

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
NOVEMBER 15, 2017

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

Item		Section page no.	Overall page no.
SECRETARY'S AGENDA			
1-3	Board of Public Works Wetlands		1
4	Board of Public Works PAAR		4
5	Commerce		5
6-9	Housing & Community Dev't		8
10	Morgan State University		12
11	MD Stadium Authority		14
12	Public School Construction		16
13	State Treasurer		17

APPENDIX

	No Emergencies		
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SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES/REAL PROPERTY

1-2	Program Open Space Local Share	DNR1	19
3	Community Parks & Playgrounds	DNR3	21
4	Rural Legacy	DNR4	22
5	Program Open Space State Share	DNR5	23
6	MD Environmental Trust	DNR6	24

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT

1-3	Service Contract	1B	25
4	Service Contract Renewal Option	7B	31
5-6	Service Contract Modifications	9B	33
7	General Miscellaneous	14B	38
8	Supplemental: Transportation	16B	40
9	Supplemental: Human Services	18B	42
10	Supplemental: General Services	22B	46

BOARD OF PUBLIC WORKS
TABLE OF CONTENTS
NOVEMBER 15, 2017

Item		Section page no.	Overall page no.
SUPPLEMENT C			
UNIVERSITY SYSTEM OF MARYLAND			
1	Towson University	1C	48
2	University of Baltimore	3C	50
3-4	University of MD, College Park	5C	52
5	General Miscellaneous	9C	56
6-8	University of MD, Baltimore	11C	58
SUPPLEMENT D			
DEPARTMENT OF INFORMATION TECHNOLOGY			
1	Public Safety & Correctional Services	DoIT1	64
2	Labor, Licensing & Regulations	DoIT2	65
DEPARTMENT OF TRANSPORTATION			
1-2	Architecture/Engineering	DOT1	67
3-5	Construction	DOT8	74
6-14	Maintenance	DOT14	80
15	General Miscellaneous	DOT33	99
16	Real Property	DOT37	103
DEPARTMENT OF GENERAL SERVICES			
1-2	Maintenance	DGS1	105
3-4	Maintenance Modifications	DGS5	109
5-6	General Miscellaneous	DGS9	113
7-9	Real Property	DGS13	117
10-16	Leases	DGS17	121
17-18	Capital Grants & Loans	DGS27	131
19	Supplemental: Capital Grants & Loans	DGS30	134

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant a State tidal wetlands license for a project involving dredging in the navigable waters of Maryland.

MDE: The Maryland 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.

QUEEN ANNE’S COUNTY

16-0719 *QUEEN ANNE COLONY HOMEOWNERS ASSOC.* – To improve navigable access by mechanically maintenance dredging a channel and providing for a six-year dredging period.

Stevensville, Prices Creek

Special conditions: Maintenance dredging; turbidity monitoring; dredge area staking; MDE approval before dredging.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



Contact: Bill Morgante 410-260-7791
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2. **BOARD OF PUBLIC WORKS:**
Wetlands License No. 17-0575
Mitigation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a State tidal wetlands license for a project involving dredging in the navigable waters of Maryland; and (2) require the licensee to pay \$1,725 into the Tidal Wetlands Compensation Fund in lieu of mitigation.

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

- Application received May 16, 2017
- Public comment period ended September 15, 2017
- MDE Report and Recommendation received October 18, 2017

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

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

Mitigation: Applicant proposes to dredge a channel to a private pier. Because dredging will impact 1,008 square feet of shallow water habitat, 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.

1,008 square feet (0.023 acre) of shallow water habitat x \$75,000/acre = \$1,725

17-0575 CYNTHIA G. FOSTER – To mechanically dredge a channel and provide for 6-year dredging period; to construct a pier, a platform, a boat lift, and a jet ski lift.
Severna Park, Cattail Creek
Special conditions: Mitigation; maintenance dredging disposal; staking; number of slips/lifts/hoists and platform area restrictions.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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3. BOARD OF PUBLIC WORKS
Wetlands License 17-0492
Compensation

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board: (1) grant a State tidal wetlands license for a project involving filling in the navigable waters of Maryland; and (2) require the licensee to compensate the State.

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

- Application received April 27, 2017
- Public comment period ended September 15, 2017
- MDE Report and Recommendation received October 18, 2017

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

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

ANNE ARUNDEL COUNTY

17-0492 VERIZON MARYLAND LLC – To improve electrical transmission by replacing existing copper lines with aerial fiber optic cables.

Pasadena, Blackhole Creek

Special conditions: Requirements for restoring and revegetating disturbed wetlands, use of marsh mats, and compensation for the installation of cables in the wetlands.

Compensation:

- \$1,000 non-recurring fee¹
- Annual fee for installing cables in tidal wetlands²:
291 linear feet x \$2.50 linear foot = \$727.50
- Annual fee is adjustable every five years based on Consumer Price Index.

¹ §23.02.04.17.D(3)

² §23.02.04.17.D.3(a)

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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

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

Budget & Management

Nov & Dec 2016

Authority: COMAR 21.02.01.05.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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5. **DEPARTMENT OF COMMERCE**
Maryland Economic Development Assistance Authority and Fund

Recommendation: That the Board of Public Works authorize the Department of Commerce to accept repayment of the principal amount of an investment funded by general obligation bond proceeds and forgive the accrued interest that would be due (estimated to be \$1,153,875).

Borrower: Industrial Development Authority of Carroll County

Authority: Maryland Economic Development Assistance Fund
§§ 5-301 -- 5-325, Economic Development Article,
Annotated Code of Maryland

Project Title: Warfield Complex

Original Approval: Secretary's Agenda Item 4 (12/15/2004)

Original Investment Amount: \$4,000,000

Principal Balance Remaining: \$3,764,567

Amount to be Repaid (principal): \$3,764,567

Amount to be Forgiven (interest): \$1,153,875 (est.)

Fund Source: MCCBL 2004

Related Approval: *DGS Item 17-RP (12/13/2000):* Approval for DHMH to transfer 96 acres of surplus Springfield State Hospital property to Town of Warfield

Description: The Board of Public Works previously approved the Department of Commerce's predecessor agency investing \$4 million in general-obligation bond proceeds with the Industrial Development Authority of Carroll County (IDA). IDA lent the investment funds to the Warfield Development Corporation, a non-profit company established by the Town of Sykesville to assist with developing a 59+ acre business park within the Town. The investment transaction is evidenced by an investment agreement.

After the Board of Public Works approved the former Department of Health and Mental Hygiene transferring 96 acres of surplus Springfield State Hospital property to the Town, the Town leased the 59-acre site to the Warfield Development Corporation for development into a business park. The acreage included vacant land as well as about a dozen 1890-1940 era hospital buildings, all of which needed considerable repair.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



5. **DEPARTMENT OF COMMERCE** (*cont'd*)
Maryland Economic Development Assistance Authority and Fund

Description: (*cont'd*)

Initial development funds totaled \$13.5 million: Commerce's \$4 million investment; \$2.1 million from Carroll County; \$5.5 million from the State Highway Administration; \$1.5 million from an adjacent property owner; and \$400,000 from other sources.

The Warfield Development Corporation subdivided the 59 acres into five vacant lots (ranging in size from 2.5 to 12.8 acres) and a separate parcel containing the historic buildings. The project also included constructing an interchange off Route 32 for enhanced access to the site. The project was anticipated to be complete in ten years. By 2010, the initial development funds had been expended on infrastructure, development, stabilization, and road construction. Additional funds would be needed to renovate the historic buildings.

The terms of Commerce's investment in IDA and IDA's loan to the Warfield Development Corporation generally mirror each other: both have 20 year terms and bear interest at 3% interest. The investment is repayable solely from loan payments IDA collects from Warfield Development Corp. To make those loan payments, Warfield uses the net cash flow the Business Park generates. If the investment or accrued interest remains unpaid at the end of the 20-year term (2025), that amount is subject to forgiveness.

Over the dozen years since the investment and loan were made, many factors have hampered Park development: the 2007-2009 economic downturn; high costs and difficulties of restoring the historic buildings; inadequate funding; the complexity of the platting, approval, and subdivision process; and the lack of sufficient value in the development plan to attract private sector developers and financing.

By 2013, the Town, the Warfield Development Corporation, Carroll County, and IDA began working with Warfield Development Collaborative, a potential purchaser/developer of the Park. The redesigned development plan for the Park includes additional commercial space and a residential component. The redesigned plan should create enough value to attract private sector funding, allow for buildout of the Park over the next decade, and restart restoration of the Park's historic buildings.

Based upon the new mixed-use development plan, the Park property was appraised as of March 2017 for \$13.1 million. Current Park-related debt and obligations (including Commerce's investment) total approximately \$11 million; this amount does not include funds necessary to renovate the historic buildings.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



5. **DEPARTMENT OF COMMERCE** (cont'd)
Maryland Economic Development Assistance Authority and Fund

Description: (cont'd)

Given the projected decade for Park buildout in the redesigned plan and the unpredictable nature of future cash flow from the Park, IDA is offering to pay off the investment early: IDA would pay Commerce the \$3,764,567 principal balance of the investment by November 30, 2017 if the State agrees to forgive the accrued interest on the Investment (estimated to be \$1,153,875).

This plan has the support of the Town of Sykesville, the Warfield Development Corporation, and Carroll County. The plan was approved by Commerce's Maryland Economic Development Assistance Authority and Fund at its October 26, 2017 meeting.

Rationale: Commerce recommends accepting IDA's repayment offer:

- (1) There are many unknowns associated with the long-term Park buildout and the uncertain nature of cash flow before the 2025 forgiveness date.
- (2) Commerce's ability to immediately reuse the \$3.7 million that has been locked up in this project for other pressing and valuable economic development projects within the State.
- (3) This allows the local stakeholders to self-determine the long term development of the Park property and enables a more streamlined decision-making process by removing the ongoing conditions and "overlay" of Commerce's investment.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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Jean Peterson (301) 429-7667 jean.peterson@maryland.gov

6. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve releasing the deed of trust on a property that received a loan from the Department of Housing and Community Development's Down Payment and Settlement Expense Program. The borrower is selling her property requesting release of the second lien deed of trust to facilitate a short sale due to financial hardship. She will sign an unsecured promissory note for \$ 4,000.

Borrower: Shaina Fortune
7054 Palamar Turn, Lanham 20706
Prince George's County

Loan Authority: Down Payment and Settlement Expense Loan Program
Housing and Community Development Article §§ 4-301-4-309,
Annotated Code of Maryland

**Authority to Release
Security Interest:** State Finance and Procurement Article, § 10-305,
Annotated Code of Maryland

Original Loan: Original Loan: \$ 5,000
Current Balance: Current Balance: \$ 4,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve the release of Federal Hill Fitness, LLC and TMC Development, LLC as guarantors on the following loan.

Borrower: MV Fitness, LLC
1014 – 1016 N Charles Street, Baltimore City

Loan Authority: Neighborhood Business Development Program
Housing and Community Development Article,
§§ 6-301 -- 6-311, Annotated Code of Maryland;
COMAR 05.13.01

The *Neighborhood Business Development Program* makes grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.

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

Original Loan Amount: \$235,000
Current Principal Balance: \$148,850 (If approved, borrower will reduce the principal balance of the loan an additional \$50,000.)

Background: In November 2007 DHCD lent MV Fitness, LLC \$235,000 to assist with leasehold improvements and equipment purchased for a new fitness center in a commercial building at 1016 N. Charles Street, Baltimore City. The loan is secured by a commercial building at 39 E. Cross Street, Baltimore. The original appraised value was \$1.25 million. DHCD's loan is secured by a second lien on the property. (Howard Bank has the first lien.) Approval of this Item will release Federal Hill Fitness, LLC and TMC Development, LLC as guarantors leaving Justin Shelby and Andrea Shelby on the loan as personal guarantors.

The borrower's payments have been timely since inception. The borrower has a solid payment history with DHCD and has paid off two prior loans. Based on the most recent appraisal and value of equipment, the collateral market coverage is 118% which remains within Neighborhood Business Works Program requirements.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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WITH DISCUSSION

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**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017**



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9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

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

Borrower: RF2, LLC

Term: 40 years

Project: Riverfront Townhomes, 220 Swale Avenue, Baltimore City 21225

Authority: Rental Housing Works
§ 4-101, Housing & Community Development Article,
Annotated Code of Maryland

Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 60% and below of the area median income.

Loan Amount: \$1,000,000

Collateral: Deed of Trust

Fund Source: MCCBL 2016 *Rental Housing Works Program*

Description: The project is to redevelop a 126-unit townhouse-style apartment community in Baltimore City's Cherry Hill neighborhood. The property is an existing DHCD-financed development with 9% Low Income Housing Tax credits and a Rental Housing Production Program loan. The project will offer a unit mix of 98 three-bedroom, one-bathroom and 28 four-bedroom, two-bathroom units, and a community building. The project will be developed by Landex Development, LLC in partnership with Cherry Hill Development Corporation, a community-based non-profit. Upon completion, Winn Residential d/b/a Landex Management, LLC will manage the project.

Project Funding Sources:

Rental Housing Works (this Item)	\$1,000,000
FHA Risk Sharing LT Loan	\$6,025,000
4% Tax Credit Equity	\$7,024,867
Rental Housing Production Program	\$1,392,584
Developer's Equity	\$1,006,325
Deferred Developer's Fee	\$215,379
Baltimore City HOME Loan	\$6,984,355
Interim Income	\$569,571
Transferred Reserves	\$912,878
MEEHA-EmPOWER	\$1,512,000
Total	\$26,642,959

The Maryland Department of Planning approved the project for consistency with Economic Growth, Resource Protection, and Planning (Aug. 4, 2016).

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



Contact: Lois Y. Whitaker 443-885-3074
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10. **MORGAN STATE UNIVERSITY**
Campus Wide Utilities Upgrade

Contract ID: Campus Wide Utilities Phase IV, DCM-CWUP4-15-2GC

Recommendation: Approve award of Construction Management at Risk contract for the Campus Wide Utilities Phase IV upgrade.

Contractor: Barton Malow Company, Baltimore, MD

Procurement Method: Competitive Sealed Proposals

Offeror	Combined Score	Pre Const.	CM Construction
Barton Malow, Baltimore	93.8%	\$35,000	\$1,102,375
Plano Coudon, Baltimore	93.2%	\$49,000	\$1,241,020

Amount: \$35,000 (pre-construction services only)

Term: Eighteen months from notice to proceed

Fund Source:

MCCBL 2014 Item #112: *Provide design and construction funds to renovate and upgrade campus utilities systems, provide that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project.*

MCCBL 2015 Item #168: *Provide funds to complete design and construction of Phase IV of renovations and upgrades of campus utility systems,*

Project: Morgan State University's Campus Wide Utilities Phase IV involves various utility upgrades in locations throughout campus. Work includes upgrading the chiller and mechanical, electrical, and plumbing systems in Spencer Hall.

MBE: 35% (construction services only)

Remarks:

Reference is made to Secretary's Agenda Item 6 (9/14/13) in which the Board of Public Works approved the University awarding design services for the electrical and telecom work and to Secretary's Agenda Item 13 (12/17/14) in which the Board of Public Works approved the University awarding design services for the chilled water and mechanical, electrical, and plumbing work.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



10. **MORGAN STATE UNIVERSITY** (cont'd)
Campus Wide Utilities Upgrade

Remarks: (cont'd)

The University now seeks to award the construction contract. The pre-construction phase was advertised on *eMaryland Marketplace*. Two firms submitted proposals. Barton Malow was determined to have submitted the better overall proposal when the technical and price proposals were combined. It is the University's intent to award the construction-phase services to Barton Malow provided it performs adequately during the preconstruction phase and the parties reach acceptable bid package agreements.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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11. **MARYLAND STADIUM AUTHORITY**
***Baltimore City Public Schools Construction and Revitalization Program
Revenue Bonds, Series 2017***

Recommendation: With respect to the Baltimore City Public Schools Construction and Revitalization Program, that the Board of Public Works approve the Maryland Stadium Authority issuing up to \$426.44 million in Baltimore City Public Schools Construction and Revitalization Program Revenue Bonds, Series 2017, the proceeds of which will be used to finance:

- (1) *2016 Project completion:* renovating and replacing six of the eleven public school facilities for which the first series of bonds (2016 Series) were issued; and
- (2) *2017 Project:* Constructing, renovating, renovating and adding to, replacing, and equipping and furnishing 17 additional public school facilities.

Authority: §§ 10-628, 10-645, Economic Development Article, Annotated Code of Maryland

Approval of this Item includes approval of the following:

- Comprehensive Plan of Financing (approved by the Stadium Authority 9/5/17 and submitted to General Assembly fiscal committees for comment 9/19/17)
- Preliminary Official Statement
- Supplemental Trust Indenture
- Bond Purchase Agreement
- Resolution of the Board of Public Works approving this bond issuance

With the bond proceeds, the Stadium Authority will pay costs related to the issuance of the bonds and pay for the design, construction, renovation, rehabilitation, equipping and furnishing of the 28 schools in the 10-year plan.

Background: In 2013 the General Assembly passed the Baltimore City Public School Construction and Revitalization Act of 2013 (2013 Md. Laws Ch. 647). This law authorizes the Stadium Authority to issue up to \$1.1 billion in debt as limited obligations of the Authority. Debt service on the bonds is payable solely from and secured by the Baltimore City Public School Construction Financing Fund.

Under the Act beginning in fiscal year 2017 at least \$60 million must be deposited in the Financing Fund annually: this amount comprises \$10 million from Baltimore City, \$20 million from the State Lottery Fund¹; \$10 million of State funds otherwise due to the Baltimore City Board of School Commissioners from retiree health costs shifted from Baltimore City; and \$20 million otherwise due to the Board of School Commissioners from the General State School Fund.

¹ State Government Article, § 9-120(b)(iii), Annotated Code of Maryland

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



11. **MARYLAND STADIUM AUTHORITY**
Baltimore City Public Schools Construction and Revitalization Program
Revenue Bonds, Series 2017

The Board of School Commissioners developed and approved a 10-year plan to close, replace, or renovate aging public school facilities. The Baltimore City Public Schools Construction and Revitalization Program provides the mechanism to finance the costs associated with implementing the 10-year plan to construct or renovate approximately 28 Baltimore City public school facilities.

The 2016 Series was issued in May 2016 in the aggregate principal sum of \$320 million and financed the first year of the Program. Details of the 2016 Project financed by the 2016 Series and of the 2017 Project may be found in the Preliminary Official Statement.

Bonds issued under the Act will not constitute a debt, liability, or pledge of the faith and credit or the taxing power of the State, the Stadium Authority, or any other governmental unit. The Act authorizes the Stadium Authority to design, build, renovate, rehabilitate, equip, and furnish the public school facilities identified for this Program.

BOARD OF PUBLIC WORKS

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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12. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

Recommendation: The Interagency Committee on School Construction recommends that the Board of Public Works approve the transfer by the Montgomery County Government back to the Montgomery County Board of Education of:

English Manor Elementary School
8.25 acres and building thereon
4511 Bestor Lane, Rockville 20853

Prior Approval: Secretary Agenda Item 33 (7/24/1984)

Background: Previously, the Board of Public Works approved Montgomery County Board of Education's request to transfer the English Manor Elementary School property to the Montgomery County Government. In that approval, the Board stated: "The approval of the Board of Public Works shall be obtained by Montgomery County prior to the further transfer by it of any right, title, or interest in the school or site or any portion thereof."

Twenty years later on November 17, 2014, the Montgomery County Board of Education approved a resolution requesting the County Executive and County Council to transfer the school property back – via a quit claim deed – to the Board of Education to address space needs for various programs, including the Infant and Toddlers program from Hungerford Park Elementary School.

Authority: A county government proposing to dispose of former school property shall submit to the IAC a request for approval to dispose. The IAC shall review the request and make a recommendation to the Board of Public Works. The Board of Public Works may approve, disapprove, or conditionally approve the request to dispose of the former school property. The Board may require that the disposition documents specifically incorporate the conditions. COMAR 23.03.02.24.

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BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



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13. **STATE TREASURER**
Qualified Zone Academy Bonds

The Treasurer recommends that the Board of Public Works adopt a resolution concerning the sale of State of Maryland General Obligation – Qualified Zone Academy Bonds of 2017.

<i>Amount:</i>	Up to \$4,823,000
<i>Denomination:</i>	As determined by the Treasurer
<i>Maturities:</i>	As determined by the Treasurer, in accordance with Sections 54A and 54E of the Internal Revenue Code, not to exceed 15 years.
<i>Tax Credit Rates:</i>	As set daily by the U.S. Treasury
<i>Form:</i>	General Obligation - Qualified Zone Academy Bonds of 2017
<i>Method/Time of Sale:</i>	Private sale on date determined by Treasurer before Dec. 31, 2017
<i>Settlement:</i>	As determined by Treasurer, before Dec. 31, 2017
<i>Use of Proceeds:</i>	Renovation, repair, and capital improvements of qualified zone academies (See Chapter 32 Acts of Maryland; Secretary Agenda Item 9 [May 24, 2017]).

Remarks: Qualified Zone Academy Bonds (QZAB) are special, federally-authorized tax-credit bonds that pay little or no interest but allow QZAB purchasers to receive federal income tax credits. The Treasurer anticipates that a supplemental coupon, paying a relatively small amount of annual interest, may be required to successfully market these QZABs. QZAB proceeds, administered by the Interagency Committee for School Construction through the Aging School Program, are used to fund capital improvements, renovations, and repairs at existing schools in which at least 35% of the students are eligible for free or reduced-price lunch. QZAB projects must have private business contributions equal to 10% of the project's cost.

BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
November 15, 2017



13. **STATE TREASURER'S OFFICE** (cont'd)
Qualified Zone Academy Bonds

Remarks: (cont'd)

Chapter 32 Acts of the General Assembly of 2017 authorized the Qualified Zone Academy Bonds Loan of 2017 in the amount of \$4,823,000 representing the federal QZAB authorization for Maryland for calendar year 2015. (This sale will issue the full amount of authorized bonds.)

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 1

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

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

Recommendation: Approval to commit \$954,000 for the following **development** projects.

1. ***Bark Hill Park Improvements - \$100,000***
Carroll County, POS #6713-6-363 MD20170919-0825

Background: Construct improvements at Bark Hill Park including buying and installing two single table pavilions and playground equipment consistent with National Playground Safety Standards and the Americans with Disabilities Act, constructing a new ADA accessible path, and paving the stone parking lot.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2011, Chapter 396, Acts of 2011
Program Open Space – Local, FY 2012 Allocation
Source Code: 11051 \$50,000
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 \$50,000

2. ***Deer Park Phase II - \$854,000***
Carroll County, POS #6714-6-364 MD20170919-0829

Background: Develop recently-acquired 18.85 acre parcel that is addition to Deer Park in Westminster. Project includes constructing two athletic fields, installing field goals and bleachers, extending the trail and park road, and constructing parking lots.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 \$800,000
Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Local Share
Source Code: 17009 \$54,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 2

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

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

Recommendation: Approval to commit \$146,332 for the following **development** projects.

1. ***East End Park Accessible Playground - \$91,500***
Town of Thurmont, POS #6690-10-413 MD20170919-0823

Background: Remove and repurpose playground equipment; buy and install new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act. Project also includes accessible path from playground to the park pavilion.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 \$91,500

2. ***East End Park Accessible Restroom - \$18,900***
Town of Thurmont, POS #6699-10-414 MD20170919-0822

Background: Convert concession stand that is no longer used into ADA-accessible restroom.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 \$18,900

3. ***Emmitsburg Community Pool Parking Lot - \$35,932***
Town of Emmitsburg, POS #6711-10-415 MD2018-0826

Background: Install drainage system; grade and repave 20± year old parking lot; replace sidewalk in front of pool building.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2015, Chapter 495, Acts of 2015
Program Open Space – Local, FY 2016 Allocation
Source Code: 15162 \$35,932

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 3

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

3A. COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Worcester County

Recommendation: Approval to commit \$115,000 for the following **development** project.

Gorman Park Pickleball Courts - \$115,000

Town of Ocean City, CPP #6673-23-248 MD20170725-0628

Background: Construct one new outdoor pickleball court; add pickleball lines to tennis court; and replace deteriorated racquetball court with new racquetball court at Gorman Park.

Fund Source:

Maryland Consolidated Capital Bond Loan of 2017, Chapter 22, Acts of 2017
Community Parks and Playgrounds
Source Code: 17183 \$115,000

This Item was withdrawn as DNR-RP Item 5A from the September 20, 2017 Agenda.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 4

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

4A. RURAL LEGACY PROGRAM FUNDS
Harford County

Recommendation: Approval to grant \$229,950 to **Harford County** from Rural Legacy Funds to acquire a 51.1 acre conservation easement.

Deer Creek Rural Legacy Area – Brian Tyson Farm

Prior Approval: Deer Creek Rural Legacy Area approved grant for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$1,444,915 FY2017

Project Description: Acquisition of this easement will protect valuable agricultural and forest lands and provide 360 linear feet of forested stream buffers along unnamed tributaries to Deer Creek, a Maryland designated Scenic River. The easement will be held by Harford County. The County is paying administrative, program compliance, and incidental costs.

Easement Value: \$306,600 (\$6,000 per acre)

Purchase Price: \$229,950 (\$4,500 per acre)

Amount Requested: \$229,950

Fund Source:

Outdoor Recreation Land Loan – 2017, Chapter 027, Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$229,950

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 5

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

5A. PROGRAM OPEN SPACE STATE SHARE

Gail Street Drew, et al., \$65,000

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 26 +/- acres in Somerset County.

Description: This entirely-forested parcel will provide public recreational opportunities such as hunting, birding and hiking. The property will be added to Chesapeake Forest Lands and will be managed by the Maryland Forest Service as working forest lands to produce sustainable forest products, helping to maintain the local resource-based economy. Acquisition will improve boundary line management as the property shares two boundaries with DNR lands. The property, located in a Target Ecological Area, scores 56 under the Program Open Space Targeting System.

Grantor: Gail Street Drew, Lisa Karen Street, Valerie Street Dryden & Pamela S. Andrews

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

Property: 26 +/- acres, improved, POS No. 5176

Price: \$65,000

Appraisals: \$70,000 (5/16/17) Georgia L. Nichols
\$60,000 (5/10/17) David E. Cadell
Appraisals reviewed by Dave Wallenberg, Chief Review Appraiser

Fund Source:

Outdoor Recreation Land Loan of 2017, Chapter 27, Acts of 2016
Program Open Space Stateside
Source Code: 17008 Item: 008 Amount: \$65,000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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Supplement A
Department of Natural Resources
ACTION AGENDA
November 15, 2017



DNR 6

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

6A. MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works ratify the following acquisitions of donated perpetual conservation easements.

1. 52.75 acres, Baltimore County, 16238 Hutchins Mill Road, Monkton
Baltimore County Tax Map 0030 Parcel 0011, Legislative District 7

Grantor: The Joshua S. Brumfield Revocable Trust dated May 23, 2007 and The Mary McBurney Swann Revocable Trust dated May 23, 2007

Grantees: Maryland Environmental Trust and The Manor Conservancy, Inc.

2. 44.856 acres, Carroll County, 5544 Lineboro Road, Manchester
Carroll County Tax Map 0008 Parcel 0010, Legislative District 5

Grantor: Lewis M. Hale

Grantee: Maryland Environmental Trust

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 1B

Contact: Deena Speights-Napata 410-764-4753
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1-S. MARYLAND DEPARTMENT OF HEALTH
Maryland Board of Pharmacy
Rehabilitation Committee Behavioral Health Services

Contract ID: Rehabilitation Committee Behavioral Health Services; MDH/OPASS 18-17490;
ADPICS # M00B8400441

Contract Description: Provide a pharmacist rehabilitation committee to evaluate and provide assistance to any pharmacist, registered pharmacy intern, or registered pharmacy technician in need of treatment and rehabilitation for alcoholism, drug abuse, chemical dependency, or other physical, emotional, or mental condition.

Award: Clinical Pharmacy Associates, Inc.
Laurel, MD

Term: 12/7/2017 (or earlier upon BPW approval) - 11/30/2019 (w/3 one-year renewal options)

Amount: \$ 718,800 (2 Years, Base Contract)
\$ 370,200 (1 Year, Renewal Option #1)
\$ 381,000 (1 Year, Renewal Option #2)
\$ 393,000 (1 Year, Renewal Option #3)
\$1,863,000 Total (5 Years)

Procurement Method: Competitive Sealed Bidding

Proposals: Only One Bid Received

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Pharmacy Education and Advocacy Council
Pylesville, MD

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to three prospective vendors, all of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 3B

*Contact: Craig Alexander 301-777-2260
Craig.alexander@maryland.gov*

2-S. MARYLAND DEPARTMENT OF HEALTH
Thomas B. Finan Hospital Center
Services Contract

Contract ID: Thomas B. Finan Center Laboratory & Phlebotomy Services; MDH-OPASS 18-17543; ADPICS # M00B8400254

Contract Description: Provide all Laboratory and Phlebotomy Services for the patients at the Thomas B. Finan Center.

Award: Western Maryland Health System Corporation
Cumberland, MD

Term: 1/1/2018 – 12/31/2022

Amount: \$490,344 (5 Years)

Procurement Method: Sole Source

MBE Participation: None

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract to provide laboratory and phlebotomy services for the patients at the Thomas B. Finan Center.

This contract is to provide clinical laboratory testing and phlebotomy services for the patients at Thomas B. Finan Center. The contract is an indefinite quantity contract with firm fixed unit prices. The total contract price is based upon historical quantities. The actual amount to be paid to the contractor shall be calculated using the firm fixed unit prices for unit prices per test and the actual number and type of tests performed by the contractor.

Western Maryland Health System has provided these services Thomas B. Finan Center for the past 13 years. The services provided by Western Maryland Health System during the previous contracts have been performed to the specifications of the contract in an acceptable manner: all requested tests were performed; all routine test results were reported within the specified timeframe; critical laboratory values/issues were communicated to receive immediate review and medical attention by a physician; all STAT tests were completed in the required time frame; all reference materials were provided; all laboratory supplies were provided; all invoices were timely and accurate; and all reports were complete and accurate.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



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

No MBE or VSBE participation goals were established for this contract based upon the limited the number of MBEs available in Allegany County where the Thomas B. Finan Center is located and the limited subcontracting opportunities due to the nature of the tests to be performed and the timeliness of performing the tests.

Fund Source: 100% General

Appropriation Code: M00L0401

Resident Business: Yes

MD Tax Clearance: 17-2830-1111

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
 November 15, 2017



*Contact: John Cullen 301-777-2240
 john.cullen@maryland.gov*

3-S. MARYLAND DEPARTMENT OF HEALTH
Thomas B. Finan Hospital Center
Services Contract

Contract ID: Psychiatry Services; MDH/OPASS #18-17590; ADPICS # M00B8400438

Contract Description: Provide up to three FTE Psychiatrists, and up to 1500 hours of on-duty coverage per year, to provide professional psychiatric services to patients of the Thomas B. Finan Center.

Awards:

<u>Primary:</u> AmeriCare Services, Inc. Malvern, PA	<u>Secondary:</u> LocumTenens.com, LLC Alpharetta, GA
--	---

Term: 11/15/2017 – 11/14/2018

Amount: \$1,656,300 NTE (1 Year)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids
AmeriCare Services, Inc. Malvern, PA	\$1,601,640
LocumTenens.com, LLC Alpharetta, GA	\$1,656,300
Staff Care, Inc. Dallas, TX	\$2,122,500

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Jackson & Coker
 Alpharetta, GA

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, none of which are Maryland firms, and included no MBEs. A copy was also sent to the Governor’s Office of Small, Minority, and Women Business Affairs.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 6B

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

Three bids were received in response to the IFB; all of which were determined to be responsive. The IFB stated that awards would be made to up to four qualified bidders; therefore, awards are recommended to AmeriCare Services, Inc. and LocumTenens.com, LLC. The services will be provided based upon the right of first refusal by the primary contractor, AmeriCare Services, Inc., then the secondary contractor, LocumTenens.com.

The Thomas B. Finan Hospital Center (Center), located in Cumberland, Maryland, is an integral part of the Mental Hygiene Administration Service Delivery Systems of the State of Maryland. The Center is one of a network of facilities administered by the Mental Hygiene Administration, Maryland Department of Health. The Center is licensed for 88 psychiatric inpatient beds and currently operates three 22 bed units and a 22 bed Assisted Living Unit for a total of 88 patients.

The Center has positions and seeks to hire employees, but frequently is unable to do so to the extent needed. Accordingly, Center staff is augmented by personnel to be provided under the contract described in this item. This contract will provide up to three FTE Psychiatrists, and up to 1500 hours of on-duty coverage per year, to provide professional psychiatric services to patients of the Thomas B. Finan Center. The minimum assignment duration for a psychiatrist is one week.

Personnel provided under this contract will be AMA Board certified physicians who are licensed to practice medicine in the State of Maryland in the specialty field of psychiatry, to assist in providing comprehensive treatment services to those patients serviced by the Center. As need arises, placement requests will be made to the awardees starting with the contractor whose bid was lower. That contractor will have five days to respond to the contract monitor with candidates' names. If the initial contractor is unable to fill the needs of the Center, the Center will proceed to the secondary contractor to fulfill the Center's needs.

Fund Source: 100% General
Appropriation Code: M00L0401
Resident Businesses: No
MD Tax Clearances: 17-2911-0000 (AmeriCare Services, Inc.)
17-2912-0000 (LocumTenens.com, LLC.)

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
November 15, 2017



REVISED

Contact: Michael White 301-429-7422
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4-S-OPT. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Office of Communications and Marketing
Services Contract Renewal Option

Contract ID: Media Buying, Creative Services and Marketing Analysis Services;
ADPICS # **COH42800/COH42908**

Contract Approved: DBM Item 4-S (3/18/2015)

Contractor: The Media Network, Inc. (TMN Corp.)
Silver Spring, MD

Media Works
Baltimore, MD

Contract Description: Provide advice and counsel to further maximize DHCD's investment in homeownership development and the conservation of its neighborhoods through four Function Areas (FA): I. Marketing Planning; II. Media Buying Services; III. Creative Services; and IV. Marketing Analysis Services.

Option Description: Exercise the single two-year renewal option.

Original Contract Term: 4/1/2015 – 3/31/2018 (w/1 two-year renewal option)

Option Term: 4/1/2018 – 3/31/2020

Original Contract Amount: \$ 600,000 NTE (3 Years, Services)
\$2,400,000 NTE (3 Years, Media Budget)

Option Amount: \$ 400,000 NTE (2 Years, Services)
\$1,600,000 NTE (2 Years, Media Budget)

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,000,000 NTE (Services)
\$4,000,000 NTE (Media Budget)

Original Procurement Method: Competitive Seal Proposals

MBE Participation: 33% on Services (6.7% on the total contract)
(The media budget is a pass-through)

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



REVISED

4-S-OPT. DEPT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

MBE Compliance: 10% (The Media Network, Inc.)
11% (Media Works)

Requesting Agency Remarks: Request for approval to exercise the single two-year renewal option on the contract to provide media buying, creative services and marketing analysis services.

DHCD promotes homeownership opportunities, energy assistance for homeowners and businesses, the expansion of sustainable communities, foreclosure prevention programs, small and minority business opportunities and neighborhood revitalization throughout Maryland and requires the services of up to two professional advertising firms with extensive media buying power to reach its target audience. With the two contracts, work is allocated to each contractor by campaign or designated project. A campaign is defined as a body of work encompassing at least a three-month period up to a year or more with focus on a particular program (e.g. Foreclosure Prevention) or targeted service population (e.g. Military Veterans) and covers all four FAs.

During the base contract term, the service delivery by these contractors have substantially advanced in development and deployment of digital ad campaigns, providing more precise targeting and opportunities for significantly more cost-effective marketing. DHCD is rapidly learning how to adjust the promotional activities and infrastructure (websites, collateral, etc.) to complement these digital platforms. DHCD believes that there is further work needed to consolidate the gains made through these contracts warrant continuing services through the renewal option period. During the second year of the renewal option, the Department will be well equipped to go to market through a competitive procurement to seek service providers to support this updated marketing system.

Fund Source: 100% Special (General Bond Reserve Fund)

Appropriation Code S00A2503

Resident Businesses: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 9B

REVISED

Contact: William Stewart 410-339-5040
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5-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Office of the Secretary
Services Contract Modification

Contract ID: Female Transitional Housing; ADPICS # COH44263
Contract Approved: DBM Item 7-S (12/19/2012)
Contractor: Marian House
Baltimore, MD

Contract Description: Provide Transitional housing and services for women being supervised by Community Supervision (CS), formerly the Division of Parole and Probation, in the Baltimore area.

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

Original Contract Term: 1/1/2013 – 12/31/2015 (w/2 one year renewal options)
Modification Term: 1/1/2018 – 12/31/2018
Original Contract Amount: \$550,032 (3 Years)
Modification Amount: \$194,537 (1 Year)

Prior Modifications/Options: \$456,448 [\$0: Mod #1: Change in MBE: Approved by DPSCS (10/9/2014); \$190,724: Opt #1: 1/1/2016 – 12/31/2016: Approved by DBM and reported on the February 2016 PAAR; \$265,724: Opt #2: 1/1/2017 – 12/31/2017: DBM Item 10-S-OPT (12/7/2016)]

Revised Total Contract Amount: \$1,201,017
Overall Percent +/- (This Mod): +35.4%
Original Procurement Method: Competitive Sealed Proposals
MBE Participation: 12%
MBE Compliance: 13%

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



REVISED

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

Requesting Agency Remarks: Request for approval to extend this contract term by one year in order to continue to provide female transitional housing services while the Department completes the new procurement.

Marian House provides transitional housing for women in or returning to the Baltimore area, who are being or will be supervised by Community Supervision. Marion House has successfully provided these services for the State since 1996. DPSCS Community Supervision is confident in the contractor's ability to continue its successful performance. Additionally, the accessibility of public transportation in the metropolitan Baltimore from the Marion House enables clients to receive other community services they need. Moreover, the structure of the program creates an environment where there is bonding among the residents and a therapeutic rapport is established.

It is in the State's best interest to approve this extension modification as this program helps reduce the percentage of offenders re-entering the correctional system.

Fund Source: 100% General

Appropriation Code: Q00C0201

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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DEFERRED

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Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



REVISED

Contact: William Stewart 410-339-5040
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6-S-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Office of the Secretary
Services Contract Modification

Contract ID: Commissary Services; ADPICS # COH43389

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

Contractor: Keefe Commissary Network, LLC
Edison, NJ

Contract Description: Revenue generating contract to provide Commissary Services for the Department of Public Safety and Correctional Services (DPSCS).

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

Original Contract Term: 1/1/2013 – 12/31/2015 (w/2 one year renewal options)

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

Original Contract Amount: Estimated Total Cost of Goods Sold to Inmates
\$45,000,000 (5 Years)

Revenue to the State (Per Diem)
\$9,465,087 (5 Years)

Modification Amount: Estimated Total Cost of Goods Sold to Inmates
\$10,000,000 (6 Months)

Revenue to the State (Per Diem)
\$1,700,000 (6 Months)

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



REVISED

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

Prior Modifications/Options: \$29,945,744 Estimated Total Cost of Goods Sold to Inmates; \$6,310,058 Revenue to the State (Per Diem - Kits) - See page 13B

Revised Total Contract Amount: Estimated Total Cost of Goods Sold to Inmates
\$84,945,744

Revenue to the State (Per Diem)
\$17,475,145

Percent +/- (This Modification): +22.2%

Overall Percent +/-: +22.1%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 20%

MBE Compliance: **23%**

Requesting Agency Remarks: Request for approval to extend the Commissary Services contract term by six months in order to allow enough time to complete the new procurement and provide a transition period to the new contract.

Keefe Commissary Network, LLC (KCN) currently provides commissary services to 66 facilities with inmate populations of 1,000 - 2,999, eight facilities with inmate populations of 3,000 - 5,000 and five facilities with inmate populations of 5,000+. KCN has 19 years of experience in the automated commissary business and provides services in 43 states, of which KCN services ten statewide Department of Corrections. KCN currently has an Inmate Accounting System developed and in production in 20+ institutions in a number of states. KCN has leased a 40,000 square foot warehouse in Howard County, Maryland dedicated to the Maryland Department of Public Safety and Correctional Services.

Under this contract, the contractor has acquired a warehouse within the State of Maryland, created 98 new positions, and used Maryland certified minority vendor; which has recycled revenue into Maryland's economy.

The revenue is generated by a per diem rate of \$0.38 based on the average daily population. The Department will generate approximately \$1.7 million during the six month extension.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



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

Fund Source: 100% Special (Revenue Generating)

Appropriation Code: Various

Resident Business: Yes

Prior Modifications/Options:

Mod #1: \$0 Amended delivery time: Approved by DPSCS (10/18/2013);

Mod #2: \$0 Amended contract to include storage of undelivered kits and to allow for consumer index language: Approved by DPSCS (10/29/2014);

Mod #3: \$0 Contractor amended MBE participation: Approved by DPSCS (4/16/2015);

Mod #4: \$0 Removal of welfare and admission kits: Approved by DPSCS (12/31/2016);

Opt #1: \$15,000,000 Estimated Total Cost of Goods Sold to Inmates; \$3,155,029 Revenue to the State (Per Diem - Kits): 1/1/2016 – 12/31/2016: DBM Item 5-S-OPT (12/2/2015);

Opt #2/Mod: \$15,000,744 Estimated Total Cost of Goods Sold to Inmates; \$3,155,029 Revenue to the State (Per Diem - Kits); (\$54,256) Modification: Exercised the final one-year renewal option and modified the contract to remove the welfare and admission kits: 1/1/2017 – 12/31/2017: DBM Item 12-S-OPT (12/7/2016)

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



Contact: Jonathan Martin 410-260-7280
jonathan.martin1@maryland.gov

7-GM. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Budget Analysis (OBA)
General Miscellaneous

Request Amount: \$274,970 FY2018 Total (see page 15B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of October FY2018. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that the proposed reimbursable fund budget amendment be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

Fund Source: 100% Reimbursement

Appropriation Code: See page 15B

Requesting Agency Remarks: The contributing Department has appropriated funds to pay for services to be provided by the receiving Department for October FY2018. The following page shows the reimbursable fund amendment and identifies the Departments receiving and contributing funding, the amount of the funding and a brief justification for the amendment.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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Supplement B
Department of Budget And Management
ACTION AGENDA
November 15, 2017

7-GM. DEPARTMENT OF BUDGET AND MANAGEMENT (cont'd)

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
014-18	C00A0006 Judiciary, Administrative Office of the Courts	V00G01.01 Department of Juvenile Services - Baltimore City Region D15A05.16 Governor's Office of Crime Control and Prevention - Violence Against Women (VAWA) R30B21 University of Maryland, Baltimore - Maryland Human Trafficking Initiative	\$274,970	<p>Funding is for the purpose of providing support for three interagency agreements:</p> <p>DJS: The purpose of this grant is to develop and manage a Teen Court program for Baltimore City. This program provides diversion and leadership opportunities for Baltimore City youth.</p> <p>GOCCP: The purpose of this grant is to encourage the development and strengthening of effective, victim-centered law enforcement, prosecution, and court strategies to combat violent crimes against women in the State of Maryland.</p> <p>UMB: This grant is a unique university-state-local nonprofit partnership which focuses on creating a strategic multi-disciplinary approach to improve outcomes for child and youth victims of human trafficking in Maryland using a trauma-informed approach.</p>
FY 2017 October Proposed Reimbursable Amendment Total			\$274,970	

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017

Supplemental



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

8-S. MARYLAND DEPARTMENT OF TRANSPORTATION
Maryland Transit Administration
Services Contract

Contract ID: ADA Compliance Systems Monitoring; AGY-18-001-SR;
ADPICS # J05B8400007

Contract Description: Provide professional services in support of the Maryland Department of Transportation Maryland Transit Administration's Operations Monitoring Program and the provision of on-call operations monitoring services in support of MTA's fixed bus, light rail, Metro, and MARC modes. Monitoring shall include stop and station monitoring for compliance with the American with Disabilities Act.

Award: Tindale Oliver & Associates
Tampa, FL (Local Office in Baltimore, MD)

Term: 12/7/2017 (or earlier upon BPW approval) - 12/6/2018

Amount: \$780,480 (1 Year)

Procurement Method: Sole Source

MBE Participation: 3% (see Requesting Agency Remarks)

Performance Security: N/A

Incumbent: Same

Requesting Agency Remarks: Request for approval of a situational Sole Source contract to provide ADA compliance services across all MDOT MTA modes. This contract will allow MDOT MTA the time needed to conduct a competitive sealed proposals procurement for these services, while maintaining critical existing ADA compliance services.

Tindale Oliver has provided ADA compliance monitoring and operations support to the MTA Operations Control Center for the past five years. These services include:

- Providing ADA compliance and safety monitoring on the Bus, Metro, and MARC system;

Supplemental

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

- Provide ADA expertise and guidance to the MTA in instances when issues may arise during operations on the bus or rail system or at MTA facilities; and
- Assist the MTA in providing customer service support during construction events along rail lines or major bus routes when detours or shuttle buses are necessary.

Approving this contract award is in the best interest of the State to ensure these critical ADA compliance services continue while MTA conducts the new competitive procurement.

Fund Source: 100% Special (Transportation Trust Fund)

Appropriation Code: J00H0102

Resident Business: Yes

MD Tax Clearance: 17-2338-0111

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
 November 15, 2017



Supplemental

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

9-S. DEPARTMENT OF HUMAN SERVICES
*Child Support Administration
 Services Contract*

Contract ID: Privatization of Child Support Services in Baltimore City; CSA/PR/18-001; ADPICS # N00B8400149

Contract Description: Provide a full range of child support services to include: location of parents; establishment of paternity; establishment and enforcement of child and medical support obligations; decentralized collections; and review and adjustments of child support obligations.

Award: Veritas HHS, LLC
 Denver, CO

Term: 12/1/2017 (or earlier upon BPW approval) – 2/28/2021
 (w/2 one-year renewal options)

Amount: \$23,232,480 (3 Years, Base Contract)
 \$ 7,918,874 (1 Year, Renewal Option #1)
\$ 8,067,762 (1 Year, Renewal Option #2)
 \$39,219,116 Total (5 Years)

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Ranking	Total Evaluated Financial Proposal / Ranking	Overall Ranking *
Veritas HHS, LLC Denver, CO	2	\$39,219,116 (2)	1
YoungWilliams, P.C. Ridgeland, MS	1	\$41,492,498 (3)	2
Maximus, Inc. Reston, VA	3	\$25,500,000 (1)	3

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

MBE Participation: 29%

Performance Security: \$10,000 per incident (Fidelity Bond)

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 19B

Supplemental

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

Hiring Agreement Eligible: Yes

Incumbent: Policy Studies, Inc. (now Maximus, Inc.)
Reston, VA

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and the Department's website. Copies of the solicitation notice were sent directly to four prospective vendors, none of which are Maryland firms, and included no MBEs. A copy of the notice was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

Three proposals were received in response to the RFP. All were determined to be reasonably susceptible of being selected for award. Veritas HHS, LLC (Veritas) was ranked overall #1 with the second highest ranked technical offer and the second lowest price. It was determined that the slight technical differences between the offeror ranked #1 technically (with the highest price) and Veritas did not outweigh the \$2.27M difference in price. By comparison, the technical differences between the #3 technically ranked offeror (with the lowest price) and Veritas was deemed significant enough to outweigh the \$14M difference in price. Per RFP, the Department required responses that would provide best practices and operational procedures that would optimize performance for each service and performance measure, rather than the minimum services as innovation was an evaluation criterion. Therefore, award is recommended to Veritas as having the most advantageous offer to the State.

The work includes operating the Baltimore City child support program in two locations within the City. As of September 30, 2017, there were a total of 51,041 cases opened in Baltimore City Office of Child Support Services (BCOCSS), of which 40,253 are Temporary Cash Assistance (TCA) customers and 10,788 are Non-TCA. This project is the largest child support operation in Maryland and includes:

1. Intake: Collecting information necessary to proceed with the provision of requested child support services (i.e., name, address, social security number and employment information);
2. Location:
 - a. Determining the physical whereabouts of the noncustodial parent for the purpose of establishing paternity and/or a support order, or enforcing a child support court order; and
 - b. Determining the whereabouts of the custodial parent for disbursement of child support payments;

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



DBM 20B

Supplemental

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

3. Establishment:
 - a. Determining the legal parent of the child(ren) for whom child support is being requested; and
 - b. Determining the monthly child support obligation amount due based on the child support guidelines;
4. Enforcement: Compelling the noncustodial parent to comply with the child support order through the use of various enforcement measures (i.e. Driver's License Suspension, Professional License Suspension, Consumer Reporting, Tax Intercept, Lottery Intercept, Administrative Garnishment);
5. Medical Support: Health insurance coverage for the child that is accessible and is at a reasonable cost, or cash medical support for the child's medical expenses when health insurance is not available;
6. Support Collections: Baltimore City is responsible for submitting all payments received either through their office or during court proceedings to the Maryland State Disbursement Unit. Payment processing procedures and transmittal procedures are to be performed by staff at the BCOCSS. This includes collections, receipting for customers, verification of payment amounts, deposit and transmittal preparation, and daily accounting tasks;
7. Review and Adjustment: Determining whether a child support order is appropriate when considering the current material circumstances of the parties involved and, when appropriate, adjusting the order. Adjustments made to child support orders include: an increase or decrease to the support order amount; and/or adding a health insurance, cash medical support or wage withholding clause; and
8. Case Management: Updating the case information in the Child Support Enforcement System (CSES) to reflect any changes made over time to the court order, accounts or demographic information, and updating/correcting the coding of a child support case in CSES, so that the court order of support is properly reflected in the accounts and demographic information.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



Supplemental

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

This contract includes a 90-day transition period. The current contract expires on November 30, 2017, but includes a three-month renewal option for the transition period. The three-month renewal option was approved by the Board of Public Works to extend the current contract term through February 28, 2018; see DBM Item 7-S-OPT (11/1/2017). The 90-day transition period is scheduled to begin on December 1, 2017, once this new contract is approved. This contract requires the contractor to decentralize operations from one location to two locations; one in East Baltimore and one in West Baltimore. The transition time is needed to allow the State's Office of Technology for Human Services, in conjunction with the contractor, to complete needed technical and programmatic tasks at both locations. Likewise, the State requires time to transfer the call center services from BCOCSS to the State call center. Full contract activities will commence on March 1, 2018.

This contract includes a Fidelity Bond (sometimes called Crime Insurance), which covers any loss to the State due to any fraudulent or dishonest act on the part of the contractor, and any officer, employee, subcontractor, or assignee of the contractor.

A 29% MBE participation goal and a 1% VSBE participation goal was established for this contract.

Fund Source: 66% Federal; 34% Special (CSA Offset)
Appropriation Code: N00H0008
Resident Business: No
MD Tax Clearance: 17-2530-0000

This Item was withdrawn as Item 4-S from the 11/1/2017 Agenda.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

* Approved 2-to-1; Comptroller voted no.

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



Supplemental

Contact: Barry Powell 410-767-4375
Barry.Powell@maryland.gov

10-S-MOD. DEPARTMENT OF GENERAL SERVICES
Office of Energy Performance and Conservation
Services Contract

Contract ID: Comprehensive Utility Bill Management Services; ADPICS # COH45218

Contract Approved: DBM Item 2-S (10/16/2013)

Contractor: Bithenergy, Inc.
Baltimore, MD

Contract Description: Provide online energy and utility bill management services.

Modification Description: Extend the contract term by ten months in lieu of exercising the second and final one-year renewal option.

Original Contract Term: 12/1/2013 - 11/30/2016 (w/2 one-year renewal options)

Modification Term: 12/1/2017 - 9/30/2018

Original Contract Amount: \$3,027,790 Est. (3 Years)

Option Amount: \$466,266 (10 Months)

Prior Mods/Options: \$1,023,940 [Opt #1: 12/1/2016 - 11/30/2017: DBM Item 8-S-OPT (11/2/2016)]

Revised Total Contract Amount: \$4,517,966

Overall Percent (+/-) (This Mod): +15.4%

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 100% (Contractor is a Maryland Certified MBE)
(25% Subcontracting goal)

MBE Compliance: 100% (19% Subcontracting)

Supplement B
Department of Budget and Management
ACTION AGENDA
November 15, 2017



Supplemental

10-S-MOD. DEPARTMENT OF GENERAL SERVICES (cont'd)

Requesting Agency Remarks: Request for approval to extend the contract to provide online energy and utility bill management services for ten months in order to make a determination on how ongoing services will be provided at the end of this contract that could include a new procurement or bringing services in-house. The modification reduces non-essential data points along with annual reports. However, the most essential services will continue and includes the data base management and hosting services.

This contract is to host and manage an online energy and utility bill management service capable of processing a minimum of 12,000 invoices per month. Presently, the comprehensive energy consumption and cost data for the approximately 58 agencies which pay a utility bill is housed in the State Energy Database. Utilities being tracked include electricity and natural gas.

Fund Source: 100% Reimbursable (Electric Deregulation)

Appropriation Code: H00G0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY
New Science Building
Bid Package 1 of 4**

Contract ID: Construction Management at Risk Services for
New Science Building at Towson University, RFP #13-920CD

Recommendation: Award construction Bid Package 1 of 4. Bid Package 1 includes concrete (foundation only), waterproofing, earthwork, GeoPiers, UMB allowances, CM general conditions, CM contingency, and CM construction fee.

Contractor: The Whiting Turner Contracting Company, Baltimore

Original Approval: USM Item 1-C (10/29/14)

Project: The project is to construct a New Science Building to meet the institutional and programmatic needs of Towson University. The Board of Public Works previously approved awarding a Construction Management at Risk contract to Whiting Turner Contracting Company for professional management and pre-construction services related to this project. The University anticipates that it will present to the Board four bid during the construction phase. This item is Bid Package 1 of 4. The estimated construction cost of this project is \$144 million.

The overall project estimate is \$184 million which includes design, construction and equipment.

This Bid Package Amount: \$25,443,782

**Amount Pre-Construction;
USM Authorized Changes:** \$652,269

Revised Amount: \$26,096,051

Original Contract Term: 19 months from pre-construction notice-to-proceed; 32 months from construction notice-to-proceed

Modification Contract Term: 36 months from pre-construction notice-to-proceed; 36 months from construction notice-to-proceed

Supplement C
 University System of Maryland
 ACTION AGENDA
 November 15, 2017



**1-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
TOWSON UNIVERSITY (cont'd)
 New Science Building
 Bid Package 1 of 4**

Fund Source:

MCCBL of 2017: Provide funds to continue design and begin construction of a new Science Facility, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. Item 172
 \$26,000,000

NOTE: Chapter 22, Acts of 2017 pre-authorized \$61,650,000 in FY 2019 and \$63,319,000 in FY 2020 for this project.

Non-Budgeted Funds (Institutional): \$10,000,000

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

MBE Compliance: 1.35%

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Construction Management at Risk contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the first bid package. Three additional bid packages are anticipated. This Bid Package MBE participation is 7.6%.

The MCCBL of 2017 funds were appropriated for both design (\$2,669,000) and construction (\$23,337,000). The construction portion of the MCCBL funds is being applied toward this Bid Package. The difference in funds available (\$2,112,782) and the Bid Package amount is being funded with non-budgeted funds or Institutional Funds.

Resident Business: Yes **MD Tax Clearance:** 17-2902-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
UNIVERSITY OF BALTIMORE
United States Postal Service Replacement Maintenance Facility
Design Build Bid Package 2 of 2

Contract ID: Design/ Build Contract for Replacement USPS Maintenance Facility
RFP #14-409MT

Recommendation: Award construction Bid Package 2 of 2. Bid Package 2 includes masonry, miscellaneous metals, millwork, caulking/fire caulking, glass and glazing, overhead doors, doors/frames and hardware, drywall, resilient flooring, painting, epoxy coatings, toilet partitions and accessories, lockers, wire mesh partitions, fire extinguishers and fire extinguisher cabinets, signage, USPS corporate signs, overhead monorail hoists, window treatments, equipment relocation, fire protection, plumbing, mechanical/controls, electrical/fire alarm/security/access control/telecom, landscaping, pavement marking/site signage, allowances, UMB allowances, partial general conditions, partial contingency, and partial A/E fee.

Contractor: The Whiting Turner Contracting Company, **Baltimore**

Original Approval: USM Item 1-C (08/26/15)

Project: The project is to design and build a replacement Vehicle Maintenance Facility of approximately 30,000 GSF for the U.S. Postal Service at 4100 Ashland Avenue in Baltimore. Upon completion, the University will exchange the new Ashland Avenue facility with the USPS for the latter's West Oliver Street Property. The Board of Public Works previously approved awarding a Design/Build contract to Whiting Turner Contracting Company for professional design and pre-construction services related to this project. The University anticipated that it would present to the Board two bid packages to be awarded to Whiting Turner during the construction phase.

The overall project estimate is \$12 million which includes design and construction.

Bid Package 2 Amount: \$ 5,950,424

Amount Pre-Construction;

Bid Package 1

USM Authorized Changes: \$6,131,666

Revised Amount: \$12,082,090

Supplement C
 University System of Maryland
 ACTION AGENDA
 November 15, 2017



**2-C-BP. UNIVERSITY OF MARYLAND BALTIMORE for
UNIVERSITY OF BALTIMORE (cont'd)
 United States Postal Service Replacement Maintenance Facility
 Design Build Bid Package 2 of 2**

Original Contract Term: 21 months from pre-construction Notice to Proceed

Revised Contract Term: 34 months from pre-construction Notice to Proceed

Fund Source: UB Plant Funds

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

MBE Compliance: 30.05%
 Subgoals of: 16.7% African-American Owned
 11 % Asian-American Owned

Performance Security: 100% performance bond is required

Requesting Institution Remarks: The Design/Build contract was initially awarded for pre-construction. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the second bid package, with no additional bid package anticipated. This Bid Package MBE participation is 32.16%. Thirteen months have been added to the construction schedule because the design was longer than anticipated due to a change in the program.

Resident Business: Yes

MD Tax Clearance: 17-2721-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK
The New Cole Fieldhouse
Construction Management at Risk: Bid Package 5 of 7

Contract ID: Construction Management at Risk Services for the
The New Cole Fieldhouse, Contract No. 20624

Recommendation: Award construction Bid Package 5

Contractor: Gilbane Building Company, Baltimore, MD

Prior Approval:

USM Item 2-C (10/7/15)	(pre-construction services)
USM Item 6-C-BP (12/16/15)	(bid package 1)
USM Item 5-C-BP (6/8/16)	(bid package 2)
USM Item 3-C-BP (1/25/17)	(bid package 3)
USM Item 3-C-BP (9/6/17)	(bid package 4)

Project: This project is to renovate, convert and expand Cole Fieldhouse to create an academic, research, and athletic facility and to construct two outdoor turf football practice fields.

- The first phase includes creating an indoor football practice facility. Cole Field House will be expanded to the north to convert the arena bowl into a 100-yard indoor football practice facility.
- The second phase will expand the building envelope to the north and west to create a Center for Sports Medicine, Health and Human Performance, the Academy for Innovation and Entrepreneurship, a football training complex, and two outdoor turf football practice fields. Additionally, the program has been enhanced with the addition of the Maryland Image Center, Orthopedic Clinic, and the Clinical and Physical Therapy Research Labs.

This is the second bid package for Phase II. The University anticipates it will present to the Board two additional bid packages to be awarded to the contractor for the remaining work in Phase II. The University anticipates the final value of this contract will be about \$163 million.

The overall project estimate is \$195.7 million.

Bid Package Description: This bid package represents the continuation of Phase II of construction and includes structural steel, waterproofing and foundations.

Supplement C
 University System of Maryland
 ACTION AGENDA
 November 15, 2017



3-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK (cont'd)
The New Cole Fieldhouse
Construction Management at Risk: Bid Package 5 of 7

Contract Term: 12/22/2015 – 9/27/2020 (construction and warranty term)

This Bid Package Amount: \$ 28,729,073

Current Contract Amount: \$60,458,025

Revised Contract Amount: \$89,187,098

Fund Source: Donor Funding

MBE Participation: 30% Subgoals: 7% African American

MBE Compliance 22.34%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the fifth bid package. Two additional bid packages are anticipated for the balance of the trade work for Phase II of the project.

Resident Business: Yes

MD Tax Clearance: 17-2807-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

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

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

Recommendation: Award construction Bid Package No. 6

Contractor: The Whiting Turner Contracting Company, **Baltimore**

Prior Approval:

USM Item 11-C (June 3, 2015)	(pre-construction services)
USM Item 2-C-BP (6/8/16)	(bid package 1)
USM Item 3-C-BP (10/19/16)	(bid package 2)
USM Item 1-C-BP (1/4/17)	(bid package 3)
USM Item 2-C-BP (4/26/17)	(bid package 4)
USM Item 7-C-BP (6/21/17)	(bid package 5)

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

This is the final bid package. The University anticipates the final value of this contract will be approximately \$135 million.

The overall project estimate is \$152.3 million.

Bid Package Description: Audio-visual equipment, lab equipment, furnishings, landscape and exterior concrete.

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

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

This Bid Package Amount: \$12,853,204

Current Contract Amount: \$119,534,979

Revised Amount: \$132,388,183

Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping a new computer science building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project.
Item # 177

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

MBE Compliance 41.32%

Performance Security: Equal to contract amount

Requesting Institution Remarks: This Construction Management at Risk contract was initially awarded for pre-construction early in the design phase. As design progresses and design information becomes available, the contractor sequentially and competitively bids construction packages. This is the Bid Package Six. The project budget increased from \$142.5 million to \$152.3 million with the addition of high bay laboratories for UAV research and added robotics manufacturing labs as a result of increased collaborative research between the Clark School of Engineering and the College of Computer Science.

Resident Business: Yes

MD Tax Clearance: 17-2777-1113

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

5-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$1,187,198

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

University of Maryland, College Park
A. James Clark Hall

- 1. Description:** PCB Prototyping Machine Room Lab 1115.
Procurement Method: Delegated Procurement
Award: 3 Rocks Technology, Upland, CA
Amount: \$14,950
Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.
Resident Business: No **MD Tax Clearance:** 17-2932-0000
- 2. Description:** Furnish, deliver, install Surface Plasmon Resonance Biosensor for PSC Room 3121C.
Procurement Method: Master Contract (GSA Federal Supply)
Award: GE Healthcare, Marlborough, MA
Amount: \$330,663
Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.
Resident Business: No **MD Tax Clearance:** 17-2831-1111
- 3. Description:** Furnish, deliver, install Inverted Microscope Motorized and a Confocal Microscope for PSC Room 3121C.
Procurement Method: Vendor Contract No. 87759CZ
Award: Olympus America, Inc., Center Valley, PA
Amount: \$781,845
Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.
Resident Business: No **MD Tax Clearance:** 17-2907-1111

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



5-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park (cont'd)

A. James Clark Hall

4. **Description:** Particle Size Detector
Procurement Method: Simplified Procurement
Award: Brookhaven Instruments Corp, Holtsville, NY
Amount: \$42,000
Fund Source: MCCBL of 2017: Provide funds to continue construction of and begin equipping new bioengineering building, provided that notwithstanding Section 6 of this Act, work may continue on this project prior to the appropriation of all funds necessary to complete this project. Item # 176.
Resident Business: No **MD Tax Clearance:** 17-2909-0000

University of Maryland, Baltimore County

Sondheim-Math Psychology Building

- Description:** ADA modifications to entrance and ramp
Procurement Method: Qualifications Based Selection
Award: Sanders Design, P.A.
9727 Greenside Drive, Suite 202
Cockeysville, MD 21030
Amount: \$17,740
Fund Source: MCCBL 2014, Item #011: Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities.
Resident Business: Yes **MD Tax Clearance:** 17-2854-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

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

Recommendation: That the Board of Public Works approve the University of Maryland, Baltimore acquiring the Ronald McDonald House facility at 635 West Lexington Street, Baltimore and terminating the ground lease for the land on which it was built.

Authority: Education Article, Annotated Code of Maryland, §12-104

Property: Ronald McDonald House
635 West Lexington Street, Baltimore City

The property is on the corner of Lexington and Arch Streets and is adjacent to other University-owned facilities at the north of campus. The building contains 26,700 square feet and was constructed on a ground-leased parcel of land totaling 19,277 square feet (0.442 acres).

Grantor: Ronald McDonald House Charities of Baltimore, Inc.
formerly Hematology Oncology Support Services of Greater Baltimore, Inc.

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

Price: \$1,450,000

Appraisals: Valbridge Property Advisors \$1,800,000
Jones Realty Advisors \$1,100,000

Board of Regents Approval: The Board of Regents of the University System of Maryland approved the transaction on October 20, 2017.

Remarks: In 1982, the State of Maryland (on behalf of the University) ground-leased to Hematology Oncology Support Services of Greater Baltimore, Inc. (predecessor to the Ronald McDonald House Charities of Baltimore, Inc.) a lot containing 19,277 square feet for the development of a Ronald McDonald House. The ground tenant's leasehold is to expire September 15, 2030; however, this sale of the facility to the University, will automatically terminate the ground lease.

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



6-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Real Property Acquisition

Remarks: (cont'd)

The demand for Ronald McDonald House guest rooms has grown considerably and now exceeds facility capacity. Attempts to expand the current facility were unsuccessful and a new, larger facility is being constructed by the grantor on the east side of Baltimore City. The current facility is in good condition and the facility can house a number of University-related activities including student housing, offices, conferencing, and academic support.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

7-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Surplus Property

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

Property: The four non-contiguous properties are mid-block on the south side of West Pratt Street and comprise a total of 10,865 square feet (0.25 acres):

- 715-717 W. Pratt Street. Approximately 4,875 square feet; improved with a structure in poor condition that is missing a 4th wall and roof
- 719-721 W. Pratt Street. Approximately 2,990 square feet; improved with a one-story structure in fair to poor condition
- 727-729 W. Pratt Street & 728 Dover Street. Approximately 3,000 unimproved square feet

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

Background: The University acquired the properties in 2000 and 2002 with the intent to acquire the remaining properties along the south side of the 700 block of West Pratt Street for a future development site. However, the other acquisitions did not occur. The properties are not contiguous and are too small for University-related use. Further, the poor condition of the two structures is a source of concern for residents of the historic Ridgely's Delight neighborhood. For these reasons, the University seeks to sell the properties so that they can be developed and returned to productive use.

Proposal: The University has agreed to sell the properties to Zahlco Holdings, LLC, a Maryland limited liability company pending approval of the Board of Public Works. It is anticipated that the purchase would close in spring 2018. The proposed buyer intends to construct market rate apartments on the site. This will return the properties to productive and tax-generating use. The proposed development will complement Ridgely's Delight, improve the University community's southern border, and provide more housing options for University students, faculty and staff.

Effect on Resources: Sale of the properties will not have an adverse impact on University or System resources. In fact, the eventual sale will enhance the University and its resources because the University will receive funds while being relieved of blighted structures that are currently requiring expenditures for maintenance.

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

Clearinghouse and MHT Review: The Clearinghouse conducted an intergovernmental review of the project under MD20170502-0385 and recommended the properties be declared surplus to the State of Maryland. The Clearinghouse also recommended to offer the property for public sale. The Maryland Historical Trust has determined that these properties have no historic value and can be demolished or sold.

Legislative Committees' Review: The University will submit this request to the Budget Committees of the General Assembly during the 45-day review and comment period before returning to the Board of Public Works for approval to dispose of the property.

Board of Regents Approval: The sale of the properties was approved by the University System of Maryland Board of Regents on April 17, 2017.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



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

8-RP. UNIVERSITY OF MARYLAND, BALTIMORE
Donaldson Brown Center

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

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

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

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

Clearinghouse: The State Clearinghouse conducted an intergovernmental review and:

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

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

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

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

Supplement C
University System of Maryland
ACTION AGENDA
November 15, 2017



8-RP. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Donaldson Brown Center

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

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

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

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

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

Supplement D
Department of Information Technology
ACTION AGENDA
November 15, 2017



*Contact: Emily Powell (410) 339-5952
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Carla Thompson (410) 697-9667
Carla.Thompson@maryland.gov*

1-IT. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Information Technology & Communications Division

Contract ID: 10 Morpho Trust Livescan Machines 2018-18
ADPICS No.: Q00B8400042

Contract Description: Purchase ten Morpho Trust Livescan Machines with associated peripherals and a one-year warranty for various courthouses.

Award: Morpho Trust USA, LLC, Bloomington, MN
Term: 12/5/2017* – 11/15/2018 **or earlier upon Board approval*
Amount: \$287,830
Procurement Method: Sole Source
MBE Participation: None

Remarks: DPSCS recommends the purchase of ten Morpho Trust Livescan machines, peripherals and warranty for various courthouses. The Livescan machines are specifically customized for unique business processes and have been certified for compatibility and integration with the Offender Case Management System, Sex Offender Registration, State employment applicant background checks and FBI requirements. The Livescan machines will be used for processing offender finger and palm prints, signatures and photographs for updating the Maryland Automated Fingerprint Identification System (MAFIS), which provides automated fingerprint identification for criminal and non-criminal subjects through electronic fingerprint processing.

Morpho Trust USA, LLC is the sole owner, developer, licensor of the proprietary hardware and is the sole provider of maintenance, training and upgrades. Morpho Trust USA, LLC has no business relationships with resellers for equipment sales or post warranty maintenance and support. Therefore, no other vendor can provide maintenance on these machines.

Fund Source:	Federal	Approp. Code:	Q00A0102
Resident Business:	Yes	MD Tax Clearance:	17-2678-1110

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

ACTION AGENDA

November 15, 2017

	<u>Pages</u>
Architecture/Engineering	1 – 7
Construction	8 – 13
Maintenance	14 – 32
General/Miscellaneous	33 - 36
Real Property	37

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



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

**1-AE. STATE HIGHWAY ADMINISTRATION
*Architecture/Engineering Contract***

Contract ID: Environmental Design and Permitting Services, Statewide; *BCS 2014-09 F*
ADPICS Nos.: SBCS1409F

Contract Description: This contract is the final of a series of ten open-ended, work-order based contracts to provide environmental design and permitting services, Statewide.

Awards: Biohabitats, Inc. /
A. Morton Thomas and Associates, Inc. (JV)
Baltimore, MD

Contract Term: 12/07/2017 – 12/06/2022

Amount: \$9,000,000 NTE

Procurement Method: Maryland Architectural and Engineering Services Act

Proposals:

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
McCormick Taylor, Inc. Baltimore, MD	292.80	1	Contract A BPW Approved 07/26/17
Rummel, Klepper & Kahl, LLP Baltimore, MD	278.10	2	Contract B BPW Approved 07/26/17
Whitney, Bailey, Cox & Magnani LLC / Wetland Studies and Solutions, Inc. (JV) Baltimore, MD	271.00	3	Contract C BPW Approved 07/26/17
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	270.90	4	Contract D BPW Approved 07/26/17
Century Engineering, Inc. Hunt Valley, MD	266.60	5	Contract E BPW Approved 08/16/17

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



1-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 445)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Biohabitats, Inc. / A. Morton Thomas and Associates, Inc. (JV) Baltimore, MD	264.20	6	\$9,000,000 (Contract F)
KCI Technologies, Inc. Sparks, MD	260.20	7	Contract G BPW Approved 07/26/17
WSP USA Inc. (formerly Parsons Brinckerhoff, Inc.) Baltimore, MD	259.50	8	Contract H BPW Approved 07/26/17
AECOM Technical Services, Inc. Hunt Valley, MD	256.60	9	Contract I BPW Approved 08/16/17
Greenman-Pedersen, Inc. / Gannett Fleming, Inc. (JV) Annapolis Junction, MD	255.60	10	Contract J BPW Approved 08/16/17
The Wilson T. Ballard Company, Inc. Owings Mills, MD	253.90	11	N/A
Dewberry Consultants, LLC Baltimore, MD	247.60	12	N/A
Stantec Consulting Services, Inc. Baltimore, MD	247.30	13	N/A
Wallace Montgomery & Associates, LLP Hunt Valley, MD	240.30	14	N/A
EA Engineering, Science and Technology, Inc. PCB / Skelly and Loy, Inc. (JV) Hunt Valley, MD	235.10	15	N/A

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

2-AE. STATE HIGHWAY ADMINISTRATION
Architecture/Engineering Contract

Contract ID: Highway Structures Engineering Services for State & Local Governments, Statewide; BCS 2014-21A, BCS 2014-21C, BCS 2014-21E, BCS 2014-21F, BCS 2014-21H
ADPICS Nos.: SBCS1421A, SBCS1421C, SBCS1421E, SBCS1421F, SBCS1421H

Contract Description: These contracts are five in a series of ten open-ended, work-order based, contracts to provide highway structures engineering services for State & local governments, Statewide.

Awards:	Whitman, Requardt & Associates, LLP Baltimore, MD	Contract A
	Wallace, Montgomery & Associates, LLP Hunt Valley, MD	Contract C
	Greenman-Pedersen, Inc. / Whitney, Bailey, Cox & Magnani, LLC (JV) Annapolis Junction, MD	Contract E
	Johnson, Mirmiran & Thompson, Inc. Sparks, MD	Contract F
	Rummel, Klepper & Kahl, LLP Baltimore, MD	Contract H

Contract Term: 12/07/2017 – 12/06/2022

Amount: \$6,000,000 NTE each
(Grand Total \$30,000,000 NTE)

Procurement Method: Maryland Architectural and Engineering Services Act

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals:

	<i>Technical Proposal Rating (Max 599)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
Whitman, Requardt & Associates, LLP Baltimore, MD	423.80	1	\$6,000,000 (Contract A)
The Wilson T. Ballard Company Owings Mills, MD	422.1	2	Contract B
Wallace, Montgomery & Associates, LLP Hunt Valley, MD	416.10	3	\$6,000,000 (Contract C)
Brudis & Associates, Inc. Columbia, MD	400.30	4	Contract D
Greenman-Pedersen, Inc. / Whitney, Bailey, Cox & Magnani LLC (JV) Annapolis Junction, MD	398.50	5	\$6,000,000 (Contract E)
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	393.5	6	\$6,000,000 (Contract F)
Jacobs Engineering Group, Inc. / EBA Engineering, Inc. (JV) Baltimore, MD	392.9	7	Contract G
Rummel, Klepper & Kahl, LLP Baltimore, MD	381.40	8	\$6,000,000 (Contract H)
AECOM Technical Services, Inc. Hunt Valley, MD	380.8	9	Contract I
KCI Technologies, Inc. / Gannett Fleming, Inc. (JV) Annapolis Junction, MD	375.5	10	Contract J
Stantec Consulting Services, Inc. Baltimore, MD	375.1	11	N/A
WSP USA Inc. (formerly Parsons Brinckerhoff, Inc.) / STV Incorporated (JV)	348.5	12	N/A

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Proposals (cont'd):

	<i>Technical Proposal Rating (Max 599)</i>	<i>Technical Ranking</i>	<i>NTE Price</i>
A. Morton Thomas and Associates, Inc. Baltimore, MD	318.3	13	N/A
Century Engineering, Inc. / PRIME AE Group, Inc. (JV) Hunt Valley, MD	315.4	14	N/A
Hardesty & Hanover, LLC Annapolis, MD	312.0	15	N/A
Pennoni Associates, Inc. / Sabra, Wang & Associates, Inc. (JV) Baltimore, MD	298.0	16	N/A
Parsons Transportation Group, Inc. Glen Burnie, MD	245.10	17	N/A
Sheladia Associates, Inc. Rockville, MD	199.0	18	N/A

DBE Participation: 25%

Incumbents: Wallace, Montgomery & Associates, LLP
Johnson, Mirmiran & Thompson, Inc.
Rummel, Klepper & Kahl, LLP
Whitman, Requardt & Associates, LLP
The Wilson T. Ballard Company
KCI Technologies, Inc. /
Gannett Fleming, Inc. (JV)
Whitney, Bailey, Cox & Magnani LLC /
AECON Technical Services, Inc.
Brudis & Associates, Inc.
URS Corporation
Greenman-Pedersen, Inc.

Requesting Agency Remarks: On July 10, 2015, the solicitation was advertised in The Daily Record, the Maryland Department of Transportation State Highway Administration's web page and eMaryland Marketplace. A total of 769 firms were notified via eMaryland Marketplace.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



2-AE. STATE HIGHWAY ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

The consultants will provide architectural and engineering services to the State and local governments appropriate to highway structures. The number of specific project assignments to be performed will depend upon State's and Local Governments' needs during the life of the Agreement. Services shall include development and review of designs, details and contracts for highway structure and other transportation projects and programs for the State and local governments. Task assignments may include development and review of designs, development and review of contract documents, development and review of standards, field investigations to gather information necessary to complete designs and develop contract documents, and activities associated with program/project development and management.

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

Approp. Code: J02B0101

Resident Business: Yes

MD Tax Clearance:

Whitman, Requardt & Associates, LLP	17-2784-1111
The Wilson T. Ballard Company	17-2816-0111
Wallace, Montgomery & Associates, LLP	17-2785-1111
Brudis & Associates, Inc.	17-2817-1111
Greenman-Pedersen, Inc. /	
Whitney, Bailey, Cox & Magnani, LLC (JV)	17-2786-1111
Johnson, Mirmiran & Thompson, Inc.	17-2787-1111
Rummel, Klepper & Kahl, LLP	17-2788-1111
KCI Technologies, Inc. /	
Gannett Fleming Inc. (JV)	17-2819-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

3-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Freight Rail – Massey Engine House Replacement; T-0590-3640
ADPICS No.: T05903640

Contract Description: This contract provides for construction of a new and larger railroad engine house located in the town of Massey in Kent County, Maryland.

Award: American Siteworks, LLC
Linthicum, MD

Contract Term: 12/07/2017* – 10/03/2019 (*or earlier upon BPW approval)

Amount: \$2,596,769

Procurement Method: Competitive Sealed Bidding

Bids: American Siteworks, LLC \$2,596,769
Linthicum, MD

W.M. Schlosser Company, Inc. \$2,766,000
Hyattsville, MD

MBE Participation: 13.01%

VSBE Participation: 2%

Performance Bond: Performance & Payment Bond for 100% of Award Amount

Requesting Agency Remarks: The low bid of \$2,596,769 is 27% over the Engineer's Estimate of \$2,030,486. The MTA performed a detailed Bid Analysis and found that most of the difference derived from a lump sum bid price for one line-item (metal building systems). Both bidders had similar pricing for this line-item, and their overall pricing fell within 2% of each other.

MTA has confirmed American Siteworks LLC's bid price for the Scope of Work required under this contract and found it to be fair and reasonable.

This solicitation was advertised via eMaryland Marketplace on April 28, 2017 notifying 894 vendors, 193 of which were MDOT Certified Minority Business Enterprises, and a Bid Opening was conducted on July 25, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



3-C. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

This Contract provides for demolition of the existing engine house and construction of a new, larger, engine house; construction of a locomotive washing station; installation of an above-ground wastewater storage tank; installation of a temporary precast concrete locomotive inspection pit in an existing track; construction of a water service line from an existing well in the material storage area to the new shop building; installation of an underground sanitary wastewater storage tank; and installation of a propane storage tank for the engine house heating system supply at Massey, MD.

The performance of all site work on this contract will be completed not later than 300 calendar days (10 months) from NTP; however, an expiration date of 10/03/2019 has been established to provide for possible weather and/or utility delays, administrative contract close out, and to keep the contract active during commissioning of equipment.

An MBE goal of 13% and Veteran Small Business Enterprise goal of 1% was established for this contract; however, American Siteworks, LLC has exceeded these goals by 0.1% and 1%, respectively.

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 17-2643-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



Contact: Joseph W. Sedtal
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4-C. MARYLAND TRANSIT ADMINISTRATION
Construction Contract

Contract ID: Kirk Bus Division Modernization Phase 2 – Ultimate Project; T-0705-0340
ADPICS No.: T07050340

Contract Description: This contract provides for the construction of the new Kirk Division Bus Facility to include the new Bus Storage Building to be located at the existing Kirk Division Facility at 2300 Kirk Avenue.

Award: W.M. Schlosser Company, Inc.
Hyattsville, MD

Contract Term: 01/15/2018 – 07/20/2021

Amount: \$63,777,000

Procurement Method: Competitive Sealed Bidding

Bids: W.M. Schlosser Company, Inc. \$63,777,000
Hyattsville, MD

Clark Construction Group, LLC \$66,935,836
Bethesda, MD

DBE Participation: 30.7%

Performance Bond: Performance & Payment Bond for 100% of Award Amount

Requesting Agency Remarks: The low bid of \$63,777,000 is 18% over the Engineer's Estimate of \$53,926,499. The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) performed a detailed Bid Analysis and found that most of the difference derived from a lump sum bid price for one line-item (storage/maintenance building). Both bidders had similar pricing for this line-item which averaged 30% over the Engineer's Estimate. Overall, both bids were quite similar. As such, MDOT MTA determined that the pricing received was consistent with current standards within the vertical construction industry. MDOT MTA has confirmed W.M. Schlosser Company, Inc.'s bid price for the Scope of Work required under this contract and found it to be fair and reasonable.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



4-C. MARYLAND TRANSIT ADMINISTRATION

Agency Remarks (cont'd):

This solicitation was advertised via eMaryland Marketplace on March 7, 2017 notifying 544 vendors, 130 of which were MDOT Certified Disadvantaged Business Enterprises and a bid opening was conducted on June 15, 2017.

This contract provides for demolition of the existing Kirk Bus Facility Building at 2300 Kirk Avenue and construction of the new Bus Storage Facility on the former Kirk Bus Division site. The new Bus Storage Facility will consist of parking for approximately 145 buses, fueling, vaulting, and washing services for the buses. Additionally, bus transportation functions will be housed in this facility to include dispatch, locker rooms, assembly rooms, and administrative spaces. Fuel storage tanks, emergency generator, and facilities maintenance will also be housed in adjacent structures. Exterior to the building, the site will include limited parking and delivery access for the fuel storage tanks. Existing parking, for both personnel and MDOT MTA buses, as well as maintenance, facilities, and bus transportation activities which are currently taking place on the Kirk Bus Site will be relocated by the MDOT MTA prior to the contract start date.

The performance of all site work under this contract will be completed not later than 915 calendar days (2.5 years) from the contract start date.

The DBE goal established for this contract is 30%; however, with the employment of 13 MDOT Certified DBE's, W.M. Schlosser Company, Inc. has exceeded the DBE goal by 0.7%.

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

Approp. Code: J05H0105

Resident Business: Yes

MD Tax Clearance: 17-1852-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

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

Contract ID: Restoration of Salt Storage Structures at Various Locations in Dorchester, Somerset, Wicomico & Worcester Counties (District 1); XX1405129
ADPICS No.: XX1405129

Contract Description: This contract provides restoration of salt storage facilities at various locations in District 1.

Awards: Colossal Contractors, Inc.
Burtonsville, MD

Contract Term: 12/07/2017 – 07/31/2022

Amount: \$357,680 NTE

Procurement Method: Competitive Sealed Bidding

Bids/Proposals: Colossal Contractors, Inc. \$357,680
Burtonsville, MD

J & L Services, Inc. \$473,538
Seaford, DE

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 June 13, 2017, with a bid opening date of July 13, 2017. The solicitation was advertised in eMaryland Marketplace, notifying 1,408 potential contractors; 401 of which were MDOT-certified Minority Business Enterprises.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$459,999. The low bid received is 22.24% under the Engineer's Estimate. MDOT SHA has confirmed Colossal Contractor, Inc.'s bid price.

Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the contractor's bid and the Engineer's Estimate is reflected throughout the contract items. The Engineer's Estimate was calculated using District 1's spending history over the past three fiscal years. When contacted, the contractor indicated that they were able to keep their prices low due to high volume of material purchases, high volume equipment rental, and the fact they have lowered their profit margin to remain competitive. MDOT SHA has confirmed Colossal Contractor Inc.'s bid price. The construction completion date is July 31, 2022.

100% of the work will be performed by a small business enterprise that is also an MDOT-certified minority business.

Fund Source: 100% Special Funds (Transportation Trust Fund)
Approp. Code: J02B0101
Resident Business: Yes
MD Tax Clearance: 17-2159-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

MDOT 14



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

6-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Aerial Scissor Lifts; AGY-17-032-MT
ADPICS No.: AGY17032MT

Contract Description: The Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) requested a contract to provide labor, materials, inspections, certifications, services, and repairs to various types of Aerial Scissor Lifts. This service would be conducted at five MDOT MTA bus facility locations for a total of 29 aerial lifts.

Award: Eastern Lift Truck Co, Inc.
Baltimore, MD

Contract Term: 12/07/2017 – 12/06/2022

Amount: \$ 223,735 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Eastern Lift Truck Co, Inc. \$223,735
Baltimore, MD

Baltimore Hydraulics \$250,545
Baltimore, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

Requesting Agency Remarks: The low bid of \$223,735 is 48.57% less than the Independent Cost Estimate of \$435,000. The Estimate was based on purchase orders from the past in which vendors' pricing was high.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Agency Remarks (cont'd):

This solicitation was advertised on July 21, 2017 with a bid opening date of September 14, 2017. The solicitation was advertised in eMaryland Marketplace, notifying 157 potential contractors.

This contract is for the inspections, preventative maintenance, service, and repair of various makes and models of Aerial Scissor Lifts. Each Aerial Scissor Lift until will have two scheduled maintenances per year.

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-2691-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



Contact: Joseph W. Sedtal
(410)767-3351
jsedtal@mta.maryland.gov

7-M. MARYLAND TRANSIT ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Emergency Generators and Transfer Switches; *OPS-17-094-MT*
ADPICS No.: OPS17094MT

Contract Description: This contract is for the maintenance of emergency generators and transfer switches across Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) facilities.

Awards: Power Services Incorporated
Bowie, MD

Contract Term: 12/07/2017 – 12/06/2022

Amount: \$ 265,394 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Power Services Incorporated \$265,394
Bowie, MD

Potomac Generator Services \$265,897
Beltsville, MD

CTN, LLC \$275,303
Richmond, VA

Greentech Fuel Management, Inc \$314,974
Westminster, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: None

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Requesting Agency Remarks: The low bid of \$265,394 is 48.37% less than the Independent Cost Estimate of \$435,000. The Estimate was based on purchase orders from the past in which vendors' pricing was high.

This solicitation was advertised on July 21, 2017 with a bid opening date of August 31, 2017. The solicitation was advertised in eMaryland Marketplace, notifying 272 potential vendors.

Emergency generators and transfer switches at MDOT MTA provide the backup power sources for MDOT MTA in the event of a traditional power failure. The transfer switches are designed to automatically switch on the emergency generators in the event of an outage.

This contract is for the inspection, preventative maintenance, service, and repair of various models of emergency generators and transfer switches located across the MDOT MTA facilities. Each unit will have two scheduled maintenance services annually.

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

Approp. Code: J05H0102

Resident Business: Yes

MD Tax Clearance: 17-2611-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



Contact: Georgia Peake
410-768-7252
gpeake2@mdot.state.md.us

8-M. MOTOR VEHICLE ADMINISTRATION
Maintenance Contract

Contract ID: Janitorial Services at the Maryland Department of Transportation Motor Vehicle Administration Headquarters Complex (MDOT MVA); *V-HQ-18013-M*
ADPICS No.: VHQ18013M

Contract Description: This contract provides comprehensive janitorial services including supervision, supplies, labor, and equipment at the MDOT MVA Headquarters Complex in Glen Burnie, MD for three locations located on Ritchie Highway, Orchard Road, and H&M Blades Lane.

Awards: Sinai Hospital of Baltimore, Inc. through its division VSP
Baltimore, MD

Contract Term: 01/01/2018 – 12/31/2022

Amount: \$5,001,937 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No (Preferred Provider)

MBE Participation: 0%

Performance Security: None

Incumbent: Sinai Hospital of Baltimore, Inc. through its division VSP
Baltimore, MD

Requesting Agency Remarks: The Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program certified the price as a fair market value on October 19, 2017.

The services to be provided include daily, weekly, monthly, and semi-annual cleaning and custodial duties such as trash removal; sweeping; mopping; vacuuming; carpet cleaning; restroom and bench cleaning; waxing and stripping floors; and dusting at three locations with multiple buildings on-site. Materials used in support of this contract that are not supplied by the MVA shall be procured from Blind Industries and Services of Maryland to the extent they are available.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

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

Approp. Code: J04E0001

Resident Business: Yes

MD Tax Clearance: 17-2969-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

9-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Traffic Barrier Repairs at Various Locations in Montgomery and Prince George's County (District 3); 477D31419
ADPICS No.: 477D31419

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform traffic barrier repairs at various locations in District 3.

Awards: L. S. Lee, Inc.
York, PA

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

Amount: \$2,121,848 NTE

Procurement Method: Competitive Sealed Bidding

Bids: L. S. Lee, Inc. \$2,121,848
York, PA

Guardrails Etc., Inc. \$2,287,450
Baltimore, MD

Long Fence Co., Inc. \$3,529,129
Hunt Valley, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

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

Incumbent: Guardrails Etc., Inc.
Baltimore, MD

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 27, 2017, notifying 807 potential contractors, 197 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 27, 2017.

The Engineer's Estimate for this contract is \$2,487,300. The low bid received is 14.69% lower than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the major cost difference occurred in the Traffic Barrier Type E End Treatment Repair item. The Engineer's Estimate for this item is \$348,000 and was based on unit price of \$12,000, the Contractor bid \$5,100. All bidders submitted an average unit price of \$10,700. MDOT SHA has confirmed L. S. Lee, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-2262-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

MDOT 22



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

10-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Mechanical Cleaning & Sweeping of Roadways and Shoulders at Various Locations in Washington County; 4102161419SB
ADPICS No.: 4102161419

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform the mechanical cleaning & sweeping of roadways and shoulders at various locations in Washington County.

Awards: Outdoor Contractors, Inc.
Williamsport, MD

Contract Term: 12/07/2017 – 06/30/2019

Amount: \$340,483 NTE (Small Business Reserve)

Procurement Method: Competitive Sealed Bidding

Bids: Outdoor Contractors, Inc. \$340,483
Williamsport, MD

Wilkins Farm & Home Supply, LLC \$479,210
Warfordsburg, PA

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: Outdoor Contractors, Inc.
Williamsport, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on April 4, 2017, notifying 631 potential contractors, 108 of which were MDOT-certified Minority Business Enterprises. Bids were opened on May 4, 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$480,550. The low bid received is 29.15% lower than the Engineer's Estimate. The Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the major cost difference occurred in one item, #5003 - Extra Sweeping. The Engineer's Estimate for this item is \$154,700 but bid at \$119.00. Outdoor Contractors, Inc. has been the prime contractor on this contract for the last four terms. MDOT SHA has confirmed Outdoor Contractors, Inc.'s bid price.

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

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-1426-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

11-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Providing Litter Pick-Up with 5-Worker Crew at Various Locations in Anne Arundel County; 4320251420SB
ADPICS No.: 4320251420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform litter pick-up with 5-worker crew at various locations in Anne Arundel County.

Awards: Buddy's Window Washing Services, LLC
Baltimore, MD

Contract Term: 12/07/2017 – 12/31/2020

Amount: \$317,500 NTE (Small Business Reserve)

Procurement Method: Competitive Sealed Bidding

Bids:	Buddy's Window Washing Services, LLC Baltimore, MD	\$317,500
	C & C Management Group, LTD Frederick, MD	\$393,500
	P2 Cleaning Services Laurel, MD	\$403,000
	JVM Consulting & Contracting Services Gwynn Oak, MD	\$425,000
	Earn Contractors Gaithersburg, MD	\$456,000
	Colossal Contractors, Inc. Burtonsville, MD	\$460,000

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017**



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

Bids (cont'd): Centropolis Property & Staffing \$469,000
Management, LLC
Baltimore, MD

Baltimore-Washington Contracting, LLC \$483,500
Stoney Beach, MD

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: H & O Contractors, Inc.
Annapolis, MD

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 27, 2017, notifying 828 potential contractors, 181 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 27, 2017.

The Engineer's Estimate for this contract is \$400,000. The low bid received is 20.63% lower than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the difference in prices between the Contractor's bid and the Engineer's Estimate occurred in Item 1001 – Protection Vehicle. The Engineer's Estimate for Item 1001 was generated using bid history for other similar maintenance contracts. The engineer spoke to the contractor and was informed Buddy's Window Washing Services, LLC (BWWS) owns an attenuator as well as a truck capable of towing the it. Furthermore, BWWS has experience with performing litter pick-up for MDOT SHA. MDOT SHA has confirmed Buddy's Window Washing Services, LLC's bid price.

100% of the work will be performed by a small business enterprise that is also an MDOT-certified minority business.

On March 1, 2017, the Maryland Employment Works Program advised that they would not be pursuing this contract for completion by a Community Service Provider.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Approp. Code: J02B0102
Resident Business: Yes
MD Tax Clearance: 17-2261-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

MDOT 27



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

12-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Miscellaneous Roadway Structure Repairs at Various Locations in Montgomery & Prince George's Counties (District 3); AX0647314
ADPICS No.: AX0647314

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform miscellaneous roadway structure repairs at various locations in District 3.

Awards: Concrete General, Inc.
Gaithersburg, MD

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

Amount: \$1,836,598 NTE

Procurement Method: Competitive Sealed Bidding

Bids: Concrete General, Inc. \$1,836,598
Gaithersburg, MD

Brawner Builders, Inc. \$2,248,563
Hunt Valley, MD

Flippo Construction Co., Inc. \$2,617,775
Forestville, MD

Allied Contractors, Inc. \$2,676,873
Baltimore, MD

Marine Technologies, Inc. \$3,088,074
Baltimore, MD

Fort Myer Construction Corp. \$3,365,365
Washington, DC

Living Wage Eligible: Yes

MBE Participation: 3%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

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

Incumbent: Concrete General, Inc.
Gaithersburg, MD

Agency Remarks: This contract was advertised on eMaryland Marketplace on June 27, 2017, notifying 644 potential contractors, 138 of which were MDOT-certified Minority Business Enterprises. Bids were opened on July 27, 2017.

The Engineer's Estimate for this contract is \$1,576,200. The low bid received is 16.52% higher than the Engineer's Estimate. Two items caused most of the discrepancy: Item #1012 – MOT was estimated at \$125 per unit day, but bid at \$250 per unit day. The average price of all the bids was \$374 per unit day. Item #4031 – Skilled Labor was estimated at \$24 per hour, but bid at \$28 per hour. The average price of all the bids was \$49.43 per hour. The two items combined for a difference of \$119,440. The Engineer's Estimate was based on previous contract history. The Maryland Department of Transportation State Highway Administration has confirmed Concrete General, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-2265-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

MDOT 29



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

13-M. STATE HIGHWAY ADMINISTRATION
Maintenance Contract

Contract ID: Maintenance of Traffic and Protection Vehicles – Allegany, Garrett and Washington Counties (District 6) and Carroll, Frederick and Howard Counties (District 7); OTMOTWST17

ADPICS No.: OTMOTWST17

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment necessary to perform maintenance of traffic, including protection vehicles in Districts 6 and 7.

Awards: Highway and Water Way Protection, LLC.
New Market, MD

Contract Term: 12/07/2017 – 12/06/2020

Amount: \$809,200 NTE

Procurement Method: Competitive Sealed Bidding

Bids:

Highway and Water Way Protection, LLC New Market, MD	\$ 809,200
McClain & Company, Inc. Culpeper, VA	\$ 992,504
Consolidated Services, Inc. Baltimore, MD	\$1,138,650
Concrete General, Inc. Gaithersburg, MD	\$1,139,000
Brawner Builders, Inc. Hunt Valley, MD	\$1,431,500

Living Wage Eligible: Yes

MBE Participation: 0%

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on June 27, 2017, notifying 97 potential contractors, 15 of which were MDOT-certified Minority Business Enterprises. Bids were opened on August 17, 2017.

The Engineer's Estimate for this contract is \$710,350. The low bid received is 13.92% higher than the Engineer's Estimate. Maryland Department of Transportation State Highway Administration's (MDOT SHA) bid analysis showed the major cost difference occurred in Item 1005 – Protection Vehicle. The Engineer's Estimate for this item was \$500 per unit day, but bid at \$650 per unit day. The estimate for this item was based on historical and recent bid prices. MDOT SHA has confirmed Highway and Water Way Protection, LLC's bid price.

The apparent low bidder was rejected on August 22, 2017 due to a finding of non-responsiveness. There was no protest.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-2426-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

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

Contract ID: Janitorial/Custodial and Carpet Care Services; SJCS2017
ADPICS No.: SJCS2017

Contract Description: This contract provides all labor, materials and equipment necessary to provide the Maryland State Highway Administration with Janitorial/Custodial and Carpet Care Services to the Headquarters Complex located at 707 N. Calvert Street and 211 E. Madison Street, Baltimore, Maryland.

Awards: Alliance Inc.
Baltimore, MD

Contract Term: 12/07/2017* – 11/30/2020 (*or earlier upon BPW approval)

Amount: \$1,696,887.71 NTE

Procurement Method: Preferred Provider

Living Wage Eligible: No

MBE Participation: N/A (Preferred Provider)

Performance Security: None

Incumbent: Alliance Inc.
Baltimore, MD

Requesting Agency Remarks: This is a three-year contract to provide the Maryland State Highway Administration with Janitorial/Custodial and Carpet Care Services to the Headquarters Complex located at 707 N. Calvert Street and 211 E. Madison Street, Baltimore, Maryland. On September 21, 2017, the Pricing and Selection Committee for Blind Industries and Services of Maryland and the Employment Works Program met to review the price for this service which they determined to be fair and reasonable.

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Approp. Code: J06I0003
Resident Business: Yes
MD Tax Clearance: 17-2685-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

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

Contract ID: Lease and Concession Contract at the Baltimore/Washington International Thurgood Marshall Airport; *MAA-LC-04-001*
ADPICS No.: N/A

Contract Approved: 03/10/2004; Item 10-GM

Contractor: AIRMALL Maryland, Inc.
Linthicum, MD

Contract Description: A Lease and Concession Contract at the Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall Airport) to provide high-quality retail, news & gifts, food & beverage and service concessions meeting passenger demands and expectations.

Modification Description: Approval for the Maryland Department of Transportation Maryland Aviation Administration (MDOT MAA) to allow AIRMALL Maryland, Inc., under the Lease and Concession Contract, to enter into seven new subleases and to extend three existing subleases beyond the Contract termination date of 03/31/2022, but not to go beyond 12/31/2025 (three years and nine months beyond the Original Contract Term). (See Attachment I).

Original Contract Term: As approved on 03/10/2004, the term of the Contract was approximated to be 12 years and two months, which included a two-month Pre-Occupancy Phase, a two-year Interim Phase and a ten year Operational Phase.

Modification Term(s):

- BPW Meeting 02/01/2006, Item 10-GM had no modification of term.
- BPW Meeting 12/06/2006, Item 16-GM provided for a Commencement Date for the Operational Phase of the Contract to be on April 1, 2007, and extended the Term of the Operational Phase of the Contract from 10 years to 15 years, subject to the Administration's right to terminate as provided for in the Contract.
- BPW Meeting 03/07/2012, Item 18-GM-MOD had no modification of term.
- BPW Meeting 11/18/2015, Item 5-GM allowed AIRMALL, under the Lease and Concession Contract, to enter into nine new subleases and extend two existing subleases with term that extends beyond the Contract termination date of March 31, 2022, but not to go beyond 12/31/2025 (3 years and 9 months beyond March 31, 2022).

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

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

Modification Term(s) (cont'd):

- BPW Meeting 09/21/2016, Item 22-GM-MOD to allow AIRMALL, under the Lease and Concession Contract, to enter into seven new subleases with term that extends beyond the Contract termination date of March 31, 2022, but not to go beyond 12/31/2024 (two years and nine months beyond March 31, 2022).
- BPW Meeting 11/15/2017, Item 15-GM-MOD to allow AIRMALL, under the Lease and Concession Contract, to enter into seven new subleases and to extend three existing subleases with term that extends beyond the Contract termination date of March 31, 2022, but not to go beyond 12/31/2025 (3 years and 9 months beyond March 31, 2022). (See Attachment I).

Requesting Agency Remarks: MDOT MAA's Lease and Concession Contract with AIRMALL expires March 31, 2022. The contract provides that any sublease that AIRMALL enters into may not extend beyond the term of AIRMALL's contract without prior written approval. MDOT MAA requests the Board to approve sublease terms that would go beyond March 31, 2022, the end date of AIRMALL's current lease with MDOT MAA, and not to exceed December 31, 2025.

It is self-evident that MAA seeks to continue to meet passenger demands by providing and maintaining a high-quality concession program at BWI Marshall Airport. Reaching this goal requires subtenants who will refurbish or replace several stores, primarily food and beverage stores; however, subtenants who make the commitment necessary to refurbish/replace through store build-outs need sublease terms long enough to enable them to: (1) amortize their capital investment; and (2) obtain their own commercial financing.

With fewer than five years remaining under the Lease and Concession Contract, AIRMALL currently cannot enter into subleases long enough to accommodate these subtenants.

- Board of Public Works approval of this request will allow the identified subleases to extend beyond the expiration of AIRMALL's contract.
- MDOT MAA will execute a Direct Recognition Agreement with each subtenant so that when if the Lease and Concession Contract terminates, the sublease will continue as a direct lease with MDOT MAA, or a lease with succeeding contractor (whichever applies).

This Item ensures that there will not be an interruption in the concession operations at BWI Marshall Airport.

MDOT MAA receives 70% of the subtenant rents, at market rates, collected by AIRMALL. Statistics reflect that new concepts, rebranding, and the opening of additional stores at BWI Marshall have increased rent revenues paid to MDOT MAA since the Lease and Concession Contract began in 2004. The percentage increase in Sales per Enplaned Passenger since FY 2004 is 86.4%; from \$5.79 in 2004 to \$10.78 in FY 2017.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

Resident Business: Yes

MD Tax Clearance: 17-2725-0001

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-to-1; Comptroller voted no.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017



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

ATTACHMENT I

SUBLEASES/TERMS:

Subtenant	Store Name/Concept	Concourse/ Connector	Sq. Ft.	Term Expiration Date
New Subleases (7)				
Airport Subs, Inc*	Quick Service concept featuring Bar-B-Que	C	1,950	12/31/2025 (84 mos.)
Duty Free Partners, LLC	Electronics/Technology	D	986	12/31/2023 (60 mos.)
Duty Free Partners, LLC	News & Gifts, Retail	A/B	1,259	12/31/2023 (60 mos.)
Duty Free Partners, LLC	Luxury brand retail; women's apparel	A/B	966	12/31/2023 (60 mos.)
Great Foods BWI, LLC*	Quick Service	D	797	12/31/2025 (84 mos.)
Lug, Inc	Lug (luggage brand)	D	1,290	12/31/2023 (60 mos.)
Salads BWI, LLC	Nalley Fresh Salads	A/B	804	12/31/2025 (84 mos.)
Extended Subleases (3)				
Aero Service Group, Inc*	Zona Cocina	B	2,240	12/31/2025 (36 mos.)
BWI Mexican, LLC	La Carnita	D	2,697	12/31/2025 (36 mos.)
CRC Restaurants, Inc*	Obrycki's (2 units)	A & B	832 & 2,469	5/31/2024 (10 mos.)

* Indicates that subtenant is currently a certified as an Airport Concession Disadvantaged Business Enterprise (ACDBE).

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
November 15, 2017

MDOT 37



Contact: Eric Lomboy
410-545-0025
ELomboy@sha.state.md.us

16-RP. STATE HIGHWAY ADMINISTRATION
Real Property – Disposition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) disposing of the following property that is excess to the agency's needs.

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

Property: MC# 17-2504
Former R. Lee Towson (parcels 1-5, A & B) & Beaux Acres (parcels A, B & C), ± 4.72 acres, north east corner of the intersection of MD. 64 and MD. 77, extending north 0.38 mile, Smithsburg, Washington County.

Grantor: State of Maryland, MDOT SHA

Grantee: Cloverly Hill, L.L.C

Consideration: \$30,600

Appraised Value: \$36,000 – Mike Bowers, (Approved)
Casey Fitzpatrick, MDOT SHA Review Appraiser

Special Conditions: None **Legislative Notice:** N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20170324-0250. It has recommended to declare the +/- 4.926 acres, located between MD 77 (South Main Street), and MD 491 (Raven Rock Road) in the Smithsburg area and known as the former Towson/Beaux Acres Properties, surplus to the State of Maryland. It is also recommended to offer the properties for public sale.

Requesting Agency Remarks: In 1959, the MDOT SHA acquired these properties for the construction of the Smithsburg Bypass. The MDOT SHA proposes to dispose the subject properties to an adjoining owner, Cloverly Hill, L.L.C, through a negotiated sale of \$30,600.00 which is 82% of the appraised value.

This Item was withdrawn as MDOT Item 12-RP from the 10/4/17 Agenda.

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

November 15, 2017

	Pages
Maintenance	1 thru 4
Maintenance Modification	5 thru 8
General Miscellaneous	9 thru 12
Real Property	13 thru 16
Leases	17 thru 26
Capital Grants and Loans	27 thru 29

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

1-M. MAINTENANCE CONTRACT

Department of General Services/Department of Veterans Affairs

Contract ID: Expansion of Burial Capacity
Rocky Gap Veterans Cemetery
Project No. VC-004-150-002
ADPICS No. 001B8400215

Contract Description: Contract for the expansion of the burial capacity, developing gravesites, above-ground columbarium units, and in-ground cremains sites at Rocky Gap Veterans Cemetery in Allegany County.

Procurement Method: Competitive Sealed Bidding

<i>Bids or Proposals</i>	<i>Amount</i>
Lashley Construction – Frostburg, MD	\$3,263,370.00
Excavating Assoc. – Ellerslie, MD	\$3,721,961.00
Carl Belt, Inc. – Cumberland, MD	\$3,753,000.00
Byco Enterprises – Grantsville, MD	\$3,912,905.56

Award: Lashley Construction, Co.

Term: 365 Calendar Days

Amount: \$3,263,370.00

MBE Participation: 25% (No Split)

VSBE Participation 5%

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on June 7, 2017. The engineer's estimate for this project is \$3,015,543.00. The using agency will provide additional funding for the award. Bids were opened July 26, 2017 and four bids were received. The recommended contractor Lashley Construction Co., has been found responsible, its bid responsive and has confirmed its bid.

1-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: Item 007/CA16
Resident Business: Yes
MD Tax Clearance: 17-2304-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Lauren Buckler
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lauren.buckler@maryland.gov

2-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Renovate One Campground Shower Building at
Janes Island State Park
Project No. P-057-171-010
ADPICS No. 001B8400216

Contract Description: Contract to renovate one campground shower building at Janes Island State Park in Somerset County.

Procurement Method: Competitive Sealed Bid

<i>Bids or Proposals</i>	<i>Bid Amount</i>
Underwood Contracting Services, Salisbury, MD	\$349,910.00
Warwick Supply & Equipment Co., Inc., Hunt Valley, MD	\$379,280.00

Award: Underwood Contracting Services

Term: 120 Calendar Days

Amount: \$349,910.00

MBE Participation: 10%

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 May 25, 2017. The engineer's estimate is \$238,944.00. Bids were opened June 29, 2017 and three bids were received. One bid was rejected because the contractor did not meet the MBE requirements. The recommended contractor, Underwood Contracting Services, has been found responsible, its bid responsive, and has confirmed its bid.

2-M. MAINTENANCE CONTRACT (cont'd)

Fund Source: POS 17 Item 007
Resident Business: Yes
MD Tax Clearance: 17-2715-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Contact: Daniel Schmuck
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3-M-MOD. MAINTENANCE CONTRACT MODIFICATION

Department of Human Services

Contract ID: Unarmed Uniformed Guard Services
Baltimore County Department of Social Services (5
locations)
Project No. 001IT820219
ADPICS No. 001B7400086/COH42726

Original Contract Approved: 09/21/2016 BPW, Item 4-M

Contractor: Defensor Security, LLC
Alexandria, VA

Contract Description: Contract to provide unarmed uniformed guard service at five (5) Baltimore County Department of Social Services locations. Essex District Office, Catonsville District Office/LTC, Towson Office, Dundalk District Office, Reisterstown District Office)

Original Procurement Method: Competitive Sealed Bids

Modification Description: Approval is requested to add an armed guard at the Eastern Avenue location due to a recent security threat.

Original Contract Term: 11/01/16 – 10/31/19 (3 years)

Modification Term: 12/01/2017 - 10/31/19 (1 year, 10 months)

Original Contract Amount: \$538,117.36

Modification Amount: \$107,922.60

Prior Modifications/Options: \$70,108.53 (BPW – 3/8/17 6-M-MOD)
Changed two part-time guards to full-time

Revised Total Contract Amount: \$716,148.49

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

Percent +/- (This Modification): 20.06%

Overall Percent +/-: 33.08%

Remarks: This modification is being requested to add an armed guard at the Eastern Avenue location as a result of a significant security threat. This additional guard will bring the total number of guards to two (one armed and one unarmed) and will allow the guards the ability to implement wand and bag check procedures at this location.

Original MBE Participation: 0 %

Fund Source:
N00 2018 G0010 0819 70300 \$41,233.50
N00 2019 G0010 0819 70300 \$49,603.50
N00 2020 G0010 0819 70300 \$17,085.60

Resident Business: Yes

Tax Compliance No. 17-2910- 0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

4-M-MOD. MAINTENANCE CONTRACT MODIFICATION
Department of Juvenile Services

Contract ID: Charles Hickey Jr. School
Carney, MD
Project No.001ITB19600
ADPICS No. 001B5400130/COH43050

Original Contract Approved: DPRB Item S-001, 11/25/2014

Contractor: R.F. Warder Inc.
White Marsh, MD, 21162

Contract Description: Contract to provide HVAC Boiler Maintenance and Water Treatment service for the Department of Juvenile Services, Charles Hickey Jr. School, located in Carney, Maryland.

Original Procurement Method: Competitive Sealed Bidding

Modification Description: Approval is requested for a two month extension to the existing contract beginning December 1, 2017 through January 31, 2018 to allow time to solicit and award a new contract.

Original Contract Term: 12/01/2014 – 11/30/2017 (Three (3) years)

Modification Term: 12/1/2017 – 1/31/2018 (Two (2) months)

Original Contract Amount: \$192,390.00

Modification Amount: \$10,689.00

Prior Modifications/Options: N/A

Revised Total Contract Amount: \$203,079.00

Percent +/- (This Modification): 5.56%

Overall Percent +/-: 5.56%

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

Original MBE Participation: 5%

Current MBE Compliance: 16.23%

Performance Bond No

Remarks: The procurement for a long term contract has begun and is anticipated for start date on February 1, 2018. The contractor shall continue to provide HVAC Boiler Maintenance and Water Treatment Service for Department of Juvenile Services, Charles Hickey Jr. School at the same contract terms, conditions and price.

Original MBE Participation: 5%

Current MBE Compliance: 16.23%

Performance Bond No

Fund Source: V00 H0101 H412 812 \$10,689.00

Resident Business: Yes

MD Tax Clearance: 17-2833-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

5-GM. GENERAL MISCELLANEOUS
Department of Health

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$24,678.00. (1 item).

Contract ID: Replace Elevator, Tawes Building,
Spring Grove Hospital
Catonsville, MD
Project No. SG-594-180-001

Description: Contract to upgrade and modernized elevator car to tie-in to fire alarm system and meet code requirements. This elevator was unused for several years and is being put back in service.

Procurement Method: Maryland Architectural and
Engineering Services Act

Award: The INTEC Companies, Inc.
(SBR #12-17191)

Amount: \$24,678.00

Term: 90 Days (Calendar Days)

MBE Participation: 0%

Performance Bond: N/A

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

REVISED

5-GM. GENERAL MISCELLANEOUS (cont'd)

Fund Source: MCCBL-2015-ITEM - 103
Resident Business: Yes
MD Tax Clearance: 17-2306-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

6-GM. GENERAL MISCELLANEOUS
Department of General Services

Reference: In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract noted below: in the total amount of \$290,714.62. (1 item).

Contract ID: Main Distribution Substation No. 1 Upgrade
Project No. BA-681-180-001

Description: Contract to provide all labor, equipment, materials, supplies, insurance, etc. necessary to upgrade the Annapolis Central Services Building electrical substation with a new main electrical distribution substation.

Procurement Method: Statewide Contract BPO 001B7400362

Award: Graybar Electric Company Incorporated
Baltimore, MD

Amount: \$290,714.62

Term: 180 Calendar Days

MBE Participation: 0%

Performance Bond: Yes

Hiring Agreement Eligible: No

Remarks: The Central Services Building boiler plant provides heating and cooling for 10 Annapolis government buildings and is powered by three main electrical distribution system substations. This project replaces the first main distribution substation. A future upgrade of Substation No. 2 & No. 3 will be necessary. MBE participation on this statewide contract is 2% in aggregate. MBE participation on this specific project is 0%.

6-GM. GENERAL MISCELLANEOUS (cont'd)

Fund Source: MCCBL 2017 ITEM 104
Resident Business: Yes
MD Tax Clearance: 17-3024-1111

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

7-RP. REAL PROPERTY

Maryland Environmental Trust

File # 00-8484

Charles County

Recommendation: Approval for Agreement of Sale to sell in fee simple +/-10.40887 acres unimproved

Property: 10.40887 +/- acres unimproved

Grantor: State of Maryland, to the use of the Maryland Environmental Trust

Grantee: Ashok Kavi

Consideration: \$199,000.00

Remarks: Approval is requested for an Agreement of Sale to sell 10.40887 +/- acres located off of the east and west sides of Seventh Street in Indian Head, Charles County. The subject property was donated to the Maryland Environmental Trust (MET) in December, 2002 for the purpose of re-sale, and is not included on the Department of Natural Resources (DNR) and MET owned State property listing. Transfer documents are subject to legal review.

Background: The sale of property was approved by the MET Board of Trustees on August 22, 2017 with the consideration of \$199,000.00. The property has been listed through a broker contract with Coldwell Banker Jay Lilly Real Estate in Charles County for nearly 1 year, and this is the only offer that has been received. The property was previously listed for 2 years with another broker, but no offers were received. A commission is due at time of settlement of 8% of the sales price or \$15,920.00, which will be paid from the sales proceeds.

Although the sales price is lower than the appraised value, DGS recommends approval of the transaction for several reasons. The current raw land market in Charles County is saturated which is driving down the costs of vacant land, and there have been no State funds expended on this property.

Reference: Reference is made to Item 10-RP approved by the Board of Public Works on November 1, approving the property as surplus.

Appraised Value:

\$260,000.00 - (2/4/15) - David N. Lamb, Appraiser-Reviewed by William Beach

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

Board approval is requested to make an exception to the 1 year appraisal policy requirement for this project. DGS feels confident the purchase price is reasonable considering the saturated raw land market in Charles County, and an updated appraisal is not necessary.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

*Department of Health &
Department of Juvenile Services*
File # 00-8474

Recommendation: Approve Agreement of Sale

Property: 6606 East New Market-Ellwood
0.48 acres +/- improved

Grantor: Maryland Department of Health &
Department of Juvenile Services

Grantee: Chinunso Julian Iwundu

Remarks: Approval is requested for the sale of property located at 6606 East New Market-Ellwood, Hurlock, Dorchester County to Chinunso Julian Iwundu for \$26,000. This property was previously used as a group home by the Department of Juvenile Services. Reference is made to item 7-RP approved by the Board of Public Works on 12/16/15, wherein approval was given for the property to be declared surplus. Legislative notification was not required for this property in accordance with The Annotated Code of Maryland, State Finance & Procurement, Section 10-305, because it is valued at less than \$100,000.

Price: \$26,000

Appraised Value: \$26,000 – 6/8/15 - Darryl Andrews - Staff Appraiser
David M. Kelleher – Reviewer

An exception is requested to the 1 year appraisal policy requirement for this project. Due to the deteriorating condition of the property, the value for this property has not increased.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20150902-0822. It has recommended that the now-vacant former group home held by the Maryland Department of Juvenile Services on +/- 0.48 acres in Hurlock, Maryland be declared surplus to the State and to offer the Property for public sale.

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

9-RP. REAL PROPERTY

Military Department

File #00-8623

Recommendation: Declare property surplus

Property: 1.0 +/- improved acres containing a three-story brick building (20,453 sf) known as the Elkton Readiness Center, located at 101 Railroad Ave. Elkton, Cecil County

Grantor: The State of Maryland, to the use of the Maryland Military Department

Remarks: Approval is requested to declare 1.0 +/- improved acres containing a three-story brick building (20,453 square feet) known as the Elkton Readiness Center, located at 101 Railroad Ave., Elkton, Cecil County surplus to the State of Maryland. The land and improvements were formerly used by the Maryland Military Department as a Readiness Center. The Town of Elkton and Cecil County have expressed interest in acquiring the property. Following surplus approval, appraisals will be ordered and discussions will be held with the Town of Elkton and Cecil County.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD-20170606-0464. It has recommended to declare the Elkton Readiness Center – three story brick building (20,453 square feet) with continuous poured reinforced footings, built-up roof, with ground level entrance to the first floor: oil heat and municipal water, sewer and electric: +/- 1.0 acres at 101 Railroad Avenue, Elkton, MD 21921 surplus to the needs of the State. The Town of Elkton and Cecil County both expressed interest in acquiring the property.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

10-LL. LANDLORD LEASE
Department of Health

Landlord: Department of Health
201 W. Preston Street
Baltimore, Maryland 21201

Tenant: Worcester County Development Center, Inc.
P.O. Box 70
Newark, Maryland 21841

Property Location: 203 East Market Street
Snow Hill, Maryland 21863

Space Type: Group Home **Lease Type:** New **Square Feet:** 2,544 ±
Duration: 5 Years **Effective:** November 15, 2017
Annual Rent: \$1.00

Utilities Responsibility: Tenant
Custodial Responsibility: Tenant
Previous Board Actions: 08/01/2012 Item 4-LL-OPT; 08/01/2007 Item 15-LL; 04/24/2002 Item 14-L

Recommendation: Approval is requested for a five (5) year lease agreement with 2 renewal options of 5 years each, which will allow the tenant to continue to provide group home services for developmentally disabled adults. The tenant has leased this property since 2002. Reference is made to item 4-LL-OPT dated 8/1/12, wherein the Board of Public Works approved a lease for the period 8/15/12 – 8/14/17. The lease has continued on a month to month basis from 8/15/17 to the present.

Remarks:

1. The tenant is responsible for all maintenance of the property.
2. Landlord may terminate this lease at any time during the lease whenever the Landlord determines that termination is in the best interest of the Landlord.
3. Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the premises or arising out of the use thereof by Tenant or its agents, employees, officers, subtenants, invitees, visitors and guests, under one or more policies of General Comprehensive Liability insurance which will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or its equivalent.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

11-LT-MOD. TENANT LEASE (cont'd)

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D. 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

12-LT. TENANT LEASE

Department of Juvenile Services

Landlord: Guardian Fund II – Centrepointe, LLC
 6000 Executive Boulevard, North Bethesda, MD 20852

Property Location: 827 Brightseat Road
 Landover, MD 20785

Space Type: Office **Lease Type:** New **Sq. Ft.:** 2,482
Duration: 10 yrs **Effective:** 1/1/2018
Annual Rent 52,056.52 (avg.) **Square Foot Rate:** \$20.73 (avg.)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: N/A

Fund Source:

<i>Program</i>	<i>Subprogram</i>	<i>Sub object</i>	<i>PCA</i>	<i>Sq. Ft.</i>	<i>Cost psf</i>	<i>Annual Amt.</i>
	302F	1301		2,482	\$18.50	\$45.917.00

Recommendation: Approval is requested for a new lease of 2,482 sf. at an average rate of \$20.73 for a 10 year lease term. Department of Juvenile Services’ “Day and Evening Reporting Center” will occupy this location. This program is an after school diversion program, but will serve youth throughout the year. The new space will have a modern computer training room. The rental rate will increase by 2.5% annually. The fund source information is for the 1st year of rent.

Remarks:

1. The Landlord has agreed to abate the first six (6) months of rent.
2. The lease contains a termination for convenience, and the standard 6 months hold-over provision.
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D. 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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 wendy.scott-napier@maryland.gov

13-LT. TENANT LEASE
Maryland 529

Landlord: East Lombard Street Parking Associates, LLC.
 300 East Lombard Street, suite 630
 Baltimore, MD 21202

Property Location: 200 East Baltimore Street
 Baltimore, MD 21202

Space Type: Parking Garage **Lease Type:** New **Number of Spaces:** 9
Duration: 2 Years **Effective:** November 15, 2017
Annual Rent: \$16,200.00 **Rate/Space/Month:** \$150.00

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor
Previous Board Actions: 10/21/2015- Item 15-LT-OPT 10/16/2013 – Item 6-LT-OPT;
 07/06/2011- Item 19-LT

Fund Source:

Program	Subprogram	Sub-object	PCA	Amount
n/a	n/a	1301	10041	\$16,200

Recommendation: Approval is requested for a two (2) year lease for nine (9) parking spaces at a rate of 150.00 per space. The total annual rent is \$16,200.00.

Remarks:

1. Parking spaces are being requested to accommodate the needs of the Maryland 529 office located at 217 E. Redwood Street in Baltimore City.
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.
5. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



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

14-LT. TENANT LEASE
Department of Human Services

Landlord: Town of Bel Air
 Bel Air, MD 21014

Property Location: Hickory and Courtland Avenues
 Bel Air MD 21014

Space Type: Parking Garage **Lease Type:** New **Number of Spaces:** 15
Duration: 5 Years **Effective:** November 15, 2017
Annual Rent: \$6,300 **Rate/Space/Month:** \$35.00

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor
Previous Board Actions: 07/11/2012 13-LT-OPT; 7/11/2007 25-LT; 8/29/2001 21-LT;
 2/28/1996 16-LT

Fund Source:

Program	Subprogram	Sub-object	PCA	Amount
N00G0006	7F12	0715	G6010	\$6,300

Recommendation: Approval is requested for a five (5) year lease for fifteen (15) parking spaces at a rate of \$35.00 per space. The total annual rent is \$6,300.00.

Remarks:

1. Parking spaces are being requested to accommodate the needs of the employees located at the Harford County Child Enforcement Agency. The Agency has been at that location since 1996.
2. The number of spaces complies with the 1:2 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.
5. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

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

15-LT. TENANT LEASE

Department of Public Safety and Correctional Services

Landlord: 6000 Metro, LLC
 410 East Pratt Street, Floor 23, Baltimore, MD 21202

Property Location: 6000 Metro Drive
 Baltimore, MD 21215

Space Type: Office **Lease Type:** Renewal **Sq. Ft.:** 15,441
Duration: 10 yrs. **Effective:** 12/1/2017
Annual Rent: 317,015 (avg.) **Square Foot Rate:** \$20.53 (average)

Utilities Responsibility: Tenant
Custodial Responsibility: Landlord
Previous Board Actions: 3-LT dated 4/4/2007

Fund Source:

<i>Program</i>	<i>Subprogram</i>	<i>Sub object</i>	<i>PCA</i>	<i>Sq. Ft.</i>	<i>Cost psf</i>	<i>Annual Amt.</i>
200T0301		1310	TC110	15,441	\$18.75	\$289,518.75

Recommendation: Approval is requested for a new lease of 15,441 sf. at an average rate of \$20.53 for a 10 year lease term. Reference is made to item 3-LT dated April 4, 2007 wherein the Board of Public Works approved a 10 year lease term that commenced on July 1, 2007. The lease term ran from July 1, 2007 – June 30, 2017, and has been in hold-over for the period July 1, 2017 – December 31, 2017. The fund certification shown above reflects the rent for the first year of the lease term. The rental rate will increase by 2% annually.

Remarks:

1. 6000 Metro is Parole and Probation’s Central Region office. It has been occupied since 2007.
2. The using agency intends to relocate 26 positions from its Guilford Avenue location in Baltimore City to 6000 Metro Drive.
3. This lease contains one 5 year renewal option, which is subject to future Board of Public Works approval.
4. The lease contains a termination for convenience clause, and the standard 6 month hold-over period.

REVISED

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

5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.05.05.02D. 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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16-LT. TENANT LEASE

Department of Public Safety and Correctional Services

Landlord: City of Frederick
101 N. Court Street
Frederick, MD 21701

Property Location: 138 West Patrick Street
Frederick, MD 21701

Space Type: Parking Garage **Lease Type:** New Lease **Number of Spaces**
Duration: 2 Years **Effective:** January 1, 2018 DPSCS 16
Annual Rent: \$18,624.00 **Rate/Space/Month:** \$97.00

Utilities Responsibility: Lessor
Custodial Responsibility: Lessor
Previous Board Actions: 10/21/15- Item No. 14-LT; 11/20/13 – Item No. 10-LT; 12/21/11 –
Item No. 10-LT; 12/16/09 - Item No. 9-LT; 07/11/07 – Item No.
23-LT

Fund Source:

Program	Subprogram	Sub-object	PCA	Amount
DPP-General 100%			RC110	\$18,624

Recommendation: Approval is requested for a two (2) year lease for sixteen (16) parking spaces at a rate of \$97.00 per space. The total annual rent is \$18,624.00.

Remarks:

1. Parking spaces are being requested to accommodate the needs of the Division of Parole and Probation located at 100 West Patrick Street in Frederick.
2. The number of spaces complies with the 1:2 ratio established for this area.
3. The lease contains a termination for convenience clause.

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

4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05.02D.
5. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Agency Contact: Ahmed Awad
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17-CGL. CAPITAL GRANTS AND LOANS
Department of Health

Recommendation: That the Board of Public Works approve a grant of \$210,619.00 to **Family Services, Inc.** (Gaithersburg, Montgomery County).

Project: The acquisition of a three-bedroom townhome located at 6951 Mayfair Terrace, Laurel, Maryland 20707.

Fund Source: The Maryland Department of Health has determined the grantee is required to provide a 25% local share of the eligible project cost.

Total Project Cost	\$280,000.00	
Eligible Project Cost	\$280,825.00*	
State Share (75%)	\$210,619.00	MCCBL 2015 (CHFF), CB-04203-05
Grantee Share (25%)	\$ 70,206.00	Money Market Account

*Includes the lesser of the DGS accepted value or the contract price at \$280,000.00, and the cost of appraisals at \$825.00.

Remarks:

1. The proposed project will provide supportive housing for three individuals with mental illness. Grantee is a nonprofit organization.
2. In accordance with *Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being recorded among the Land Records of Prince George's County.
3. No State funds will be disbursed until the grantee has presented suitable evidence to the Office of Capital Planning, Budgeting, and Engineering Services that it has expended the required matching funds.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED

Contact: Mahmood Yahyai
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Mahmood.yahyai@maryland.gov

18-CGL. CAPITAL GRANTS AND LOANS
Higher Education Commission

Recommendation: That the Board of Public Works authorize that funds be encumbered for the following grant:

Montgomery College
New Math & Science Centre (Tacoma Park/Silver Spring) – Design

Demolition of Falcon Hall and the Science South Building to provide an adequate footprint for construction of the new Math and Science Center building. This new building houses and supports Science, Technology, Engineering and Mathematics (STEM) programs at the Tacoma Park/Silver Campus. This facility will also support the provision of general education classes required by all students and courses.

\$3,397,000

MCCBL 2017/ Item 112

CC-01-MC16-458

Matching Fund: Montgomery College– \$3,397,000

Cost sharing is 50% State share 50% local share and is in accordance with Section 11-105(j) of the Education Article.

Background:	Total Amount:	State Share:	Local Share:
Total Project	\$ 6,794,000	\$ 3,397,000	\$ 3,397,000
This Action	\$ 6,794,000	\$ 3,397,000	\$ 3,397,000

Remarks:

1. This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
2. The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by **Montgomery** College and signed by local authorities.

18-CGL. CAPITAL GRANTS AND LOANS *(cont'd)*

3. The Office of the Comptroller may not disburse State funds until after the Department of General Services verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplemental

Contact: Cathy Ensor
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19-CGL. CAPITAL GRANTS AND LOANS

Recommendation: That the Board of Public Works

1. Certify matching funds and enter into a grant agreement,
2. Extend the Board's prior approval (DGS agenda 2/22/2017, Item 9-CGL) of Grantee's leasing real property located at 10475 Little Patuxent Parkway in Columbia, Maryland to It's My Amphitheater, Inc. (Lessee) for the operations of Merriweather Post Pavilion, and
3. Extend the Board's prior approval (DGS agenda 2/22/2017, Item 9-CGL) of Grantee's granting an Indemnity Deed of Trust to Howard Bank and Maryland Industrial Development Financing Authority to secure a guaranty of a Loan to Lessee to fund renovations at Merriweather for the following grant:

***Downtown Columbia Arts and Cultural Commission c/o Merriweather Post Pavilion
Merriweather Post Pavilion (Howard County)***

"To assist in funding of design, construction, reconstruction, renovation, repair, and capital equipping of infrastructure improvements at the Merriweather Post Pavilion."

\$8,000,000.00 (\$4,000,000.00 – match)

*Maryland Consolidated Capital Bond Loan of 2017 (MISC – Chapter 022, Acts of 2017)
DGS Item G017; (SL-029-150-038)*

Matching Fund: The MCCBL requires the grant recipient to provide a \$4,000,000.00 matching fund no later than June 1, 2019 and the Board of Public Works to certify a matching fund. The Downtown Columbia Arts and Cultural Commission has submitted evidence in the form of canceled checks and invoices that it has \$9,783,809.70 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Downtown Columbia Arts and Cultural Commission \$5,783,809.70 for eligible expenditures.

Background:	Total Project	\$55,000,000.00
	17-G017 (This Action)	\$ 8,000,000.00 (\$4,000,000-match)
	16-G010 (Prior Action)	\$ 2,000,000.00
	15-G024 (Prior Action)	\$ 2,000,000.00
	Local Cost	\$43,000,000.00

(Prior Actions: 7/27/16 Agenda, Item 17-CGL; and 5/25/16 Agenda, Item 24-CGL)

Supplemental

19-CGL. CAPITAL GRANTS AND LOANS (cont'd)

Remarks:

1. This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
3. The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION