperative Agreement
[Federal GSA Schedule 84; GS-07F-0518N]

Incumbent: Same

MBE Participation: None

Remarks: DJS is obligated to electronically supervise youth who are court-ordered in the Community Detention Program, a 24 x 7 alternative to secure confinement pending court appearance; this program allows youths to remain in their communities on home detention. Through this program, DJS monitors youths electronically in real time to ensure they are abiding by the court-ordered conditions. The program requires specialized equipment and monitoring software to ensure accurate accounts of each youth.

A limited number of vendors nationally provide comprehensive radio frequency services for youths. Reference is made to Secretary's Appendix A2 (10/19/16) in which the Board of Public Works accepted DJS's report of an emergency procurement for a one-year contract to Behavioral Interventions, Inc. for these IT services. The emergency procurement was necessary because DJS terminated its then-existing contractor within three months of awarding that vendor a competitively-procured contract. During the earlier competitive procurement process, DJS had received only two offers and ranked Behavioral Interventions number one technically but its financial proposal was much higher at that time. See DoIT Item 3-IT (4/6/16).

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



REVISED

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

Remarks: (cont'd)

With the current emergency contract due to expire, DJS determined – based on the limited number of available vendors and lack of competition – that the most cost effective means to obtain these services was through the use of intergovernmental cooperative purchasing agreement. The federal GSA Schedule 84 establishes competitively-solicited contracts that may be used by state government agencies. Vendors are selected in a manner consistent with State Procurement Law purposes.

This contract will ensure uninterrupted services and will result in a cost savings of 33% over the emergency contract. DJS currently pays \$6.20 per youth/per day for services; using the GSA Schedule 84 results in a price of \$4.14 per youth/per day.

Additionally, this contract offers several technical features including a cloud-based solution for improved security, reliability, and accuracy; additional data capture and reporting abilities; increased management ability of caseloads; increased spare equipment allowance to reduce overage costs and improve service delivery; and 24 x 7 real-time monitoring support.

Fund Source: General Funds

Approp. Code: V00G0101

Resident Business: No

MD Tax Clearances: 17-0961-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



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5-IT-MOD. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration

Contract ID: Master License and Maintenance Agreement for
OPS SIT and OPS WEB
MTA-1405, ADPICS BPO No.: J05B5400046, COH18383

Contract Approved: DoIT Item 6-IT (06/23/2015)

Contractor: Trapeze Software Group, Inc., Scottsdale, AZ

Contract Description: Maintenance of Trapeze software and future upgrades including: labor, materials, equipment, software, supervision and all associated peripherals for the bus and the Mobility fixed-route operations and for the interactive voice response systems.

Modification Description: Add capabilities to Trapeze software and support in use at MTA.

Original Procurement Method: Sole Source

Original Contract Term: 06/18/2015 – 6/17/2020 (5-year base w/one 5-year option)

Modification Term: 06/08/2017* –6/17/2020
(*or earlier upon Board approval)

Original Contract Amount: \$14,902,206

Modification Amount: \$ 765,595

Prior Mods: None

Revised Total Contract Amount: \$15,667,801

Percent +/- (This Mod): +5.14%

MBE Participation: None

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



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

Remarks: Reference is made to DoIT Item 6-IT (6/23/2015) in which the Board of Public Works approved MTA awarding a contract to Trapeze Software Group, Inc. to provide (license) and maintain software for the bus and the Mobility fixed-route operations and for the interactive voice response systems.

MTA currently uses Trapeze software products to operate critical planning, scheduling, operations, and customer communications functions. MTA has decided to implement enhanced versions of Trapeze's software. These enhancements will further MTA's efficiency. These additional capabilities include:

- Viewpoint business intelligence for fixed-route bus operations/customer communications
- Bus Stop Manager module for service development
- INFO SMS-SMS Credits for fixed-route bus supports text inquiries and notifications
- Fixed-route bus scheduling and Mobility base maps annual upgrade support
- Fixed services for fixed-route bus

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

Approp. Code: J05H0102

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017

Supplemental



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6-IT. DEPARTMENT OF INFORMATION TECHNOLOGY

Contract ID: DoIT Cloud Solutions Contract
for Amazon Web Services
ADPICS BPO No.: 060B7400091

Contract Description: Provide Amazon Web Services to State agencies

Awards: Deloitte Consulting LLP, Minneapolis, MN

Term: 7/1/2017* – 6/30/2022 (*or earlier upon Board approval)

Amount: \$15,000,000

Procurement Method: Intergovernmental Cooperative Purchase Agreement
Contract: State of Utah/NASPO ValuePoint Cloud Solutions
#AR2479

MBE Participation: None

Remarks: Reference is made to DoIT Item 5-IT (4/26/2017) in which the Board of Public Works approved DoIT entering into a \$50 million agreement to procure Amazon Web Services specifically for the Department of Human Resources' MD Think initiative. The vehicle for that agreement with Deloitte Consulting LLP is an intergovernmental cooperative purchase agreement procured by the National Association of State Procurement Officials (NASPO) ValuePoint.

DoIT is now recommending that the Board approve the award of a separate Cloud Solutions contract to the same contractor through which State agencies will obtain Amazon Web Services on an as-needed basis. DoIT has determined that participation in the NASPO ValuePoint Cloud Solutions cooperative purchase agreement is again the most appropriate way to provide Statewide access to Amazon Web Services while realizing significant cost-benefits through pre-negotiated volume pricing and avoiding duplicative procurement efforts.

State agencies' need for cloud-based services is significant; in response, DoIT has made available to State programs cloud-based services from Salesforce, Microsoft (Dynamic and Azure), and Amazon. Agencies currently using Amazon Web Services include DBM, DoIT, MDOT Headquarters, MVA, MSDE and the College Savings Plan. This proposed award is intended to ensure that Amazon Web Services presently in use remain available without a gap in service that would impact program missions by providing a procurement vehicle for continued Statewide use.

Supplement D
Department of Information Technology
ACTION AGENDA
May 24, 2017



Supplemental

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

Remarks: (cont'd)

The contract award will provide access to a full range of cloud services:

- Software-as-a-service (SaaS) delivers software deployed over the Internet as a service to use on an on-demand basis
- Platform-as-a-service (PaaS) delivers a development platform on which software developers can build new applications
- Infrastructure-as-a-service (IaaS) delivers computing infrastructure as a service such as server, storage and network equipment

The ten-year NASPO ValuePoint intergovernmental cooperative purchase agreement for cloud services is the result of a competitive procurement process, developed and led by the State of Utah with a team of procurement and IT professionals from eight states. That process resulted in awards to 38 companies to provide cloud infrastructure services.

DoIT determined that 20 of the 38 contractors can deliver all three cloud services – SaaS, IaaS and PaaS – that State agencies demand. DoIT evaluated these 20 contractors to further determine who best meets the State’s needs and provides the best value. Evaluation criteria included:

- *Services provided:* DevOps, infrastructure, Microsoft product experience, automation, agile development, cloud migration, training
- *Product portfolio:* Amazon Web Services products/services offered
- *Cost:* service/support prices, discount level, labor prices
- *Security:* FedRAMP certifications, firewalls, security standard compliance (NIST, IRS 1075)

This evaluation led DoIT to determine that Deloitte Consulting, LLP has the broadest catalog of Amazon Web Services products and services meeting the State’s needs and offers Amazon Web Services product discounts and labor rates most advantageous to the State. Accordingly, DoIT seeks approval to enter into contract with Deloitte to accommodate current and anticipated demand for Amazon Web Services products and services.

There is no MBE goal for this contract because there are no sub-contracting opportunities.

| | | | |
|---------------------------|---------|---------------------------|--------------|
| Fund Source: | Various | Approp. Code: | Various |
| Resident Business: | No | MD Tax Clearances: | 17-0979-1111 |

BOARD OF PUBLIC WORKS ACTION – 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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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Linda D. Dangerfield
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1-C. **MARYLAND AVIATION ADMINISTRATION**
Construction Contract

Contract ID: Consolidated Rental Car Facility (CRCF) and Bus Maintenance Facility (BMF) Pavement Rehabilitation at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; *MAA-CO-17-005*.

ADPICS No.: MAACO17005

Contract Description: This contract provides for pavement reconstruction, mill and overlay, asphalt emulsion surface treatment and pavement crack repair and joint sealing at Quick Turn Around Lots, the Bus Maintenance Facility, Customer Service Building Exit and the Consolidated Rental Car Facility.

Awards: Baltimore Contractors, Inc.
Glen Burnie, MD

Contract Term: 06/08/2017 – 11/28/2017 (173 calendar days)

Amount: \$2,243,745

Procurement Method: Competitive Sealed Bidding

Bids: Baltimore Contractors, Inc. \$2,243,745
Glen Burnie, MD

Image Asphalt Maintenance, Inc. \$2,312,327
Pasadena, MD

Gray & Son, Inc. \$2,517,115
Timonium, MD

P. Flanigan & Sons, Inc. \$2,695,964
Baltimore, MD

MBE Participation: 21%

VSBE Participation: 1%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



1-C. MARYLAND AVIATION ADMINISTRATION (cont'd)

Performance Security: Payment & Performance Bonds at 100% of the Contract Amount

Incumbents: N/A

Requesting Agency Remarks: The Engineer's Estimate for this project is \$2,256,800. The difference between the low bid amount and the estimate is less than 1%.

This solicitation was advertised on eMaryland Marketplace and MAA's website. eMaryland Marketplace notified 54 firms. The MAA directly solicited 31 prospective bidders. The solicitation was sent to the Governor's Office of Minority Affairs and five minority business associations on January 24, 2017. Forty-five sets of specifications were downloaded; five bids were received. MAA contacted the non-bidding firms and found:

- firms were subcontractors/suppliers;
- the work was out of the firm's scope of services;
- the work to be performed is outside of the service area; and
- firms did not respond.

Five bids were received; however, one bid was deemed non-responsive and rejected in accordance with COMAR 21.06.02.03. No protest was filed.

Baltimore Contractors, Inc. is a Certified Small Business.

Fund Source: 100% Other Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 17-0795-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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2-C. **MARYLAND PORT ADMINISTRATION**
Construction Contract

Contract ID: Shed 4 Slab Repair at Dundalk Marine Terminal; 518010
ADPICS No.: P518010

Contract Description: This contract requires underpinning of discrete slab-on-grade floor areas by providing a combination of polyurethane columns and low-pressure grout.

Awards: Veterans Kitchen Maintenance, Inc.
Laurel, MD

Contract Term: 06/18/2017 – 10/18/2017

Amount: \$188,500

Procurement Method: Competitive Sealed Bidding
(Single Bid Received)

MBE Participation: 100% (Contractor is a Maryland Certified MBE)

Performance Security: 100% Performance and Payment Bond

Incumbents: None

Requesting Agency Remarks: The Engineer's Estimate for this contract was \$190,800. The low bid is 1.2% below the Engineer's Estimate.

This solicitation was advertised on eMaryland Marketplace, which notified 1,967 prospective bidders of the solicitation, and MPA directly solicited 42 vendors, of which 28 were Small Businesses. The solicitation was also sent to the Governor's Office of Minority Affairs, the Maryland Minority Contractors Association, and the Maryland/Washington Minority Contractors Association. MPA sent an email to all vendors solicited by eMaryland Marketplace and those directly solicited by MPA to determine why they did not submit a bid. Thirteen firms responded, with five different explanations: four firms said they missed the notice of solicitation; four said the scope of work is not within their expertise; two said they did not want to deal with soil that could be contaminated; one said it was already at its bonding limit; one said it had insufficient time to prepare a bid after the firm saw the solicitation; and the last said it is not a current vendor for the State of Maryland. MPA did not cancel the solicitation and rebid because MPA has a customer ready to use Shed 4 for covered storage, and the work needs to commence as soon as possible to meet this customer's needs. A delay of award could result in loss of the business to another port with space available at an earlier date.

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2-C. MARYLAND PORT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The contract requires underpinning of discrete slab-on-grade floor areas by providing a combination of polyurethane columns and low-pressure grout. Subsequent to slab underpinning, thin-lift epoxy grout transition ramps will be constructed at overhead door locations to compensate for previous slab settlement at exterior interface areas. The work also requires minor selective demolition for preparation of transition ramp areas and disposal of any excess underpinning material and construction waste.

Although MPA's Procurement Review Group established a 0% MBE goal for this contract, the recommended contractor is a certified MBE; therefore, participation is 100%. The 0% MBE goal was based on the entire scope of work being specialized. The only area of work likely to be subcontractable would be patching of the epoxy thin floor slab which represents approximately 8% of the total scope of work. After searching the MBE directory, MPA determined that only eight MBE firms would be likely to be able to perform that work.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J03D0002
Resident Business: Yes
MD Tax Clearance: 17-1147-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

3-C. STATE HIGHWAY ADMINISTRATION
Construction Contract

Contract ID: Replacement of the Cove Road Salt Storage Facility in Baltimore County;
BA9015229

ADPICS No.: BA9015229

Contract Description: This contract provides all labor, materials and equipment necessary to perform the replacement of the Cove Road Salt Storage Facility in Baltimore County.

Awards: Dome Corporation of North America
Saginaw, MI

Contract Term: 06/08/2017* – 05/31/2019 (*or earlier upon approval)

Amount: \$475,421 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Dome Corporation of North America \$475,421
Saginaw, MI

Bulk Storage, Inc. \$499,172
Beecher, IL

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 24, 2017, notifying 2,027 potential contractors, 146 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 2, 2017.

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

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$542,144 which is 12.31% higher than the low bid received. SHA's bid analysis determined that the largest difference in price compared to the Engineer's Estimate occurs in the structural and concrete work, and is the result of the bidder being both the manufacturer and general contractor – as opposed to the subcontractor. SHA had figured on the involvement of a subcontractor, and the estimate included pricing for that inclusion. SHA has confirmed Dome Corporation of North America's bid price.

This contract provides all labor, materials and equipment necessary to remove the 1' high, 100' diameter, concrete ring of a previous salt dome and place a new 100' diameter, salt dome, with an 8' high, 12" thick, sealed concrete ring, at the Cove Road Salt Storage Facility in Baltimore County. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance.

Dome Corporation of North America is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0101

Resident Business: No

MD Tax Clearance: 17-0615-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Contract ID: Replacement of the Laurel Salt Storage Facility in Prince George's County;
PG6585229

ADPICS No.: PG6585229

Contract Description: This contract provides all labor, materials and equipment necessary to perform the replacement of the Laurel Salt Storage Facility in Prince George's County.

Awards: Dome Corporation of North America
Saginaw, MI

Contract Term: 06/08/2017* – 05/31/2019 (*or earlier upon approval)

Amount: \$486,556 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Dome Corporation of North America \$486,556
Saginaw, MI

Bulk Storage, Inc. \$500,172
Beecher, IL

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 24, 2017, notifying 2,027 potential contractors, 146 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 2, 2017.

The Engineer's Estimate for this contract is \$570,464 which is 14.71% higher than the low bid received. SHA's bid analysis determined that the largest difference in price compared to the Engineer's Estimate occurs in the structural and concrete work, and is the result of the bidder

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

Agency Remarks (cont'd)

being both the manufacturer and general contractor – as opposed to the subcontractor. SHA had figured on the involvement of a subcontractor, and the estimate included pricing for that inclusion. SHA has confirmed Bulk Storage, Inc.'s bid price.

This contract provides all labor, materials and equipment necessary to remove the 4' high, 100' diameter, concrete ring of a previous salt dome and place a new 100'-diameter salt dome, with an 8' high, 12" thick, sealed concrete ring, at the Laurel Salt Storage Facility in Prince George's County. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance.

Dome Corporation of North America is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0101

Resident Business: No

MD Tax Clearance: 17-0614-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

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

Contract ID: Replacement of the Boonsboro Salt Storage Facility in Washington County;
WA0905129

ADPICS No.: WA0905129

Contract Description: This contract provides all labor, materials and equipment necessary to perform the replacement of the Boonsboro Salt Storage Facility in Washington County.

Awards: Bulk Storage, Inc.
Beecher, IL

Contract Term: 06/08/2017* – 05/31/2019 (*or earlier upon approval)

Amount: \$270,514 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Bulk Storage, Inc. \$270,514
Beecher, IL

Dome Corporation of North America \$327,050
Saginaw, MI

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 24, 2017, notifying 2,027 potential contractors, 146 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 2, 2017.

The Engineer's Estimate for this contract is \$458,256, The low bid received is 40.97% under the Engineer's Estimate. SHA analyzed the bid items and the prices received by the low bidder. This analysis showed upon evaluating the bid breakdown from the low bidder, it is evident the largest difference in price compared to the Engineer's Estimate is the structural and concrete

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

Agency Remarks (cont'd):

Work, and is the result of the bidder being both the manufacturer and general contractor – as opposed to the subcontractor. SHA had figured on the involvement of a subcontractor, and the estimate included pricing for that inclusion. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance. The SHA has confirmed Bulk Storage, Inc.'s bid price.

This contract provides for all labor, material, tools, equipment and other incidental items needed in order to remove a 1' high, 82' diameter concrete ring of a previous salt dome and place a new 82' diameter salt dome with an 8' high, 12" thick sealed concrete ring at the Boonsboro Salt Storage Facility in Washington County. The goal of the dome replacements is to use the same footprint and size to limit earth disturbance.

Bulk Storage, Inc., is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0101

Resident Business: No

MD Tax Clearance: 17-0002-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

| | | | |
|------------------------|--------------------|---------------------------|------------------|
| APPROVED | DISAPPROVED | DEFERRED | WITHDRAWN |
| WITH DISCUSSION | | WITHOUT DISCUSSION | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Georgia A. Peake
410-767-3763
gpeake1@mta.maryland.gov

6-C-MOD. MARYLAND TRANSIT ADMINISTRATION
Modification – Construction Contract

Contract ID: Kirk Bus Division Modernization Project Phase 1 (Maintenance Building);
T-0705-0140

ADPICS No.: CO341598

Contract Approved: DOT Agenda 08/21/13, Item #1-C

Contractor: James W. Ancel, Inc.
Towson, MD

Contract Description: This contract is for the construction of the new Kirk Bus Division Maintenance Facility. The maintenance facility is to be located on a site across the street from the existing Kirk Operations and Maintenance facility. The work involves demolition of the existing Reese Press Building site and construction of the new building and employee parking lot.

Modification Description: Modification No. 6 is a unilateral change order to replenish monies used from contract funds to cover costs beyond the original estimates.

Original Contract Term: 08/21/2013 – 06/09/2016

Modification Term(s): 06/08/2017 – 12/31/2017

Original Contract Amount: \$41,154,270

Modification Amount: \$ 470,641

Prior Mods/Options: \$0 (Modification No. 1 – Construction Contract No DCAR)
\$0 (Modification No. 2 – Construction Contract No DCAR)
\$0 (Modification No. 3 – DCAR 05/17/2016)
\$1,130,207 (Modification No. 4 –BPW 06/08/2016, #5-C-MOD)
\$0 (Modification No. 5 – DCAR 02/09/2017)
\$407,641 (Modification No. 6, *this agenda item*)

Revised Total Contract Amount: \$42,755,117

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6-C-MOD. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Percent +/- Change: 0% (Modification No. 1)
0% (Modification No. 2)
0% (Modification No. 3)
+2.7% (Modification No. 4)
0% (Modification No. 5)
+3.9% (Modification No. 6, *this agenda item*)

Overall Percent +/-: +6.0%

Original Procurement Method: Competitive Sealed Bidding

MBE Participation: 30%

MBE Compliance: 36%

Requesting Agency Remarks: This change order is to replenish monies used from Contract Funds to cover costs beyond the original estimates for CCR-007 (Vapor Barrier) and CCR-011 (Oil Water Separator).

Despite the MTA's best efforts to come to agreement with the contractor on cost and time for owner directed changes, the parties have not been able to come to an agreement on either. In the best interest of the State, MTA processed a unilateral Change Order No. 1 for estimated direct costs in accordance with COMAR 21.09 Contract Cost Principles and Procedures. Unanticipated tasks, within the scope of work, have arisen and subsequent negotiations have raised the agreed to direct costs above MTA estimates and provides money to cover those additional direct costs.

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

Approp. Code: J05H0105

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------|--------------|----------------------------|--|--|
| Original Contract | \$41,154,270 | 8/21/2013 – 06/09/2016 | 08/21/2013, #1-C | Original Contract |
| Modification No. 1 | \$0 | 07/22/2015 – 04/10/2016 | 08/28/2016 Construction Contract | Extension of time only under the MTA's delegated authority (Construction) |
| Modification No. 2 | \$0 | 04/10/2016 – 05/31/2016 | 04/19/2016 Construction Contract | Extension of time only under MTA's delegated authority (Construction) |
| Modification No. 3 | \$0 | 05/31/2016 – 06/23/2016 | DCAR 5/17/2016 | Extension of time only under MTA's delegated authority in order to bridge the contract until the formal modification for time and funds can be presented at the BPW on 6/8/16 (Construction) |
| Modification No. 4 | \$1,130,207 | 06/23/2016 – 12/31/2017 | 06/08/2016 #5-C-MOD | This is a Unilateral Change Order – Compensate contractor and subcontractors for changed work satisfactorily performed |

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

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------|---------------|----------------------------|--------------------------|--|
| Modification No. 5 | \$0 | 06/23/2016- 12/31/2017 | DCAR 2/9/2017 | This is a Unilateral Change Order for Interim Quantity Adjustment |
| Modification No. 6 | \$470,641 | 06/08/2017 – 12/31/2017 | 05/24/2017 #6-MOD | This is a Unilateral Change Order for Payment of Negotiated Direct Costs is to replenish monies used from Contract Funds to cover costs beyond the original estimates for CCR-007 (Vapor Barrier) and CCR-011 (Oil Water Separator). |
| Revised Amount | \$42,755,117 | | | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Georgia A. Peake
(410)767-3763
Gpeake1@mta.maryland.gov

**7-M. MARYLAND TRANSIT ADMINISTRATION
*Maintenance Contract***

Contract ID: Rolling Metal Grill & Roll-Up Door Maintenance/Repairs; *AGY-16-021-MT*
ADPICS No.: AGY16021MT

Contract Description: This is an agency-wide contract providing a corrective action maintenance program for all overhead and bi-fold doors to include complete door replacement as directed by the MTA.

Award: Allmark Door Company, LLC
Jessup, MD

Contract Term: 06/08/2017 – 06/07/2022

Amount: \$ 669,750 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Allmark Door Company, LLC \$669,750
Jessup, MD

Bob's Overhead Door Repair & Service, Inc. \$674,275
Essex, MD

Living Wage Eligible: Yes

MBE Participation: 25%

Performance Security: None

Incumbent: Baltimore Precision Door, Inc.
Baltimore, MD

Requesting Agency Remarks: The low bid of \$669,750 is 8.9% more than the independent cost estimate of \$614,500. The MTA has confirmed with Allmark Door Company, LLC that its bid price covers the full Scope of Work required under this contract and found it to be fair and reasonable.

This solicitation was advertised via eMaryland Marketplace on November 6, 2016 notifying 104 vendors, 27 of which were MDOT Certified Minority Business Enterprises, and a bid opening was conducted on January 5, 2017.

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

Remarks: (cont'd)

This contract includes inspection, corrective maintenance, and annual preventative maintenance for 221 doors located at the MTA's Bus Facilities, Metro Rail, and Light Rail Locations. This contract provides for all labor, materials, and equipment needed to repair and/or replace doors; as well as supports emergency on-call requests.

These services are critical to ensure the safe and appropriate operation of over 220 overhead and bi-fold doors at MTA Bus, Metro Rail, and Light Rail Facilities.

The MBE goal established for this contract is 25% and Allmark Door Company, LLC has committed to meeting this goal.

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-0286-1100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Georgia A. Peake
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Gpeake1@mta.maryland.gov

8-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Rail Grinding Services on Baltimore Metro & Light Rail Systems/LR-16-1006
ADPICS No.: LR161006

Contract Description: This contract provides for rail grinding services to remove corrugation and other rail surface defects on over 400,000 linear feet of MTA rail track.

Award: Orgo-Thermit, Inc.
Manchester, NJ

Contract Term: 06/08/2017 – 06/07/2020

Amount: \$ 1,230,333 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Orgo-Thermit, Inc. \$1,230,333
Manchester, NJ

Loram Maintenance of Way, Inc. \$3,771,829
Hamel, MN

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: Performance Bond for 100% of Contract Amount

Incumbent: Orgo-Thermit, Inc.
Manchester, NJ

Requesting Agency Remarks: The low bid of \$1,230,333 is 7.8% less than the Independent Cost Estimate of \$1,326,730. The MTA has confirmed with Orgo-Thermit, Inc. that its bid price covers the full Scope of Work required under this contract.

This solicitation was advertised via eMaryland Marketplace on October 26, 2016 notifying 150 vendors, 28 of which were MDOT Certified Minority Business Enterprise (MBE). A bid opening was conducted on February 17, 2017.

DEPARTMENT OF TRANSPORTATION
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8-M. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Remarks: (cont'd)

This contract stipulates that the contractor provide all necessary labor, tools, materials, equipment, and supervision required to perform rail grinding services on the sections of the Metro and Light Rail Systems' tracks as designated by the MTA's Superintendents of Maintenance of Way. The contractor will also re-profile the rail head on mainline tracks, switches, and at-grade crossings to the satisfaction of the MTA.

Rail grinding will be performed only during designated non-revenue service hours, and will be completed in sufficient time to allow commencement of normal revenue service.

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: No

MD Tax Clearance: 17-1300-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Contract ID: Miscellaneous Roadway and Shoulder Maintenance Work at Various Locations in Allegany, Garrett & Washington Counties (District 6); 424D61419
ADPICS No.: 424D61419

Contract Description: This contract provides all labor, materials and equipment necessary to perform miscellaneous roadway and shoulder maintenance work at various locations in District 6.

Awards: Harbel, Inc.
Cumberland, MD

Contract Term: 06/08/2017 – 12/31/2019

Amount: \$1,047,975 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Harbel, Inc. \$1,047,975
Cumberland, MD

Concrete General, Inc. \$1,265,445
Gaithersburg, 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: Harbel, Inc.
Cumberland, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 17, 2017, notifying 586 potential contractors, 93 of which were MDOT-certified Minority Business Enterprises (MBE's). Bids were opened on February 16, 2017.

DEPARTMENT OF TRANSPORTATION
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9-M. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$944,255, 10.98% lower than the low bid. SHA's bid analysis of the Engineer's Estimate items and the Contractor's prices showed one item, the hourly rate for a 15-ton flatbed truck, contributing to the cost difference. The engineer's estimate is \$12.50 an hour; the low bid was \$25.00 an hour. SHA has confirmed Harbel, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform miscellaneous roadway and shoulder maintenance work at various locations in District 6.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0481-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Install, Repair or Replace Traffic Barrier at Various Locations in Carroll, Frederick and Howard Counties (District 7); 477D71419
ADPICS No.: 477D71419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the installation, repair or replacement of traffic barrier at various locations in District 7.

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

Contract Term: 06/08/2017 – 12/31/2019

Amount: \$1,944,817 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Long Fence Co., Inc. \$1,944,817
Ijamsville, MD

L. S. Lee, Inc. \$2,056,655
York, PA

Guardrails Etc., Inc. \$2,517,860
Baltimore, 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: Long Fence Co., Inc.
Ijamsville, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 10, 2017, notifying 776 potential contractors, 107 of which were MDOT-certified Minority Business Enterprise's (MBE's). Bids were opened on February 16, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$1,651,685, 17.75% under the low bid. SHA analyzed the bid items and the prices received from the Contractor and found the most significant variance in three items: maintenance of traffic; Type C, traffic barrier end treatment; and spare parts for the previous item. The bid analysis determined that the Engineer's Estimate significantly undervalued these items, and that the Contractor's bid more realistically reflected the market rate. 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 installation, repair or replacement of traffic barrier at various locations in District 7.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J02B0102
Resident Business: Yes
MD Tax Clearance: 17-0483-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Thermoplastic Pavement Markings at Various Locations in Carroll, Frederick and Howard Counties (District 7); 479D71419
ADPICS No.: 479D71419

Contract Description: This contract provides all labor, materials and equipment necessary to perform the application of thermoplastic pavement markings at various locations in District 7.

Awards: Proline Painting, Inc.
Jamaica, NY

Contract Term: 06/08/2017 – 12/31/2019

Amount: \$710,250 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Proline Painting, Inc. \$ 710,250
Jamaica, NY

Midlantic Marking, Inc. \$1,033,775
Damascus, MD

Denville Line Painting, Inc. \$1,166,000
Rockaway, NJ

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Midlantic Marking, Inc.
Damascus, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 10, 2017, notifying 643 potential contractors, 99 of which were MDOT-certified Minority Business Enterprise's (MBE's). Bids were opened on February 16, 2017.

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

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$1,008,250, 29.56% over the low bid. SHA analyzed the bid items and the prices received from the Contractor. This analysis showed the contractor providing lower pricing throughout the contract on numerous items. The Engineer's Estimate for each of these items was calculated on past work history; however, the low bid prices submitted were from the Contractor's experience in completing the work. 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 installation, repair or replacement of traffic barrier at various locations in District 7.

Proline Painting, Inc., is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0483-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance and Janitorial Services for the Crain Memorial Information Center in Charles County; 5260851420SB
ADPICS No.: 5260851420

Contract Description: This contract provides all labor, materials and equipment necessary to perform the maintenance and janitorial services for the Crain Memorial Information Center in Charles County.

Awards: H. D. Myles, Inc.
Church Hill, MD

Contract Term: 06/08/2017 – 06/07/2020

Amount: \$429,372 NTE

Procurement Method: Competitive Sealed Bidding

Bids: H. D. Myles, Inc. \$429,372
Church Hill, MD

Walter A. Smith Enterprises, Inc. \$432,146
Lufkin, TX

Tri-State Solutions of Maryland, Inc. \$439,000
Fort Washington, 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: H. D. Myles, Inc.
Church Hill, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 17, 2017, notifying 989 potential contractors, 145 of which were MDOT-certified Minority Business Enterprise's (MBE's). Bids were opened on February 16, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$572,200, 24.96% over the low bid. SHA analyzed the bid items and the prices received from the Contractor. This analysis found that the main bid item for monthly rates accounted for the difference between the Engineer's Estimate and the low bid. All three bidder's rates varied, from \$11,233 to \$11,500 monthly. The Engineer's Estimate of \$15,200 monthly is based on past estimates for this type of work, a cost of living increase and fuel price variations, pricing considerations that were not visible in the bid prices. SHA has confirmed H. D. Myles, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the maintenance and janitorial services for the Crain Memorial Information Center in Charles County.

H. D. Myles, Inc., is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0485-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: HVAC Services at Various Locations in Caroline, Kent, Queen Anne's & Talbot Counties (District 2); HVCD2AG19
ADPICS No.: HVCD2AG19

Contract Description: This contract provides all labor, materials and equipment necessary to perform the HVAC services at various locations in District 2.

Awards: E. J. Herring & Son, Inc.
Edgewater, MD

Contract Term: 06/08/2017 – 12/31/2019

Amount: \$258,015 NTE

Procurement Method: Competitive Sealed Bidding

Bids: E. J. Herring & Son, Inc. \$258,015
Edgewater, MD

Kelly HVAC, Inc. \$350,056
Upper Marlboro, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 24, 2017, notifying 1,338 potential contractors, 182 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on February 23, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Agency Remarks (cont'd)

The Engineer's Estimate for this contract is \$305,200, 15.46% over the low bid received. SHA's analysis of the Contractor's bid found five items bid well below the Engineer's Estimate: seasonal and quarterly evening service for the Centreville and District offices; diagnostic assessment; and emergency and non-emergency call-in apprentice services. The Engineer's Estimate was based on past and current small procurement contracts involving similar work throughout the District. This is the District's first effort to combine several smaller, shop-level contracts into one district-wide contract. SHA has confirmed E. J. Herring & Son, Inc.'s bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform HVAC services at various locations in District 2.

E. J. Herring & Son, Inc. is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-1252-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

14-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Application of Herbicide Solutions along Roadways at Various Locations in Southern Anne Arundel County; 4262A51420SB
ADPICS No.: 4262A51420

Contract Description: This contract provides all labor, materials and equipment necessary to apply herbicides and plant growth regulators along roadways at various locations in Anne Arundel County.

Awards: Desper & Son's Ground FX Lawns & Landscapes, LLC
Upper Marlboro, MD

Contract Term: 06/08/2017* – 06/30/2020 (*or earlier upon approval)

Amount: \$218,250 NTE

Procurement Method: Competitive Sealed Bidding
(Small Business Reserve)

Bids: Desper & Son's Ground FX Lawns & Landscapes, LLC \$218,250
Upper Marlboro, MD

Unified Solutions Services, LLC \$263,250
Columbia, MD

RJO Services, LLC. \$408,800
Severna Park, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Desper & Son's Ground FX Lawns & Landscapes, LLC
Upper Marlboro, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 24, 2017, notifying 508 potential contractors, 67 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on February 23, 2017.

The Engineer's Estimate for this contract is \$212,000. The low bid received is 2.95% over the Engineer's Estimate. SHA has confirmed Desper & Son's Ground FX Lawns & Landscapes, LLC's bid price.

This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the application of Herbicide Solutions along roadways at various locations in Southern Anne Arundel County.

Desper & Son's Ground FX Lawns & Landscapes, LLC is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0020-0011

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

15-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Operation of the Ocean City Drawbridge #2300700 on US 50 over Assawoman Bay in Worcester County; 5272311420
ADPICS No.: 5272311420

Contract Description: This contract provides all labor, materials and equipment necessary to operate the Ocean City Drawbridge on US Route 50, crossing the Assawoman Bay (Bridge #23007) in Worcester County, Maryland.

Awards: Chesapeake Pilot Training, Inc.
Chestertown, MD

Contract Term: 06/08/2017* – 05/31/2020 (*or earlier upon approval)

Amount: \$285,300 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Chesapeake Pilot Training, Inc. \$285,300
Chestertown, MD

Farrell Services, Inc. \$343,800
Salisbury, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Resort Support Services Inc.
Chestertown, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on January 31, 2017, notifying 474 potential contractors, 65 of which were MDOT-certified Minority Business Enterprises (MBEs). Bids were opened on March 2, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Agency Remarks: (cont'd)

The Engineer's Estimate for this contract is \$318,934.80, which exceeds the low bid by 10.55% and was calculated using District 1's spending history over the past three fiscal years. The Engineer's Estimate included a much larger insurance cost than that of the low bidder, accounting for two percent of the increase over the low bid. Subtracting that two percent from the Engineer's Estimate narrows the difference to 8.55%, bringing it within the Department's acceptable variation of +/- 10%. The remaining SHA has confirmed Chesapeake Pilot Training, Inc.'s bid price.

This contract provides all labor, materials and equipment necessary to operate the Ocean City Drawbridge on US Route 50, crossing the Assawoman Bay (Bridge #23007) in Worcester County, Maryland. Drawbridge operation is necessary for safe marine passage per U.S. Coast Guard regulations and allows for the on-demand openings.

SHA contacted the incumbent to ask why they did not bid; the incumbent cited their substantial workload as precluding them from bidding.

Chesapeake Pilot Training, Inc. is a State-certified small business and will perform 100% of the work.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-0608-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

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

Contract ID: Landside Snow Removal Services at Baltimore/Washington International
Thurgood Marshall (BWI Marshall) Airport; *MAA-MC-15-002*
ADPICS No.: CO342309

Contract Approved: DOT Agenda 09/17/2014; Item 9-M

Contractor: Eastern Excavating and Grading, Inc.
Odenton, MD

Contract Description: This contract provides all labor, equipment, bonding, insurance and expertise to perform snow removal from the landside public areas at BWI Marshall Airport.

Option Description: Exercise the sole renewal option for a two-year period.

Original Contract Term: 11/01/2014 – 10/31/2017

Option Term(s): 11/01/2017 – 10/31/2019

Original Contract Amount: \$12,450,547

Option Amount: \$ 8,342,366

Prior Mods/Options: None

Revised Total Contract Amount: \$20,752,913

Percent +/- Change: 67%

Overall Percent +/-: 67%

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

MBE Participation: 25%

MBE Compliance: 25.76%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

Requesting Agency Remarks: MAA on March 30, 2017 provided the Maryland Board of Public Works with a letter of intent to present this two-year renewal option in May 2017 for consideration/approval, as required per the original approved DOT Agenda 09/17/2014; Item 9-M.

The contract provides snow removal from forty-three locations which include: interstate highways, terminal roadways; associated transportation agency (Amtrak) roadways; BWI Marshall terminal complex; operational support facilities and the associated parking lots; Cargo Complexes; Central Utility Plant; Airfield Maintenance Complexes; both customer and employee parking facilities; and all emergency access roadways/gates that support the airport operation.

Eastern Excavating and Grading, Inc. is extremely knowledgeable of their equipment and chemicals for snow removal and has provided prompt and reliable services. Throughout the last three years of the contract, Eastern Excavating and Grading, Inc. has responded to 27 emergency weather activations with no major service irregularities. The January 22-26, 2016 storm dumped 33.5 inches of snow on BWI Marshall (largest recorded snowfall) which turned out to be a success story for the airport community because of the airside and landside snow removal efforts. December 16-17, 2016, the Baltimore area was significantly impacted with .47 inches of ice leaving Anne Arundel County emergency vehicles stranded. Eastern Excavation employees quickly assisted MDOT SHA and Anne Arundel County paramedics to clear roadways and bridges to ensure AA Co. emergency vehicles could be re-activated into operation to transport stranded citizens.

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

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

Approp. Code: J06I0002

Resident Business: Yes

MD Tax Clearance: 17-1021-0111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



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

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|---------------------------------|---------------|----------------------------|------------------------------|--|
| Original Contract | \$12,450,547 | 11/01/2014 – 10/31/2017 | 09/17/2014, Item 9-M | Original Contract |
| Renewal Option No. 1 | \$8,342,366 | 11/01/2017 – 10/31/2019 | 05/24/2017, Item 16-M-OPT | Exercise Sole Renewal Option as provided for in the original Contract |
| Revised Amount | \$20,752,913 | | | |

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

17-E. **MARYLAND AVIATION ADMINISTRATION**
Equipment Contract

Contract ID: 2018 Tyler Ice Model AD 5000 Runway Deicing Truck at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAP6708299
ADPICS No.: MAP6708299

Contract Description: This contract provides for one 2018 Tyler Ice Model AD 5000 runway deicing truck at BWI Marshall Airport.

Awards: Wausau Equipment Company, Inc.
New Berlin, WI

Contract Term: 06/21/2017* – 01/07/2018 (*or earlier upon BPW Approval)

Amount: \$324,631

Procurement Method: Intergovernmental Cooperative Purchase

MBE Participation: None (see Remarks)

Performance Security: None

Incumbents: None

Requesting Agency Remarks: The MAA is requesting to replace its 1996 Western Star deicing truck with a 2018 deicing truck. The 1996 Western Star deicing truck has exceeded its useful life of 21 years. It is a challenge to maintain the truck as parts are no longer available to complete repairs. The 1996 deicing truck will serve as a back-up unit until the replacement is procured. Utilizing the 1996 deicing truck as a back-up places a strain on the other two runway deicing trucks. The deicing trucks are used in the worst weather, with chemical application during a snow/ice event. The replacement of the 1996 deicing truck is essential to the safe and efficient operation at BWI Marshall Airport. Failure to replace the 1996 deicing truck will cause BWI Marshall Airport inefficiencies in assignment and performance of work and may impact operations performed by MAA maintenance staff. The deicing trucks sprays a metered amount of runway potassium acetate deicing liquid in accordance with Environmental Protection Agency (EPA) regulations and Federal Aviation Administration (FAA) requirements.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



17-E. MARYLAND AVIATION ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

Contract No. 0801114-WAS between the NJPA and Wausau Equipment Company, Inc., is effective October 21, 2014 through October 21, 2018. The Contract provides the 2018 Tyler Ice Model AD 5000 runway deicing truck for the base price of \$373,918, less the NJPA 15% discount of \$56,087, plus freight of \$6,800 for a total configured price of \$324,631. The lead time of this equipment is 210 days after receipt of order.

Through market research the MAA compared a public bid from Delaware River and Bay Authority on June 24, 2016 for a deicing truck in the amount of \$336,767 as compared to the price of \$324,631 on the NJPA contract. The General Services Administration (GSA) Contract GS-30F-0011X offers a discount of 10% for a truck mounted runway deicer as compared to the 15% on the NJPA Contract. MAA considers the NJPA price fair and reasonable.

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

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 17-0831-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017

Contact: Linda D. Dangerfield
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ldangerfield@bwiairport.com

18-IT. MARYLAND AVIATION ADMINISTRATION
Information Technology Contract

Contract ID: Interactive Employee Training Learning Suite (IET-LS) Upgrade and Software with Maintenance at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAP6708632

ADPICS No.: MAP6708632

Contract Description: This contract provides for the web-based upgrade of the IET-LS legacy systems in use at BWI Marshall Airport. This upgrade is procured in accordance with State Finance and Procurement Article §12-107(b)(4)(vi). The Article allows the Department of Transportation to procure aeronautics related activities, including information processing services.

Awards: American Association of Airport Executives
Arlington, VA

Contract Term: 06/08/17 – 07/07/17 (Equipment Upgrade)
07/08/17 – 07/07/18 (Software Maintenance)

Amount: \$109,300

Procurement Method: Sole Source

MBE Participation: 0% (Proprietary)

Performance Security: None

Requesting Agency Remarks: For BWI Marshall Airport to be in compliance with TSA/FAA Regulations regarding BWI Badge accountability, BWI badge holders are trained annually utilizing the IET-LS.

MAA currently has 40 computer and monitor stations, eleven of which have already been replaced. This upgrade will provide for the replacement of the remaining 29 computers and monitors; 40 solid state drive and software; and software maintenance for one year.

The American Association of Airport Executives Interactive Employee Training and Learning Suite is a proprietary system used to meet training requirements to abide with FAA mandated training and record keeping regulations found in FAR 139. IET-LS delivers the up-to date training content needed to ensure safe and secure operations. The American Association of Airport Executives is the patent holder for the IET-LS system currently in use at BWI Marshall Airport;

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



18-IT **MARYLAND AVIATION ADMINISTRATION** (*cont'd*)

Agency Remarks (cont'd):

therefore, the American Association of Airport Executives is the only source able to provide the configuration, integration, installation, training and maintenance of this specialized training equipment.

Through market research, MAA compared pricing submitted by American Association of Airport Executives to that of other Airports of similar size to BWI Marshall Airport and found the pricing submitted is consistent with/or lower than the cost at other Airports. That pricing is noted below:

- Charlotte Douglas International Airport - \$157,425 for 15 new computer systems and software;
- Salt Lake City International Airport - \$104,200 for 16 new computer systems and software;
- Washington Dulles International Airport - \$100,000 for 8 new computer systems and software.

MAA's price of \$109,300 for 29 new computer systems and software is lower than the other airports; therefore, in accordance with COMAR 21.05.05, Sole Source Procurement; MAA determined the price to be fair and reasonable.

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

Approp. Code: J0621260

Resident Business: No

MD Tax Clearance: 17-0964-0100

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



Contact: Georgia A. Peake
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19-S. MARYLAND TRANSIT ADMINISTRATION
Service Contract

Contract ID: Light Rail Bus Bridge Service; LR-16-067-SR
ADPICS No.: LR16067SR

Contract Description: This contract is to provide local shuttle bus services operating during regular Light Rail service hours, seven days a week, during a temporary shutdown of the Light Rail tracks for Mt. Royal rail replacement project. Two different bus bridges will be necessary. One between North Ave. Station and Camden Yards; and one between North Ave. Station and Penn Station. The bus bridges will last for 17 days.

Awards: National Express Transit Corp.
Warrenville, IL.

Contract Term: 06/08/17 – 09/15/17

Amount: \$817,948

Procurement Method: Competitive Sealed Bidding
(Single Bid Received)

MBE Participation: 0%

Performance Security: 10% Performance Bond

Requesting Agency Remarks: The MTA issued an Invitation for Bid (IFB) on December 21, 2016 for the purposes of selecting a contractor that would provide express and local bus services during the light rail embedded rail replacement shutdown occurring on weekdays and weekends. 147 vendors were notified via eMaryland Marketplace. The IFB included shutdown services for Beaver Dam Rd. in addition to Mt. Royal Ave.

The anticipated duration of services to be provided under this service is 17 days plus an optional seven days if needed. The procurement method used was a Competitive Sealed Bids as provided under COMAR 21.05.02.01. For the proposed contract, MTA's Office of Procurement did not establish a Minority Business Enterprise (MBE) goal due to the truncated duration of the service requested and the full-service nature of the service.

The bids were due on January 19, 2017; only one bid submission was received from National Express Transit Corporation. Due to the postponement of repairs along Beaver Dam Rd. until the summer of 2018, only the Mt. Royal portion of the bid is being awarded. The Mt. Royal portion

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
May 24, 2017



19-S. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

of the solicitation is the largest portion of the bid and, due to the change in repair schedule for Beaver Dam Rd., it was necessary to only act upon the Mt. Royal portion of the solicitation. The Beaver Dam portion of this bid is deemed null. When preparation for the Beaver Dam portion of the contract is being prepared, it will be rebid as a standalone bus bridge contract.

The Independent Cost Estimate for this contract was \$523,463; approximately 8% lower than the final bid received, not including the additional seven option days. Under COMAR 21.05.05.03, MTA engaged in a negotiation of price with the single bidder. The result of the negotiation was a 5% reduction in proposed cost for the services. Based upon past contracts of this ilk, as well as the proximity in prices between the Independent Cost Estimate and the final bid, post negotiation, received, MTA has deemed this price fair and reasonable.

To understand the reasons for the low interest in this opportunity, the Procurement Officer reached out to the other vendors that were directly solicited. The reasons provided for the non-participation were:

- location of contract too far out of service area;
- lack of available manpower;
- lack of available equipment; and
- contracts already in place during period of requested service.

Passengers will be alerted to the Light Rail shutdown through distribution of e-mail and text alerts, website posting, radio alerts, as well as physical signage at affected Light Rail stations one month in advance of the shutdown.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J0502540

Resident Business: No

MD Tax Clearance: 17-1292-0010

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

May 24, 2017

| | Pages |
|--------------------------|------------|
| Energy Performance | 1 thru 5 |
| Maintenance | 6 and 11 |
| Maintenance Option | 12 and 13 |
| Maintenance Modification | 14 thru 17 |
| General Miscellaneous | 18 |
| Leases | 19 thru 33 |

REVISED

Contact: Barry Powell
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barry.powell@maryland.gov

1-EP. ENERGY PERFORMANCE, PHASE II

Department of Health and Mental Hygiene

Contract ID: Phase II- Comprehensive Energy Efficiency Project
at Thomas B. Finan Center
Project No: EC-009-140-003
ADPICS NO. 001B7400465

Original Contract Approved: DGS Procurement Review Board – 11/12/15

Contractor: Johnson Controls, Inc.
Sparks, Maryland

Contract Description: Approval is requested for Phase-II of an energy performance contract with JCI to implement energy saving measures at Thomas B. Finan Center Facilities based on the negotiated Phase-I generated by Johnson Controls, on 4/07/2017, and approved by Department of General Services Procurement Review Board (DPRB). Phase II requires the incumbent to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program.

Procurement Method: Competitive Sealed Proposals
(DGS-06-EPC-IDC-6.0: Agreement to Provide Energy Services for the Development and Implementation of Energy Performance Project with Phase I Fees \$62,290)

Amount: **\$6,126,330** (Capital Cost, including Phase I Study and Maintenance)

Award: Johnson Controls, Inc.

Performance Bond: **\$4,460,173** - (capital cost, including Phase I Study)

MBE Participation: **10% MBE, No SBR, No Split Goal, 5% VSBE**

Remarks: The Indefinite Delivery Contract (IDC) approved by Board of Public Works included awards to seven contractors. As provided for in that IDC, all seven contractors were invited to respond to the Request for Proposal (RFP) to complete a Phase-I Engineering Feasibility Study and development of saving program for Thomas B. Finan Center complex facilities.

REVISED

1-EP. ENERGY PERFORMANCE, PHASE II (cont'd)

Based on criteria established in the RFP, and the proposed submitted by all the ESCO's, JCI was the second to PEPCO in highest ranking firm and was selected for the award after PEPCO first selected and failed to deliver on the guaranteed saving. Under the IDC approved by the Board, if the State decides to proceed to Phase-II, the Phase-II proposal is subject to BPW approval.

Phase-I of this project was awarded to Johnson Controls, Inc. on November 12, 2015 to developed comprehensive energy efficiency and guaranteed savings program to assist the Department of General Services (DGS) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with provisions of the approved IDC contract, Johnson Controls, Inc., the firm who performed the acceptable Phase I study, is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were diligently negotiated by The Department of General Services (DGS), and represent fair market value for these services. The energy performance project will support the Department of Health and Mental Hygiene facility operation by implementation of the energy conservation and facility improvements that will significantly improve the environmental comfort at Thomas B. Finan Center Hospital, and all project costs will be funded through guaranteed energy-related savings and agency's Operational Cost avoidance and capital fund as detailed in project cash flow and funding summary table below.

Contractor's Proposed Scope of Work

Under the Phase-II contract, the projects proposed energy conservation measures improvement to be installed at Thomas B. Finan Center will reduce energy consumption as well as improve occupant comfort and reduce maintenance cost and minimize operating requirements, and will include the following components:

- **Thomas B. Finan Center**
 - lighting system upgrades
 - Street Lighting upgrade
 - Building Envelope Weatherization
 - Demand Control Ventilation- Main Building
 - Kitchen Hood Controls
 - Control System Upgrade
 - HW & CHW Variable Flow
 - Fuel Conversion- Oil to Natural Gas
 - Oil and Propane Tank Removal

REVISED

1-EP. ENERGY PERFORMANCE, PHASE II (cont'd)

- Main Heating Boiler Replacement
- Domestic Hot Water Boiler Replacement
- Burner Upgrade
- Dishwasher Replacement
- Replace Steam Kettles
- Gasoline Tank Removal and Replacement
- Multi-zone DD to VAV
- Air Handling Unit Rebuild
- Install PTAC Unit
- Walk in Cooler/Freezer Controls
- Install Electric Sub Meters

Fund Source

| | | |
|--------------------|--|--|
| \$3,160,173 | Energy Performance Contracting (STO Energy Lease Agreement or financing) | |
| \$ 305,000 | Boiler Capital | MCCBL 2015 Item 103 |
| \$ 270,000 | Street Lighting Capital | MCCBL 2015 Item 103 |
| \$ 725,000 | AHU Capital | MCCBL 2015 Item 103 |
| \$ 452,916 | JCI M&V | DHMH Operating Budget (over 13 years) |
| \$ 60,128 | JCI Bond | DHMH Operating Budget (over 13 years) |
| <u>\$1,153,112</u> | <u>JCI Maintenance</u> | <u>DHMH Operating Budget (over 13 years)</u> |

\$ 6,126,330 FUNDING TO CONTRACTOR

| | | |
|---------------------|-------------------------|---------------------------------------|
| \$ 200,000 | DGS Consulting Services | DHMH Operating Budget (over 13 years) |
| \$ 187,413 | DGS M&V | DHMH Operating Budget (over 13 years) |
| <u>\$ 6,513,743</u> | | <u>TOTAL FUNDING</u> |

REVISED

1-EP. ENERGY PERFORMANCE, PHASE II (cont'd)

Funding Summary

| | Project Cost | SALP Funded | Capital Fund | Operating Fund | Financed Cost | Agency Operating Cost |
|--------------------------------|---------------------|-------------|---------------------|----------------|---------------------|-----------------------|
| Phase I Feasibility Study | \$ 62,290 | \$ - | | | \$ 62,290 | \$ - |
| Boiler Capital Cost | \$ 4,397,883 | \$ - | \$ 305,000 | \$ - | \$ 3,097,883 | |
| Street Lighting Capital Cost | | | \$ 270,000 | | | |
| AHU Capital Cost | | | \$ 725,000 | | | |
| Maintenance (over 13 years) | \$ 1,153,112 | \$ - | | | \$ - | \$ 1,153,112 |
| Guarantee Bond (over 13 years) | \$ 60,128 | | | | | \$ 60,128 |
| JCI M&V (over 13 years) | \$ 452,916 | | | | | \$ 452,916 |
| Johnson Controls, Inc. | \$ 6,126,330 | \$ - | \$ - | \$ - | \$ 3,160,173 | \$ 1,666,157 |
| DGS Consulting Services | \$ 200,000 | \$ - | | | \$ - | \$ 200,000 |
| Boiler Capital Cost | | | \$ - | | \$ - | |
| M&V (DGS over 13 years) | \$ 187,413 | \$ - | | | \$ - | \$ 187,413 |
| Project Total | \$ 6,513,743 | \$ - | \$ 1,300,000 | | \$ 3,160,173 | \$ 2,053,570 |

Environmental Impact

Annual Dollar Amount Saving From

Energy, Operational & Maintenance = \$ 373,093

Total Guaranteed savings in 13 Years = \$4,962,843

Total Project Guaranteed Energy and

DHMH Cost Avoidance Savings in 13 Years = \$6,366,510

Annual Energy and Water Reduction

- Electricity = 804,938 kWh
- Natural Gas = -92,834 Therms
- FO2 (gal) = 61,140 Gallons
- Water = 0 Gallons

Annual Emissions Reductions

Greenhouse Gases

- Carbon Dioxide (CO2) = 1,351.2 (metric tons).
- Nitrogen oxides (NOx) = 2,137.9 (metric tons).
- Sulfur Dioxide (SO2) = 11,705.2 (metric tons).

➤ **Total CO2-EQ == 1,351.2 (metric tons).**

REVISED

1-EP. ENERGY PERFORMANCE, PHASE II (cont'd)

Resident Business: Yes

MD Tax Clearance: 17-1408-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



Contact: Lauri McGuire
 410.767.7522
 lauri.mcguire@maryland.gov

2-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Guard Service
 Project No. 001IT820443
 ADPICS NO. 001B8400005

Description: Approval is requested for a contract to provide Unarmed Uniformed Guard Service for the Department of General Services located at Arbutus/Catonsville District Court-Multi-Service Center in Baltimore for three years.

Procurement Method: Competitive Sealed Bids

| <i>Bids or Proposals</i> | <i>Amount</i> |
|---|---------------|
| Maximum Protective Services Security & Investigations, LLC, Baltimore, MD | \$748,296.00 |
| CSI Corporation of DC, Washington, DC | \$755,203.20 |
| Strategic Protective Services, Inc., Largo, MD | \$758,145.60 |
| Stronghold Security, LLC, Baltimore, MD | \$789,336.00 |
| Universal Security, LLC, Rockville, MD | \$791,126.40 |
| Police Guard Services, Inc., Bowie, MD | \$798,912.60 |
| Bankers Business Management Services, Inc., Silver Spring, MD | \$804,120.00 |
| Chesapeake Strategies Group, Inc., Oxford, MD | \$809,400.00 |
| Watkins Security Agency, Inc., Baltimore, MD | \$839,875.20 |
| Graham Security Services, Glen Burnie, MD | \$861,840.00 |
| AFSI, Gaithersburg, MD | \$882,960.00 |
| Abacus Corporation, Baltimore, MD | \$955,939.20 |
| Master Security Company, LLC, Hunt Valley, MD | \$959,683.40 |

Award Maximum Protective Services Security & Investigations, LLC

Term: 07/01/2017 – 06/30/2020, w/2, 1 year options

2-M. MAINTENANCE CONTRACT (cont'd)

Amount: \$448,977.60 (Three (3) years)
\$149,659.20 Option year 1
\$149,659.20 Option year 2
Total + Option Years = \$748,296.00

MBE Participation: 0%

Performance Bond: No

Hiring Agreement Eligible: Yes

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on March 3, 2017. Approximately 522 potential vendors received notification of this solicitation. Bids were opened March 24, 2017 and 13 bids were received. The recommended contractor, Maximum Protective Services Security & Investigations, LLC has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 18 33461 0823 \$149,659.20
H00 19 33461 0823 \$149,659.20
H00 20 33461 0823 \$149,659.20

Resident Business: Yes

MD Tax Clearance: 17-0970-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: James Keel
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james.keel@maryland.gov

3-M. MAINTENANCE CONTRACT

Department of Juvenile Services
Savage Mountain Youth Center

Contract ID: Perimeter Security Fence and Building Project
Project No. ND-000-151-003
ADPICS No. 001B7400464

Description: Approval is requested for a contract to provide all labor, equipment, materials, supplies, insurance, etc. necessary for a security perimeter fence, sally port gates, pole mounted lighting fixtures, and two story gate house at Savage Mountain Youth Center in Lonaconing.

Procurement Method: Competitive Sealed Bids

| <i>Bids or Proposals</i> | <i>Amount</i> |
|--|----------------|
| CDF Services, Inc. <i>Chestertown, MD</i> | \$2,494,700.00 |
| Lashley Construction Co., Inc., <i>Frostburg, MD</i> | \$2,500,000.00 |
| Harbel, Inc., <i>Cumberland, MD</i> | \$2,796,750.00 |
| Daystar Builders, Inc. <i>Grantsville, MD</i> | \$3,521,000.00 |

Award: CDF Services, Inc.

Amount: \$2,494,700.00

MBE Participation: 15%

Performance Bond: Yes

Hiring Agreement Eligible: No

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and *eMaryland Marketplace.com* on February 3, 2017. Approximately 2,311 potential vendors received notification of this solicitation. The engineer's estimate for this project is \$2,151,923.65. Bids were opened March 8, 2017 and four bids were received. The recommended contractor, CDF Services, Inc., has been found responsible, its bid responsive and has confirmed its bid.

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

Fund Source: DJS funds transferred to DGS clearing account
Resident Business: Yes
MD Tax Clearance: 17-0671-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: James Keel
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james.keel@maryland.gov

4-M. MAINTENANCE CONTRACT
Department Of General Services

Contract ID: Replace Rooftop HVAC Unit
@ RICA Baltimore
Project No. MC-820-170-003
ADPICS No. 001IT820534

Contract Description: Approval is requested to replace the rooftop HVAC units on cottages A, B and C at Regional Institute for Children and Adolescents (RICA) in Baltimore.

Procurement Method: Competitive Sealed Bid

| <i>Bids or Proposals</i> | <i>Amount</i> |
|--|---------------|
| Fresh Air Concepts, Linthicum, MD | \$365,931.00 |
| Fasting Enterprises, Inc., Waldorf, MD | \$416,835.00 |
| Kelly HVAC, Inc., Upper Marlboro, MD | \$440,434.00 |
| JCM Control Systems, Inc., Lutherville, MD | \$456,069.24 |
| Metal Men, LLC, Parkville, MD | \$473,350.00 |

Award: Fresh Air Concepts (SB12-19517)

Term: 120 Calendar Days

Amount: \$ 365,931.00

MBE Participation: 0%

VSBE Participation: 0%

Performance Bond: 100% of Full Contract Amount

Remarks: A notice of availability of an Invitation for Bids was posted on the DGS Web Site and eMaryland Marketplace.com on March 3, 2017. The engineer's estimate for this project is \$199,000.00 Bids were opened April 7, 2017 and five bids were received. The recommended contractor, Fresh Air Concepts has been found responsible, its bid responsive and has confirmed its bid.

Fund Source: H00 17 77051 01 1498

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
May 24, 2017



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

Resident Business: Yes

MD Tax Clearance: 17-1142-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauri McGuire
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5-M-OPT. MAINTENANCE CONTRACT OPTION

Department of General Services

Contract ID: Optimized Preventive Maintenance Service
Department of General Services
Project No. H00R4400070
ADPICS No. 001B8400001

Original Contract Approved: 06/18/2014 BPW, Item 1-M

Contractor: Veolia Energy Operating Services
Baltimore, MD

Contract Description: Contract for Preventative Maintenance Program for the State Center Plant in Baltimore City. Contractor shall furnish all labor, materials, equipment, and supplies necessary for the Optimized Preventative Maintenance Program for the State Office Complex.

Original Procurement Method: Competitive Sealed Proposals

Option #1 Description: Approval is requested to exercise the first renewal option for optimized preventive maintenance. One renewal option still remains available.

Original Contract Term: 07/01/14 – 06/30/17 w/(2) one-year renewal options

Option #1 Term: 07/01/17 – 06/30/18

Original Contract Amount: \$2,472,426.60

Prior Modifications/Options: \$32,545.39
MOD COG97312 – \$32,545.39
DPRB Agenda 10/11/2016, Item # S - 002

Options #1 Amount: \$569,456.00

Revised Total Contract Amount: \$2,504,971.99 (Three years + Modifications)
\$569,456.00 (Option #1)
\$3,074,427.99

MBE Participation: 30.2%

5-M-OPT. MAINTENANCE CONTRACT OPTION (*cont'd*)

MBE Compliance: 33%

Remarks: The Department of General Services is satisfied with the performance of the Contractor and has approved funding to renew the current contract at the same terms, conditions, required contract provisions, and price.

Fund Source: DGS Operating Funds

Resident Business: Yes

MD Tax Clearance: 17-0302-1000

This Item was withdrawn as Item 5-M-OPT. from the 4/26/2017 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauri McGuire
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6-M-MOD. MAINTENANCE CONTRACT MODIFICATION

Department of Human Resources

Contract ID: Armed and Unarmed Guard Services
Project No. 001IT820461
ADPICS No. 001B2400400/COH18826

Original Contract Approved: 6/20/2012 Supplemental – 11-M

Contractor: Red Coats Inc., dba Admiral Security
Baltimore, MD

Contract Description: Contract to provide armed and unarmed uniform guard services at 16 Baltimore City Department of Social Services facilities located throughout Baltimore City for a period of five years.

Original Procurement Method: Competitive Sealed Bids

Modification #3 Description: Approval is requested to extend the current contract for an additional two months and ten days to allow time to resolve a protest pending the award a new contract. All other specifications, terms and conditions remain the same.

Original Contract Term: 6/21/2012 - 06/20/2017

Modification Term: 06/21/2017 - 08/31/2017

Original Contract Amount: \$14,404,289.45

Modification #3 Amount: \$562,464.98

Prior Modifications/Options:
MOD #1 - COG54552, S-001, 12-22-15 \$18,360.00
MOD #2 - COG55949, S-001, 02-02-16 \$40,736.19

Revised Total Contract Amount: \$15,025,850.62

Percent +/- (This Modification): 3.90%

Overall Percent +/-: 4.32%

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

Remarks: The Department of Human Resources provided supporting documentation that the contractor has met 14% of the MBE commitment. DHR 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: 15%

Current MBE Participation: 14%

Fund Source: BCDSS 0819 96480 72400 \$562,464.98

Resident Business: Yes

Tax Compliance No. 17-1453- 1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Lauri McGuire
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7-M-MOD. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Janitorial Service for Rockville District
Court/Multi-Service Center (RDCMC)
Project No: H00R4400049
ADPICS No. 001B4400564/COH15338

Original Contract Approved: BPW- 5/28/14, 6- M

Contractor: CHI Centers, Inc.
Silver Spring, MD

Contract Description: Contract to provide janitorial services at the Rockville District
Court/Multi-Service Center for a period of three years with two, one year options.

Original Procurement Method: Preference Provider

Modification Description: Approval is requested to extend the current contract for an additional
six months and twelve days in order to allow time to procure and award a new long term
contract.

Original Contract Term: 6/20/2014-6/19/2017

Modification Term: 6/20/2017 through 12/31/2017

Original Contract Amount: \$738,530.52

Modification Amount: \$123,233.27

Prior Modifications/Options: \$0

Revised Total Contract Amount: \$861,763.79

Percent +/- (This Modification): 16.69%

Overall Percent +/-: 16.69%

REVISED

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

Remarks: In December 2016, DGS notified CHI Centers, Inc. (CHI), a Maryland Works preference provider that DGS wanted to exercise the first of two options on the janitorial contract. In January 2017, CHI informed DGS that because the minimum wage in Montgomery County increased from \$8.40/hr to \$11.50/hr. beginning July 1, 2017, CHI could not honor the option at the price quoted. The parties negotiated in an effort to resolve the matter, but ultimately could not agree. **The preferred provider submitted a waiver and the parties** were able to agree on a price for an extension for six months to allow DGS time to initiate a new solicitation.

MBE Participation:

0

Fund Source:

H00 17 33631 0813 \$7,530.93
H00 18 33631 0813 \$115,702.34

Resident Business:

Yes

Tax Compliance No:

17-1047-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: James Keel
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8-GM. GENERAL MISCELLANEOUS

Department of Planning
(Maryland Historical Trust)

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$85,760.00. (1 item).

Contract ID: Jefferson Patterson Park and Museum
St. Leonard's Creek Pier Replacement Project
Project No: HT-000-160-101

Contract Description: Approval is requested for an encumbrance of funds for the Calvert Soil Conservation District (CSCD), to provide survey, engineering, design, permitting, contracting, construction management and post-construction services for the St. Leonard's Creek pier replacement at the Jefferson Patterson Park and Museum in Calvert County.

Amount: \$85,760.00

Fund Source: MCCBL 2015/Item 107
"Provide funds to begin design of shoreline erosion control measures and other improvements at Jefferson Patterson Park"

Remarks: A Memorandum of Agreement (MOA) is being issued in conjunction with this recommended action. The Department of General Services (DGS) and the Maryland Historical Trust (MHT) will monitor and review all stages of the CSCD agreement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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9-LL. LANDLORD LEASE

Department of Health and Mental Hygiene
(Office of Capital Planning)

Tenant: The Arc of Prince George's County, Inc.
1401 McCormick Dr.
Largo, MD 20774

Property Location: 3116 Teal Lane
Bowie, MD 20774

Space Type: Group Home

Type: New/Retroactive

Duration: 5 Years

Effective: May 19, 2017

Annual Rent: \$1.00

Utilities Responsibility:

Tenant

Custodial Responsibility:

Tenant

Previous Board Action(s):

04/18/2012 – Item 9-LL-OPT; 05/09/2007 - Item 12-LL;
12/12/2001- Item 26-L; 06/18/1997 - Item 15-L

Recommendation: Approval is requested for a residential group home lease for clients with disabilities. Reference is made to prior item approved on 04/18/2012 Item 9-LL for the same activity.

Retroactive Lease: The Board of Public Works is respectfully requested to retroactively approve this lease for six (6) days, from the period 05/19/2017 through 05/24/2017. The Lease provides for two (2) options to renew the Lease for five (5) years, with each renewal subject to BPW approval. The retroactive request is due to a delay in receiving the executed lease from the landlord.

Remarks:

1. The Tenant shall continue to use the Premises as a group home for developmentally disabled individuals
2. The Tenant shall be responsible for obtaining all permits, licenses, inspections and approvals required for its and occupancy of the premises.
3. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premises. General Comprehensive Liability insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

9-LL. LANDLORD LEASE (*cont'd*)

4. The Tenant shall indemnify and hold harmless the State of Maryland and Maryland Department of Health and Mental Hygiene against any and all liability or claim of liability (including reasonable attorney's fees), arising out of licensee's use and occupancy, conduct operation or management of the premises during the Term.
5. This lease contains a termination for convenience clause.
6. The 2,572 square foot single story home was built in 1964 and used for a group home for developmentally disabled individuals since 1997. The ARC of Prince George's County, Inc. is licensed for five (5) clients.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-LT. TENANT LEASE

Workmen's Compensation Commission

Abingdon, MD.

Harford County

Landlord: Box Hill Corporate Center 12, LLC
2700 Philadelphia Road
Edgewood, MD. 21040

Property Location: 3465 Box Hill Corp Ctr. Dr.
Abingdon, MD. 21009

Space Type: Office **Lease Type:** Renewal **Square Feet:** 4,180

Duration: 10 Years **Effective:** June 1, 2017

Annual Rent: \$115,401.44(Avg) **Square Foot Rate:** \$27.61(Avg)

Utilities Responsibility: Tenant

Custodial Responsibility: Tenant

Previous Board Action(s): 12/12/07—7-LT; 10/16/02—11-L

Fund Source: 100%-Special Funds, 1301, PCA-11003

Recommendation: Approval is requested for a ten year lease renewal and a modification to the renewal option term from a five year period to a ten year renewal term. Prior BPW action on 12/12/07 provided for a 10 year lease term with an option for a 5 year renewal. The square foot rate for the 4,180 leased space is \$27.61(Avg)/sf, for an annual rent of \$115,401.44(Avg). Additionally, a request is made to include a five year renewal term at the expiration of this lease, which will be subject to future Board of Public Works approval. The modification of this lease was done at the request of the using agency.

Remarks:

1. WCC seeks space for its Regional Hearing Office in Abingdon, MD. This office conducts daily hearings.
2. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.
3. The lease provides for twenty (20) use-in-common parking spaces at no cost to the state.

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

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Wendy Scott-Napier
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11-LT. TENANT LEASE

District Court of Maryland

Landlord: LAZ Parking Mid-Atlantic
300 E. Lombard Street, #1475
Baltimore, MD 21202

Property Location: 601 N. Calvert Street
Baltimore, MD 21202

| | | |
|-----------------------------------|-----------------------------------|----------------------------|
| Space Type: Parking Garage | Lease Type: New | Number of Spaces: 5 |
| Duration: 3 Years | Effective: June 1, 2017 | |
| Rent: \$8,100 | Rate/Space/Month: \$135.00 | |

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor

Fund Source: 100% Program B004, PCA 40741

Recommendation: Approval is requested for a three (3) year lease for Five (5) parking spaces at a rate of \$135.00per space. The total annual rent is \$8,100.

Remarks:

1. District Court of Maryland is relocating fifteen (15) employees to 501 N. Calvert Street from their present location at 501 E. Fayette Street.
2. The number of spaces complies with the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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
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12-LT. TENANT LEASE

Maryland Department of Education

(Baltimore County Division of Rehabilitative Services)

Landlord: Hampton Plaza, LLLP
300 E. Joppa Road, Suite PL-9
Towson, MD 21286

Property Location: 300 E Joppa Road, Suite 408
Towson, MD 21286

| | | |
|---------------------------------|----------------------------------|---------------------------|
| Space Type: Office | Lease Type: New | Square Feet: 3,329 |
| Duration: Ten (10) Years | Effective: July 1, 2017 | |
| Annual Rent: \$59,256.20 | Square Foot Rate: \$17.80 | |

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Action(s): N/A

Fund Source: R00A01.21 21.500 1301 U5257 100% Federal

Recommendation: Approval is requested for a new 10 year lease of 3,329 sf of space at annual rent of \$59,256.20. The lease contains one 5 year renewal option available at a rate of \$18.33 per sf for an annual rent of \$61,020.57. This option will be presented for future Board of Public Works approval. This lease is the result of a competitive procurement to relocate the Baltimore County Division of Rehabilitative Services from a County building which has numerous issues related to water infiltration.

Remarks:

1. This office is used to provide services for handicapped individuals which include, interviewing, testing, counseling and coordinating their activities so they may return to gainful employment.
2. The lease contains a termination for convenience clause and the standard six (6) month holdover provision.
3. The lease provides fifteen (15) use-in-common garage parking spaces, five (5) at \$75 per space per month and ten (10) at no cost to the State.
4. The lease contains no escalations for real estate taxes, utilities or cleaning.

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

5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland the above space request was advertised in the Daily Record and the DGS website. 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
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13-LT. TENANT LEASE

Department of General Services

Multiple Agencies (Baltimore City)

Maryland Transit Administration (MTA)

Public Service Commission (PSC)

Office of the Public Defender (OPD)

Board of Contract Appeals (BCA)

State Department Assessments and Taxation (SDAT)

Department of Health and Mental Hygiene (DHMH)

Landlord: Fayver Parking Properties, LLC.
100 Washington Street
Newark, NJ 07102

Property Location: 100 W. Fayette Street, **Baltimore**

Space Type: Parking Garage **Lease Type:** New Lease **Number of Spaces:**
177

Duration: 2 Years **Effective:** June 1, 2017

Rent: \$261,000 (Year 1) **Rate/Space/Month:** \$125.00

Rent: \$276,120 (Year 2) **Rate/Space/Month:** \$130.00

Utilities Responsibility: Lessor

Custodial Responsibility: Lessor

Previous Board Actions: 09/17/14 – Item 20-LT; 05/06/09 – Item 13-LT; 04/18/07 – Item 13-LT; 04/13/05 – Item 8-LT

Fund Source:

| | | |
|------|--------------|------------------------------------|
| MTA | 100% Special | J05H0105 PCA 0226 COBJ 0705 |
| PSC | 100% Special | C90 G0001 AOBJ 0705 |
| OPD | 100% General | C80 B0001 PCA 10111 AOBJ 0705 |
| BCA | 100% General | D15 0001 S0001 PCA X2400 AOBJ 0705 |
| DAT | 100% General | E50C00.02 2740 PCA 2740 AOBJ 0705 |
| DHMH | 100% General | T907 AOBJ 0899 |

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

Recommendation: Approval is requested for 177 use-in-common parking spaces for multiple agencies located at 100 W. Fayette Street.

Remarks:

1. These spaces are used by employees of the agencies listed above located at the State owned William Donald Schaefer Building, 6 St. Paul Street, Baltimore City. MTA is increasing the number of spaces from 59 to 66.
2. The number of spaces complies with the 1:3 ratio established for this area.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D. 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
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14-LT. TENANT LEASE

Department of Assessments & Taxation

Landlord: KRM Development Corporation
205 Cannon Street, Suite 1
Chestertown, MD 21620

Property Location: 114 S. Lynchburg Street
Chestertown, Maryland 21620

Space Type: Office **Lease Type:** New/Retroactive **Square Feet:** 2,200
Duration: 5 Years **Effective:** May 1, 2017
Annual Rent: \$26,246.00 (Avg.) **Square Foot Rate:** \$11.93 (Avg.)

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 07/27/11 – 15-LT

Fund Source: E50C00.02 2640 1301 26412 50% General 50% Special

Recommendation: Approval is requested to lease approximately 2,200 net usable square feet of office space for the DAT Office for an average annual rent of \$26,246.00 for a period of five (5) years commencing May 1, 2017 and terminating on April 30, 2022. DGS exercised the hold over provision for the period 11/01/2016 – 04/30/2016. The new lease contains a 5 year renewal option to be negotiated which will require future BPW approval. Reference is made to item 15-LT approved by the Board of Public Works on 07/27/11, wherein approval was given for a 5 year lease for the period 11/01/11 – 10/31/16.

Retroactive: Retroactive approval is respectfully requested for the 24 day period from May 1, 2017 to May 24, 2017, pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are One Thousand Seven Hundred and Fourteen Dollars & Eight Cents (\$1,714.08). The retroactive request is due to a delay by the Landlord in executing the lease. The Landlord was contemplating a change in their ownership entity for this property, which did not occur.

Remarks:

1. This agency is responsible for assessing all real property in Kent County as well as assisting home and business owners in the assessment appeals process.

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

2. The lease contains escalations clause for real estate taxes.
3. This lease contains a termination for convenience clause and the standard 6 month holdover period.
4. The lease provides 10 use-in-common parking spaces free of charge.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

15-LT. TENANT LEASE

Office of the Public Defender
(District Office)

Lessor/Owner: Davis Simpson Holdings, LLC
100 North Division Street, Apt. 301
Salisbury, Maryland 21801

Property Location: 11785 Somerset Avenue
Princess Anne, Maryland 21853

Space Type: Office **Lease Type:** New **Square Feet:** 2,480
Duration: 10 Years **Effective:** December 1, 2017
Annual Rent: \$45,122.67 (Avg.) **Square Foot Rate:** \$18.19 (Avg.)

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

Recommendation: Approval is requested for a new ten (10) year lease term for office space consisting of 2,480 net usable square feet at an average square foot rate of \$18.19, equating to an average annual rent of \$45,122.67. The lease provides for one (1) optional renewal term for ten (10) years. This new location is sought because the current location no longer meets State standards.

Remarks:

1. The lease incorporates four (4) reserve parking spaces.
2. This space will be used as an administrative and client contact for the Office of the Public Defender. Their mission is to provide legal defense services to those who cannot personally afford an attorney.
3. Lease includes the standard six (6) month holdover provision.
4. This lease contains a termination for convenience clause.

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

5. This space was acquired by sole source, with DGS visiting and physically inspecting over five (5) different properties in Princess Anne, Maryland.
6. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

16-LT. TENANT LEASE

*Department of Public Safety
and Correctional Services*

(Parole & Probation, Drinking Driver Monitor Program)

Landlord: Logan Village Center, LLC
9654-A Belair Road
Baltimore, MD 21236

Property Location: 3413 Dundalk Avenue
Dundalk, MD 21222

| | | |
|--|---|---------------------------|
| Space Type: Office | Lease Type: Extension | Square Feet: 6,125 |
| Duration: Two (2) Years | Effective: June 1, 2017 | |
| Annual Rent: \$88,200.00 (Avg.) | Square Foot Rate: \$14.40 (Avg.) | |

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Action(s): 04/10/96 – 26-L; 07/19/00 – 13-L; 06/07/06 – 12-L;
11/16/11 – 12-LT-OPT

Fund Source: PCA TC110 100% General

Recommendation: The Board is being asked to approve this lease extension for a two (2) year term beginning 6/01/2017. This will give the Agency additional time to negotiate a long term renewal which will include renovations to better serve their constituents. Reference is made to item 12-LT-OPT approved by Board of Public Works on 11/16/2011, for the period 12/01/2011 – 11/30/2016. This six (6) month hold over provision was exercised for the period 12/01/2016 – 5/31/2017.

Remarks:

1. This space has been used since 1996 as administrative and client contact offices for the Division of Parole and Probation, Office of Criminal Supervision and the Drinking Driver Monitoring Program. The Office of Criminal Supervision is responsible for monitoring and supervising the activities of those persons under the court's supervision residing in the community. The Drinking Driver Monitor Program Office supervises and administers breathalyzer tests to those persons mandated to participate in the program by the courts.

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

2. The lease contains a termination for convenience clause.
3. The lease provides free parking spaces at no cost to the State.
4. The lease contains escalations for utilities, real estate taxes, and trash and snow/ice removal.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02.D. 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