

BOARD OF PUBLIC WORKS
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FEBRUARY 7, 2018

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

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

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

Public Safety & Correctional Svs

Dec 2017

Authority: COMAR 21.02.01.05.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

Recommendation: The Board of Public Works Wetlands Administrator recommends that the Board grant the licenses for projects involving filling 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.

ANNE ARUNDEL COUNTY

17-0902 *ANNE ARUNDEL CO. DEPT. OF PUBLIC WORKS* — To protect an eroding shoreline by constructing breakwaters and stone revetments, filling with sand, grading, and planting marsh vegetation; to provide public access by constructing pathways and platforms; and to conduct 12 geotechnical core borings.
Fort Smallwood Park, Patapsco River
Special conditions: Time-of-year restriction; marsh establishment and marsh maintenance plan; revetment design and construction; vent placement in breakwaters.
Wetlands created: 88,003 sq. ft.

DORCHESTER COUNTY

17-0505 *WALTER & BRANDE NEESE* — To stabilize an eroding shoreline by constructing a breakwater and groin, filling with sand, grading and planting with marsh vegetation.
Cambridge, Lecompte Bay
Special conditions: Marsh maintenance plan; marsh establishment area.
Wetlands created: 6,056 sq. ft.

ST. MARY'S COUNTY

17-0930 *STEPHEN VAN DEVANTER* — To help control shoreline erosion and reclaim lost fastland by placing fill materials behind an eroding bulkhead and constructing a stone revetment.
Mechanicsville, Patuxent River
Special conditions: Stone revetment design and construction requirements.

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2. **BOARD OF PUBLIC WORKS** (*cont'd*)
Wetlands License

KENT COUNTY

17-1070 *DOUGLAS WEST* — To protect eroding shoreline by installing four stone sills.
Chestertown, Chester River

WORCESTER COUNTY

17-0830 *MARYLAND COASTAL BAYS PROGRAM* — To help control shoreline erosion, improve terrapin and horseshoe crab habitat, and provide public access for non-motorized vessels by constructing stone jetties, filling and grading with sand and planting marsh vegetation, and enhancing existing tidal marsh.

Berlin, Assateague State Park, Sinepuxent Bay

Special conditions: Time-of-year restriction; marsh maintenance plan, marsh establishment materials, planting and maintenance schedule, and turbidity curtain use.

Wetlands created: 7,995 sq.ft.

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Contact: Bill Morgante 410-260-7791
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3. **BOARD OF PUBLIC WORKS**
Wetlands License No. 17-0558
Compensation

Recommendation: Approval is requested of the following application for a wetlands license for a project involving filling in navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license and charge annual compensation of \$3,742 that will be deposited into the Wetlands and Waterways Program Fund.

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

- Application received May 12, 2017
- Comment period ended July 15, 2017
- MDE Report and Recommendation received January 12, 2018

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08B.

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.

Compensation: The Board of Public Works shall assess annual compensation for the placement of cables on a bridge over wetlands. The Wetlands Administrator recommends annual compensation of \$3,742. This amount is calculated:

$$499 \text{ linear feet} \times 3 \text{ lines} = 1,497 \text{ ft.} \times \$2.50/\text{linear foot}^* = \$3,742$$

* §23.02.04.17.D.3(a)

CHARLES COUNTY

17-0558 *SOUTHERN MARYLAND ELECTRIC COOPERATIVE INC. (SMECO)* – To continue electrical transmission by replacing three wires on the new MD 254 Bridge.

Cobb Island, Neale Sound

BOARD OF PUBLIC WORKS

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Contact: Bill Morgante 410-260-7791
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4. **BOARD OF PUBLIC WORKS**
Wetlands License No. 16-0955
Compensation

Recommendation: Approval is requested of the following application for a wetlands license for a project involving horizontal directional drilling in navigable waters of Maryland. The Board of Public Works Wetlands Administrator recommends that the Board grant the license and charge annual compensation of \$38,812 that will be deposited into the Wetlands and Waterways Program Fund.

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

- Application received October 14, 2016
- Comment period ended March 15, 2017
- MDE Report and Recommendation received January 10, 2018

Classification: This case is classified as extraordinary because there is a recommendation that the Board assess compensation. COMAR 23.02.04.08B.

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.

Compensation: The Board of Public Works shall assess annual compensation for the installation of cables in wetlands. The Wetlands Administrator recommends annual compensation of \$38,812. This amount is calculated:

$$5,175 \text{ linear feet} \times 3 \text{ lines} = 15,525 \text{ ft.} \times \$2.50/\text{linear foot}^* = \$38,812$$

* §23.02.04.17.D.3(a)

HARFORD COUNTY

16-0955 *AT&T CORPORATION* – To improve transmission by replacing and upgrading cables by horizontal directionally drilling below the riverbed.
Havre de Grace to Perryville, Susquehanna River

Special conditions: Horizontal directional drilling reference materials and drill hole, soil erosion and sediment control plans, geotechnical data, independent monitoring contractor and their reports, preconstruction meeting, frac-out actions, discharges into State Waters, Coast Guard coordination.

BOARD OF PUBLIC WORKS

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DISAPPROVED

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5. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Maryland Housing Rehabilitation Program

Recommendation: That the Board of Public Works approve DHCD releasing a second lien deed of trust to facilitate a short sale in exchange for an unsecured promissory note.

Loan Authority: Maryland Housing Rehabilitation Program
Housing and Community Development Article §§ 4-901-4-933,
Annotated Code of Maryland

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

Borrower: Clarence Logan
5806 63rd Place, Riverdale 20737-2517
Prince George's County

Original Loan: \$25,640

Current Balance: \$25,640

Unsecured Promissory Note: \$10,000

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Contacts: Allen Cartwright (301) 429-7629 allen.cartwright@maryland.gov
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6. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Down Payment and Settlement Expense Loan Program

Recommendation: That the Board of Public Works approve DHCD releasing second lien deeds of trust to facilitate short sales in exchange for unsecured promissory notes.

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

Borrowers:

Britney Moore 8703 Hayshed Lane #21, Columbia 21045, Howard County
Original Loan: \$5,000 **Current Balance:** \$5,000

Lynette Montegut 692 Winding Stream Way, Odenton 21113, Anne Arundel County
Original Loan: \$5,000 **Current Balance:** \$5,000

Marsha Coleman 939 Montpelier Street, Baltimore 21218, Baltimore City
Original Loan: \$9,500 **Current Balance:** \$9,500

Natasha Harris 45560 Catalina Lane, California 20619, St. Mary's County
Original Loan: \$7,500 **Current Balance:** \$7,500

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7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds for this project.

Borrower: Parkview Manor Limited Partnership

Project: Parkview Manor Apartments
5034 38th Avenue, Hyattsville 20721
Prince George's County

Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

Rental Housing Works finances rental housing that will be occupied by individuals with incomes between 30% and 60% of area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2017: *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project will rehabilitate 53 one- and two-bedroom units in three-story garden style and walk-up buildings in the Hyattsville area of Prince George's County. The project will address deferred maintenance, upgrade interior and exterior finishes, and provide sustainable and energy-efficient features for residents earning between 30% and 60% of area median income. The project sponsor is Montgomery Housing Partnership, Inc.

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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (con't)

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
Rental Housing Program	667,772
Risk Share – Long Term Bonds	3,132,000
4% Low Income Housing Tax Credit Equity	2,749,164
Existing DHCD RHPP Loans	633,464
EmPOWER Funds	40,000
FAF Loan	70,520
Existing HOME Loan (Prince George County)	596,500
Lift Loan (Prince George County)	234,700
Seller Note	429,599
AHP Grant	500,000
Interim Income	75,912
Deferred Fee	276,603
Total	\$11,906,234

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Recommendation: That the Board of Public Works approve DHCD lending general obligation bond proceeds for this project.

Borrower: Whitaker Homes, LLC

Project: Freetown Village Apartments
7820 Darrell Henry Court, Pasadena 21122
Anne Arundel County

Authority: §§ 4-101 through 4-255, Housing & Community Development Article, Annotated Code of Maryland; COMAR Chapter 05.05.02

Rental Housing Works finances rental housing that will be occupied by individuals with incomes of 50% and 60% below of the area median income.

Loan Amount: \$2,500,000

Fund Source: MCCBL 2017: *Rental Housing Works Program*

Collateral: Deed of Trust

Description: The project is a 190 unit two- and three-story, townhome-style apartment development with a community building and a Boys and Girls Club building. The project will rehabilitate 15 residential buildings, construct two new residential buildings, and rehabilitate two community buildings on a 9.6 acre site. One unit is targeted to households with income at or below 50% of the area median income, 172 units (90%) are targeted to households with income at or below 60% of the area median income, and 17 units (9%) have no income restrictions. The project sponsor is the Housing Commission of Anne Arundel County.

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (con't)

Sources	Amount
Rental Housing Works (this Item)	\$2,500,000
Risk Share – Long Term Bonds	8,996,000
4% Low Income Housing Tax Credit Equity	12,488,200
Arundel Community Development Services HOME Loan	750,000
Seller Note	13,888,000
Existing Project Reserves	175,850
Construction Period Income	557,240
Deferred Developer Fee	515,740
Total	\$39,871,040

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BOARD OF PUBLIC WORKS
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Contact: Perry Otwell 410-260-8911
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9. **DEPARTMENT OF NATURAL RESOURCES**
Natural Resources Development Fund
Bloede Dam Removal

Recommendation: That the Board of Public Works approve:

- (1) DNR using \$2 million in Program Open Space capital development funds to further fund an agreement with American Rivers for construction services, an agreement that is exempt from the State Procurement Law as it is a conservation services opportunity (State Fin. & Proc't Article § 11-203(a)(1)(xvii)); and
- (2) DGS transferring the funds to DNR for the construction project.

Background: Reference is made to Secretary's Item 5 (4/6/2016) in which the Board approved the Department of General Services delegating procurement authority to the Department of Natural Resources for construction of the Bloede Dam removal and transferring FY 2016 capital development funds to DNR for it to use to fund an agreement with American Rivers for construction management.

American Rivers has completed the preparation of construction documents and obtained permits for the project's construction phase. DNR now seeks authority to expend additional capital development funds to fund the second amendment to the American Rivers agreement.

Objectives: Bloede Dam is located on the Patapsco River within Patapsco Valley State Park spanning Howard and Baltimore Counties. DNR, together with several partners, is working to restore the Patapsco River to a more natural, free-flowing condition. Removing impediments to the Patapsco River's free flow, such as Bloede Dam, will achieve three primary objectives:

- **Improvement of Public Safety**
The Bloede Dam is a significant public safety hazard; several deaths have occurred at or near the dam.
- **Restoration of Fish and Aquatic Organism Passage**
The Patapsco River once supported large runs of shad, herring, and American eels, but dam construction blocked these historic migrations. Fish ladders constructed in the 1990s have proven to be ineffective at passing fish, especially American eel.
- **Consideration of Historic, Cultural and Recreational Values**
The Bloede Dam was built in the early 1900s with a unique design. DNR has consulted with the Maryland Historical Trust and the community and is completing plans to record and share the history of the Dam via on-site interpretation.

Public Comment: DNR conducted a feasibility study of various Bloede Dam options. As part of the study, DNR held an open house in June 2012 and received over 70 written comments during the public comment period. Most of the comments favored the option presented here: removing Bloede Dam with passive sediment management.

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9. **DEPARTMENT OF NATURAL RESOURCES** (*cont'd*)
Natural Resources Development Fund
Bloede Dam Removal

American Rivers: American Rivers, a nonprofit entity, is experienced in river restoration and dam removal projects. It has pioneered a science-based approach to the removal of outdated dams and other stream barriers that engages communities in restoring their rivers and identifies federal funds to make the removals possible. American Rivers successfully designed and managed the removal of Simpkins Dam on the Patapsco River upstream of Bloede Dam; its efforts have directly contributed to the removal of more than 200 dams across the country.

Fund Source: DNR proposes to use Natural Resources development funds and grant awards from National Oceanic and Atmospheric Administration (NOAA), the Maryland Port Administration, and the Maryland State Highway Administration. American Rivers has received grants from NOAA, U.S. Fish & Wildlife Service, the National Fish & Wildlife Foundation, and private grants to cover the remaining construction costs.

Funds provided by American Rivers (grant funds)	\$ 7,931,655
Funds provided by MDOT State Highway Administration	\$ 5,000,000
DNR (additional grant)	\$ 502,085
DNR MCCBL 2015: (<i>Item 109</i>) (previously approved)	\$ 1,000,000
DNR FY 2018 POS: (<i>Item 007</i>) (this Item)	<u>\$ 2,000,000</u>
Estimated construction cost:	\$16,433,740

The Departments of General Services and Budget and Management have reviewed and approved this recommendation.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS
SECRETARY'S
ACTION AGENDA
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*Contact: Terri Wilson (410) 537-4155
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10. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve grant funding up to \$2,520,000 to the Town of Greensboro for the **Greensboro-Goldsboro Regional Wastewater Project – Phase 5** in Caroline County. (Legislative District 36)

Project Description: This project entails construction of Phase 5 of the Greensboro-Goldsboro Regional Wastewater Project which will provide sewer service to the Town of Goldsboro and the surrounding area. This project will eliminate contamination of groundwater from leaking septic systems to satisfy a Consent Order between the Town of Goldsboro and Maryland Department of Environment (MDE). The work entails abandonment and replacement of the existing septic systems with grinder pumps and new sanitary sewer service laterals to convey flow to the Greensboro Wastewater Treatment Plant (WWTP), a new Enhanced Nutrient Removal facility. These septic systems are located on individual lots, most of which are privately owned. Earlier phases addressed the construction of the new Greensboro WWTP, the collection system in the Town of Goldsboro, and the conveyance system to send sanitary flow from Goldsboro to the Greensboro WWTP.

Project Funding Sources:

Bay Restoration Fund Grant BR-OC 01.06	\$2,520,000
Local Share/U.S. Department of Agriculture Rural Development	<u>\$ 435,178</u>
TOTAL ESTIMATED PROJECT COST	\$2,955,178

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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11. **MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Recommendation: That the Board of Public Works approve further funding up to \$1,849,660 to Washington County for the **Conococheague Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 2A)

- A. **New Loan of \$1,387,245** (estimated) – **Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 20 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients in State fiscal year 2017 received interest rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. **New Loan Forgiveness** (up to) **\$462,415** – **Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria.

Project Description: The project entails the planning, design, and construction of enhanced nutrient removal upgrade at the Conococheague Wastewater Treatment Plant and expansion from 4.1 million gallons per day (MGD) to 4.5 MGD. Upon completion of the improvements, the Conococheague Wastewater Treatment Plant will be capable of achieving an annual effluent total nitrogen goal of 3.0 mg/L and total phosphorus goal of 0.3 mg/L. The purpose of this project is to reduce nutrients to the Upper Potomac River and ultimately the Chesapeake Bay.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 01.22 (last action 12/7/16)	\$19,271,609
Water Quality State Revolving Loan Fund	\$ 1,387,245
Water Quality State Revolving Loan Fund Forgiveness	\$ 462,415
Local Funds	<u>\$10,955,310</u>
TOTAL ESTIMATED PROJECT COST	\$32,076,579

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

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11. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*con't*)

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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

Recommendation: That the Board of Public Works approve new grant up to \$80,683 to Maryland Environmental Service for the **Elk Neck State Park Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade** project in Cecil County. Funding may involve multiple sources which may include general obligation bond proceeds. (Legislative District 34A)

Project Description: The project entails the planning, design, and construction for the Enhanced Nutrient Removal (ENR) upgrade of the Elk Neck State Park Wastewater Treatment Plant (WWTP) at an approved design capacity of 60,000 gallons per day. The planning phase includes a preliminary engineering report which provides alternative analysis for the ENR upgrade followed by design and construction. Upon completion of the upgrade, Elk Neck State Park WWTP will be capable of achieving Total Nitrogen goal of 3.0 mg/L and Total Phosphorus goal of 0.3 mg/L which will reduce nutrient discharge to Elk River and the Chesapeake Bay. This board action is for the planning phase only.

Project Funding Sources:

Bay Restoration Fund Grant BR-NR 08.08	\$ 80,683
TOTAL ESTIMATED PLANNING COST:	\$ 80,683

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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

Recommendation: That the Board of Public Works approve new grant funding up to \$1,000,000 to Pocomoke City for the **Energy Saving Improvements at Clarke Avenue Pump Station** project in Worcester County. The funding is special funds from the Strategic Energy Investment Fund. (Legislative District 38B)

Project Description: This project entails an upgrade of the Clarke Avenue Pump Station with energy efficient pumps to transmit existing wastewater flows to the Pocomoke City Wastewater Treatment Plant. The construction includes wet well rehabilitation and installation of higher efficiency pumps with new variable frequency drives, controls, and all appurtenances.

Project Funding Sources:

Energy Water Infrastructure Program Grant, EWIP 02.24	\$ 1,000,000
Local Funds	<u>\$ 1,865,670</u>
TOTAL ESTIMATED PROJECT COST	\$ 2,865,670

Authority: Sections 9-20B-01 through 9-20B-12 of the State Government Article, Annotated Code of Maryland, FY 2017 Capital Budget Appropriation - Energy Water Infrastructure Program (U00A01.14)

Pursuant to a written agreement between the Maryland Energy Administration and the Maryland Department of the Environment, funding will be provided from the Strategic Energy Investment Fund for this project.

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

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14. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$149,500 to Town of Delmar for the **Pine Street Pump Station Energy Reduction** project in Wicomico County. The funding is special funds from the Strategic Energy Investment Fund. (Legislative District 38B)

Project Description: The project entails an upgrade of the Pine Street Pump Station with new energy efficient pumps, variable frequency drives, Supervisory Control and Data Acquisition (SCADA) and related appurtenances. The upgrade will reduce energy consumption and provide a control system for monitoring pump efficiencies.

Project Funding Sources:

Energy Water Infrastructure Program Grant, EWIP 04.23	\$ 149,500
Local Funds	<u>\$ 14,445</u>
TOTAL ESTIMATED PROJECT COST	\$ 163,945

Authority: Sections 9-20B-01 through 9-20B-12 of the State Government Article, Annotated Code of Maryland, FY 2017 Capital Budget Appropriation - Energy Water Infrastructure Program (U00A01.14)

Pursuant to a written agreement between the Maryland Energy Administration and the Maryland Department of the Environment, funding will be provided from the Strategic Energy Investment Fund for this project.

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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

Recommendation: That the Board of Public Works approve new loan/loan forgiveness funding up to \$147,200,000 to Baltimore County for the **SC-918H Back River WWTP - Headworks Improvement and Wet Weather Flow Equalization** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds, and other funds, provided over several years based on project schedule. (Legislative District 6)

- A. **New Loan of \$145,700,000** (estimated) - **Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with a full faith and credit endorsement of Baltimore County, to the Maryland Water Quality Financing Administration.
- B. **New Loan Forgiveness** (up to) **\$1,500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

Project Description: This contract is the second of the two contracts to construct a new headworks facility at Baltimore City's Back River Wastewater Treatment Plant. The first contract, SC-918S, was related to force main relocation, demolition, stormwater management, and other site work. This contract includes construction of a new influent pump station, screening facilities, emergency storage tanks, grit removal facilities, odor control system, and other related work. The overall project will provide wet weather storage to protect the plant treatment processes and relieve hydraulic restrictions to reduce backups and sanitary sewer overflows. This project is part of Baltimore City's sanitary sewer improvements to comply with the Consent Decree. The funding is shared with Baltimore City since Baltimore County is serviced by this plant.

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15. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (cont'd)

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore County (This Action)	\$145,700,000
Water Quality State Rev Loan Fund Forgiveness – Balt County (This Action)	\$ 1,500,000
Water Quality State Revolving Loan Fund – Baltimore County (Future - TBD)	\$ 32,625,500
Water Quality State Revolving Loan Fund – Baltimore City (2/7/18 action)	\$155,717,765
Water Quality State Revolving Loan Fund Forgiveness – Balt City (2/7/18 action)	\$ 1,500,000
Water Quality State Revolving Loan Fund – Baltimore City (Future - TBD)	\$ 22,607,735
Local Share/Baltimore City	<u>\$ 70,125,789</u>
TOTAL ESTIMATED PROJECT COST	\$429,776,789

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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16. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan/loan forgiveness funding up to \$157,217,765 to Baltimore City for the **SC-918H Back River WWTP - Headworks Improvement and Wet Weather Flow Equalization** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds, and other funds, provided over several years based on project schedule. (Legislative District 6)

- A. **New Loan of \$155,717,765 (estimated) - Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, recent loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver a revenue bond, secured by a subordinate pledge on the revenues of the wastewater system fund, to the Maryland Water Quality Financing Administration.

- B. **New Loan Forgiveness (up to) \$1,500,000 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

Project Description: This contract is the second of the two contracts to construct a new headworks facility at Baltimore City’s Back River Wastewater Treatment Plant. The first contract, SC-918S, was related to force main relocation, demolition, stormwater management, and other site work. This contract includes construction of a new influent pump station, screening facilities, emergency storage tanks, grit removal facilities, odor control system, and other related work. The overall project will provide wet weather storage to protect the plant treatment processes and relieve hydraulic restrictions to reduce backups and sanitary sewer overflows. This project is part of Baltimore City’s sanitary sewer improvements to comply with the Consent Decree. The funding is shared with Baltimore County since Baltimore County is serviced by this plant.

Project Funding Sources:

Water Quality State Revolving Loan Fund – Baltimore City (This action)	\$155,717,765
Water Quality State Revolving Loan Fund Forgiveness – Balt City(This action)	\$ 1,500,000
Water Quality State Revolving Loan Fund – Baltimore City (Future - TBD)	\$ 22,607,735
Water Quality State Revolving Loan Fund – Baltimore County (2/7/18 action)	\$145,700,000
Water Quality State Revolving Loan Fund Forgiveness Balt Cnty (2/7/18 action)	\$ 1,500,000
Water Quality State Revolving Loan Fund – Baltimore County (Future - TBD)	\$ 32,625,500
Local Share/Baltimore City	<u>\$ 70,125,789</u>
TOTAL ESTIMATED PROJECT COST	\$429,776,789

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16. **MARYLAND DEPARTMENT OF THE ENVIRONMENT** (*cont'd*)

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

MDE has determined that its recommendation is consistent with State Clearinghouse comments and recommendations.

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17. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan funding up to \$999,282 to Allegany County for the **Braddock Run Sanitary Sewer – Phase VI** project. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. (Legislative District 1B)

- A. New Loan of \$499,641 (estimated) – Water Quality State Revolving Loan Fund.** Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 25% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2017 received interest-rates ranging from 0.60% to 0.80%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration.
- B. New Loan Forgiveness (up to) \$499,641 – Water Quality State Revolving Loan Fund.** This funding is provided under the Water Quality State Revolving Loan Fund Program disadvantaged-community criteria. The principal forgiveness loan terms/grant conditions are enforceable should grantee default.

Project Description: This multi-phase project involves the replacement and/or rehabilitation of the aging and deteriorated sanitary sewer system in several areas of the Braddock Run Sanitary Sewer District including adjacent areas within Allegany County, the City of Frostburg, and Frostburg State University. Construction would include the repair and/or replacement of failing pipes and manholes. The purpose of this project is to reduce the amount of inflow and infiltration and the associated sewer overflows.

Project Funding Sources:

Water Quality State Revolving Loan Fund	\$499,641
Water Quality State Revolving Loan Fund Forgiveness/Grant	\$499,641
TOTAL ESTIMATED PROJECT COST:	\$999,282

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

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

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

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18. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new loan funding up to \$5,292,504 to St. Mary's County Metropolitan Commission for the **Great Mills Wastewater Pumping Station Replacement** project in St. Mary's County. Funding may involve multiple sources, including general obligation bond proceeds as the required 20% match to federal funds and other funds. Borrower will repay this loan over a period not to exceed 30 years following project completion, at an interest rate of 50% of the average of the Bond Buyer 11-Bond Index for the month preceding loan closing. Based on this formula, loan recipients in State fiscal year 2017 received interest-rates ranging from 1.20% to 1.70%. To secure this debt, Borrower will deliver its bond, along with its full faith and credit endorsement, to the Maryland Water Quality Financing Administration. (Legislative District 29B)

Project Description: The proposed project involves the replacement of the Great Mills Wastewater Pumping Station. The existing station lacks the capacity to handle the projected growth within the service area in St. Mary's County. The existing site is too small for the upgrade; hence a new station will be built near the intersection of Maryland Routes 5 and 471. The project will include the construction of an additional gravity sewer and force main to accommodate the new location of the station.

Project Funding Sources:

Water Quality State Revolving Loan Fund	<u>\$5,292,504</u>
TOTAL ESTIMATED PROJECT COST:	\$5,292,504

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

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

BOARD OF PUBLIC WORKS

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19. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Recommendation: That the Board of Public Works approve new grant funding up to \$215,000 to the Board of Education of Dorchester County for the **North Dorchester High School & North Dorchester Middle School Well and Storage Tank Replacement** project. Funding may involve multiple sources of funding, including general obligation bond proceeds, which may be provided over several years based on project schedule. (Legislative District 37B)

Project Description: This project entails the construction of two new wells, the abandonment of the existing well, and the replacement of 50 year old storage, piping, and control systems that service the North Dorchester Middle and High School campuses. Both schools are currently serviced by a single well and pump with no redundancy and insufficient water supply and pressure. This project will provide potable water to approximately 1500 students and faculty. The well pumps have already been delivered on site and the installation work is currently underway. Therefore, this request may include previously incurred costs.

Project Funding Sources:

Water Supply Financial Assistance, WSG 06.10, MCCBL 2016-16176	\$ 215,000
Local Share	<u>\$ 276,070</u>
TOTAL ESTIMATED PROJECT COST:	\$ 491,070

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

Authority: Sections 9-420 through 9-426 of the Environment Article, Maryland Code, Water Supply Facilities – Financial Assistance.

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

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Contact: Dr. Donald J. Darnall (410) 379-5760
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20. **MARYLAND FOOD CENTER AUTHORITY**
Real Property Lease

Recommendation: That the Board of Public Works approve the following lease and delegate to the Maryland Food Center Authority the authority to modify the lease as may be necessary or desirable to attract, retain, or accommodate the tenant.

Property: 5.488 acres of undeveloped land
Oceano Avenue, Jessup 20794 (Howard County)

Authority: Economic Development Article, § 10-212(e)(2);
State Finance and Procurement Article, § 10-305
Annotated Code of Maryland

Lease Amount: *Year one:* \$0
Years two-five: \$11,044/monthly
Rent increases after year five and every five years thereafter in accordance with the Consumer Price Index compounded rate.

Tenant: BTS Biogas LLC., 9250 Bendix Road N., Columbia, MD 21045

Term: 10-year base term with two 10-year renewal options

Background: The Maryland Food Center Authority seeks to lease a 5½ acre parcel of undeveloped land. The property is part of the original 398-acre site in Jessup that the Authority has developed into a wholesale food market and distribution center. The Authority owns and operates the Maryland Wholesale Seafood Market and the Maryland Wholesale Produce Market within the Center. As part of its development of the Center, the Authority has sold or leased approximately 20 parcels in the Center over the last 40 years; these parcels have been restricted through protective covenants to food industry-related users.

The recommended tenant is BTS Biogas LLC, an Italian limited liability company registered to do business in Maryland. BTS plans to construct an operational biogas plant capable of processing residual waste from food production into electricity, natural gas and organic fertilizer. In addition to receiving a monthly rental income, the Authority will benefit by having a site in the Center to dispose of organic waste at a reduced cost.

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20. **MARYLAND FOOD CENTER AUTHORITY** (cont'd)
Real Property Lease

Background: (cont'd)

The Authority will not charge the tenant rent during the first year so as to enable the tenant to obtain permits and approval to operate the plant. If the tenant is unable to obtain all permits **or** if the Authority and the tenant do not reach an operating agreement concerning the facility then the lease automatically terminates.

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Supplemental

Contact: Charles Jackson 240-895-4413
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**21. ST. MARY'S COLLEGE OF MARYLAND
*General Obligation Bond Proceeds***

Recommendation: That the Board of Public Works approve St. Mary's College of Maryland using general obligation bond proceeds in the amount of \$407,700 to fund the following projects.

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

1. *Trinity Church Sidewalk*

Description: Reroute overhead electric (approximately 280 feet of electrical conduit) to relocate electric service.
Amount: \$7,700
Fund Source: MCBBL 2016 (189): *Provide funds to design and construct various campus infrastructure improvement projects.*
Procurement Method: Small Procurement
Award: SMC Infrastructure Solutions, Tracy's Landing, MD 20779
Resident Business: Yes

2. *Anne Arundel Hall*

Description: Contractual archaeologists and supplies to continue archaeological lab work associated with reconstructing Anne Arundel Hall.
Amount: \$400,000
Fund Source: MCCBL: *Provide funds to conduct archeological field work, complete design and construction, and equip the new Anne Arundel Hall:*
2015 (190) \$200,000 App. Code 622
2014 (115) \$200,000 App. Code 622

Remarks: This work is done in consultation with the Maryland Historical Trust. Historic St. Mary's City will continue to conduct all archaeological laboratory and curation work required for the project. Funds will be used to hire temporary contractual archaeologists and specialized contractors exclusively for this project who supplement Historic St. Mary's City's permanent staff. State bond funds will not be used to pay existing employees supported by operating budgets.

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DNR 1

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

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

Recommendation: Approval to commit \$465,984 for the following **acquisition** project.

Laubach Property Acquisition - \$465,984
Baltimore County, POS #6750-3-480 MD20171211-1022

Background: Acquire 12.09 acre parcel in the Middle River-Bird River area of eastern Baltimore County. This acquisition will provide for the future development of a park to meet the open space and recreation needs associated with residential growth in this area.

Appraised Value: Concord Appraisal Company \$440,000
Everett, Benfield LLC \$500,000

Property Cost: \$458,984

Incidentals: \$ 7,000

Fund Source:

Maryland Consolidated Capital Bond Loan – 2013, Chapter 424, Acts of 2013
POS Local – Prior Year Funds Replacement
Source Code: 13080 Amount: \$465,984

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DNR 2

Contact: Emily Wilson (410) 260-8436
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2A. **PROGRAM OPEN SPACE LOCAL SHARE**
Caroline County

Recommendation: Approval to commit \$20,000 for the following **development** project.

Templeville Community Park Restoration - \$20,000
Caroline County, POS #6755-5-199 MD20171211-1026

Background: Construct improvements at Templeville Community Park. The project includes constructing stormwater management improvements to the pond, landscaping, and installing park benches and trash receptacles.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2010, Chapter 483, Acts of 2010
POS Local – Prior Year Funds Replacement
Source Code: 10056 Amount: \$2,276.95

Outdoor Recreation Land Loan – 2018, Chapter 150, Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$17,723.05

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DNR 3

Contact: Emily Wilson (410) 260-8436
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3A. **PROGRAM OPEN SPACE LOCAL SHARE**
Charles County

Recommendation: Approval to commit \$731,000 for the following **development** project.

Popes Creek Waterfront Phase I - \$731,000
Charles County, POS #6739-8-99 MD20171120-0978

Background: Develop a new waterfront park on the Potomac River to include an elevated boardwalk with beach access, observation deck, pier, walkway, interpretive displays, and parking lot. The park also serves as the trailhead and parking area for the Popes Creek Rail Trail.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2010, Chapter 483, Acts of 2010
POS Local – Prior Year Funds Replacement
Source Code: 10056 Amount: \$577,856.77

Maryland Consolidated Capital Bond Loan – 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 Amount: \$153,143.23

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DNR 4

Contact: Emily Wilson (410) 260-8436
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4A. PROGRAM OPEN LOCAL SHARE
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM
Prince George's County

Recommendation: Approval to commit \$86,917 for the following **development** projects.

1. ***Cheverly Town Park – Multi-Use Court and Pavilion – \$39,696***
Town of Cheverly, POS# 6757-16-812 MD20171227-1048

Background: Construct improvements at Cheverly Town Park. The project includes converting a tennis court into a multi-use court to meet the community's need for basketball, pickle-ball, and soccer courts and installing a pavilion.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2012, Chapter 444, Acts of 2012
POS Local – Prior Year Funds Replacement
Source Code: 12057 Amount: \$39,695.64

2. ***Edmonston's 47th Avenue Park Improvements - \$47,221***
Town of Edmonston, CPP# 6654-16-807 MD20170614-0498

Background: Construct improvements at Edmonston's 47th Avenue Park including converting an underutilized tennis court to a futsal court, installing a rain garden to address runoff, and replacing fencing.

Fund Source:

Maryland Consolidated Capital Bond Loan – 2017, Chapter 022, Acts of 2017
Community Parks and Playgrounds
Source Code: 17183 Amount: \$47,221.00

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DNR 5

Contact: Emily Wilson (410) 260-8436
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5A. **PROGRAM OPEN SPACE LOCAL SHARE**
Somerset County

Recommendation: Approval to commit \$92,900 for the following **acquisition** project.

Long Family Inc. Property Acquisition - \$92,900
Somerset County, POS #6754-19-99 MD201712211-1025

Background: Acquire 4.17 acres adjacent to the 46-acre Long Centralized Recreation Facility in Westover. The property is adjacent to the main facility and will provide for future development of multi-use fields, trails, and other recreational amenities.

Appraised Value: The Trice Group, LLC \$125,000
Cadell & Associates, LLC \$ 92,000

Property Cost: \$92,000

Incidentals: \$ 900

Fund Source:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Program Open Space – Local
Source Code: 15162 Amount: \$46,068.50

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Program Open Space – Local
Source Code: 17009 Amount: \$17,245.50

Outdoor Recreation Land Loan – 2018, Chapter 150, Acts of 2017
Program Open Space – Local
Source Code: 18011 Amount: \$29,586.00

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DNR 6

Contact: Emily Wilson (410) 260-8436
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6A. RURAL LEGACY PROGRAM FUNDS
Washington County

Recommendation: Approval to grant \$350,550 to **Washington County** from Rural Legacy Funds to acquire a 105.36 acre conservation easement.

Mid-Maryland Washington Rural Legacy Area – Pleasant Valley Livestock, LLC Property

Prior Approval: Mid-Maryland Washington Rural Legacy Area approved grants for easement acquisitions:
DNR-RP Item 8A (10/19/2016) \$946,000 for FY2017
DNR-RP Item 13A (10/03/2017) \$1,359,000 for FY2018

Project Description: Acquisition of this Rural Legacy easement protects productive farm land and the viewshed from Rohrersville Road. An 89.16 acre CREP easement (see Companion Item 7A on today's DNR-RP Agenda) will complete the protection of the entire property. The easement will be held by Washington County.

Easement Value: \$381,145 (\$3,618 per acre)

Purchase Price: \$333,536 (\$3,166 per acre)

Total Other DNR Costs:

Administrative:	\$10,006
Incidental:	\$ 2,005
Compliance:	<u>\$ 5,003</u>
	\$17,014

Amount Requested: \$350,550

Funding Source:

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Rural Legacy Program
Source Code: 17010 Amount: \$350,549.52

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DNR 7

*Contact: Emily Wilson (410) 260-8436
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7A. CONSERVATION RESERVE ENHANCEMENT PROGRAM
Pleasant Valley Livestock, LLC Property, Washington County

Recommendation: Approval to grant \$320,815 to Washington County from Program Open Space Stateside Funds to acquire a 89.16 acre Conservation Reserve Enhancement Program easement.

Background/Prior Approvals: Reference is made to Program Open Space Agenda Item 9A (September 16, 2009) in which the Board of Public Works approved the Conservation Reserve Enhancement Program (CREP) easement acquisition program and authorized the use of Program Open Space funds to be used for acquiring permanent conservation easements on stream side forests, natural areas and wetlands as set forth in the *Revision to the Agreement Between the U.S. Department of Agriculture, the Commodity Credit Corporation, and the State of Maryland Concerning the Implementation of the Maryland Conservation Reserve Enhancement Program* (April 24, 2009).

Project Description: Acquisition of this CREP easement permanently protects water quality by requiring forested and vegetative stream buffers on Little Antietam Creek and the property's forested wetlands. A 105.36 acre Rural Legacy easement (see Companion Item 6A on today's DNR-RP Agenda) will complete the protection of the entire property. The easement will be held by Washington County and the Maryland Department of Natural Resources.

Easement Value: \$300,102 (\$3,366 per acre)

Other Cost: \$20,713

Administrative:	\$9,003
Incidental:	\$7,208
Compliance:	\$4,502

Total Amount Requested: \$320,815

CREP Targeting: The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Washington County is a Target Level 2 county.

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7A. **CONSERVATION RESERVE ENHANCEMENT PROGRAM** (cont'd)
Pleasant Valley Livestock, LLC Property, Washington County

Easement Valuation System: DNR uses an easement evaluation system based on:

- (1) whether the property is located within a “Target Level 1” or “Target Level 2” county;
- (2) the width of the buffers; and
- (3) the amount of land in the CREP contract that will be covered by the easement.

The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

Fund Sources:

Maryland Consolidated Capital Bond Loan – 2015, Chapter 495, Acts of 2015
Program Open Space – Stateside
Source Code: 15403 Amount: \$300,101.86

Outdoor Recreation Land Loan – 2017, Chapter 143, Acts of 2016
Program Open Space – Stateside
Source Code: 17008 Amount: \$20,712.67

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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DNR 9

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

8A. FOREST CONSERVATION ACT EASEMENT

Recommendation: That the Board of Public Works approve the Department of Natural Resources accepting a permanent forest conservation easement from the Washington Suburban Sanitary Commission. The easement will provide long-term protection of 7.39 acres in Montgomery County. This easement is consistent with DNR forest conservation practices. The Washington Suburban Sanitary Commission is donating the easement in connection to the proposed project on its property.

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

Grantor: Washington Suburban Sanitary Commission

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

Property: 7.39 acres (total acres) at WSSC Rock Creek property off East Gude Drive, Rockville, Montgomery County

Price: \$-0-

Forest Conservation Plan: File #C17-06

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
Department of Budget and Management
ACTION AGENDA
February 7, 2018



DBM 1B

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

1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY
Creative Services Division

Contract ID: Willy Wonka & The Chocolate Factory™ Licensing Contract; #2018-04; ADPICS # E75B8400012

Contract Description: Provide the Maryland State Lottery and Gaming Control Agency (MLGCA) with a license to use Willy Wonka & The Chocolate Factory™, Willy Wonka Golden Ticket™, and Billion Dollar Challenge™ imagery, marks and logos for an Instant Ticket Lottery Game and accompanying second-chance contest, supporting marketing materials at Retailer locations selling the Tickets and various advertising materials to support the promotional campaign for the Ticket, as well as the purchase of six experiential trip packages to be used as player prizes.

Award: MDI Entertainment, LLC
(a wholly owned subsidiary of Scientific Games International, Inc.)
Alpharetta, GA

Term: 3/1/2018 – 12/31/2019

Amount: \$681,800 (9 Months)

Procurement Method: Sole Source

Proposals: N/A

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: None

Requesting Agency Remarks: The MLGCA desires to use the Willy Wonka & The Chocolate Factory™, Willy Wonka Golden Ticket™, and Billion Dollar Challenge™ imagery, marks and logos for an Instant Ticket Lottery Game and accompanying second-chance contest, supporting marketing materials at Retailer locations selling the Tickets and various advertising materials to support the promotional campaign for the Ticket, as well as to purchase six experiential trip packages to be used as player prizes in conjunction with the second-chance contest, Billion Dollar Challenge™. This Licensing Contract is necessary in order to obtain the rights to use these marks and logos, marketing, advertising and digital materials, as well as to purchase the exclusive prizes.

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1-S. MARYLAND STATE LOTTERY & GAMING CONTROL AGENCY (cont'd)

The marks and logos are solely owned by Warner Brothers Consumer Products, Inc. and Scientific Games Corporation. MDI Entertainment, LLC, Scientific Games International, Inc., and Scientific Games Corporation, collectively, is the authorized exclusive licensor for Willy Wonka & The Chocolate Factory™, Willy Wonka Golden Ticket™, and Billion Dollar Challenge™ related marks and logos for use in connection with lottery games and promotions and is the only source from which the MLGCA can obtain the required authorization for the use of these marks and logos which are the subject of this licensing contract. This is also the only source from which the marks, logos, marketing, advertising and digital materials and exclusive prizes may be purchased.

The Contract *Amount* is composed of the License Fee and the Prize Fee:

The License Fee for Tickets is the fixed price for use of the marks and logos. The MLGCA anticipates producing an Instant Ticket Game that will have a quantity of approximately 2,880,000 tickets, a \$10.00 price point and a total retail face value of \$28,800,000. The license fee is determined based on a rate of 0.5% of the retail face value, resulting in an estimated amount of \$144,000. The contract contains an allowance of plus/minus 100,000 tickets to allow for printing press variations; therefore, the maximum ticket quantity could be as much as 2,980,000 resulting in a NTE license fee of \$149,000.

The Prize Fee for Trip Prizes for six trip prizes to Las Vegas for players to participate in the Billion Dollar Challenge™ is \$532,800.

(Note: Production of the instant ticket games, which will be accomplished and paid under the MLGCA's "Instant Ticket Games and Related Services Contract #2013-01", is not included in the amount of this licensing contract.)

No MBE or VSBE participation goal was established for this sole source contract because it is a license agreement with no available subcontracting opportunities.

Fund Source: 100% Special (Lottery Proceeds)
Appropriation Code: E75D0001
Resident Business: No
MD Tax Clearance: 17-3296-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement B
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ACTION AGENDA
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DBM 3B

*Contact: Dr. Stephen Vernon 410-543-4098
stephen.vernon@maryland.gov*

2-S. MARYLAND DEPARTMENT OF HEALTH
Deer's Head Hospital Center

Contract ID: Neuropsychologist Services for Deer's Head Hospital Center; MDH/OPASS #18-17797; ADPICS # M00B8400530

Contract Description: Provide neuropsychological medical care to patients and residents of Deer's Head Hospital Center (DHHC).

Award: Dr. Glenwood C. Brooks Jr. Ph.D.
Salisbury, MD

Term: 3/1/2018 – 2/28/2023

Amount: \$390,000 (5 Years)

Procurement Method: Competitive Sealed Bidding

Proposals: Only One Bid Received

MBE Participation: None (see Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation were sent to six prospective vendors, all of which are Maryland firms, and included no MBEs.

Only one bid was received in response to this solicitation. The recommended contractor is responsible, and its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable based upon market research for hourly rates of private clinics that were found to charge 21% to 50% more per hour than the recommended awardee. It was also determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Dr. Glenwood C. Brooks Jr., the incumbent and sole bidder.

Dr. Brooks provided neuropsychologist services for DHHC on the previous contract and has extensive knowledge of the DHHC's policies and procedures, including having an established doctor/patient relationship with the residents at DHHC.

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

Historically DHHC is challenged when contracting for speciality services, primarily due to the location of DHHC on the Eastern Shore. Consequently, there are a limited number of qualified physicians in the area. Dr. Brooks is the only licensed neuropsychologist in the local area with the ability to meet the minimum response time to provide the best quality of patient care. The next closest neuropsychologist is over 100 miles away. A competitive procurement was conducted to confirm if any new neuropsychologist had located in the area since the previous contract was procured.

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

Fund Source: 100% General

Appropriation Codes: M00I0401

Resident Businesses: Yes

MD Tax Clearances: 17-3245-0000

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 5B

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

3-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-18-008 ADPICS #N00B8400276

Contract Description: Provide continued Residential Child Care (RCC) services for four youth that have intellectual and developmental disabilities.

Award: Innovative Services, Inc.
Owings Mills, MD

Term: 3/1/2018 – 6/30/2019

Amount: \$1,210,616 (1 Year; 4 Months)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for four youth (three males and one female) with intellectual and developmental disabilities currently placed at Innovative Services, Inc. located in Owings Mills, Maryland. These youth were placed with this provider on different dates in September and October 2017 through emergency procurements.

Innovative Services, Inc. was determined to be the most appropriate placement for the youth as it is a Residential Treatment Center specializing in intellectual and developmental disabilities, and other diagnoses such as: moderate intellectual and developmental disability, impulse control, mood disorder, bipolar disorder, and attention deficit hyperactivity disorder (ADHD).

The Maryland State Department of Education (MSDE) Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

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

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services and evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are provided within the facility and require specialized training, certification, and clearances.

Fund Source: 80% General; 20% Federal

Appropriation Code: N00G0001

Resident Business: Yes

MD Tax Clearance: 17-2627-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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Department of Budget and Management
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DBM 7B

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

4-S. DEPARTMENT OF HUMAN SERVICES
Local Department of Social Services Operations
Residential Child Care Maintenance Payments Program

Contract ID: Residential Child Care Services; SSA/RCCSS-18-009 ADPICS #N00B8400277

Contract Description: Provide continued Residential Child Care (RCC) services for eight youth diagnosed with bipolar disorder, attention deficit hyperactivity disorder (ADHD), autism, anxiety disorder, sleep disorder, eating disorder, moderate mental retardation (MR), and borderline intellectual functioning.

Award: Community Options, Inc.
Rockville, MD

Term: 3/1/2018 – 6/30/2019

Amount: \$2,196,872 (1 Year; 4 Months)

Procurement Method: Sole Source (Continuity of Care)

Proposals: N/A

MBE Participation: None (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a sole source RCC services contract to provide continuity of care for eight youth diagnosed with bipolar disorder, ADHD, autism, anxiety disorder, sleep disorder, eating disorder, moderate MR, and borderline intellectual functioning currently placed at Community Options, Inc. located in Rockville, Maryland. These youth were placed with this provider on different dates in August and September 2017 through emergency procurements.

Community Options, Inc. was determined to be the most appropriate placement for the youth as it is in a Residential Treatment Center specializing in the treatment of youth diagnosed with bipolar disorder, autism, ADHD, intellectual disabilities, sleep, and eating disorders.

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

The Maryland State Department of Education (MSDE) Inter Agency Committee (IRC) is the sole agency of the State responsible for setting rates for the Residential Child Care services contracts to ensure that equal rates are paid for equal services regardless of the location of the facility.

This is a not-to-exceed per diem contract where the provider is paid solely per child, per day. As such, DHS will not be charged for any unused capacity.

Residential Child Care programs are defined in COMAR 14.31.02.03B(13) as “a program of care provided in a residential setting by a provider on a 24-hour basis for longer than 24 hours to a child or children unless otherwise provided by State law.” COMAR 14.31.06.01 articulates the standards that must be met and maintained by Residential Child Care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in Residential Child Care programs.

According to the State Finance and Procurement Article Section 13-107 and COMAR 21.05.05.02A (Sole Source Contracts); in order to provide continuity of human or social services care to current clients, the procurement officer shall, before the contract with the current provider expires, attempt to negotiate a sole source contract with the current provider. Based on an assessment by a licensed or certified health practitioner, the head of a funding unit determines that a change in the human or social services provider would have a detrimental impact on those clients currently being served by the provider. The licensed or certified health practitioner shall be a psychologist, social worker, physician, nurse, or qualified developmental disabilities professional, as defined in COMAR 10.22.02.11A.

No MBE or VSBE participation goals were established for this contract since there are no subcontracting opportunities because all specialized core services (psychiatric services and evaluations, case management, therapy, recreational therapeutic programs, educational services etc.) needed for the youth are available within the facility and require specialized training, certification, and clearances.

<i>Fund Source:</i>	80% General; 20% Federal
<i>Appropriation Code:</i>	N00G0001
<i>Resident Business:</i>	Yes
<i>MD Tax Clearance:</i>	17-2626-0110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION			WITHOUT DISCUSSION

Supplement B
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*Contact: Debbie Thornton 410-230-3322
Debbie.Thornton@maryland.gov*

5-S. DEPARTMENT OF JUVENILE SERVICES
Dental Services at the Charles H. Hickey, Jr. School

Contract ID: Dental Services at the Charles H. Hickey, Jr. School; 17-SH-007; ADPICS # V00B8400074

Contract Description: Provide dental services for an average daily population of 64 male youth, ages 12 to 20, at the Charles H. Hickey, Jr. School located in Baltimore County.

Award: Cassandra Burnett, DDS, P.A
Baltimore, MD

Term: 3/1/2018 – 2/28/2023

Amount: \$466,752 (5 Years)

Procurement Method: Competitive Sealed Bidding

Bids:

Bidders	Bids
Cassandra Burnett, DDS, P.A. Baltimore, MD	\$466,752
Dentrust Dental Maryland P.A. Pipersville, PA	\$507,478

MBE Participation: 5% (See Requesting Agency Remarks)

Performance Security: None

Incumbent: Dentrust Dental Maryland, PA
Pipersville, PA

Requesting Agency Remarks: A notice of availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace*. Copies of the solicitation were sent directly to 16 prospective vendors, six of which are Maryland firms and included two MBEs.

Two bids were received in response to this solicitation. Cassandra Burnett, DSS. P.A submitted the lowest responsive bid and was determined to be a responsible bidder. Its bid met the technical requirements set forth in the IFB. Therefore, award is recommended to Cassandra Burnett, DDS, P.A.

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5-S. DEPARTMENT OF JUVENILE SERVICES (cont'd)

The contracted services focus on providing high quality, comprehensive dental services in accordance with Standards for Health Services in Juvenile Detention and Confinement Facilities by the National Commission on Correctional Health Care and policies and guidelines put forth by the American Academy of Pediatric Dentistry, the American Dental Association, and the American Heart Association (for endocarditis antibiotic prophylaxis). The Department of Juvenile Services strives to maximize each youth's potential for success by providing optimal health care.

A 5% MBE participation goal was established for this contract based upon limited subcontracting opportunities and the availability of certified MBE subcontractors within the geographic location of the facility where services are to be provided. No VSBE participation goal was established for this contract based upon based upon limited subcontracting opportunities and available veteran-owned businesses that provide these services in Maryland.

Fund Source: 100% General
Appropriation Code: V00H0101
Resident Business: Yes
MD Tax Clearance: 17-3413-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 11B

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

6-S-OPT. MARYLAND INSURANCE ADMINISTRATION

Contract ID: Continuing Education (CE) & CE Reporting; ADPICS # D80B8400014

Contract Approved: DBM Item 1-S (12/17/2014)

Contractor: Prometric Inc.
Bloomington, MN (Local office Baltimore, MD)

Contract Description: Assist the Maryland Insurance Administration (MIA) with continuing education course review and auditing, as well as the banking and reporting of continuing education credits for individuals who hold insurance producer licenses or Small Business Health Options Program (SHOP) navigator licenses/permits.

Option Description: Exercise the second one-year renewal option.

Original Contract Term: 1/2/2015 - 1/1/2017 (w/3 one-year renewal options)

Option Term: 3/1/2018 – 2/28/2019

Original Contract Amount: \$850,400 (2 Years)

Option Amount: \$462,200 (1 Year)

Prior Modifications/Options: \$462,200 [\$462,000: Option #1: 1/2/2017 – 1/1/2018: 9-S-OPT. (11/16/2016); \$0: Mod #1: 1/2/2018 – 2/28/2018: Bridge extension to bring second renewal option to BPW for approval. Approved by MIA]

Revised Total Contract Amount: \$1,774,800

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 13%

MBE Compliance: 17%

Requesting Agency Remarks: Request for approval to exercise the second of three one-year renewal options as contained in the original contract to provide Continuing Education (CE) course review and reporting. MIA issues licenses to individuals and firms to act as insurance producers. The resident individual insurance producer (licensee) must complete 24 CE credit hours every two years in order to renew the license, as required by Section 10-116 of the Insurance Article, Annotated Code of Maryland.

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6-S-OPT. MARYLAND INSURANCE ADMINISTRATION (cont'd)

Exercising the available option is in the best interest of the State to ensure that MIA is able to provide the following services under the contract:

- CE Course Approval and Audit Requirements: Review, evaluation and approval of all CE courses, instructors and providers;
- CE Credit Reporting: Provide secure electronic means for CE providers to report attendees (licensees) of CE courses;
- CE Banking of CE Credits of Licensee: Provide a web-based system which will be updated daily for banking the CE credits of the licensee and provide access to the reported/banked CE credits of the licensee;
- CE Compliance: Determine whether each licensee has or has not met the CE requirements and provide 90-day notice to the licensee if the required CE credits have not been met; and,
- IT Work Requirements: Maintain a master database of the approved CE courses, providers and instructors to be updated daily; maintain a database of the reported and banked CE credits for individual licensees to be updated daily; and transmit the CE data to the Licensing System vendor or the MIA on a daily basis.

CE Course providers are responsible for submitting applications for the CE courses and reporting roster entries for the CE credit hours to the contractor. The contractor invoices the providers based on the number of new course/renewal course applications being submitted and by the number of roster entries for licensees per credit hours per course being reported.

Fund Source: 100% Special (Fees paid by the Applicants)

Approp. Code: D80Z0101

Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 13B

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

7-S-OPT. DEPARTMENT OF HEALTH
Office of Systems/Operations and Pharmacy (OSOP)

Contract ID: Maryland Point-Of-Sale Electronic Claims Management System (Statewide);
DHMH/OPASS-07-9030; ADPICS # COH49640

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

Contractor: Conduent State Healthcare LLC (formerly Xerox State Healthcare, LLC and prior to that ACS State Health Care, LLC) Dallas, TX (Local office in Baltimore, MD)

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

Option Description: Exercise the final two six-month renewal options as contained in Mod #11 to continue to provide the current services.

Original Contract Term: 8/1/2006 – 2/4/2007 (Transition Period – MOD #1)
2/5/2007 – 7/31/2009 (w/2 two-year renewal options)

Option Term: 3/1/2018 - 2/28/2019

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

Option Amount: \$6,501,815 (1 Year)

Prior Modifications/Options: \$44,229,649 (see page 15B)

Revised Total Contract Amount: \$60,807,623

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 17%

MBE Compliance: 17%

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7-S-OPT. DEPARTMENT OF HEALTH (cont'd)

Requesting Agency Remarks: Request for approval to exercise the final two of four six-month renewal options on the Maryland Point-Of-Sale (POS) Electronic Claims Management System contract. This contract continues the ongoing development, operation and management of Maryland’s POS Pharmacy System for Medicaid enrollees and other specified Department program enrollees. The contract also includes services for Prospective Drug Utilization Reviews; Automated Drug Formulary Updating Services; Eligibility Services; and services for the National Manufacturers Drug Rebate Program.

The Maryland Medicaid Program was in the process of implementing a new Medicaid Management Information Systems and transitioning from a State-run Medicaid program to a Fiscal Agent-run Medicaid Program; known as the Medicaid Enterprise Restructuring Project. Mod #11 provided for: (a) additional staffing to handle the increase in prior authorizations related to prescribing certain behavioral health drugs that went into effect on January 1, 2015; and (b) extended the contract term by 18 months with four six-month renewal options to allow the Medicaid Enterprise Restructuring Project to be fully implemented and operational before the Maryland Medicaid Program could engage in the procurement for a replacement POS contract. However, the Medicaid Enterprise Restructuring Project was cancelled in October 2015. The program is currently reviewing proposals submitted under the procurement for a Project Manager. In October 2017, the program has also issued a request for proposals for a replacement POS contract.

It is in the State’s best interest to exercise the remaining options to allow MDH one year to continue the competitive procurement process for replacing the current system. In addition, the contractor continues to satisfactorily perform these services on behalf of the State.

This POS contract involves pharmacy claims processing (including necessary Prospective Drug Utilization Review edits), clinical prior authorization services, and pharmacy drug rebate management services. The pharmacy claims are adjudicated in real time and recipients are able to start the needed drug therapy right away and any interruption in this service can have a significant impact to the recipient’s health and well-being.

Fund Source: 75% Federal; 25% General
Appropriation Code: M00Q0103
Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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DBM 15B

7-S-OPT. DEPARTMENT OF HEALTH (cont'd)

Prior Modifications/Options (cont'd):

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

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DBM 16B

7-S-OPT. DEPARTMENT OF HEALTH (cont'd)

Mod #6	\$0.00	Mod to upgrade the system and make changes to enable the program to meet and comply with the ACA: 7/1/2012 to 7/31/2015: Approved by MDH on 8/26/2013.
Mod #7	\$23,351	Mod to maintain eligibility for newly eligible adults after January 2014 when the PAC program will cease and the participants will convert to the ACA's newly eligible adults coverage group with full Medicaid benefits. Because of unforeseen delays in the Maryland Health Benefit Exchange's electronic eligibility system, also known as Maryland Health Connection or the HIX, the eligibility verification system in current use for PAC must be used as a back-up system for the newly eligible adults' coverage group. These eligibility records will eventually be converted and maintained in the HIX. Approved by MDH.
Mod #8	\$330,000	Mod to revise and enhance the Maryland Medicaid Program "SmartPA" solution to support the transition to the International Statistical Classification of Diseases and Related Health Problems (ICD) "ICD-10" code sets by October 1, 2014: 2/6/2014 – 7/31/2015. Approved on DBM Item 11-S-MOD (2/5/2014).
Mod #9	\$6,047	Mod to update the eligibility system to process applications in the new ACA "Childless Adult" coverage group: 3/15/2014 - 7/31/2015: Approved by MDH.
Mod#10	\$244,661	Mod to change the existing rebate system in order to identify and report drug rebates for patients that are part of the Affordable Care Act (ACA) Medicaid Expansion. Reporting requirements begin July 1, 2014: 5/1/2014 – 7/31/2015: DBM Item 7-S-MOD (4/30/2014).
Mod #11	\$8,670,744	Mod to add six staff members to meet the January 1, 2015 implementation of changes affecting the prescribing of certain behavioral health drugs and to extend the contract term by 18 months with four six-month renewal options: 1/1/2015 – 1/31/2017: DBM Item 19-S-MOD (12/3/2014).

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7-S-OPT. DEPARTMENT OF HEALTH (cont'd)

Mod #12	\$34,129	Mod to (1) change the "SAS 70" audit to a statement for attestation engagement 16 (SSAE 16) audit & specify the audit period; & (2) enhance the current lock-in functionality of the claims processing system to communicate between programs: 3/13/2015 - 1/31/2017: Approved and reported on the March 2015 PAAR.
Mod #13	\$0	Mod to bridge the contract term in order to submit an agenda item to the Board of Public Works for approval of exercising the available renewal options in Mod #11: 2/1/2017 – 2/28/2017: Approved by MDH.
Option #3/4	\$5,585,918	Exercised the first two of four six-month renewal options as contained in Mod #11: 3/1/2017 – 2/28/2018: DBM Item 18-S-OPT (2/8/2017).
Mod #14	\$962,042	Mod to transition to an Actual Acquisition Cost methodology and to implement Drug Utilization Review of Opioids: 3/1/2017 – 2/28/2018: Retroactive Approval: DBM Item 7-S-MOD (3/22/2017).
Total	<u>\$44,229,649</u>	

Supplement B
Department of Budget and Management
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2ND REVISION



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

8-GM. DEPARTMENT OF BUDGET AND MANAGEMENT

*Office of Budget Analysis
General Miscellaneous*

Request Amount: \$7,488,238 FY2018 Total (see page 19B)

Description: Request to approve a proposed reimbursable fund budget amendment for the month of January 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 19B

Requesting Agency Remarks: The contributing Departments have appropriated funds to pay for services to be provided by the receiving Departments for January FY2018. The following page shows the reimbursable fund amendments 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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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2ND REVISION

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

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Funding Amount	Justification
18R-019	C00A0006 Judiciary, Administrative Office of the Courts	D15A05.16 Governor's Office of Crime Control and Prevention (GOCCP) - Violence Against Women	\$123,441	GOCCP: The funding 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.
	
18R-021	F50B0410 Department of Information Technology, Capital Appropriation - Office of Information Technology.	J00B0101 Department of Transportation, SHA, State System Construction & Equipment	\$1,850,832	Funding is for the purpose of providing project management for the procurement and construction of communication towers and related facilities.

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

Budget Amendment Number	Department Receiving Funding	Department Contributing Funding	Amount	Justification
18R-025	<p>DHCD S00A2503 Division of Development Finance, Single Family Homes</p> <p>DHCD S00A2509 Division of Development Finance, Special Loans Program - Capital</p> <p>DHCD S00A2701 Division of Finance and Administration, Finance and Administration</p>	<p>MDH M00Q01.07 Medical Care Programs Administration, Maryland Children's Health Program</p>	\$1,982,000	<p>Provide services to DHCD's <i>Healthy Homes for Healthy Kids</i> program with funds from the Maryland Children's Health Program.</p>
18R-026	<p>DHCD S00A2505 Division of Development Finance, Rental Housing Program</p> <p>DHCD S00A2701 Division of Finance and Administration, Finance and Administration</p>	<p>Exec. Dep't D15A0516 Boards, Commissions and Offices, Governor's Office for Crime Control and Prevention</p>	\$3,531,965	<p>Provide support for <i>New Futures Rental Subsidy Program</i> d/b/a GOCCP/DHCD Partnership Rental Assistance Program/GOCCP RAP. Program provides up to 12 months of rental assistance to victims of certain crimes. Rental assistance is a critical resource to aid recipients in restoration and support to navigate the criminal justice system.</p>
FY 2018 January Proposed Reimbursable Amendment Total			<p>\$1,997,273 \$7,488,238</p>	

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Supplemental

Contact: Jamie Tomaszewski 410-260-7386
Jamie.tomaszewski@maryland.gov

9-S. DEPARTMENT OF BUDGET AND MANAGEMENT
Office of Personnel Services and Benefits, Recruitment & Examination Division

Contract ID: The Baltimore Sun Recruiting/Advertising Services; ADPICS # 050B8400006

Contract Description: Statewide contract to provide job recruiting and advertising services at a discounted group rate.

Award: The Baltimore Sun Company, LLC
Wilmington, DE
(Local Office in Baltimore, MD)

Term: 3/1/2018 – 2/28/2019

Amount: \$300,000 NTE (1 Year)

Procurement Method: Sole Source

MBE Participation: None (Single Element of Work)

Performance Security: None

Incumbent: Same

Requesting Agency Remarks: Request for approval of a Sole Source contract with The Baltimore Sun newspaper (The Sun) to provide job recruiting and advertising at a discounted group rate for all State agencies. This group rate is established under the presumption that all State agencies collectively will place at least \$75,000 worth of job recruiting advertising during the one year contract. This contract allows the State to obtain the lowest available pricing, a 25% reduction from the open rate, to run advertisements in The Sun. The open rates at The Sun for 2018 have remained the same since 2014.

The sole source procurement method was chosen rather than a competitive procurement because The Baltimore Sun is the only general daily newspaper with Sunday and Wednesday advertising that is distributed throughout the entire Baltimore metropolitan area.

Supplemental

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

As part of the advertising package, if Agencies purchase multiple days of advertising, i.e. Sunday and Wednesday, there is an additional discount on each advertisement of 10% for two days, 15% for three days, and 25% for four days. In addition, at the option of the Agencies, a 30-day online job posting with Careerbuilder.com may be purchased at a 25% discounted rate when bundled with a print advertising purchase.

Prior to 2009, the advertising purchases by individual State agencies varied with some agencies paying much higher rates than other agencies. Some agencies only advertise once a year while other agencies advertise once a month. When combined over a year period, the State agencies' advertising purchases have well exceeded the \$75,000 minimum threshold level per year, as further discussed below.

If by the end of the contract period State agencies collectively have failed to place the minimum annual agreement rate of \$75,000 worth of recruiting/advertising, the Contractor may submit a single supplemental invoice to each State agency that ran an advertisement during the Contract term for short-fall billing. This short-fall billing may be up to the 25% discount that was initially taken from the established rates, as mentioned above. However, based upon the usage by State agencies of the current contract, there will be no problem reaching the \$75,000 minimum annual agreement rate. The State usage has reached almost \$140,000 in the current contract, slightly less than the previous year's total contract usage of approximately \$157,000.

The total not-to-exceed contract amount of \$300,000 will ensure coverage of the State's usage for the full year, taking into consideration the advertising rates for 2018 and the optional features that include bundling a 30-day online job posting.

By establishing this Statewide contract with the Baltimore Sun, over \$75,000 in savings was realized because individual agencies were not being charged the open rate for job recruitment advertising. Even with the reductions in State job positions, the State continues to hire people each month just to maintain the core functions of the State. Also, creating a Statewide contract for advertising provides an additional level of transparency in State government showing that the small purchases among the agencies do add up. Without this contract not only would agencies be spending more money at higher rates for advertising, but the State would not readily see how much money is being spent throughout the State on advertising.

Because these services are for purchasing print or on-line advertising space only, there are no subcontracting opportunities, thus there are no MBE or VSBE participation goals.

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Supplemental

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

This contract is available for use by any agency of the State of Maryland, including the judicial and legislative branches. In addition, all local governments and qualifying not-for-profit organizations in Maryland are permitted to use the contract to be awarded under this item at the same prices and levels of service as for State agencies.

NOTE: Whereas usage of these contracts by non-State of Maryland agencies is to be tracked and reported by the contractor, the requested contract approval amount listed on this Item is for State agency usage only.

Fund Source: Various
Appropriation Codes: Various
Resident Business: Yes
MD Tax Clearance: 18-0183-1110

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



*Contact: Linda Lamone 410-269-2840
 Linda.Lamone@Maryland.Gov*

10-S. STATE BOARD OF ELECTIONS

Contract ID: Election Staffing Services; ADPICS # D38B7400012

Contract Description: Provide temporary election staffing services for various job roles leading up to and during the 2018 election cycle with potential renewal options to cover election staffing services for the 2020 and 2022 election cycles.

Award: 22nd Century Technologies
 Somerset, NJ

Term: 2/22/2018 (or earlier upon BPW approval) - 12/31/2018 (w/2 two-year renewal options)

Amount: \$3,493,244 NTE (Approx. 11 Months; Base Contract)
The NTE amount is for the base contract period only and is based upon SBE's actual FY18 and proposed FY19 budgets. If the two two-year renewal options are exercised, the NTE amounts for each renewal option will be based on SBE's budget at that time and will be submitted to the BPW for approval.

Procurement Method: Only one acceptable proposal received.

Proposals:

Offerors	Technical Ranking	Financial Offers* / Ranking	Overall Ranking**
22 nd Century Technologies Somerset, NJ	1	\$18,874,816 (1)	1

*Note: * Financial Offers were based upon a model in the RFP for potential labor categories and hourly rates to obtain the total evaluated price. ** Technical and financial factors had equal weight in the overall ranking determination.*

MBE Participation: 30%

VSBE Participation: 1%

Performance Security: None

Incumbent: TAD PGS Inc. aka Adecco Government
 Bradenton, FL

10-S. STATE BOARD OF ELECTIONS (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 19 prospective vendors, 16 of which are Maryland firms, and included 15 MBEs. A copy was also sent to the Governor's Office of Small, Minority, and Women Business Affairs.

The election staffing augmentation provided through this contract is essential to the success for the elections covered by the contract. Because existing State and local resources are not sufficient to prepare for and conduct an election, this contract provides the necessary temporary surge staffing to perform the required work. Fingerprinting and background check services for labor categories that require this credentialing are also included in this contract.

Five proposals were received in response to the RFP; however, only one proposal was ultimately determined to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible; the financial offer was considered fair and reasonable based upon the other financial proposals that were eliminated. It was also determined that other potential offerors had a reasonable opportunity to respond to the solicitation. One proposal was determined not to be reasonably susceptible of being selected for award because their proposal was submitted late. The second proposal was determined not to be reasonably susceptible of being selected for award because the financial proposal was determined to be unreasonably low for the services to be provided. The third proposal was originally determined to be reasonably susceptible of being selected for award and the offeror was initially recommended for award; however, the #2 overall ranked offeror protested the award recommendation on November 20, 2017. The Procurement Officer denied the protest on December 11, 2017. The protest denial was appealed to the Maryland State Board of Contract Appeals (MSBCA). The award recommendation to the initial #1 overall ranked offeror was rescinded and the offeror's proposal was eliminated from competition by order of the MSCBA on January 5, 2018.

On January 25, 2018, Kennedy Business Services was sent an "Intent to Award" notification letter, and Kennedy Business Services returned the required signed contract and MBE and VSBE participation schedule forms. However, on February 2, 2018, Kennedy Business Services revoked its proposal. Since the Duration of the Proposals was irrevocable for 120 days, and the 120 days since the BAFO on September 27, 2017 had now lapsed, the proposal could be revoked. The Procurement Officer, therefore, allowed Kennedy Business Services to revoke its proposal.

22nd Century Technologies was ultimately ranked overall #1. Therefore, award is recommended to 22nd Century Technologies as having the sole remaining reasonably susceptible offer to the State.

A 1% VSBE participation goal was established for this contract; however, the recommended Offeror has committed to a 5% VSBE participation goal.

**Supplemental
Revised**

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10-S. STATE BOARD OF ELECTIONS (cont'd)

Fund Source: 50% General; 50% Special (Local Boards of Elections)

Appropriation Code: D38I0102

Resident Business: Yes

MD Tax Clearance: 18-0174-0111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

1-GM. GENERAL MISCELLANEOUS

Recommendation: That the Board of Public Works approve use of general obligation bond funding proceeds for the following contracts totaling \$4,821,676.55.

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

University of Maryland, College Park

A. James Clark Hall

- 1. Description:** Furnish, deliver QuantStudio™ 7 Real-Time PCR System
Procurement Method: Vendor Contract No. 12410
Award: Fisher Scientific Company LLC, Hanover Park, IL
Amount: \$91,719
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:** 17-3395-1110
- 2. Description:** Metal Lathe and Associated Metal Shop Tools
Procurement Method: Simplified Procurement
Award: Baltimore Grinding & Tool, LLC, Westminster, MD 21157
Amount: \$35,245
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: Yes **MD Tax Clearance:** 17-3382-1001
- 3. Description:** Rheometer for room 4113L
Procurement Method: Simplified Procurement
Award: TA Instruments - Waters LLC, New Castle, DE
Amount: \$154,222
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:** 17-3431-1111

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park (cont'd)

A. James Clark Hall

4. **Description:** Furnish, deliver, install four Inverted and two Fluorescence Microscopes for room 1121
Procurement Method: Simplified Procurement
Award: Ludesco, LLC, Rockville, MD
Amount: \$54,605
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: Yes **MD Tax Clearance:** 17-3435-1101
5. **Description:** Furnish, deliver, install Lyophilizer for room 4113L
Procurement Method: Vendor Contract No. 12409
Award: VWR International, Inc. Bridgeport, NJ
Amount: \$22,734
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:** 17-3496-1110

University of Maryland, College Park

Physical Sciences Complex

1. **Description:** Laser Curtain for room SB0267
Procurement Method: Small Procurement Order
Award: Baltimore Contractors, Glen Burnie, MD
Amount: \$6,737.90
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology.* Item #:057
Resident Business: Yes **MD Tax Clearance:** 17-3427-1110

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
Physical Sciences Complex

- 2. Description:** Microscope for room B0107
Procurement Method: Small Procurement Order
Award: Thorlabs, Newton, NJ
Amount: \$8,348.51
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057*
Resident Business: No **MD Tax Clearance:** 17-3486-1111
- 3. Description:** Supply, deliver Modulation System Multi-photon Microscopy
Procurement Method: Simplified Procurement
Award: Strategic Communications, LLC; Louisville, KY
Amount: \$18,608.62
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #: 057.*
Resident Business: No **MD Tax Clearance:** 17-3495-1111
- 4. Description:** Supply, deliver Modulation System Multi-photon Microscopy
Procurement Method: Small Procurement Order
Award: Penn-Air & Hydraulics Corp., York, PA
Amount: \$4,721.52
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #: 057.*
Resident Business: No **MD Tax Clearance:** 17-3446-1100

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, College Park
Physical Sciences Complex

5. **Description:** Furnish, deliver, install Optical Table for PSC Rooms
SB0267
Procurement Method: Simplified Procurement
Award: Technical Manufacturing Corporation, Peabody, MA
Amount: \$9,643
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.*
Resident Business: No **MD Tax Clearance:** 18-0068-0000
6. **Description:** Furnish, deliver, install Laboratory Casework for room
SB0267
Procurement Method: Vendor Contract No. 12119
Award: VWR International, Inc. Bridgeport, NJ
Amount: \$15,724
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057.*
Resident Business: No **MD Tax Clearance:** 17-3489-1110
7. **Description:** Hydra Harp Module for room SB0267
Procurement Method: Sole Source
Award: Bri-Allen Technologies Inc, Reisterstown, MD
Amount: \$35,000
Fund Source: MCCBL of 2013: *Provide funds to equip Phase I of a new Physical Sciences Complex to provide modern laboratory and office space for the Department of Physics, the Department of Astronomy, and the Institute for Physical Sciences and Technology. Item #:057*
Resident Business: Yes **MD Tax Clearance:** 18-0043-1111

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1-GM. GENERAL MISCELLANEOUS (cont'd)

University of Maryland, Baltimore
School of Social Work

Description: ADA Site Accessibility, Phase 1, Exterior work includes removing ramp and concrete, pouring new concrete ramp, providing and installing automation for two sets of doors, and installing handrail on both sides of new ramp.

Procurement Method: Simplified Procurement

Award: Hayes Construction, Phoenix, MD

Amount: \$24,913.00

Fund Source: MCCBL of 2015: Provide funds to design and construct architectural upgrades at State-owned facilities to improve accessibility for persons with disabilities. Item No. 101

Resident Business: Yes **MD Tax Clearance No:** 18-0027-1111

University of Maryland, Baltimore
Health Sciences Facility III

Description: Biograph mMR System, 3 Tesla MRI

Procurement Method: Sole Source

Award: Siemens Medical Solutions USA, Inc., Malvern, PA

Amount: \$4,339,455.00

Fund Source: MCCBL of 2016: Provide funds to continue construction and equip a new research facility at the University of Maryland, Baltimore. Item No. 158

Resident Business: No **MD Tax Clearance:** 18-0049-1111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
 University System of Maryland
 ACTION AGENDA
 February 7, 2018



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

2-C. UNIVERSITY OF MARYLAND, BALTIMORE
Baltimore Grand Garage

Contract ID: Baltimore Grand Garage
 Structural Assessment & Façade Joint Repairs
 On-Call General Contractor
 Task Order Bid #14-332R3 PS against
 On Call GC RFP #87686 AA

Contract Approved: USM Item 2-C (08/13/2014)
 USM Item 4-C Mod (07/16/2015)
 USM Item 2-C-OPT (07/26/2017) 3rd Renewal Option

Task Order Description: Structural Assessment & Façade Joint Repairs to Baltimore Grand Garage: supply all labor, materials, permits, and testing as it relates to performing repair work that includes long-term structural and waterproofing restoration of specified areas; and coordination of all vehicular and pedestrian traffic for project duration.

Award: Jeffrey Brown Contracting, Towson

Task Order Term: 26 weeks from notice to proceed

Task Order Amount: \$1,349,913

Procurement Method: On Call General Contractor Task Order

Task Order Bids:

<i>Bidders</i>	<i>Price</i>
Jeffrey Brown Contracting, LLC, <i>Towson</i>	\$1,349,913
EMJAY Engineering and Construction Co., Inc., <i>Baltimore</i>	\$1,600,741

MBE Participation: 30.00%
 Sub-goals: 7% African American
 4% Asian American

Performance Security: 100% performance bond

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2-C. UNIVERSITY OF MARYLAND, BALTIMORE (cont'd)
Baltimore Grand Garage

Requesting Institution Remarks: The solicitation was bid among all five on-call general contractors. Two contractors submitted bids. Award is recommended to Jeffrey Brown Contracting, LLC.

Fund Source: Auxiliary Facility Revenue Bonds

Resident Businesses: Yes

MD Tax Clearance: 18-0014-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
 University System of Maryland
 ACTION AGENDA
 February 7, 2018



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

**3-C. UNIVERSITY OF MARYLAND, COLLEGE PARK for
SALISBURY UNIVERSITY
 Severn Hall Architecture Renovation**

Contract ID: Salisbury University Severn Hall Architecture Renovation

Description: Redesign Severn Hall first floor to include a 30-student smart classroom, significant lounge and related spaces, ADA-compliant modifications to bathrooms and toilets, upgrade room fixtures and finishes, and a new entry feature/vestibule with curb appeal and connectivity with new pedestrian path.

Contractor: Bancroft Construction Company, Wilmington, DE
Contract Term: 190 calendar days
Amount: \$6,592,730

Proposals:

Proposer	Technically Acceptable	Offer
Bancroft Construction Company	Yes	\$6,592,730
The Whiting Turner Company	Yes	\$7,479,095
WM Schlosser Company, Inc.	Yes	\$8,431,000

Fund Source: 35th Auxiliary Bonds and Institutional Funds
MBE Participation: 10%
Performance Security: Equal to contract amount

Requesting Institution Remarks: Severn Hall is a six-story residential facility with approximately 48,118 gross square footage and 234 beds. This solicitation was advertised in *eMaryland Marketplace*. Three firms responded to the solicitation. After review by the Evaluation Committee, the three firms were deemed susceptible for award based on review of the technical evaluation. Award is recommended to Bancroft Construction Company as the lowest price, technically-acceptable offer.

Resident Business: No **MD Tax Clearance:** 17-3521-0111

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement C
University System of Maryland
ACTION AGENDA
February 7, 2018



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

**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE
*Biomedical Sciences and Engineering Education Building
Construction Management at Risk: Bid Package 4 of 5***

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

Recommendation: Award construction Bid Package 4

Contractor: Gilbane Building Company, Baltimore

Prior Approval: USM Item 1-C (September 17, 2014) (pre-construction services)
USM Item 3-C-BP (June 8, 2016)
USM Item 4-C-BP (October 5, 2016)
USM Item 4-C-BP (January 25, 2017)
USM Item 3-GM (June 7, 2017)
USM Item 5-C-MOD (August 16, 2017)

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

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

The overall project estimate is \$163.5 million.

Bid Package 4 Description: This bid package includes the furnishing and installation of Furniture, Fixtures and Equipment, various alternates from Bid Package 3, and other required construction related services.

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

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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE (cont'd)
*Biomedical Sciences and Engineering Education Building
Construction Management at Risk: Bid Package 4 of 5***

This Bid Package Amount: \$14,244,105

Current Contract Amount: \$119,579,892

Revised Amount: \$133,823,997

Fund Source: Institutional Funds \$2,025,211
MCCBL of 2017: *Provide funds to continue planning and construction of and begin equipping an academic facility at Shady Grove Educational Center, 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 #17-170 \$5,985,862
MCCBL of 2018 (preauthorized) \$6,233,032

NOTE: MCCBL 2017 and Institutional funds will be used to fund this Bid Package at this time. Board approval is however, requested for the full amount of the Bid Package, \$14,244,105, with the understanding the University will initially authorize the contractor to perform construction work for Bid Package 4 only not to exceed \$8,011,073 and will return to the Board to authorize the remaining \$6,233,032 when MCCBL 2018 funds become available.

MBE Participation: 35%
Subgoals: 7% African American
4% Asian American

MBE Compliance 10.43%

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.

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**4-C-BP. UNIVERSITY OF MARYLAND, COLLEGE PARK for
THE UNIVERSITIES AT SHADY GROVE (cont'd)
*Biomedical Sciences and Engineering Education Building
Construction Management at Risk: Bid Package 4 of 5***

Requesting Institution Remarks: (cont'd)

The original plan was to present four Bid Packages. The University now anticipates a total of five Bid Packages. The Biomedical Sciences & Engineering Education building will house programs from several USM Institutions. Not all programs will start up in year one and several are revising the curriculum. This may necessitate some alterations in equipment specified. The submission of Bid Package 4 could not wait on these decisions. The University has deferred some of the equipment items initially expected to be included in Bid Package 4 until the institutions running these programs update their requirements. Bid Package 5 will be used to pick-up the deferred equipment, miscellaneous installations costs, and other program items that may be needed.

The Universities at Shady Grove is working closely with the three principal USM universities (UMD, UMB and UMBC) and the construction manager to ensure the flexibility to accommodate these changes. The timing of these decisions is not clear yet, but they would most likely occur at different times nearing substantial completion and/or during the first year of occupancy. Once the academic programs in question finalize their decisions, USM will submit an action item for Bid Package 5. Late program decisions will require the University to get some of the work done via separate contracts.

Resident Business: Yes

MD Tax Clearance: 18-0159-1110

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 7, 2018



Contact: C. Kevin Combs (410) 585-3100
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1-IT-MOD. DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Contract ID: TimeClock Plus Software Program Support and Related Services for TimeClock Integration with WorkDay Statewide Personnel System DPSCS Emergency Contract 2017-33, ADPICS PO No.: Q00P8403429

Contract Reported: Secretary Agenda Appendix A2 (5/10/2017)

Contractor: Data Management, Inc., San Angelo, TX

Contract Description: Purchase TimeClock Plus software, hardware, and related services to integrate TimeClock with Workday at DPSCS correctional facilities

Modification Description: Extend term one year to complete new procurement

Original Procurement Method: Emergency (sole source)

Original Contract Term: 3/9/2017 – 3/8/2018

Modification Term: 3/9/2018 – 3/8/2019

Original Contract Amount: \$781,500

Modification Amount: \$257,500

Prior Modifications/Options: None

Revised Total Contract Amount: \$1,039,000

Percent +/- (This Modification): +32.9%

Overall Percent +/-: +32.9%

MBE Participation: None

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1-IT-MOD. PUBLIC SAFETY & CORRECTIONAL SERVICES (cont'd)

Remarks: Reference is made to the emergency contract DPSCS reported to the Board of Public Works (May 10, 2017) through which Data Management, Inc. provides its TimeClock Plus personnel timekeeping system (software & hardware) for integration with the State's Workday Statewide Personnel System. This emergency procurement followed an unsuccessful solicited procurement.

DPSCS is requesting the Board of Public Works to approve a one-year extension to allow time for the Department of Information Technology to complete a new procurement. The procurement method was via CATS+ TORFP but due to limited response/competition, was reissued as a full and open RFP. DoIT is in the process of evaluating the proposals for a new Time Clock Management System.

DPSCS has determined that extending the current contract is essential to continue to receive 24x7x365 maintenance, support and upgrades for this mission critical system for another year and to mitigate the risks to DPSCS personnel and operations.

Fund Source: General Funds
Approp. Code: Q00A0102
MD Tax Clearance: 17-3265-1001
Resident Business: No

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
ACTION AGENDA
February 7, 2018



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2-IT-MOD. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SYSTEMS

Contract ID: Statewide EMS Data System License Maintenance and Hosting
ADPICS BPO No.: D53B6400007, COH50011

Contract Approved: DoIT Item 6-IT (5/25/2016)

Contractor: ImageTrend Corp., Lakeville, MN

Contract Description: Provide support, maintenance, upgrades and hosting for the Statewide electronic emergency medical services data system known as eMEDS.

Modification Description: Add two software modules: Health Information Hub and CRISP integration and local agency validation.

Original Contract Term: 7/1/2016 – 6/30/2022 (Four-year base w/ two 1-year options)

Modification Term: 3/1/2018 – 6/01/2021

Original Amount: \$624,269 (base)
\$183,521 (Option 1)
\$189,027 (Option 2)

Modification Amount: \$585,940 (over four years)

Revised Total Contract Amount: \$1,210,209

Percent +/- (This Modification): +94%

Original Procurement Method: Sole Source

MBE Participation: None

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2-IT-MOD. INSTITUTE FOR EMERGENCY MEDICAL SYSTEMS (cont'd)

Remarks: MIEMSS Statewide license enables every public safety ambulance responding to a 911 call, including State Police medevacs, to use this secure web-based system to record prehospital patient care data. The data record is included in the patient’s hospital record and provides guidance in measuring and improving the effectiveness of EMS response.

MIEMMS seeks to add two software modules to the eMEDS patient care reporting system. Both components are within the scope of work of the original contract as optional functionality.

Health Information Hub and CRISP integration. Contractor will activate the Contractor’s Health Information Hub and set up a standard information hub between eMEDS and the State’s health information exchange CRISP (the Chesapeake Regional Information System for our Patients). CRISP is a regional health information exchange serving Maryland and the District of Columbia. The Maryland Health Care Commission formally designated CRISP as Maryland's Statewide health information exchange. The system allows clinical information to move electronically among disparate health information systems. The goal is to deliver the right health information to the right place at the right time – providing safer, timelier, efficient, effective, equitable, patient-centered care. In doing so, CRISP offers a suite of tools aimed at improving the facilitation of care for our region's providers. Contractor will install and configure the health information hub as a single integrated software and services package.

Local agency validation. Contractor will activate its local agency validation feature that will allow local Emergency Medical Services Operational Programs, which are the operational units for Maryland Emergency Medical Services, to create their own validation rules requiring certain key elements they wish to be included in each patient care report.

These additions will allow individual jurisdictions more control over data quality and the process by which they collect patient care data. It will allow integration of eMEDS pre-hospital patient care reports into the CRISP health information exchange. Adding eMEDS patient care reports to CRISP will improve healthcare quality and outcomes, transitions of care, and provider access to patient data.

Fund Source: Special, Federal Grant funds and Federal Pass-Through Grant funds
Approp. Code: D53 (232700) **Resident Business:** No

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

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WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Supplement D
Department of Information Technology
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3-IT-OPT. MOTOR VEHICLE ADMINISTRATION

Contract ID: Enterprise Management System Project Management Office Services
V-HQ-12037-S, ADPICS BPO No.: J00B3400032, COH49484

Contract Approved: DoIT Item 3-IT (3/6/2013)

Contractor: Mathtech, Inc., Hamilton, NJ

Contract Description: Provide services to support planning and oversight related to Project Core. Project Core will modernize enterprise legacy motor vehicle systems, processes, and overall IT infrastructure.

Option Description: Exercise the first of five renewal options

Original Contract Term: 3/11/2013 – 3/10/2018 (5-year base w/ five 1-year options)

Prior Modification: 2/23/2017 – 3/10/2018 (DoIT Item 3-IT-MOD [2/8/2017])

This Option Term: 3/11/2018 – 3/10/2019

Original Contract Amount: \$10,174,939 (base term)

Prior Modification Amount: \$2,172,724

This Option Amount: \$2,158,699

Revised Total Contract Amount: \$14,506,362

Original Procurement Method: Competitive Sealed Proposals

MBE Participation: 34%

MBE Compliance: 29%

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3-IT-OPT. MOTOR VEHICLE ADMINISTRATION (cont'd)

Remarks: Reference is made to DoIT Agenda Item 3-IT (March 6, 2013) in which the Board approved MDOT MVA awarding this contract to Mathtech, Inc. to provide services to support planning and oversight related to Project Core Modernization, Enterprise System, known as Customer Connect, that will modernize the enterprise legacy motor vehicle systems, processes, and overall IT infrastructure. The Board later approved a contract modification that authorized the contractor to assist in developing a Request for Proposal to replace the 15-year-old document imaging and workflow system (DIWS). This system is a critical and integral system used to conduct MDOT MVA's daily workflow processes and contains approximately 300 million images.

The expected implementation period for both these systems, Customer Connect and DIWS, is five years. It is in the best interest of the State to exercise one renewal option to begin the process of providing a seamless transition into development, integration, and implementation of these very important IT modernization projects.

The MBE compliance has not been met. Mathtech has identified and filled key staffing roles by qualified MBEs to ensure compliance going forward.

Fund Source: Special (State Transportation Operating Funds)

Approp. Code: E0008

Resident Business: No

MD Tax Clearance: 17-3350-0000

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

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Larry J. Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Pete K. Rahn
Secretary

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018

MDOT 1



Contact: Linda D. Dangerfield
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1-E. **MARYLAND AVIATION ADMINISTRATION**
Equipment Contract

Contract ID: 2017 Prinoth Husky Snow Cat at Baltimore/Washington International Thurgood Marshall (BWI Marshall) Airport; MAP6808494
ADPICS No.: MAP6808494

Contract Description: This contract provides for one 2017 Prinoth Husky Snow Cat at BWI Marshall Airport.

Awards: Fortbrand Service, Inc.
Plainview, NY

Contract Term: 02/23/2018* – 05/08/2018 (*or earlier upon BPW Approval)

Amount: \$231,547

Procurement Method: Intergovernmental Cooperative Purchase

MBE Participation: None (see Remarks)

Performance Security: None

Incumbents: None

Requesting Agency Remarks: The Prinoth Husky Snow Cat will be used to clear snow from around glide slope antennas and other equipment. The glide slope equipment is a critical piece of the airport's instrument landing system. The glide slope equipment is sensitive to uneven terrain around the antennas. If large amounts of snow are around the glides slope equipment the accuracy of data may be affected. MDOT MAA cannot use normal airport snow removal equipment as it is not designed to operate on grassy areas, where the glide slope equipment is located. Normal snow removal equipment, if used in this area, could become bogged down in mud and snow and damage the grass around the glide slope antennas and other equipment.

Contract No. 120911 between Minnesota State Contract and Fortbrand Services, Inc., is effective April 1, 2017 through March 31, 2018. The Contract provides the 2017 Prinoth Husky Snow Cat for the base price of \$181,05, with necessary options of \$41,167, plus freight of \$9,330 to a configured price of \$231,547. The lead time of this equipment is 75 days after receipt of order. Pricing for this equipment will be honored if the order is placed before contract expiration.

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

Agency Remarks (cont'd)

On September 21, 2016, MDOT MAA advertised on eMaryland Marketplace a solicitation for the purchase and delivery of one 2016/17 Snow Cat. Five bids were received with the lowest responsive bid price of \$313,800 from a responsible bidder. Subsequent to award, funding was cut from MDOT MAA's capital budget for this procurement. Therefore, in accordance with the Code of Maryland Regulations (COMAR), Rejection of all Bids or Proposals, Section 21.06.02.02.C(1)(b), all bids were rejected, and the procurement was canceled.

MDOT MAA has since been provided with funding to acquire the capital equipment requested by MDOT MAA's Field Maintenance Shop. The total price of \$231,547 for the 2017 Prinoth Husky Snow Cat equipment from the State of Minnesota Intergovernmental Cooperative Purchasing contract is less than the lowest bid received by MDOT MAA during an open competitive procurement, therefore MDOT MAA considers the price on the State of Minnesota Contract fair and reasonable.

Contract No 120911 – Fortbrand Services, Inc., has been procured pursuant to COMAR 21.05.09, Intergovernmental Cooperative Purchasing. Utilizing the Intergovernmental Cooperative Purchasing Agreement is in the best interest of the State and will allow MDOT MAA to realize a savings of both time and money in obtaining the equipment, promote administrative efficiencies and intergovernmental cooperation. It is not intended as a means to evade the purpose set forth under COMAR 21.01.01.03 or State Finance and Procurement, §13-110.

Fund Source: 100% Special Funds (Capital Budget)

Approp. Code: J06I0003

Resident Business: No

MD Tax Clearance: 17-3348-0001

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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MDOT 3



No MDOT Item 2 for this Agenda

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



*Contact: Donna DiCerbo
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**3-M. MARYLAND TRANSPORTATION AUTHORITY
Maintenance Contract**

Contract ID: Maintenance Planting Beds; MT-3088-0000

Contract Description: This contract provides all labor, equipment and supplies necessary to provide maintenance of planting beds in selected areas within the project Right-of-Way of the Maryland Transportation Authority's Inter-County Connector (ICC) roadway

Award: Landscape Services, Inc.
Frederick, MD

Contract Term: 03/01/2018 – 02/28/2021 (w/one 2-year renewal option)

Amount: \$ 265,714 NTE (3 Years, Base Contract)
\$ 146,383 NTE (2 Years, Renewal Option)
\$ 412,097 NTE Total (5 Years)

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	Landscape Services, Inc. Frederick, MD	\$ 412,097
	Patriot Land and Wildlife Management Dickerson, MD	\$ 578,500
	Holmes Lawn Care, Inc. Hanover, MD	\$1,076,805
	Ashton Manor Environmental Ashton, MD	\$2,652,350

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 2, 2017, notifying 596 potential contractors, 66 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 9, 2017.

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

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

Resident Business: Yes

MD Tax Clearance: 17-3247-1100

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



*Contact: Donna DiCerbo
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**4-M. MARYLAND TRANSPORTATION AUTHORITY
Maintenance Contract**

Contract ID: Additional/Replacement Tree Planting; MT-3093-0000

Contract Description: The Contract includes all labor, equipment and supplies necessary to provide additional tree planting within the project Right-of-Way of the Maryland Transportation Authority's Inter-County Connector (ICC) roadway.

Award: Landscape Services, Inc.
Frederick, MD

Contract Term: 03/01/2018 – 02/28/2021 (w/one 2-year renewal option)

Amount: \$ 263,630 NTE (3 Years, Base Contract)
\$ 145,910 NTE (2 Years, Renewal Option)
\$ 409,540 NTE Total (5 Years)

Procurement Method: Competitive Sealed Bidding (Small Business Reserve)

Bids:	Landscape Services, Inc. Frederick, MD	\$ 409,540
	Patriot Land and Wildlife Management Dickerson, MD	\$ 450,500
	Ashton Manor Environmental Ashton, MD	\$ 469,015
	RJO Services, Inc. Severna Park, MD	\$1,327,599

Living Wage Eligible: Yes

MBE Participation: 0% (Single Element of Work)

Performance Security: None

Incumbent: None

**DEPARTMENT OF TRANSPORTATION
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4-M. MARYLAND TRANSPORTATION AUTHORITY (cont'd)

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 2, 2017, notifying 927 potential contractors, 125 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 9, 2017.

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

Fund Source: 100% Special (Toll Revenue)

Approp. Code: J00J00.41

Resident Business: Yes

MD Tax Clearance: 17-1593-1111

BOARD OF PUBLIC WORKS ACTION– THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



Contact: *George E. Fabula, Jr.*
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**5-RP. MARYLAND TRANSIT ADMINISTRATION
*Real Property – Change In Use***

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) changing use of the following property **by demolishing the former Kirk Bus Maintenance Facility.**

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

Property: MC# 15-5072
Kirk Bus Maintenance (5.24 +/- acres), located at 2300 Kirk Avenue,
Baltimore MD

Grantor: MDOT MTA

Grantee: N/A

Consideration: N/A

Appraised Value: N/A

Special Conditions: None

Legislative Notice: N/A

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under **MD20170926-0839** and found the project to be **Consistent with Qualifying Comments**. It has been recommended: to change the use and demolish the former Kirk bus Maintenance Facility Property containing +/-5.24 Acres of Land that may be available for Disposition (MC#15-5072) (See MD20160824-0769 and MD20150904-0830).

Requesting Agency Remarks: MDOT MTA is moving forward with the Kirk Phase Two bus modernization project and requires the demolition of the current structure to accommodate the project.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

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WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018



REVISED

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

6-RP. MARYAND TRANSIT ADMINISTRATION
Real Property – Acquisition

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

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

Property: MTA# 01418
Parcels P393, P555, P532 (± 25,115 Square Feet), located at
1545 N. Falkland Lane in Silver Spring, MD

Grantor: Falkland Road Residential, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$5,292,764

...

Appraised Value: \$3,639,300 – Karen Belinko, (Selected)
\$3,500,300– Arthur Smail, (Approved)
Joseph M. Miklochik, Review Appraiser

Special Conditions: N/A

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The property is improved with a residential apartment complex with several stand-alone and semi-detached buildings, containing 328,864 square feet (SF) or 7.55± acres. 25,115 SF in fee simple and 22,394 SF in temporary construction easement is being acquired from the property. Residents have been relocated from affected buildings. The offer of just compensation was presented to the property owner. The offer was rejected and subsequently countered with the amount of \$5,622,957 based upon an outside appraisal. We believe the counter was reasonable because the comparables were within the range of comparable apartment unit values in the initial selected appraisal. A negotiated settlement amount of \$5,292,764 was reached by adopting the Square Feet value in the outside appraisal *but* applying a discounted cash flow analysis in the valuation of the construction easement. In addition to this negotiated settlement amount, the property

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6-RP. MARYAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks: (cont'd)

owner is entitled to actual rent loss incurred as a result of MDOT MTA relocating 20 households from the apartment buildings impacted by the project. Residents have been relocated from affected buildings, in accordance with Maryland law and the Uniform Relocation Assistance Act. The estimated cost for actual rent loss incurred is \$598,356. This estimate is based on BPW approval occurring by March 31, 2018 and the restoration date of the partially impacted buildings made available to the property owner by October 31, 2018. Due to the nature of the taking, relocation of the 20 houses and risk of not having possession of the property until the Jury Award should eminent condemnation proceedings be initiated, we believe it is financially prudent and in the best interest of all parties for the settlement to be accepted by MDOT MTA.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
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*Contact: George E. Fabula, Jr.
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**7-RP. MARYAND TRANSIT ADMINISTRATION
*Real Property – Acquisition***

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) acquiring real property.

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

Property: MTA# 01482
2323 Stewart Avenue (± 269 Square Feet), located in
Silver Spring, MD

Grantor: DiGregorio Stewart Avenue, LLC

Grantee: State of Maryland, MDOT MTA

Consideration: \$60,000

Appraised Value: \$20,100 – Ryland Mitchell, (Selected)
\$15,100 – Mike Bowers, (Approved)
Brendy Hantzes, Review Appraiser

Special Conditions: N/A

Fund Source: 80% Federal; 20% Special Funds

Requesting Agency Remarks: The subject property is required for the construction of MDOT MTA's Purple Line Project located in Montgomery County, Maryland. The property consists of 1.36 acres of improved land with two industrial buildings totaling approximately 22,625 sq. ft. of above ground improvements. The acquisition from the property includes 269 square feet (SF) in fee simple area, 191 SF in perpetual drainage easement, and 660 SF in temporary construction easement. An offer was presented in the amount \$20,100 based upon a fee appraisal by Lipman, Frizzell & Mitchell. In October of 2014, new zoning took effect which changed the zoning of the subject property from Industrial (I-1) to include Commercial Residential Neighborhood (CRN) now allowing residential, office and retail in this location. The family contends that the appraisal values were flawed due to using outdated sales and using the prior zoning. While the appraisal does not account for the zoning and its timely approval status, it does acknowledge that there is an increased value to the new zoning. The owners have agreed

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7-RP. MARYAND TRANSIT ADMINISTRATION (cont'd)

Agency Remarks (cont'd):

to and executed a signed option in the amount of \$60,000, significantly lowering their original demand of \$300,000. The \$60,000 agreed amount is \$39,900 more than the offer.

It is the recommendation of this office that this settlement be approved in consideration of the additional costs to the state should we pursue condemnation. Therefore, we believe this settlement is financially prudent and in the best interest of all parties.

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



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

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

Contract ID: Miscellaneous Roadway and Shoulder Repairs at Various Locations in Baltimore and Harford Counties (District 4); 424D41420
ADPICS No.: 424D41420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for miscellaneous roadway and shoulder repairs at various locations in District 4.

Awards: Allied Contractors, Inc.
Baltimore, MD

Contract Term: 02/22/2018 – 12/31/2020

Amount: \$692,851 NTE

Procurement Method: Competitive Sealed Bidding

Bids:	Allied Contractors, Inc. Baltimore, MD	\$ 692,851
	Brawner Builders, Inc. Hunt Valley, MD	\$ 768,857
	Concrete General Inc. Gaithersburg, MD	\$1,024,445
	Rivers Construction Group, Ltd. Silver Spring, MD	\$1,306,700

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: Allied Contractors, Inc.
Baltimore, MD

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

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 10, 2017, notifying 717 potential contractors, 105 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 16, 2017.

The Engineer's Estimate for this contract is \$604,558; 14.60% lower than the low bid received. The Maryland Department of Transportation State Highway Administration (MDOT SHA) conducted a bid analysis and determined the discrepancy lied with the Skilled Labor line item. Rather than historical contract awards, using recent bid submission data created less than a 5% variance between the Engineer's Estimate and the low bid received.

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

Approp. Code: J02B0102

Resident Business: Yes

MD Tax Clearance: 17-3533-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

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**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



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

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

Contract ID: Operation of the Cambridge Creek Drawbridge (#9008) in Dorchester County;
5270911420

ADPICS No.: 5270911420

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for the operation of the Cambridge Creek Drawbridge (#9008) in Dorchester County.

Awards:	Chesapeake Pilot Training, Inc. Chestertown, MD	
Contract Term:	02/22/2018 – 02/21/2021	
Amount:	\$424,800 NTE	
Procurement Method:	Competitive Sealed Bidding	
Bids:	Chesapeake Pilot Training, Inc. Chestertown, MD	\$424,800
	Duck's Nest, LLC Cambridge, MD	\$447,204
	Baltimore-Washington Contracting Co., LLC Stoney Beach, MD	\$515,088
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:	Duck's Nest, LLC Cambridge, MD	

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
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*Contact: Eric T. Lomboy
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**10-M. STATE HIGHWAY ADMINISTRATION
*Maintenance Contract***

Contract ID: Maintenance of Traffic and Protection Vehicles in Dorchester, Somerset, Wicomico and Worcester counties (District 1) and, Caroline, Cecil, Kent, Queen Anne's and Talbot counties (District 2); *OTMOTEST17*
ADPICS No.: OTMOTEST17

Contract Description: This open-ended, on-call contract provides all labor, materials and equipment to perform the necessary activities for the maintenance of traffic and protection vehicles in Districts 1 and 2.

Awards: McClain & Company, Inc.
Culpeper, VA

Contract Term: 02/22/2018 – 02/21/2021

Amount: \$461,254 NTE

Procurement Method: Competitive Sealed Bidding

Bids: McClain & Company, Inc. \$461,254
Culpeper, VA

Allied Contractors, Inc. \$468,910
Baltimore, MD

Unified Solutions Services, LLC \$495,900
Columbia, MD

Living Wage Eligible: Yes

MBE Participation: 0%

Performance Security: None

Incumbent: None

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace on October 10, 2017, notifying 99 potential contractors, 12 of which were MDOT-certified Minority Business Enterprises. Bids were opened on November 16, 2017.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



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

Agency Remarks (cont'd):

The Engineer's Estimate for this contract is \$342,100. The low bid received is 34.83% 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 the protection vehicle item. The engineer's estimate for this item was \$500 per unit day, but bid at \$675 per unit day. The higher bid prices are due to the geographical scope of performing work across nine counties in two Districts. MDOT SHA has confirmed McClain & Company, Inc.'s bid price.

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

Approp. Code: J02B0102

Resident Business: No

MD Tax Clearance: 17-3532-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



*Contact: Joseph Palechek
410-865-1372
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**11-GM. THE SECRETARY'S OFFICE
*General/Miscellaneous Contract***

Contract ID: Renewable Energy Development; *MDOT-OOE RED 2018*
ADPICS: OOERED18A, OOERED18B, OOERED18C, OOERED18D,
OOERED18E, OOERED18F

Contract Description: This Master Contract for Renewable Energy Development to design, construct, commission, finance, operate and maintain renewable energy facilities at MDOT and various locations throughout the State of Maryland. No State funds will be expended to pay for design, construction, activation, operation, maintenance or decommissioning of any facility.

Awards: Abundant Solar Power, Inc.
Rochester, NY

Ameresco, Inc.
Framingham, MA

Forefront Power, LLC
San Francisco, CA

KDC Solar, LLC
Bedminster, NJ

Siemens Industry, Inc.
Beltsville, MD

Standard Solar, Inc.
Rockville, MD

Term: 02/22/2018* - 02/13/2023 (w/one 2-year renewal option)
(*or earlier upon BPW approval)

Amount: No Cost (See Remarks)

Procurement Method: Competitive Sealed Proposals

Proposals: See Attachment I.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



11-GM. THE SECRETARY'S OFFICE (cont'd)

MBE Participation: 0%

Performance Security: None

Incumbent: N/A

Requesting Agency Remarks: A Request for Proposals (RFP) was advertised on eMaryland Marketplace which notified 1927 prospective vendors, including MBE, SBR and VSBE vendors. The solicitation notice was also emailed directly to 45 prospective vendors; including two MBE and five SBR designated firms.

The RFP is for the award of a Master Contract for Renewable Energy Development services and allows for award to multiple qualified Master Contractors.

A total of eight proposals were received in response to the RFP; however, two proposals were determined not to be susceptible of being selected for award for failing to meet the required minimum qualifications.

Six proposals were found to have met the minimum qualifications and technical requirements and were found susceptible for being selected for award of a contract under the Master Contract. Technical factors were given greater weight than financial factors in the overall award determination. Awards are recommended to Abundant Solar Power, Inc., Ameresco, Inc., ForeFront Power, LLC, KDC Solar, LLC, Siemens Industry, Inc., and Standard Solar, Inc.

All six firms demonstrated a clear understanding of the RFP requirements. Each firm provided comprehensive technical responses to the RFP. In their oral presentations, each firm demonstrated its understanding of the State's requirements and proposed goals and objectives, their qualifications, capabilities, and methodologies to support the goals and objectives, and financial capability as required by the RFP.

The Financial Proposals consisted of "ceiling" rates per kilowatt hour per year, including all option years. These rates are the maximum rates that can be used in the Master Contractor's Task Order Proposals. The secondary competition that will be conducted for each task order, would result in the actual Kilowatt per hour rates that the contractor would charge MDOT under a resulting Power Purchase Agreement (PPA).

This contract creates a Master Services Agreements (MSA) to select qualified contractors to design, construct, commission, finance, operate and maintain renewable energy facilities at MDOT locations throughout the State of Maryland. The MSA's resulting from this RFP will provide MDOT the flexibility of developing renewable energy systems quickly and efficiently by issuing Task Order Requests for Proposals (TORFP). Renewable energy projects will be awarded by a secondary competition with the Master Contractors.

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



11-GM. THE SECRETARY'S OFFICE

Agency Remarks (cont'd):

Energy generated will be consumed either by an MDOT facility, or by subscribers as part of a community solar project. Under the scenario of energy consumption by an MDOT facility, MDOT will lease its land to the developer at less than fair market value (where allowable) to build the renewable energy project. The developer will construct, own, operate, and maintain the renewable energy system for the life of the system. In return, MDOT will enter into a long-term PPA with the developer, promising to buy the power generated at a fixed rate for 20-25 years.

Under the scenario of energy consumption by subscribers as part of a community solar pilot project, MDOT will lease its land to the developer at fair-market value under a long-term lease agreement. The developer will construct, own, operate and maintain the renewable energy system for the life of the system, and contract with and sell the energy produced to subscribers. Subscribers can be from all rate classes (residential, commercial, etc.). The developer is solely responsible for enrolling subscribers and managing all aspects of the community solar program. MDOT will only be responsible for overseeing the terms of the lease agreement under this scenario.

No State funds will be expended to pay for the design, construction, activation, operation, maintenance, or decommissioning of any facility. The State will only pay the price agreed to in the resulting PPA for the electricity produced. The initial master contract term is for a five-year period, and provides one, two-year renewal option.

There is no MBE participation goal on this contract

Fund Source: 100% Special (Transportation Trust Fund)

Approp. Codes: Various

Resident Businesses: Yes for all.

<i>MD Tax Clearances:</i>	Abundant Solar, LLC	17-3417-0000
	Ameresco, Inc.	17-3418-1111
	ForeFront Power, LLC	17-3419-0000
	KDC Solar, LLC	18-0087-0100
	Siemens Industry, Inc.	17-3420-1111
	Standard Solar, Inc.	17-3421-1111

BOARD OF PUBLIC WORKS ACTION – THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA
February 7, 2018**



11-GM. THE SECRETARY'S OFFICE (cont'd)

ATTACHMENT I

Offerors	Technical Ranking	Total Evaluated Financial Proposal / Ranking	Overall Ranking
Abundant Solar, LLC	Qualified	Qualified	Qualified
Ameresco, Inc.	Qualified	Qualified	Qualified
Forefront Power, LLC	Qualified	Qualified	Qualified
KDC Solar, LLC	Qualified	Qualified	Qualified
Siemens Industry, Inc.	Qualified	Qualified	Qualified
Standard Solar, Inc.	Qualified	Qualified	Qualified



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

February 7, 2018

	Pages
Maintenance	1 and 2
General Miscellaneous	3 thru 6
Real Property	7 and 8
Leases	9 thru 12

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

1-M. MAINTENANCE CONTRACT
Department of General Services

Contract ID: Unarmed Uniformed Security Guard Service
Project No. 001IT820484
ADPICS No. 001B8400327

Contract Description: Contract to provide unarmed uniformed guard services at the W. Paul Martin District Court/Multi-Service Center in Salisbury.

Procurement Method: Competitive Sealed Bidding

<i>Bids or Proposals</i>	<i>Amount</i>
CSI Corporation of DC, Silver Spring, MD	\$397,767.84
Watkins Security Agency, Inc., Baltimore, MD	\$411,090.60
Police Guard Services, Inc., Bowie, MD	\$469,854.00
Sunstates, LLC, New Castle, DE	\$478,966.44
Metropolitan Protective Services, Inc., Lanham, MD	\$503,211.00
Genesis Isecurity Agency, Baltimore, MD	\$655,710.00

Award: CSI Corporation of DC

Term: 3/1/2018 – 2/28/2021 (3 years)

Amount: \$397,767.84

MBE Participation: 0%

Performance Bond No

Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site and *eMaryland Marketplace.com* on October 20, 2017. Approximately 552 vendors were notified of this solicitation electronically. Bids were opened November 13, 2017 and eight bids were received. One bidder submitted duplicate bids and the second bid received was rejected. Another bid was rejected because the bidder did not meet the minimum qualifications. The recommended contractor, CSI Corporation of DC has been found responsible, its bid responsive and has confirmed its bid.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
February 7, 2018



1-M. MAINTENANCE CONTRACT (cont'd)

Fund Source:	H00	18	33551	0823	\$ 55,245.53
	H00	19	33551	0823	\$132,589.28
	H00	20	33551	0823	\$132,589.28
	H00	21	33551	0823	\$ 77,343.75

Resident Business: Yes

MD Tax Clearance: 18-0017-0111

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-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 \$35,315.00. (1 item).

Contract ID: ADA Drinking Fountain Improvements
@ MD Correctional Institution - Jessup
Project No. KJ-000-170-001

Contract Description: Contract for ADA drinking fountain improvements at Maryland Correctional Institution in Jessup.

Procurement Method: Competitive Sealed Bid

Award: RLS Heating, A/C & Refrigeration,
Orchard Beach, MD
SB# 12-29782

Term: 90 Calendar Days

Amount: \$ 35,315.00

MBE Participation: 5%

VSBE Participation 0%

Performance Bond 100% of Full Contract Amount

Remarks: The engineer's estimate for this project is \$49,328.37

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
February 7, 2018



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

Fund Source: MCCBL 2015-001
Resident Business: Yes
MD Tax Clearance: 17-3359-101

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

3-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 \$30,273.16. (1 item).

Contract ID: Rehabilitation of the Historic
Annapolis Post Office
Building Envelope and Selective Demolition
Project No. BA-699-130-001

Description: Contract for construction phase schedule review services.

Procurement Method: Maryland Architectural and
Engineering Services Act

Award: RK&K, Baltimore, MD

Amount: \$30,273.16

Term: 180 (Number of Calendar Days)

MBE Participation: 0%

Performance Bond: N/A

Remarks: Indefinite Quantity Contract (IQC) DGS-15-018-IQC was developed for DGS to provide architectural and engineering services to the Maryland Department of General Services for construction scheduling and claims analysis for multiple construction projects. Under this agreement individual contract awards may not exceed \$200,000. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed \$500,000. The expiration of the contract (DGS-15-018-IQC) is November 30, 2018.

Fund Source: Item 105 MCCBL 2017

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
February 7, 2018



3-GM. GENERAL MISCELLANEOUS (cont'd)

Resident Business: Yes

MD Tax Clearance: 17-3528-0111

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

4-RP. REAL PROPERTY

Department of Natural Resources
File #00-8604

Recommendation: Quitclaim Deed for three separate private property owners

Property: Nanjemoy Creek (WMA) Wildlife Management Area located in Charles County

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

Grantee: Franklin D. Clifton Jr. and Natalie Beth Clifton - 2.75766 +/- acres
Vincent C. Scott III - 452 +/- square feet
Kevin J. Mackey Property - 4,900 +/- square feet

Remarks: Approval is requested for three quitclaim deeds to resolve title issues resulting from the overlapping of boundary lines of DNR property located at Nanjemoy Creek WMA in Charles County over the boundary lines of three adjacent properties owned by private property owners, said overlapping resulting in an overlap area of approximately 2.75 acres (the "Overlap Area"). Reference is made to agenda item 12-RP, BPW date 4/26/2017 wherein the Overlap Area was declared surplus to the State of Maryland. As background, in 2009, DNR acquired the real property that established the WMA and a subsequent boundary survey revealed that certain boundary lines of the DNR property, as described in the title deed to DNR, overlapped onto the properties of the private property owners, whose boundaries were established by a 1984 subdivision plat of their properties. A portion of the overlap area includes the driveway areas of the private property owners that they use to access a public road. DNR's title is clouded by this overlap and the overlap also creates a cloud on the title of the private property owners, making it difficult for them to sell or obtain financing on their respective properties. DNR recognizes this encroachment and acknowledges that the Overlap Area should not have been included in the Deed to DNR. Accordingly, DNR wants to resolve the problem by quitclaiming the Overlap Area to the private property owners. Legislative notification has been provided in accordance with State Finance & Procurement Section 10-305

4-RP. REAL PROPERTY (cont'd)

Appraisals: In house appraisals were prepared by William Beach, and reviewed by Darryl Andrews.

Franklin D. Clifton Jr. and Natalie Beth Clifton - \$31,500.00

Vincent C. Scott III - \$200.00

Kevin J. Mackey Property – \$1,400.00

Consideration: No consideration

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

5-LT. TENANT LEASE (cont'd)

3. The building site provides 484 use-in-common surface parking spaces at no cost to the State.
4. The lease contains escalations for real estate taxes, and snow/ice removal.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.05.05(3). 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

6-LT. TENANT LEASE
Comptroller

Landlord: Annapolis West Limited Partnership
 60 West Street, Suite 204, Annapolis, MD 21401

Property Location: 60 West Street, Suite 102
 Annapolis, MD 21401

Space Type: Office **Lease Type:** New **Sq. Ft.:** 2,490
Duration: Ten years **Effective:** 3/1/2018
Annual Rent: \$87,247 (avg.) **Square Foot Rate:** \$35.04 (avg.)
 (\$79,680 escalated 2% annually) (\$32.00 escalated 2% annually)

Utilities Responsibility: Landlord
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>
<i>E00A0401</i>				<i>2,490</i>	<i>\$32.00</i>	<i>\$79,680.00</i>

Recommendation: Approval is requested for a new lease of 2,490 NUSF at an average rate of \$35.04 for a ten year lease term. This space will be used to provide taxpayers “walk-in services” in downtown Annapolis. This office will provide daily taxpayer services while also handling audits, receivables, and collection services to ensure compliance with the revenue laws of the State.

Remarks:

1. The new location is public transit accessible and has ample parking available for both taxpayers and State employees.
2. 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

7-LT. TENANT LEASE
Department of Agriculture
Forest Pest Management

Landlord: Harford County, Maryland
611 Fountain Green Road
Bel Air, Maryland 21015

Property Location: 3525 Conowingo Road
Street, Maryland 21154

Space Type: Office/Storage	Lease Type: New	Space: 1,144 NUSF
Duration: One Year	Effective: February 10, 2018	
Annual Rent: \$13,603.60	Sq. Ft. Rate: \$11.90	

Utilities Responsibility: Landlord
Custodial Responsibility: Landlord
Previous Board Actions: None

Fund Source: 100% General L00A 14.02 PCA 42101

Recommendation: Approval is requested for a one year lease with four separate one year renewal options. The renewal options will be subject to future Board of Public Works approval.

Remarks:

1. The lease incorporates use-in-common parking spaces.
2. The lease contains a termination for convenience clause, and the standard six month hold-over provision
3. 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.
4. 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

Supplemental

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

8-RP. REAL PROPERTY

Department of Natural Resources
File #8632, Cecil County, Maryland

Recommendation: Approval for an Easement Amendment and Temporary Easement Agreement at the Fair Hill Natural Resource Management Area

Property: 6.1 +/- acres of existing easement and 17.6 +/- acres of temporary easement located at Fair Hill Natural Resource Management Area in Cecil County

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

Grantee: Eastern Shore Natural Gas Company

Consideration: \$20,000.00

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

Appraised Value: \$10,700.00 - 1/10/18 – William R. McCain - Fee Appraiser,
\$20,000.00 - 1/10/18 – Darryl Andrews, Staff Appraiser

Remarks: Approval is requested for an easement amendment and temporary construction easement for the purpose of adding a third natural gas pipeline within the Company's existing easement area. This request is due to an increased demand for natural gas in Delaware and throughout Maryland's Eastern Shore. This project has been approved by the Federal Energy Regulatory Commission.

In consideration for the impacts to natural resources and recreational amenities at Fair Hill, a donation in the amount of \$44,657.00 shall be paid by the Eastern Shore Natural Gas Company to the Department of Natural Resources as a mitigation payment. This payment shall be used to offset impacts to the natural resources and recreational amenities and support restoration activities at Fair Hill associated with the construction of the proposed pipeline.

Clearinghouse: The Department of Planning Attorney General's Office has advised that a Clearinghouse review is not required for this request.

BOARD OF PUBLIC WORKS

THIS ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION