## DEPARTMENT OF AGRICULTURE

*Maryland Agricultural Cost-Share Program Grant Requests*

**Recommendation:** That the Board of Public Works approve funding a total of 40 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: $388,300.

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<td>MARK E. REED</td>
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1. **DEPARTMENT OF AGRICULTURE** (cont’d)  
*Maryland Agricultural Cost-Share Program Grant Requests*

**Fund Source:** MCCBL of 2010/Item 10077: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

**Authority:** "Cost-Sharing - Water Pollution Control" Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

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

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**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

- APPROVED  
- DISAPPROVED  
- DEFERRED  
- WITHDRAWN  
- WITH DISCUSSION

- WITHOUT DISCUSSION
2. **DEPARTMENT OF AGRICULTURE**

*Maryland Agricultural Cost-Share Program Additional Funding Requests*

**Recommendation:** That the Board of Public Works approve ADDITIONAL FUNDING of 3 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: $1,876.89.

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**Fund Source:** MCCBL of 2010/Item 10077: *Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms.*

**Authority:** "Cost-Sharing - Water Pollution Control" Sections 8-701 to 8-705, Agricultural Article, Maryland Code; COMAR 15.01.05

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

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

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**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

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<tr>
<th>APPROVED</th>
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</table>

WITH DISCUSSION                         WITHOUT DISCUSSION
BOARD OF PUBLIC WORKS

OCTOBER 5, 2011

SECRETARY'S AGENDA

Contact: Mary Jo Childs 410-260-7335
mchilds@comp.state.md.us

3. BOARD OF PUBLIC WORKS
   Procurement Agency Activity Report

Submission of the Procurement Agency Activity Reports by:

A. Department of Budget and Management, April, May and June 2011

B. Department of Public Safety and Correctional Services, July 2011

C. State Treasurer’s Office, First and Second Quarter 2011
to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
4. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland. The Board of Public Works' Wetlands Administrator recommends that a license be granted as indicated. The Department of the Environment fully concurs with this recommendation.

*Authority:* Title 16, Environment Article, Maryland Code; COMAR 23.02.04.

**ANNE ARUNDEL COUNTY**

11-0731 **FERRY POINT MARINA** – To maintenance dredge a basin and provide maintenance dredging for a 6-year period – Mill Creek, Arnold

11-0339 **HARTGE YACHT YARD** – To emplace floating work platforms and metal boat ramp rails – Tenthouse Creek, Galesville

11-0529 **PARKWOOD COMMUNITY ASSOC.** – To construct stone sills and sand containment structures, and to fill, grand and plant marsh vegetation – Back Creek, Annapolis

11-0643 **GUNTRAM WEISSEENBERGER** – To replace failed gabion basket groins with stone groins – Chesapeake Bay, Gibson Island

To maintenance dredge a spur channel and slip area and provide for a 6-year dredging period – West River

10-0906 **RICHARD JONES & MARCELLA SHELTON**  
10-0919 **KING & LINDA JORDAN**  
10-0922 **CATHERINE BOWER**  
10-0923 **NANCY IREY**  
10-0925 **DAVIS & JUDITH CRAVEN**  
**STANLEY & CHERYL BROWN**  
**JAMES & BARBARA HAUSER**

*NOTE:* The main channel license (Anne Arundel County DPW, 10-0904, was approved by the Board on Sept. 7, 2011, Secretary’s Agenda, Item 3.)
4. **BOARD OF PUBLIC WORKS**  
*Wetlands Licenses*

**Baltimore City**

12-0135  
**MD PORT ADMINISTRATION** – To emplace stone armor – Patapsco River, North Locust Point Marine Terminal

11-0426  
*MPA HARBOR DEVELOPMENT* – To dredge shore area, to fill, grade and plant marsh vegetation along shoreline, and emplace rip rap – Patapsco River, Middle Branch, Masonville

**Cecil County**

11-0889  
**JOSEPH ANTONELLI** – To emplace a breakwater and revetment Bohemia River, Earleville

**St. Mary's County**

11-0749  
**LANDINGS AT PINEY POINT HOA** – To dredge a basin and provide for dredging for a 6-year period – Piney Point Creek, Tall Timbers

*NOTE: In FY2012, BPW has approved 1.41 acres of living shoreline.*
BOARD OF PUBLIC WORKS

OCTOBER 5, 2011

SECRETARY’S AGENDA

Contact: Rehena Rentuma 410-260-7851
rrentuma@comp.state.md.us

5. BONDS

Recommendation: That the Board of Public Works submit for publication in the Maryland Register the terminations of State debt authorizations listed. These grantees did not complete the requirements to fulfill the two-year match certification deadline. These terminations reduce the State’s authority to issue general obligation bonds in the amount of $2,525,000 and at the same time, reduce the State’s spending authority as shown for the capital projects listed. The Office of the Comptroller, the Department of Budget and Management (Office of Capital Budgeting) and the Department of General Services have reviewed this request and concur.

Authority: Section 8-128, State Finance and Procurement Article, Maryland Annotated Code and respective Laws listed below.

A. St. Mary’s Hospital Loan of 2009
   $1,800,000
   Chapter 485 Acts of 2009

B. Waters Barn Rehabilitation Loan of 2008
   $250,000

C. Bluford Drew Jamison Academy Loan of 1999
   $200,000

D. Southwest Senior and Community Multi-Purpose Center Loan of 2009
   $125,000
   Chapter 485 Acts of 2009

E. Capitol Heights Municipal Building Loan of 2009
   $100,000
   Chapter 485 Acts of 2009
5. **BONDS** (cont’d)

   **F. Shabach Adult Day Care and Senior Center Loan of 2009**
   Legislative Senate Initiative
   **$25,000**
   Chapter 485 Acts of 2009

   **G. Iota Phi Theta Love/Action Center Loan of 2009**
   **$15,000**
   Chapter 485 Acts of 2009

   **H. Kappa Alpha Psi Playground Equipment Loan of 2009**
   **$10,000**

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**BOARD OF PUBLIC WORKS ACTION:**

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</table>
BOARD OF PUBLIC WORKS

OCTOBER 5, 2011

SECRETARY’S AGENDA

Contact: Rehena Rentuma  410-260-7851 
rrentuma@comp.state.md.us

6.  BONDS

   Recommendation: That the following General Obligation Bond authorizations be cancelled in the amount of $1,606,012.11 and, at the same time, reduce the State’s spending authority as shown for the following capital projects. The Office of the Comptroller, the Department of Budget and Management and the Department of General Services has reviewed this request and concur.

   Authority: Section 8-128, State Finance and Procurement Article, Maryland Code

   A.  Henson Valley Montessori School Loan of 2010
       $100,000
       Chapter 483 Acts of 2010
       The Board of Trustees of the Henson Valley Montessori School, Inc. is now defunct.

   B.  American Visionary Art Museum Loan of 2009
       $32,672.50
       Chapter 485 Acts of 2009
       The Board of Directors of the American Visionary Art Museum, Inc. notified the State that the balance is no longer needed.

   C.  Montgomery Village Foundation Loan of 2006
       $13,116.75
       The Board of Directors of the Montgomery Village Foundation, Inc. notified the State that the balance is no longer needed.

   D.  Family Support Center Loan of 2010
       $10,000
       Chapter 483 Acts of 2010
       The County Council of Talbot County notified the State that the balance is no longer needed.
6. **BONDS** (cont’d)

**E. The John Hanson Memorial Loan of 2009**

$3,674.54


The Board of Directors of the John Hanson Memorial notified the State that the balance is no longer needed.

**F. Coordinating Center for Home and Community Care Building Loan of 2009**

$3,387.50

Chapter 485 Acts of 2009

The Board of Directors of the Coordinating Center for Home and Community Care, Inc. notified the State that the balance is no longer needed.

**G. The Chelsea School Loan of 2004**

$3,241.25

Chapter 204 Acts of 2004

The Board of Directors of The Chelsea School, Inc. notified the State that the balance is no longer needed.

**H. GREEN HOUSE at Stadium Place Loan of 2009**

$1,055,000

Chapter 485 Acts of 2009

Termination of remaining funds, two-year deadline requirements not met.

**I. Harmony Hall Manor Loan of 2009**

$100,000

Chapter 485 Acts of 2009

Authorization terminated, two-year deadline requirements not met.

**J. Homeport Farm Park Building Rehabilitation Project Loan of 2009**

$77,957.25

Chapter 485 Acts of 2009

Termination of remaining funds, two-year deadline requirements not met.
6. **BONDS** (cont’d)

**K. Benson- Hammond House Renovation Loan of 2009**
$60,000
Chapter 485 Acts of 2009
Authorization terminated, two-year deadline requirements not met.

**L. Olney Theater Center Campus Loan of 2009**
$58,000.32
Chapter 485 Acts of 2009
Termination of remaining funds, two-year deadline requirements not met.

**M. Parks and People Headquarters at Auchentoroly Terrace Loan of 2009**
$50,000
Chapter 485 Acts of 2009
Authorization terminated, two-year deadline requirements not met.

**N. Jaycees Field of Dreams Loan of 2009**
$30,000
Chapter 485 Acts of 2009
Authorization terminated, two-year deadline requirements not met.

**O. The Citizens Care and Rehabilitation Center Loan of 2009**
$8,405.50
Chapter 485 Acts of 2009
Termination of remaining funds, two-year deadline requirements not met.

**P. Northgate Homes Lighting Upgrade Loan of 2009**
$556.50
Chapter 485 Acts of 2009
Termination of remaining funds, two-year deadline requirements not met.

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**BOARD OF PUBLIC WORKS ACTION:**

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BOARD OF PUBLIC WORKS

OCTOBER 5, 2011

SECRETARY’S AGENDA

Contact: George C. Eaton (410) 514-7348
        eaton@mdhousing.org

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve the release and sale of collateral in connection with a private UCC sale of existing fixtures and equipment located at premises formerly known as J. Marie’s, a Hyattsville restaurant.

BORROWER: Jean Marie’s, LLC

LOAN AUTHORITY: Neighborhood Business Development Program:
Housing & Community Development Article,
§§ 6-301 -- 6-311, Maryland Annotated Code;
COMAR 05.13.01

AUTHORITY TO SELL State Finance and Procurement Article,
STATE ASSET: § 10-305, Maryland Annotated Code

LOAN AMOUNT: Original Loan $ 135,000
               Current Principal Balance $ 135,000

BACKGROUND: In April 2010, DHCD lent Jean Marie’s, LLC $135,000. This loan enabled Jean Marie’s to finance leasehold improvements and furnishings, fixtures and equipment (FF&E) for a start-up cajun & creole restaurant at 2970 Belcrest Center Drive, Hyattsville. DHCD has a UCC security interest in the FF&E. The Department of Business and Economic Development also has a security interest in the FF&E securing DBED’s $50,000 loan to Jean Marie’s. The building in which the restaurant was located has been sold and the new owner succeeded to the interest of the original landlord.

The lease between Jean Marie’s and its landlord was terminated in July 2011 in district court, as the result of a dispute regarding rent offsets for tenant-funded leasehold improvements. At the time the lease was terminated, Jean Marie’s was current as to required monthly interest only payments on the DHCD loan. Jean Marie’s closed the restaurant and removed all of the FF&E items from the site, with the exception of three built-in items (walk-in refrigerator, range hood and water heater). Items that were removed were stored in a secured location. Jean Marie’s plans to open a new restaurant using the stored FF&E by November 2011.
7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont’d)

BACKGROUND: (cont’d): The built-in items were offered for sale to the landlord at the appraised value, however, the landlord refused to purchase the items at that price and ordered the items removed. Bids from contractors to remove the items ranged from $5,500 to $8,150, and with the likelihood that the items would bring about $900 at auction as described below, it was determined that the State’s best course of action was to negotiate the sale of the built-in items with the landlord. Landlord has agreed to purchase the built-ins for $3,000 in connection with the proposed private UCC sale. The net sale proceeds will be applied toward Jean Marie’s outstanding debt to DHCD and DBED on a pro-rata basis.

MARKET VALUE:
An appraisal of the built-ins prepared by Miceli Appraisers & Liquidators, dated August 11, 2011, estimated the market value installed, to be $12,900. The appraiser stated that in the event the built-ins were removed from the premises and auctioned at a later date, the cost of moving the items would total $5,500 or more, in line with the bids referred to above, and that the items would bring approximately $900 at auction.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

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8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

BORROWER: Hilltop Associates, LP

AUTHORITY: 4-1201 – 4-1209 of the Housing and Community Development Article, Annotated Code

Statutory Requirements:

• The Partnership Rental Housing Program provides financing for rental housing that will be occupied by individuals with incomes of 50% or less of the Statewide median income.
• Local governments must:
  1. Have an ownership interest in the site.
  2. Donate the site plus any necessary off-site improvements.
  3. Have direct or indirect management responsibilities for the housing.
• Residents must contribute services to enhance or maintain the project or the community in which the project is located.
• Repayment of principal or interest is not required unless the project is sold or fails to serve the low-income tenants for whom it is intended.
• Developments must be financially self-sufficient so that they do not require further State assistance for long-term occupancy.

PROJECT TITLE: Hilltop Phase I

AMOUNT: $3,000,000

COLLATERAL: Deed of Trust

DESCRIPTION: Hilltop Phase is the new construction of a 198-unit mixed-income rental housing development that will include a mix of one, two, and three bedroom units in Ellicott City, Howard County. Howard County Housing Commission (HCHC) will own the project which is to be developed by the Stavrou Companies. The DHCD $3,000,000 loan will be used to partially finance the project. Project design will include a combination of manor-style houses, garden-style apartments, and townhouses for a total of 198 units for family residence in 17 separate buildings. Of the 198 units, 40 units will be assisted with these funds and will serve family households with incomes at or below 50% of the Statewide Area Median Income (AMI). An additional 51 units will be income-restricted for households with incomes at or below 60% of AMI. Therefore, there will be a total of 91 income–restricted units. Forty-five of these 91 units will also receive assistance through two
8. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** (cont’d)

**DESCRIPTION:** (cont’d) separate project-based rental assistance contracts from the Howard County Housing Commission (25 units) and Metropolitan Baltimore Quadel (20 units). In addition to the 91 income-restricted units, the project will provide 107 market rate units with no income or rental restrictions. DHCD, through the Community Development Administration, will provide a first mortgage in the approximate amount of $27,305,000 to finance the project. DHCD will also allocate approximately $477,577 in 4% Low Income Housing Tax Credits valued at $4,202,257 to the project. Howard County is contributing the land (assessed at $5,732,000) at no cost, and will provide a subordinate loan through the federal HOME Program.

**FUND SOURCE:**

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<td>Metropolitan Baltimore Quadel</td>
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<td>HOME (Howard County)</td>
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<td>Tax Credit Equity</td>
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<td>$  828,023</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$38,635,280</strong></td>
</tr>
</tbody>
</table>

**REMARKS:** The proposed loan will be used for eligible project costs under COMAR 05.05.05.

The Department of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project # SP 20110304-5168).
9. MILITARY DEPARTMENT

Water Witch Fire Company, Incorporated.

Recommendation: The Adjutant General of Maryland recommends that the Board of Public Works authorize a loan in the amount shown from the Volunteer Company Assistance Fund.

Authority: Sections 8-203 – 8-204, Public Safety Article, Maryland Code.

Background: The Maryland State Firemen’s Association has approved the request of the volunteer fire company and certifies that its recommendation complies with the requirements of the Volunteer Company Assistance Fund as set forth in the Public Safety Article. The Association and the volunteer company have entered into agreements that the loan will be used as represented and that give the State appropriate and adequate security in the equipment or facilities purchased. The Military Department supports this recommendation and verifies that the funds are available in the Volunteer Company Assistance Fund for this loan.

<table>
<thead>
<tr>
<th>Requestor</th>
<th>Purpose</th>
<th>Reason</th>
<th>Loan Amt.</th>
<th>Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Witch Fire Co., Inc.</td>
<td>Aerial Ladder Truck</td>
<td>Worn Out</td>
<td>$586,227.00</td>
<td>$886,227.00</td>
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<tr>
<td>Cecil County</td>
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<td></td>
<td></td>
<td></td>
</tr>
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</table>

Fund Source: Appropriation Code: D50H0106
PCA: MISV3
OBJ: 1433
FUND: 3001

Term: 15 years / monthly payments  Interest Rate: 2%

By approving this recommendation, the Board of Public Works authorizes the Treasurer to disburse money from the Volunteer Company Assistance Trust Fund (appropriated to the Department of the Military) to the Association in the name of the volunteer company.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED         DISAPPROVED     DEFERRED     WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
10. **MORGAN STATE UNIVERSITY**  
   *Center for Built Environment and Infrastructure Studies (CBEIS)*

**Recommendation:** That the Board of Public Works approve the use of General Obligation Bond funding proceeds for the following capital equipment purchases totaling **$733,107.00**.

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

**Morgan State University**  
Center for Built Environment and Infrastructure Studies.

### A. Description: Furnish and install scientific equipment  
Steris Lab 250 Steam Sterilizer  
Purchase Order No. P0006999

**Procurement Method:** Competitive Sealed Bid  
**Award:** Tuttnauer USA Co., Ltd  
25 Power Drive  
Hauppauge, NY 11788  
**Amount:** $46,515.00  
**Fund Source:** MCCBL of 2011, Item 072 – *Provide funding to equip the New Center for Built Environment and Infrastructure Studies Building at Morgan State University*  
**MD Tax Clearance:** 11-5154-0111  
**Resident Business:** Yes

### B. Description: Furnish and install scientific equipment  
Active Vibration Isolation Table  
Purchase Order No. P0007067

**Procurement Method:** Competitive Sealed Bid  
**Award:** Technical Manufacturing Corporation  
15 Centennial Drive  
Peabody, MA 01960  
**Amount:** $20,410.00  
**Fund Source:** MCCBL of 2011, Item 072 - *Provide funding to equip the New Center for Built Environment and Infrastructure Studies Building at Morgan State University*  
**MD Tax Clearance:** 11-1958-0000  
**Resident Business:** No
10. **MORGAN STATE UNIVERSITY** (cont’d)

*Center for Built Environment and Infrastructure Studies (CBEIS)*

C. **Description:** Furnish and install scientific equipment
   3D Laser Scanning Vibrometer
   Purchase Order No. P0007066
   Procurement Method: Competitive Sealed Bid
   Award: Polytec, Inc.
   25 South Street, Suite A
   Hopkinton, MA 01748
   Amount: $666,182.00
   Fund Source: MCCBL of 2011, Item 072 - *Provide funding to equip the New Center for Built Environment and Infrastructure Studies Building at Morgan State University*
   MD Tax Clearance: 11-1959-0000
   Resident Business: No

---

**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

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<th>DEFERRED</th>
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<tbody>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
11. **DEPARTMENT OF NATURAL RESOURCES**  
*Shoreline Conservation and Management Service*

Approval by the Board of Public Works is requested to sign a Release of Lien, in accordance with the *Policy and Procedures for Shore Erosion Control Loan Projects*, for the following projects. The contractual requirements between the Department of Natural Resources and the property owners have been satisfied.

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Owner’s Name</th>
<th>Project Description</th>
<th>County/District</th>
<th>Amount</th>
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<tbody>
<tr>
<td>SEC 21-84</td>
<td>Levitt, Michael J.</td>
<td>Stabilization of 338 feet</td>
<td>Talbot</td>
<td>$55,343.00</td>
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<tr>
<td></td>
<td></td>
<td>of eroding shoreline</td>
<td>37B</td>
<td></td>
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<tr>
<td>SEC 02-85</td>
<td>Michalski, John</td>
<td>Stabilization of 153 feet</td>
<td>Anne Arundel</td>
<td>$47,400.00</td>
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<td></td>
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<td>of eroding shoreline</td>
<td>30</td>
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</tr>
<tr>
<td>SEC 12-85</td>
<td>Smith, Lawrence and Corrinne</td>
<td>Stabilization of 300 feet</td>
<td>Calvert</td>
<td>$59,230.00</td>
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<tr>
<td></td>
<td></td>
<td>of eroding shoreline</td>
<td>29C</td>
<td></td>
</tr>
<tr>
<td>SEC 14-85</td>
<td>Bowes, Joseph and Helene</td>
<td>Stabilization of 351 feet</td>
<td>St. Mary’s</td>
<td>$70,875.00</td>
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<td>of eroding shoreline</td>
<td>29A</td>
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<tr>
<td>SEC 18-85</td>
<td>Palumbo, Richard and Wendy</td>
<td>Stabilization of 142 feet</td>
<td>Talbot</td>
<td>$21,389.13</td>
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<tr>
<td></td>
<td></td>
<td>of eroding shoreline</td>
<td>37B</td>
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<tr>
<td>SEC 25-85</td>
<td>Polvinale, Patricia</td>
<td>Stabilization of 179 feet</td>
<td>St. Mary’s</td>
<td>$44,900.00</td>
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<td></td>
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<td>of eroding shoreline</td>
<td>29B</td>
<td></td>
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<tr>
<td>SEC 36-85</td>
<td>Frew, Robert and Karen</td>
<td>Stabilization of 503 feet</td>
<td>Queen Anne’s</td>
<td>$58,230.00</td>
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<tr>
<td></td>
<td></td>
<td>of eroding shoreline</td>
<td>36</td>
<td></td>
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<tr>
<td>SEC 23-87</td>
<td>Letts, Michael</td>
<td>Stabilization of 157 feet</td>
<td>Kent</td>
<td>$12,496.00</td>
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<td></td>
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<td>of eroding shoreline</td>
<td>36</td>
<td></td>
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<tr>
<td>SEC 08-90</td>
<td>Hadley, Eileen</td>
<td>Stabilization of 300 feet</td>
<td>Calvert</td>
<td>$55,296.37</td>
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<tr>
<td></td>
<td></td>
<td>of eroding shoreline</td>
<td>29C</td>
<td></td>
</tr>
</tbody>
</table>

**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
12. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

   **Public School Construction Projects**

   **Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012**

   **Howard County**

   **Recommendation:** Howard County recommends that the Board of Public Works approve a grant in the amount of $4,000,000 for the following public school construction projects:

   **Atholton High School**
   Replace existing natural grass football stadium field with artificial turf including service contract and maintenance equipment. $1,000,000

   **Hammond High School**
   Replace existing natural grass football stadium field with artificial turf including service contract and maintenance equipment. $1,000,000

   **Oakland Mills High School**
   Replace hall lockers, security and fire alarm systems; upgrade indoor and outdoor concession stands to meet code; replace stadium press box (safety hazard); replace doors and hardware in auxiliary gym to provide security; replace wrestling mat rack lift mechanisms. $1,000,000

   **Wilde Lake High School**
   Physical education instructional area and locker room rehabilitation including expansion of storage area and weight room; reconfiguration of team rooms to provide additional flexibility and create staff conference area. $750,000

   **Wilde Lake Middle School**
   Replace casework in art room, and room, and band/chorus office; completely enclose existing partial wall separating classroom from media center. $250,000

   **TOTAL**
   $4,000,000

   **Authority:** Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation: Chapter 572 (2011 Laws of Maryland) [House Bill 1213 (2011)].

   **Fund Source:** D06E0202
12. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont’d)

*Public School Construction Projects*

*Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012*

*Howard County*

**Background:** In enacting the State’s Fiscal Year 2012 budget, the Governor and the General Assembly dedicated a supplementary appropriation of $47.5 million to school construction projects. This is in addition to the $264.6 million that funds the State’s Public School Construction Capital Improvement Program for Fiscal Year 2012. See Secretary’s Agenda Item 18 (May 4, 2011) (approving the FY 2012 State Capital Improvement Program).

The General Assembly authorized the Board of Public Works to approve individual public school improvement projects that meet a school or community need. The General Assembly allocated each county or region a specific sum for which local matching funds are not required. The FY 2012 supplementary appropriation allocated to Howard County is $4,000,000.

The Board may approve individual projects that meet a school or community need. The General Assembly instructed the Board – in evaluating the recommendations submitted by local jurisdictions – to consider projects that:

- Benefit older school buildings
- Benefit schools with high proportions of children eligible for free and reduced meals
- Can be completed within one year
- Eliminate or reduce the use of relocatable classrooms
- Are designated A or B by the Interagency Committee on School Construction but were not fully funded in the FY 2012 Capital Improvement Program
- Reduce energy consumption or incorporate high performance/green building principles

**Public School Construction Program:** The Public School Construction Program has reviewed Howard County’s request and offers comments on four of the projects:

- **Atholton High Turf Field:** Service contracts and maintenance equipment are not eligible for State funding in the CIP, ASP, and QZAB programs (COMAR 23.03.02.12).

- **Hammond High Turf Field:** Service contracts and maintenance equipment are not eligible for State funding in the CIP, ASP, and QZAB programs (COMAR 23.03.02.12).

- **Oakland Mills High Upgrades:** The scope of work included in this request was part of the FY 2012 CIP limited renovation project request by Howard County Public Schools. The project was assigned a status of “D” because it did not include sufficient educational program enhancements and selected system upgrades to be approved as a limited renovation. However, the components and systems listed are individually eligible for State funding, with the possible exception of the wrestling mat rack lift. If the mat rack lift is considered to be moveable equipment it would be ineligible for State funding in the CIP, ASP, and QZAB programs (COMAR 23.03.03.12).
12. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont’d)

*Public School Construction Projects*

*Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012*

*Howard County*

Wilde Lake Middle Casework: The State provided funding in the FY 1998 CIP for renovation of the entire existing school. Work at schools that have been renovated or replaced within 15 years are not eligible for State funding (COMAR 23.03.02.12) (an exception applies to limited renovations performed within 15 years, not applicable to this project).

**Grant Administration:** Upon Board of Public Works approval, the Public School Construction Program will administer the grant. COMAR 23.03.03 – Construction Procurement Method (including procurement methods, the Minority Business Enterprise program, prevailing wage requirements) applies to this grant. Technical review, payment, financial reporting, and audit procedures will be as set forth in the Administrative Procedures Guide of the Public School Construction Program or the Administrative Procedures Guide of the Aging School Program, as applicable.

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**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
13. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

   **Public School Construction Projects**

   **Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012**

   **Montgomery County**

   **Recommendation:** Montgomery County recommends that the Board of Public Works approve a grant in the amount of $9,000,000 for the following public school construction projects:

   - **Cabin John Middle School**
     Replacement (overall $38.6 million project) $1,428,000

   - **Cannon Road Elementary School**
     Replacement (overall $25.9 million project) $1,058,420

   - **Farmland Elementary School**
     Replacement (overall $21.5 million project) $5,176,000

   - **Garrett Park Elementary School**
     Replacement (overall $25 million project) $1,337,580

   **TOTAL** $9,000,000

   **Authority:** *Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation: Chapter 572 (2011 Laws of Maryland) [House Bill 1213 (2011)].*

   **Fund Source:** D06E0202

   **Background:** In enacting the State’s Fiscal Year 2012 budget, the Governor and the General Assembly dedicated a supplementary appropriation of $47.5 million to school construction projects. This is in addition to the $264.6 million that funds the State’s Public School Construction Capital Improvement Program for Fiscal Year 2012. See Secretary’s Agenda Item 18 (May 4, 2011) approving the FY 2012 State Capital Improvement Program.

   The General Assembly authorized the Board of Public Works to approve individual public school improvement projects that meet a school or community need. The General Assembly allocated each county or region a specific sum for which local matching funds are not required. The FY 2012 supplementary appropriation allocated to Montgomery County is $9,000,000.
13. **STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM** (cont’d)

*Public School Construction Projects*

*Sales and Use Tax – Alcoholic Beverages – Supplementary Appropriation FY 2012*

*Montgomery County*

**Background (cont’d):** The Board may approve individual projects that meet a school or community need. The General Assembly instructed the Board – in evaluating the recommendations submitted by local jurisdictions – to consider projects that:

- Benefit older school buildings
- Benefit schools with high proportions of children eligible for free and reduced meals
- Can be completed within one year
- Eliminate or reduce the use of relocatable classrooms
- Are designated A or B by the Interagency Committee on School Construction but were not fully funded in the FY 2012 Capital Improvement Program
- Reduce energy consumption or incorporate high performance/green building principles

**Public School Construction Program:** The Public School Construction Program has reviewed Montgomery County’s request states that all of the projects were assigned a status of A or B in the FY 2012 CIP, and the requested amounts are correct.

**Grant Administration:** Upon Board of Public Works approval, the Public School Construction Program will administer the grant. COMAR 23.03.03 – Construction Procurement Method (including procurement methods, the Minority Business Enterprise program, prevailing wage requirements) applies to this grant. Technical review, payment, financial reporting, and audit procedures will be as set forth in the Administrative Procedures Guide of the Public School Construction Program or the Administrative Procedures Guide of the Aging School Program, as applicable.

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**BOARD OF PUBLIC WORKS ACTION:** THE ABOVE REFERENCED ITEM WAS:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>DISAPPROVED</th>
<th>DEFERRED</th>
<th>WITHDRAWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

PUBLIC SERVICE COMMISSION

CONTRACT TITLE: Consulting Services in re: Constellation Energy Group, Inc./Exelon Corporation Transaction

PSC #11-01-11
Award #1: ADPICS No. C90P2400009 – RFP Section 3.2.1
Award #2: ADPICS No. C90P2400010 – RFP Section 3.2.2

CONTRACT TYPE: Services

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: May 25, 2011

DESCRIPTION: Assist Public Service Commission staff:

RFP Section 3.2.1 (Award #1)
(1) Respond to issues identified in application for approval for BGE and Constellation to merge with Exelon (Commission Case No. 9271);
(2) Provide legal assistance in reviewing transactional documents connected with the merger and flag issues;
(3) Evaluate potential impact on services and conditions of operation, employment, community investment, charitable contributions, and the Maryland housing market;
(4) Evaluate potential impact on rates and charges paid by BGE customers; and
(5) Evaluate if and how proposed transaction will affect BGE’s current ring-fencing protocol and if it should be revised.

RFP Section 3.2.2 (Award #2)
Analyze Market Power aspect of proposed transaction, including potential to produce sufficient wholesale generation concentration such that wholesale price levels in Maryland might increase, and review and respond to any Market Power testimony provided by Exelon.
## REPORT OF EMERGENCY PROCUREMENT

**ITEM:** Appendix 1 (continued)

<table>
<thead>
<tr>
<th><strong>CONTRACT #1</strong></th>
<th><strong>RFP Section 3.2.1</strong></th>
</tr>
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<tr>
<td><strong>BIDS:</strong></td>
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<tr>
<td>Overland Consulting</td>
<td>$910,540</td>
</tr>
<tr>
<td>London Economics</td>
<td>$812,600</td>
</tr>
<tr>
<td>The Liberty Consulting Group</td>
<td>$659,060</td>
</tr>
<tr>
<td>RC Yardley &amp; Michel-Shaked Group</td>
<td>$318,300</td>
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<tr>
<td><strong>AWARD:</strong></td>
<td>Overland Consulting</td>
</tr>
<tr>
<td></td>
<td>Leawood, KS 66211</td>
</tr>
<tr>
<td><strong>AMOUNT:</strong></td>
<td>$910,540</td>
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<tr>
<td><strong>AWARD DATE:</strong></td>
<td>July 18, 2011</td>
</tr>
<tr>
<td><strong>TERM:</strong></td>
<td>July 18, 2011 – July 18, 2013</td>
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<tr>
<td><strong>MBE PARTICIPATION:</strong></td>
<td>3%</td>
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</table>

<table>
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<th><strong>RFP Section 3.2.2</strong></th>
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<td>Bates White Economic Consulting</td>
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<td>$214,200</td>
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<td>$426,840</td>
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</tr>
<tr>
<td></td>
<td>1300 Eye Street NW, Suite 600</td>
</tr>
<tr>
<td></td>
<td>Washington, DC 20005</td>
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<td><strong>AMOUNT:</strong></td>
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<tr>
<td><strong>MBE PARTICIPATION:</strong></td>
<td>0%</td>
</tr>
</tbody>
</table>
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (continued)

REMARKS:

Nature of Emergency: On May 25, 2011, Constellation, BGE, and Exelon filed an application with the Public Service Commission seeking approval for BGE and Constellation to merge with Exelon. The application shows that the merger would provide Exelon with the power to acquire and exercise substantial influence over BGE policies and actions. The merger would also provide Exelon with more than 20% of the outstanding voting interests of Constellation (the company that owns BGE) and the right to designate more than 20% of the Constellation Board of Directors.

Such a merger requires Commission approval. Section 6-105, Public Utilities Article, Annotated Code of Maryland. The Commission has 180 days to examine the application and determine whether the merger is consistent with public interest, convenience, and necessity, including benefits and no harm to consumers. For the Commission to undertake such duties and avoid or mitigate serious damage to public health, safety or welfare, it must hire consultants to assist the Commission and its staff in analyzing all aspects of the proposed merger as well as a separate market power analysis.

Basis for Selection:

Overland Consulting (Contract #1) was selected for Section 3.2.1 for the following reasons: (1) it has extensive experience in utility company acquisitions; (2) it proposed the most extensive and complete list of issues that should be addressed in the review of the proposed acquisition of Constellation; (3) it has a team of 11 technical members, representing all relevant disciplines, including finance, operations, affiliate review, customer service and safety, legal and public interest/cost-benefit analysis; (4) its proposal reflected an excellent understanding of the issues to be reviewed in this matter; and (5) its consulting work on the Exelon/PSEG merger on behalf of the New Jersey Board of Public Utilities and its consulting work on the Allegheny-FirstEnergy and Constellation/EDF matters, provides Overland access to an extensive data base of key factors, conditions, and data requests.

Bates White Economic Consulting (Contract #2) was selected for Section 3.2.2 for the following reasons: (1) it has more direct state level utility market power experience, having participated in an analysis of the PSEG and Exelon merger; (2) its work plan covered all the required elements of the proposals; and (3) its staff of consultants was very concentrated in market power analysis.
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (continued)

FUND SOURCE: 100% Special – Fund Public Utility Regulation Fund

APPROPRIATION CODE: C90G0001

RESIDENT BUSINESS: No

TAX COMPLIANCE NO.: Overland: 11-1867-0000
Bates White: 11-1950-0010

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED WITH DISCUSSION WITHOUT DISCUSSION

REPORT REMANDED TO DEPT./AGENCY

REMARKS:
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

DEPARTMENT OF GENERAL SERVICES for the Maryland Higher Education Commission

CONTRACT: MSDE/MHEC Emergency Renovations
Grasmick Building 10th Floor & Gage Building 1st Floor
ADPICS No. 001B2400076
Project Number: BB-801-120-003

CONTRACT TYPE: Design/Build

DESCRIPTION: Design, construction and equipment to relocate Maryland Higher Education Commission from leased-space in Annapolis to the Nancy Grasmick Building Complex in Baltimore. Contractor will provide space design through an accredited design firm and provide space construction with sub-contractors and its own forces. Emergency contract includes cooling tower replacement that was under design and is part of Facilities Renewal Program.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: May 9, 2011

BIDS:
The Christman Company, Alexandria, Va $2,429,346

AWARD: The Christman Company

AMOUNT: $2,429,346

CONTRACT AWARD DATE: May 11, 2011

TERM 167 Calendar Days
REMARKS:
This contract is Phase II of the project, and includes all design services, construction, and equipment as necessary to relocate offices from Annapolis to Baltimore. Phase I was to remove asbestos and complete demolition.

*Nature of Emergency:* In an effort to maximize the ability of the Maryland Higher Education Commission and the Maryland State Department of Education to improve the welfare of the State’s students from Pre-K through post-secondary education, on federal and State data collection and reporting mandates for Longitudinal Data Systems and the Race to the Top program, an emergency was declared to relocate the MHEC office from Annapolis to the tenth floor of the Grasmick Building and the first floor of the Old Gage Warehouse building adjacent to the Grasmick Building. Significant cost savings will be generated by relocating MHEC from leased space to State-owned space.

Before this emergency, DGS was in the process of replacing the cooling tower in the Grasmick Building. The design was complete and it was determined that it would be beneficial if the replacement was added to the emergency to assure that only one contractor has total control of the site, therefore, the funding for cooling tower only is coming from Facilities Renewal funding.

*Basis for Selection:* The Christman Company has provided construction services for DGS on previous projects. They have knowledge on this type of project delivery and the ability to respond immediately with the teams to meet the timeframe and immediate need for services. Due to the limited amount of time that was allotted for MHEC to relocated and the requirement to design and build-out the space, DGS selected this firm for its previous work on a DGS project, its ability to complete the project on time, and the firm’s ability to provide the teams and sub-contractors to meet the deadlines.
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2 (cont.d)

REMARKS: (cont’d)
Reason for Late Report: This project required the selected firm to provide design services for using the space to move the entire staff from the existing location to the new location. This required multiple planning sessions with both MHEC and MSDE, planning offices in the new space, as there is nothing in those areas at the present time, and the presentation of multiple plans complete with pricing for the agencies to discuss and approve. The past eight weeks have been working sessions of MHEC, MSDE, and DGS to reach an agreeable design and price. All interior infrastructure, HVAC, electrical, and plumbing must be installed, but could not be programmed and priced until the space was fully planned. The new space is a reduction of existing square footage, which required coordinating with MHEC employees to reduce the amount of furnishings that could be relocated. When everything was approved, the contractor could then provide a proper proposal.

TAX COMPLIANCE NO.: 11-1948-0110

RESIDENT BUSINESS: No

_________________________________________________________________

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED WITH DISCUSSION WITHOUT DISCUSSION

REPORTED REMANDED TO DEPT./AGENCY

REMARKS:
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Roxbury Correctional Institution - Hagerstown

CONTRACT TITLE: RCI Repair/Replace Perimeter Intrusion System Equipment
ADPICS No. Q00P2401724

CONTRACT TYPE: Maintenance

DESCRIPTION: Materials, equipment, and labor to repair/replace damaged perimeter system at Roxbury Correctional Institution.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: July 3, 2011

BIDS:
Johnson Controls, Capitol Heights, MD. $26,776.00
Allegheny Digital $27,540.00

AWARD: Johnson Controls

AMOUNT: $26,776.00

CONTRACT AWARD DATE: August 5, 2011

TERM: 8/5/11-9/30/11

MBE PARTICIPATION: 0%
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3 (cont’d)

FUND SOURCE: 100% General Funds
   Appropriation Code: 35.02.04.03 H3140.8091

REMARKS:
Nature of Emergency: On July 3, 2011 the Hagerstown area had severe storms and lightning activities that damaged the microwave zones and processors for the perimeter intrusion system at Roxbury Correctional Institution. An emergency was declared in order to prevent any security and safety hazards at RCI.

Basis for Selection: DPSCS selected Johnson Controls because it was the low bidder and has been used on other projects successfully.

TAX COMPLIANCE NO.: 11-2026-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:
REPORT ACCEPTED WITH DISCUSSION WITHOUT DISCUSSION
REPORTED REMANDED TO DEPT./AGENCY

REMARKS:
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4

MARYLAND TRANSIT ADMINISTRATION

CONTRACT: Emergency Stabilization of Light Rail Slope
MTA-1362 ADPICS No.: TMTA1362

CONTRACT TYPE: Construction

DESCRIPTION: Stabilization of slope in Baltimore Highlands area of Baltimore County, to prevent catastrophic loss of track, catenary, or additional structures. Scope of work consists of:

- Continue cleaning operation for culvert and design some preventive device, such as trash rack, to prevent or reduce amount of debris reaching culverts.
- Conduct slope stability analysis and develop a design for permanent solution.
- Monitor track for stability for next few months.
- Prepare final design documents, specifications, cost estimates as well as permit application documents, and receive required permits.
- Define MTA and adjacent property demarcation and coordinate with relevant property owners on both sides of the track.
- Finalize design and complete the construction.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: August 15, 2011

BIDS:
Brawner Builders, Inc. $447,350.00
Hunt Valley, MD

AWARD: Brawner Builders, Inc.

AMOUNT: $447,350.00

CONTRACT AWARD DATE: August 15, 2011
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4 (cont’d)

TERM: 120 Calendar Days

MBE PARTICIPATION: 0%

PERFORMANCE SECURITY: Performance & Payment Bond set at 100% of Contract Amount

FUND SOURCE: 100% Special Funds (Transportation Trust Fund) 0301/J05H0105

REMARKS:

Nature of Emergency: On August 15, 2011, heavy rains created an unsafe condition for a portion of the Light Rail tracks in the Baltimore Highlands area of southern Baltimore County. Due to the blockage of the twin 66’’ culverts under the tracks as well as another culvert downstream, the water overtopped the twenty foot high embankment and the light rail tracks. This resulted in a substantial wash out and under-scouring of the east side embankment for a section of nearly 300 feet. Due to the unsafe conditions for running the trains, Light Rail Operations discontinued service between Patapsco Avenue and North Linthicum stations and provided buses until emergency slope stabilization repairs could be made.

MTA’s Offices of Engineering, Construction and Light Rail Operations immediately mobilized RK&K, an engineering consulting firm to design the necessary repairs as well as Brawner Builders a construction firm to complete the repairs. These contractors combined construction effort for four straight days to stabilize the slope using riprap in the washed out embankment. In addition, blocked culverts were partially cleaned to improve drainage flow. The Maryland Department of Environment was contacted and gave permission for emergency repairs, to be followed up by proper filing of permit applications at a later date.

On August 21, 2011, the partially cleaned culverts were once again completely clogged up due to heavy rains. A meeting with MDE engineers and inspectors was scheduled for 8/24/11, to discuss how to implement potential preventive measures in preparation for Hurricane Irene.
REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4 (cont’d)

Based on the unstable site conditions along this stretch of track, MTA deemed it in the best interest of the State to take action to mitigate serious risks to public safety and to proceed with the emergency repairs.

*Basis for Selection:*
Due to the urgent need to begin emergency repairs to the affected area of the tracks, MTA decided to seek the services of Brawner Builders, Inc. because this company is currently working on another emergency situation, related to the Light Rail system (in Lutherville).

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-1675-1111

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED WITH DISCUSSION WITHOUT DISCUSSION

REPORTED REMANDED TO DEPT./AGENCY

REMARKS:
ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval to commit $15,000.00 for the following development project located in Caroline County.

Cedar Lane Park - $15,000.00
POS #5905-5-167
MD20110824-0678

Background: Install two 10 ft. x 30 ft. metal-roofed dugout canopies and a chain link batting cage at the park. In addition, grade and construct a new senior league baseball infield.

Fund Source: MCCBL of 2010: Program Open Space, Local Capital Development and Land Acquisition Grants, Caroline County:
Program 89.22.49 Item 056 $15,000.00

Board of Public Works Action: The above referenced item was:

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion
ITEM 2A
PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval is requested to commit $187,000.00 for the following development project located in Carroll County.

**Bennett Cerf Park Revitalization II - $187,000.00**

**POS #5906-6-319**
**MD20110804-0621**

Background: Develop three new mini pavilions with built-in picnic tables and benches. In addition, revitalize the existing pedestrian and vehicular traffic bridges within the park.

Fund Source: Program Open Space Local Share allocated to Carroll County:
- Program 81.20.04 Item 806 $79.25
- MCCBL of 2010: Program Open Space, Local Capital Development and Land Acquisition Grants, Carroll County:
  - Program 89.22.49 Item 055 $52,175.36
- MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Carroll County:
  - Program 89.22.51 Item 051 $134,745.39

Board of Public Works Action: The above referenced item was:
- Approved
- Disapproved
- Deferred Withdrawn
- With Discussion
- Without Discussion
ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE

Recommendation: Approval is requested to commit $10,500.00 for the following development projects located in Worcester County.

**John Walter Smith Park - Trash Receptacle Replacement - $3,500.00**
*POS #5910-23-220*
*MD20110818-0658*

**Background:** Replace several old trash receptacles at the park to keep the facility in good working order for the enjoyment of the park patrons.

**Fund Source:** MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Worcester County:
  Program 89.22.51  Item 051  $3,500.00

**Northern Worcester Athletic Complex - Trash Receptacle Replacement - $3,500.00**
*POS #5911-23-221*
*MD20110818-0656*

**Background:** Replace several of the aged trash receptacles at the park to keep the facility in good working order for the enjoyment of the park patrons.

**Fund Source:** MCCBL of 2010: Program Open Space, Local Capital Development and Land Acquisition Grants, Worcester County:
  Program 89.22.49  Item 055  $3,381.64

MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Worcester County:
  Program 89.22.51  Item 051  $118.36
ITEM 3A (con’t)
PROGRAM OPEN SPACE LOCAL SHARE

Showell Park - Trash Receptacle Replacement - $3,500.00
POS #5912-23-222
MD20110818-0657

Background: Replace several of the aged trash receptacles at the park to keep the facility in good working order for the enjoyment of the park patrons.

Fund Source: Program Open Space Local Share allocated to Worcester County:
Program 81.20.04 Item 923 $2,211.90

MCCBL of 2010: Program Open Space, Local Capital Development and Land Acquisition Grants, Worcester County:
Program 89.22.49 Item 055 $1,288.10

Board of Public Works Action: The above referenced item was:

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ITEM 4A  COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

Recommendation: Approval to commit $2,390,000.00 for the following Community Parks and Playground development projects.

1. **Meadow Park Extended Improvements** - $30,000.00  
   *Town of Barton, Allegany County*  
   *CPP #5870-1-250*  
   *MD20110617-0440*

   **Background:** Install additional playground equipment for the Meadow Park Extended Area of Meadow Park.

2. **Baker Memorial Park Fence Replacement** - $25,000.00  
   *Town of Midland, Allegany County*  
   *CPP #5871-1-251*  
   *MD20110617-0439*

   **Background:** Replace the outfield fences on the park’s ballfields to ensure the safety of the children. The new fencing will be removable to allow for flexibility in field layouts.

3. **Pat’s Park Playground Renovation at Truxtun Park** - $58,000.00  
   *City of Annapolis, Anne Arundel County*  
   *CPP #5872-2-286*  
   *MD20110711-0511*

   **Background:** Upgrade the play area with the installation of a handicapped-accessible play structure, safety surfacing, and benches.

4. **Christmas Tree Park Gazebo** - $13,000.00  
   *Town of Manchester, Carroll County*  
   *CPP #5875-6-316*  
   *MD20110524-0336*

   **Background:** Prepare the site and construct a 16 ft. vinyl gazebo within the Bicentennial garden.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

5.  *Hampstead Municipal Park Equipment and Bathrooms* - $150,000.00
    Town of Hampstead, Carroll County
    CPP #5876-6-317
    MD20110524-0335

    **Background:** Construct playground equipment at the park and design/engineer permanent restrooms.

6.  *South Branch Park* - $256,000.00
    Town of Sykesville, Carroll County
    CPP #5877-6-318
    MD20110513-0307

    **Background:** Develop a new park including handicapped-accessible playground equipment, safety surfacing, a hiker/biker trail, access and a scenic overlook to the Patapsco River, and restore a caboose train car that will serve as a gateway symbol and concession building.

7.  *Helen Titter Park* - $34,000.00
    Town of Chesapeake City, Cecil County
    CPP #5879-7-244
    MD20110524-0331

    **Background:** Replace hazardous playground equipment with handicapped-accessible play equipment that meets current national playground safety standards. In addition, install wood fiber safety surfacing and two soccer goals with nets.

8.  *Tilghman Lake Parking Area Construction* - $100,000.00
    Town of LaPlata, Charles County
    CPP #5880-8-86
    MD20110705-0496

    **Background:** Construct a parking area using pervious masonry pavers.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

9. Secretary Veteran’s Memorial Park Phase 2 - $99,000.00
   Town of Secretary, Dorchester County
   CPP #5881-9-148
   MD20110617-0436

   Background: Construct a 36 ft. pavilion including electric, tables, and benches. In addition, construct a concrete sidewalk that would connect the new pavilion to the existing memorial park allowing for handicapped accessibility.

10. Open Air Structure - Church Creek Community Park - $8,000.00
    Town of Church Creek, Dorchester County
    CPP #5882-9-149
    MD20110617-0438

    Background: Install an open air gazebo at the park. The new pavilion would provide a site for holding outside community oriented activities.

11. Wetherburne Park - $35,000.00
    City of Frederick, Frederick County
    CPP #5883-10-315
    MD20110608-0392

    Background: Replace deteriorated wood playground equipment with handicapped-accessible equipment that meets current national playground safety standards.

12. Middletown Children’s Garden - $6,000.00
    Town of Middletown, Frederick County
    CPP #5884-10-316
    MD20110512-0302

    Background: Develop a children’s garden including an arbor entrance and box wood maze. The gardens will consist in sections of humming bird/butterfly bush, herb, sensory, rock, and shade.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

13. **Accident Town Park East Improvements** - $65,000.00  
    *Town of Accident, Garrett County*  
    *CPP #5886-11-190*  
    *MD20110705-0492*

    **Background:** Renovate the existing tennis and basketball courts at the community park. In addition, upgrade the existing playground area for compliance with national playground safety standards and ADA requirements.

14. **Grantsville Community Park Pavilion and Upgrades** - $40,000.00  
    *Town of Grantsville, Garrett County*  
    *CPP #5887-11-191*  
    *MD20110711-0513*

    **Background:** Construct a pavilion with a sound system and a parking area.

15. **Aberdeen Swim Club Pool Renovations** - $63,000.00  
    *City of Aberdeen, Harford County*  
    *CPP #5888-12-280*  
    *MD20110524-0332*

    **Background:** Upgrade the main swimming pool and baby pool including skimmers and tile replacement. In addition, replace a wooden playground structure with a handicapped-accessible play structure.

16. **Remembrance Park** - $139,000.00  
    *Town of Chestertown, Kent County*  
    *CPP #5889-14-85*  
    *MD20110617-0437*

    **Background:** Construct a linear park with native plantings and porous walkways. In addition, restore wetlands along a tidal channel that feeds into the Chester River.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

17.  **Stevens Park Tot Lot**  -  $70,000.00
    Town of Poolesville, Montgomery County
    CPP #5890-15-650
    MD20110804-0620

    **Background:** Replace the existing tot lot with handicapped-accessible playground equipment and a safety surface.

18.  **Calvin Park Playground**  -  $156,000.00
    City of Rockville, Montgomery County
    CPP #5891-15-651
    MD20110802-0601

    **Background:** Upgrade the 20+ year old playground with new handicapped-accessible play equipment and install a poured-in-place rubber safety surface.

19.  **Cypress Street Playground**  -  $150,000.00
    City of Laurel, Prince George’s County
    CPP #5892-16-744
    MD20110705-0493

    **Background:** Replace the current unsafe play structure with equipment that is handicapped-accessible and meets current national playground safety standards.

20.  **Block A Playground Renovation**  -  $56,000.00
    City of Greenbelt, Prince George’s County
    CPP #5893-16-745
    MD20110818-0659

    **Background:** Replace the existing play equipment with handicapped-accessible equipment designed for children ages 2 to 5 years old.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

21. **Landover Hills Veterans Memorial at Henry Rinck Park - $50,000.00**  
_Town of Landover Hills, Prince George’s County_  
CPP #5894-16-746  
MD20110711-0512  

**Background:** Renovate the park including a veterans memorial, energy efficient architectural lighting, landscaping, park benches, picnic tables, and trash receptacles.

22. **Cottage City Community Park and Playground Project - $92,000.00**  
_Town of Cottage City, Prince George’s County_  
CPP #5895-16-747  
MD20110705-0495  

**Background:** Develop a new park and playground for the Town’s residents. The play equipment will be handicapped-accessible and have a poured-in-place rubber safety surface.

23. **Monroe Park Improvements - $40,000.00**  
_Town of Colmar Manor, Prince George’s County_  
CPP #5896-16-748  
MD20110705-0497  

**Background:** Install an improved drainage system at the park.

24. **Frenchman’s Creek Playground Renewal - $79,000.00**  
_City of New Carrollton, Prince George’s County_  
CPP #5897-16-749  
MD20110705-0494  

**Background:** Renovate two playgrounds that serve an area of low to moderate income housing. Additional equipment is necessary to meet the needs of the existing population.
ITEM 4A (cont’d)
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

25.  *Brentwood/Bartlett Park Green Areas Re-Landscaping* - $45,000.00  
*Town of Brentwood, Prince George’s County*  
CPP #5898-16-750  
MD20110804-0624  

*Background:* Renovate Brentwood and Bartlett Park’s green areas, two pocket parks, and Veteran’s Park. Renovations include benches, landscaping, a rain garden, and the installation of a greenhouse for raising plants for the Town’s parks.

26.  *7th Street Community Park* - $28,000.00  
*City of Glenarden, Prince George’s County*  
CPP #5899-16-751  
MD20110804-0622  

*Background:* Develop a new handicapped-accessible community park including benches, picnic tables, charcoal grills, landscaping, and a two-stall restroom.

27.  *Sudlersville Elementary School Playground Replacement/Upgrade* - $78,000.00  
*Town of Sudlersville, Queen Anne’s County*  
CPP #5900-17-158  
MD20110617-0435  

*Background:* Replace the existing play equipment with handicapped-accessible equipment that meets current national playground safety standards and install a poured-in-place rubber safety surface.

28.  *Trappe Veterans Memorial Park* - $20,000.00  
*Town of Trappe, Talbot County*  
CPP #5901-20-115  
MD20110617-0434  

*Background:* Install a gazebo/bandstand to provide a venue for local gatherings and festivals at the park.
SUPPLEMENT A  
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY  
ACTION AGENDA  

October 5, 2011

ITEM 4A (cont’d)  
COMMUNITY PARKS AND PLAYGROUNDS PROGRAM

29.  
L. Beard Miller Swimming Pool Renovation  -  $35,000.00  
Town of Williamsport, Washington County  
CPP #5902-21-256  
MD20110608-0394

Background: Recondition the 100 ft. x 50 ft. main swimming pool and adjacent baby pool located in Byron Memorial Park.

30.  
Herring Run Park at Parkside Drive  -  $185,000.00  
City of Baltimore  
CPP #5873-24-270  
MD20110524-0333

Background: Replace dangerous playground equipment with handicapped-accessible equipment that meets current national playground safety standards. In addition, resurface the existing basketball court, repair court fences, remove an unused asphalt court, and plant the area with grass and trees.

31.  
Alexander Odum Park Neighborhood Site Renovations  -  $185,000.00  
City of Baltimore  
CPP #5874-24-271  
MD20110524-0337

Background: Replace dangerous playground equipment with handicapped-accessible equipment that meets current national playground safety standards. In addition, install picnic tables, benches, trees, and paths for site accessibility.

FUND SOURCE:  
MCCBL of 2011: Community Parks and Playgrounds Program  
Program 89.22.51  Item 049  $2,390,000.00

Board of Public Works Action: The above referenced item was:

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ITEM 5A
PROGRAM OPEN SPACE
CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDS

Recommendation: Approval to grant to Washington County $40,078.02 for the following project from Program Open Space Stateside Funds.

Project: Howell Conservation Reserve Enhancement Program Easement, Washington County

Background: 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 bond funds issued under the Program Open Space Land Acquisition Opportunity Loan Act of 2009 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: Howell CREP Easement. Acquisition of this 13.24-acre CREP easement located in Washington County permanently protects water quality through riparian buffers along 2,375 feet of Downey Branch, shortly before its confluence with the Potomac River. This CREP easement lies adjacent to an agricultural district, and will be co-held by Washington County and the Department of Natural Resources. The land meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

Value Of Easement: Total easement value $35,014.76 ($2,644.62 per acre)

Other Costs: $5,063.26

Administrative: $1,050.44
Incidental: $3,487.60
Compliance: $525.22

Total Amount Requested: $40,078.02
ITEM 5A (con’t)
PROGRAM OPEN SPACE (CREP) FUNDS

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 used nine high priority, science-based, data sets and areas of special consideration developed from the past ten 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.

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) width of the buffers; and (3) 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 Source: Program 81.20.03 Item 447 $ 5,063.26 (FY 2010)
Program Open Space Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 $ 35,014.76 (FY 2010)

Remarks: This project meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of the extraordinary location and environmental value of the property.

Board of Public Works Action: the above referenced item was

Approved           Disapproved           Deferred           Withdrawn
With Discussion     Without Discussion
MARYLAND ENVIRONMENTAL TRUST

Recommendation: That the Board of Public Works approve the following amendment to deed of conservation easement.

Property: 26.112 acres: Belfast Road Baltimore County
Tax Map 33: Parcels 23 (3.10 acres); 212 (20.67 acres); 10/Lot 1 (1.05 acres); 10/Lot 2 (1.31 acres).

Grantor: Walter Dodd Ramberg.

Grantees: Maryland Environmental Trust and Land Preservation Trust, Inc.

Background: Secretary’s Agenda Item 16-C (December 14, 2005) – Board of Public Works ratified Walter Dodd Ramberg’s donation of conservation easement to Maryland Environmental Trust on 13.969 acres.

Proposed Amendment: The amendment will: (1) add 12.143 acres to the original 2005 conservation easement; (2) add the Land Preservation Trust as a co-holder; (3) update the language of the original 2005 easement to the new model language; and (4) update the buffer language to more accurately reflect the on-the-ground reality and aid in stewardship of the property.

Estimated Value: $411,477 – "Estimated easement value" is an MET estimate only. To estimate the easement value, MET multiplies the number of acres in the proposed easement by the average per-acre value of easements MET accepted in that county or region in the previous year. (The previous year's average per-acre value is derived by totaling the appraised values for MET easements in a region and dividing by the number of acres).

MET has recorded conservation easements on 879 acres since January 2011. This Action preserves an additional 12.143 acres.
SERVICES CONTRACT MODIFICATION

ITEM: 1-S-MOD
Agency Contact: Sandy Johnson
410-767-7408
SJohnso@dhr.state.md.us

DEPARTMENT/PROGRAM:
Human Resources (DHR)
Social Services Administration (SSA)
Foster Care Maintenance Payments Program

CONTRACT ID:
Residential Child Care Services
APDICS CO Nos. See Attachment

CONTRACT APPROVED:
3/23/2011 DBM BPW Agenda Item 5-S

CONTRACTOR:
See Attachment

CONTRACT DESCRIPTION:
Approval request to provide Residential Child Care (RCC) services for a total of 1,376 clients at various locations throughout Maryland through 71 separate RCC contracts.

MODIFICATION DESCRIPTION:
Approval request to modify three RCC contracts to decrease the number of available residential child care beds, and at the same time, align the contract rates to reflect FY2012 rates established by Interagency Rates Committee.

TERM OF ORIGINAL CONTRACT:

TERM OF MODIFICATION:

AMOUNT OF ORIGINAL CONTRACT:
$244,910,570 Grand Total (2 Years)

AMOUNT OF MODIFICATION:
($1,468,555) (Approx. 1 ½ Years)
(See Attachment)

PRIOR MODIFICATIONS/OPTIONS:
None

REVISED TOTAL CONTRACT AMOUNT:
$243,442,015 Grand Total (See Attachment)
ITEM: 1-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): -0.60%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 1 Provider has a 4.6% MBE subcontracting goal (See Attachment)

REQUESTING AGENCY REMARKS: Request for approval to decrease the number of child care beds for three providers and, at the same time, align the contract rates for all three contracts to reflect FY2012 rates established by Interagency Rates Committee, effective 10/6/2011.

RCC 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.”

The modification details are shown in the Attachment and as follows:
- Three contracts have the total number of child care beds reduced by 13.

The net total modified award amount for the three contracts is a reduction of ($1,468,555). The modification amount also reflects the alignment of the contract rates with the FY2012 rates established by the Interagency Rates Committee. The total modified award amount assumes that each slot purchased will be occupied by a child for 17 months and 26 days from 10/5/2011 through 3/31/2013. Based on history, this is unlikely to occur. These are reimbursement contracts. The vendors are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the vendor.

The Governor’s Office for Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.
ITEM: 1-S-MOD (Cont.)

FUND SOURCE: 66% General; 34% Federal

APPROP. CODE: N00G0001

RESIDENT BUSINESS: Yes for all
## SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

### ITEM: 1-S-MOD (Cont.)

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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SSA/RCC-11-053-A1 The Place for Children, Inc.</td>
<td>21</td>
<td>(6)</td>
<td>15</td>
<td>$3,040,632.00</td>
<td>($646,308.00)</td>
<td>$2,394,324.00</td>
<td>-21.26%</td>
<td></td>
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<tr>
<td></td>
<td>Owings Mills, MD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
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</table>

**CUM. TOTAL FOR THE 3 CONTRACTS (MOD #1):**

<table>
<thead>
<tr>
<th>ORIGINAL # OF CHILD CARE BEDS</th>
<th>MOD #1 AMOUNT</th>
<th>REVISED CONTRACT AMOUNT</th>
<th>TOTAL REVISED CONTRACT AMOUNT</th>
<th>% + / - OVERALL</th>
</tr>
</thead>
<tbody>
<tr>
<td>191</td>
<td>$32,312,224.00</td>
<td>$1,468,555.00</td>
<td>$30,843,669.00</td>
<td>-4.54%</td>
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**REVISED GRAND TOTAL FOR ALL RCC CONTRACTS:**

<table>
<thead>
<tr>
<th>ORIGINAL # OF CHILD CARE BEDS</th>
<th>MOD #1 AMOUNT</th>
<th>REVISED CONTRACT AMOUNT</th>
<th>TOTAL REVISED CONTRACT AMOUNT</th>
<th>% + / - OVERALL</th>
</tr>
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<tbody>
<tr>
<td>1,376</td>
<td>$244,910,570.00</td>
<td>$1,468,555.00</td>
<td>$243,442,015.00</td>
<td>-0.60%</td>
</tr>
</tbody>
</table>
SERVICES CONTRACT MODIFICATION

ITEM: 2-S-MOD  
Agency Contact: Sandy Johnson  
410-767-7408  
SJohnso@dhr.state.md.us

DEPARTMENT/PROGRAM:  
Human Resources (DHR)  
Social Services Administration (SSA)  
Foster Care Maintenance Payments Program

CONTRACT ID:  
Child Placement Agency  
APDICS CO Nos. See Attachment 2

CONTRACT APPROVED:  
6/15/2011DBM BPW Agenda Item 7-S

CONTRACTORS:  
See Attachment 1

CONTRACT DESCRIPTION:  
Approval request to provide Child Placement Agency (CPA) services for a total of 3,146 clients at various locations throughout Maryland through 52 separate CPA contracts.

MODIFICATION DESCRIPTION:  
Approval request to modify eleven of the CPA contracts to increase or decrease the number of available child placement agency beds and, at the same time, align the contract rates to reflect FY2012 rates established by Interagency Rates Committee.

TERM OF ORIGINAL CONTRACT:  
7/1/2011 - 6/30/2012 (w/1 one-year renewal option)

TERM OF MODIFICATION:  
10/6/2011 - 6/30/2012

AMOUNT OF ORIGINAL CONTRACTS:  
$149,974,255 Grand Total (1 Year)

AMOUNT OF MODIFICATIONS:  
($1,475,817) (8 Months; 26 Days)

PRIOR MODIFICATIONS/OPTIONS:  
$34,127 (See Attachments 1 & 2)

REVISED TOTAL CONTRACT AMOUNT:  
$148,532,565 Grand Total
ITEM: 2-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): -0.98%

OVERALL PERCENT +/-: -0.96%

ORIGINAL PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of Human, Social or Educational Services

MBE PARTICIPATION: 3 Providers are MDOT certified MBEs. 8 Providers are to strive for 2.6% MBE Participation (5% of Admin. Costs)

REQUESTING AGENCY REMARKS: Request for approval to: (1) increase the number of child care beds for two providers; (2) decrease the number of child care beds for nine providers; and (3) at the same time align the contract rates to reflect FY2012 rates established by Interagency Rates Committee, effective 10/6/2011 for all eleven providers.

CPA Programs are defined in COMAR 07.02.21.03B (17) as a 24-hour substitute care program, operated by a licensed child placement agency or local department of social services, for children with serious emotional, behavioral, medical, or psychological condition.

The modification details are shown in Attachment 1 and as follows:
- Two contracts have the number of child care beds increased by 20; and
- Nine contracts have the number of child care beds reduced by 74.

The net total bed change for this modification is a reduction of 54 child care beds. The net total modified award amount for all eleven contracts is a reduction of ($1,475,817). The total modified award amount assumes that each slot purchased will be occupied by a child for eight months and 26 days from 10/6/2011 through 6/30/2012. Based on history, this is unlikely to occur. Additionally, these are reimbursement contracts. The vendors are paid solely for the actual children placed with them during the year, and then only for the actual number of days each child is with the vendor.
ITEM: 2-S-MOD (Cont.)

These eleven contracts are also being modified to align the contract rates to reflect FY2012 rates established by the Interagency Rate Committee for the term of the modification.

The service providers in this request were obtained through a non-competitive negotiation process. The procurement law provides for procuring certain human, social and educational services under the State Finance and Procurement article Section 13-106 and COMAR 21.14.01.03G (Non-Competitive Negotiated Procurement of Human, Social or Educational Services).

The Governor’s Office For Children (GOC) is the single point of entry for private providers interested in supplying care under approved negotiated rates for youth of the various State agencies. These providers have rates that have been approved by the Interagency Rates Committee.

Procurement with these service providers has complied with the Law’s requirement for Non-Competitive Negotiated Procurement of Human, Social or Educational Services. In accordance with COMAR 21.14.01.04, below are reasons for this method of procurement:

1. DHR’s Procurement Officer and Secretary have determined that although there are several potential service providers, the demand for providers exceed the supply, thus making competitive sealed procurements inappropriate.

2. The services are for child placement agency foster care and the licensing standards are found in COMAR 07.02.11, 07.02.13, 07.02.21 and 07.02.23.

3. Neither DHR nor GOC, on behalf of the Sub-cabinet, has the facilities or personnel to provide this type of service for the additional 20 youth committed to DHR to be served under these contracts. Therefore, it is in the best interest of the State that DHR contracts for these services.
ITEM: 2-S-MOD (Cont.)

FUND SOURCE: 66% General; 34% Federal
APPROP. CODE: N00G0001
RESIDENT BUSINESSES: See Attachment 1

Board of Public Works Action - The above referenced Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
# SUPPLEMENT B

## DEPARTMENT OF BUDGET AND MANAGEMENT

## ACTION AGENDA

**ITEM:** 2-S-MOD (Cont.)

<table>
<thead>
<tr>
<th>CONTRACT #/ CONTRACTOR/CITY/STATE/ADPICS CO #</th>
<th>ORIGINAL # OF CHILD CARE BEDS</th>
<th>+/- # OF BEDS (MODS 1 &amp; 2)</th>
<th>+/- # OF BEDS (W/MOD #3)</th>
<th>REV. # OF CHILD CARE BEDS</th>
<th>ORIGINAL CONTRACT AMOUNT</th>
<th>MOD #1 AMT.</th>
<th>MOD #2 AMT.</th>
<th>MOD #3 AMT.</th>
<th>TOTAL REVISED CONTRACT AMOUNT</th>
<th>% +/- MOD #3</th>
<th>% +/- OVERALL</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSA/CPA-12-001-A1 * The ARC Northern Chesapeake Region, Inc. ** Aberdeen, MD ADPICS CO No.: COD96452</td>
<td>40</td>
<td>0</td>
<td>(4)</td>
<td>36</td>
<td>$1,783,880</td>
<td>$0.00</td>
<td>$0.00</td>
<td>($131,618)</td>
<td>$1,652,262</td>
<td>-7.38%</td>
<td>-7.38%</td>
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<tr>
<td>SSA/CPA-12-002-A1 * The ARC of Baltimore, Inc. ** Baltimore, MD ADPICS CO No.: COD96457</td>
<td>55</td>
<td>0</td>
<td>(15)</td>
<td>40</td>
<td>$2,368,905</td>
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<td>$0.00</td>
<td>($476,700)</td>
<td>$1,892,205</td>
<td>-20.12%</td>
<td>-20.12%</td>
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<tr>
<td>SSA/CPA-12-009 * The Annie E. Casey Foundation, Inc. dba Casey Family Services Baltimore, MD ADPICS CO No.: COD96488</td>
<td>27</td>
<td>0</td>
<td>18</td>
<td>45</td>
<td>$1,747,467</td>
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<td>$0.00</td>
<td>$766,486</td>
<td>$2,513,953</td>
<td>43.86%</td>
<td>43.86%</td>
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<tr>
<td>SSA/CPA-12-017-A1 * CONCERN-Professional Services for Children and Youth, Inc. Fleet, PA ADPICS CO No.: COD96517</td>
<td>70</td>
<td>0</td>
<td>(5)</td>
<td>65</td>
<td>$3,140,686</td>
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<td>$0.00</td>
<td>($74,913)</td>
<td>$3,065,773</td>
<td>-2.39%</td>
<td>-2.39%</td>
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<tr>
<td>SSA/CPA-12-019-A1 * Family and Children's Services of Central Maryland (Henry Watson Children's Aid Society of Baltimore), Inc. Baltimore, MD ADPICS CO No.: COD95742</td>
<td>41</td>
<td>0</td>
<td>(16)</td>
<td>25</td>
<td>$1,529,377</td>
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<td>$0.00</td>
<td>($621,952)</td>
<td>$907,425</td>
<td>-40.67%</td>
<td>-40.67%</td>
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<tr>
<td>SSA/CPA-12-020-A1 Father Flanagan's Boy's Home, Inc. Washington, DC ADPICS CO No.: COD96478</td>
<td>10</td>
<td>0</td>
<td>(4)</td>
<td>6</td>
<td>$442,080</td>
<td>$0.00</td>
<td>$0.00</td>
<td>($130,484)</td>
<td>$311,596</td>
<td>-29.52%</td>
<td>-29.52%</td>
</tr>
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</table>
ITEM: 2-S-MOD (Cont.)

<table>
<thead>
<tr>
<th>ATTACHMENT 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSA/CPA 09-027-A1 * KidsPeace National Centers of North America, Inc. Schnecksville, PA ADPICS CO No.: COD96335</td>
</tr>
<tr>
<td>SSA/CPA-12-029-A1 Maple Shade Youth and Family Services, Inc.** Mardela Springs, MD ADPICS CO No.: COD96478</td>
</tr>
<tr>
<td>SSA/CPA-12-035-A3 * New Pathways, Inc. Baltimore, MD ADPICS CO No.: COD96050</td>
</tr>
<tr>
<td>SSA/CPA-12-048-A1 Umbrella Therapeutic Services, Inc. Lanham, MD ADPICS CO No.: COD96478</td>
</tr>
</tbody>
</table>

** CUM. TOTAL FOR 11 CONTRACTS (MOD #3): 534 (2) (54) 478 $24,394,208 $22,988 $12,899 ($1,475,817) $22,954,278 -6.05% -5.90%**

** REVISED GRAND TOTAL FOR ALL CPA CONTRACTS: 3,146 10 (54) 3,102 $149,974,255 $92,339 ($58,212) ($1,475,817) $148,532,565 -0.98% -0.96%**

Note: * MBE Subcontracting Goal for 5% of Administrative Costs has been established. ** Contractor is a MDOT Certified MBE.
SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 2-S-MOD (Cont.)

ATTACHMENT 2

PRIOR MODIFICATIONS/OPTIONS (Cont.):

Mod #1  $92,339
Modified three contracts (A1) to increase the number of child care beds for three providers to ensure that placement disruptions for youth would not occur and to align the contract rate to reflect Fiscal Year 2011 rate established by the Interagency Rate Committee (IRC) for the period 7/1/2011 to 7/31/2011. The IRC rates were received after original contracts were submitted to the BPW for approval. Approved by DHR on 7/1/2011.

Mod #2  ($58,212)
Modified four contracts (A1) to increase the number of child care beds for four providers and modified two contracts (A2) to decrease the number of child care beds for two providers to ensure that placement disruptions for youth would not occur and at the same time align the contract rate to reflect Fiscal Year 2011 rate established by the Interagency Rate Committee for the period of 8/1/2011 to 6/30/2012. Approved on the 7/27/2011 DBM BPW Agenda, Item 10-S-MOD.

Total  $34,127
SERVICES CONTRACT MODIFICATION

ITEM: 3-S-MOD
Agency Contact: Marcus Filson
410-230-3325
filsonm@djs.state.md.us

DEPARTMENT/PROGRAM: Department of Juvenile Services (DJS)
Contractual Residential Operations

CONTRACT ID: 12-PD-043A;
Non-Residential Care & Services to Youth
ADPICS CO. NO. COD79136

CONTRACT APPROVED: 6/1/2011 DBM BPW Agenda Item 4-S

CONTRACTOR: VisionQuest National, Ltd.
Tuscon, AZ
(Local Office in Woolford, MD)

CONTRACT DESCRIPTION: Contract for a currently licensed contractor
to provide non-residential services for youth referred by DJS who are before the Juvenile Courts
of the State of Maryland.

MODIFICATION DESCRIPTION: Approval request to increase the number of
youth being served by this provider for non-residential services from 57 to 175.

TERM OF ORIGINAL CONTRACT: 7/1/2011 – 6/30/2015

TERM OF MODIFICATION: 11/1/2011 – 6/30/2015

AMOUNT OF ORIGINAL CONTRACT: $4,392,000 (4 Years)

AMOUNT OF MODIFICATION: $2,885,088 (3 Years; 8 Months)

PRIOR MODIFICATIONS/OPTIONS: None

REVISED TOTAL CONTRACT AMOUNT: $7,277,088
ITEM: 3-S-MOD (Cont.)

OVERALL PERCENT +/- (THIS MOD): +65.7%

ORIGINAL PROCUREMENT METHOD: Non-Competitive Negotiated Procurement of Human, Social or Educational Services

MBE PARTICIPATION: 5%

REQUESTING AGENCY REMARKS: Request for approval of a modification to increase the number of youth to be served by this provider. The contract was awarded to serve 57 youth for non-residential services in Baltimore, Harford, Howard, Prince George’s and the Eastern Shore Counties. This modification will increase the services to Prince George’s and the Eastern Shore Counties and expand services to Baltimore City and Montgomery County to serve a total of 175 youth and their families.

Services in Baltimore City and Prince George’s County are currently being funded through Intergovernmental Cooperative Agreements (Agreements) with the Baltimore Mental Health System and with Prince George’s County government. These Agreements will be discontinued when the modification is approved in order to maximize services within budgeted resources. Flexibility in the types of services provided in different jurisdictions is a key factor in this maximizing services strategy. Per diem contracts provide this flexibility. DJS only pays when the youth is placed in the program under a per diem contract. Currently with these two local jurisdiction Agreements, a fixed price is paid to the Provider regardless of the youth population. The Agreement with Baltimore City was for 65 youth and the Agreement for Prince George’s County was for 57 youth for a total of 122. With the modification, Baltimore City will continue to have 65 youth, and Prince George’s County will have 45 youth. The additional eight youth will be served throughout the State.

The per diem service provided is Functional Family Therapy (FFT). This is an in-home delivered, family based prevention and intervention program for at-risk and juvenile justice involved youth. FFT is one of the nationally recognized Blueprint programs, and has been deemed as an outstanding approach by the Office of Juvenile Justice and Delinquency Prevention (OJJDP), the Center for Substance Abuse Prevention, the Center for Disease Control and Prevention (CDC) and the U.S. Surgeon General’s Report on Youth Violence.
ITEM: 3-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODES: V00G0102, V00H0102, V00I0102, V00J0102, V00K0102, V00L0102

RESIDENT BUSINESS: Yes

Board of Public Works Action - The above referenced Item was:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN
WITH DISCUSSION    WITHOUT DISCUSSION
SERVICE CONTRACT OPTION

ITEM: 1-S OPT

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Telephony Services Contract RFP 84941E

CONTRACT APPROVED: USM Item 2-S (10/19/05)
USM Item 2-S OPT (10/07/09)
USM Item 4-S OPT (10/06/10)

CONTRACTOR: Verizon Maryland & Verizon Select Services, Inc.
Hanover, Maryland

CONTRACT DESCRIPTION: Telephone services including local, long distance and additional functionality for the University’s current portfolio of voice, data and video features.

OPTION DESCRIPTION: Exercise one-year renewal option: the scope of work and terms and conditions are unchanged.


TERM OF OPTION: 11/22/2011 – 11/21/2012 (this is the third one-year renewal option)

AMOUNT OF ORIGINAL CONTRACT: $4,933,551

AMOUNT OF OPTION: $1,500,000

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0%

PERFORMANCE BOND: N/A
SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM:  1-S OPT (continued)

REQUESTING INSTITUTION REMARKS: The renewal option pricing was competitively bid with the original contract. Verizon has been extremely responsive and excelled with addressing UMB needs in the last seven years.

FUND SOURCE:  Current Unrestricted Funds

APPROP. CODE:  R30B21

RESIDENT BUSINESS:  Yes

MD TAX CLEARENCE:  11-2042-1101

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN

WITH DISCUSSION    WITHOUT DISCUSSION
CONSTRUCTION CONTRACT

ITEM: 2-C

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

INSTITUTION: University of Maryland

CONTRACT ID: On-Call General Contractor for the CSU Parlett Moore Library Electrical Distribution Upgrade Project – Task Order Bid #11-910 against On Call Contract RFP 85963MM.

CONTRACT APPROVED: USM Item 2-C (6/17/09)
USM Item 10-C-OPT (6/23/10)
USM Item 4-C-OPT (6/15/11)

DESCRIPTION: Replace failing medium voltage and low voltage switchgear at the Parlett Moore Library located at Coppin State University.

AWARD: Emjay Engineering & Construction Co., Inc.
Baltimore, MD 21207-4003

TERM OF CONTRACT: Nine Months from Construction Notice to Proceed

AMOUNT: $434,457

PROCUREMENT METHOD: Task Order Bids

TASK ORDER BIDS:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emjay Engineering &amp; Construction Co, Inc.</td>
<td>$434,457</td>
</tr>
<tr>
<td>Baltimore, MD</td>
<td></td>
</tr>
<tr>
<td>North Point Builders, Inc.</td>
<td>$476,535</td>
</tr>
<tr>
<td>Baltimore, MD</td>
<td></td>
</tr>
</tbody>
</table>
ITEM: 2-C (continued)

MBE PARTICIPATION: 30%

PERFORMANCE BOND: A 100% performance bond is required.

REMARKS: The solicitation was bid amongst the seven On Call General Contractors. Two responsive bids were received and analyzed in accordance with On Call Contract GC contract established by the University. Award is recommended to Emjay Engineering & Construction Co., Inc., the lowest responsive bidder.

FUND SOURCE: MCCBL 2008, Item 046

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-2115-1111

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED   DISAPPROVED   DEFERRED   WITHDRAWN

WITH DISCUSSION   WITHOUT DISCUSSION
SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 3-GM

Agency Contact: James Salt
301-445-1987
jsalt@usmd.edu
USM Rep: James Stirling

Recommendation: That the Board of Public Works approve the use of General Obligation Bond funding proceeds for the following contracts totaling $362,993.16.

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

A. University of Maryland, College Park:
Bowie State University, Fine and Performing Arts Building

1. Description: Furnish storage racks
   Purchase Order T154798
   Procurement Method: Simplified Procurement
   Award: SPI Systems Warehouse
           9693-D Gerwig Lane
           Columbia, MD 21046
   Amount: $1,246.16
   Fund Source: MCCCBL 2010: Provide funds to equip the Fine And Performing Arts Center at Bowie State University. Item 903
   MD Tax Clearance: 11-1760-1111
   Resident Business: Yes

2. Description: Posing table, light boxes, & still-life shooting table frame
   Procurement Method: Simplified Procurement
   Award: Preeminence
           PO Box 1141
           Seaford, DE 19973
   Amount: $3,443.00
   Fund Source: MCCCBL 2010: Provide funds to equip the Fine And Performing Arts Center at Bowie State University. Item 903
   MD Tax Clearance: 11-1876-0000
   Resident Business: Yes
SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM:  3-GM (continued)

3. Description: Concert Hall Furnishings/Equipment
   Purchase Order G155994
   Procurement Method: Competitive Sealed Bid
   Award: Wenger Corp.
   555 Park Drive
   Owatonna MN 55060
   Amount: $319,059
   Fund Source: MCCBL 2010: Provide funds to equip the Fine and
   Performing Arts Center at Bowie State University.
   Item 903
   MD Tax Clearance: 11-2203-1100
   Resident Business: No

B. University of Maryland, College Park:
   University of Maryland, College Park Benjamin Building

1. Description: Furnish various Switchgear for Benjamin Building
   Purchase Order Y-156011
   Procurement Method: Master Order Release
   Award: Shepherd Electric
   7401 Pulaski Highway
   Baltimore, Maryland 21237
   Amount: $39,245.00
   Fund Source: MCCBL 2011: Provide funds to equip the Benjamin
   Building. Item 036
   MD tax Clearance: 11-2155-1111
   Resident Business: Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

APPROVED       DISAPPROVED       DEFERRED       WITHDRAWN

WITH DISCUSSION       WITHOUT DISCUSSION
REAL PROPERTY: Acquisition by Purchase

ITEM: 4-GM

Agency Contact: James Salt
301-445-1987
(jsalt@usmd.edu)
USM Rep: James Stirling

INSTITUTION: Coppin State University

PROJECT: Purchase of property for the proposed Science and Technology Center.

DESCRIPTION: Reference is made to USM Item 4-RP (9/21/11) in which the Board of Public Works approved the acquisition of 1728 Warwick Avenue, Baltimore for a total acquisition amount of $7,250. However, that amount was a scrivener’s error. The University now requests the Board to approve a total acquisition amount of $7,850 which is the amount the University Item should have stated.

FUND SOURCE: MCCBL of 2010: *Provide funds to acquire a site for the new Science and Technology Center*. Item 050.

<table>
<thead>
<tr>
<th>Previously Approved: $7,250.00</th>
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</thead>
<tbody>
<tr>
<td>Today’s Increase: $600.00</td>
</tr>
<tr>
<td>Total $7,850.00</td>
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</tbody>
</table>

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID: 512002A
Storm Drain Cleaning & Inspection
ADPICS NO. P512002A

CONTRACT DESCRIPTION: This contract is for the inspection and cleaning of 2,160 feet of storm drain pipe located near the Dunmar Building (Building 97B) and the Truck Plaza at Dundalk Marine Terminal.

AWARD: Ace Environmental Services, LLC
Baltimore, Maryland

AMOUNT: $131,470

TERM: 90 Work Days from NTP

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received, Small Business Reserve)

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of the Contract Amount

REMARKS: The Engineer’s Estimate for this contract was $130,588.

Storm drain cleaning and inspection is necessary because the areas where work is being done retain a considerable amount of storm water after inclement weather due to clogged storm drains in the vicinity.

This contract was originally bid on April 19, 2011, as a Small Business Reserve and only one bid was received, from Ace Environmental Services, LLC. MPA called other contractors to inquire why they did not submit a bid. The reasons given were: one contractor forgot the bid date; one contractor did not visit the site and could not adequately determine the extent and difficulty of the work; and another contractor was only interested in supplying equipment as a subcontractor. In order to seek additional competition, MPA canceled the solicitation.

MPA re-advertised the contract on eMaryland Marketplace. Email notices were also sent to contractors who attended the previous prebid meeting. Eight contractors obtained bid packages; six were Maryland firms. Ace Environmental Services, LLC again submitted the only bid. MPA recommends award of the contract to the single bidder since adequate efforts were made in soliciting competition and the bid is only $882 above the engineer’s estimate.
ITEM: 1-C (Continued)  

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

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-2073-0111

BOARD OF PUBLIC WORKS ACTION– THE ABOVE-REFERENCED ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID: T-1149-0640
MARC Frederick Locomotive Fueling Area Shelter
ADPICS NO. T11490640

CONTRACT DESCRIPTION: This contract is to construct a pre-engineered building over the Locomotive Fueling area at the MARC Frederick Maintenance Yard.

AWARD: Brawner Builders, Inc.
Hunt Valley, MD

TERM: 270 Calendar Days from NTP

AMOUNT: $1,893,591

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Brawner Builders, Inc.
Hunt Valley, MD
$1,893,591

R. A. Hill, Inc.
Chambersburg, PA
$2,315,502

Waynesboro Construction Co., Inc.
Waynesboro, PA
$2,329,976

Callas Contractors, Inc.
Hagerstown, MD
$2,457,381

JLN Construction Services, LLC
Baltimore, MD
$2,511,040

J. F. Brinker & Sons, Inc.
Ellicott City, MD
$2,564,305

AB Construction, Inc.
LaPlata, MD
$2,878,713
MBE PARTICIPATION: 31%

PERFORMANCE SECURITY: Performance Bond at 100% of Contract Amount

REMARKS: The Engineer's Estimate for this contract was $2,233,844.

This solicitation was advertised in eMaryland Marketplace and on MTA’s Web Site. One Hundred Sixty Seven (167) firms received bid packages and one hundred fifty (150) were Maryland firms. Eight (8) bids were received. Grunley Construction was found non-responsive, because they failed to complete and submit the MBE utilization affidavit and the MBE participation schedule.

This project consists of the erection of a pre-fabricated metal building with drilled concrete piers, electric service, lighting, exhaust fans, and modification of an existing holding sump at the MARC Frederick Locomotive Fueling Area Shelter located at 7900 Reichs Ford Road, Frederick, MD. The project includes demolition and removal of existing concrete and light poles as well as construction of the new structure, which will allow MTA to store MARC train fuel and conduct fueling activities in a safer and more sheltered environment.

This project was developed after MTA was notified by the City of Frederick that its storm drain system at the Locomotive Fueling Area located in the Frederick Train Storage Yard was in violation of their Storm Water Management Program and City Code, Section 20-11. The City of Frederick recommended the following corrective action:

- terminate the current discharge from the oil/grit separator (drainage from fueling area), and
- provide design drawings for a new storm water management system and approved oil/water separator at the site.

To correct this violation, the MTA designed a cover over the fueling area to segregate storm water and the potential pollutants. The new design will also capture any leaked fluids from the site.

The MBE goal established for this contract was 26.24%; however the Contractor is exceeding the goal by 4.97%.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 11-2079-1111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN

WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 3-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2005-06 E
NPDES Services, Statewide
ADPICS NO. SBCS0506E

ORIGINAL CONTRACT APPROVED: Item 13-AE, DOT Agenda 09/20/06

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

CONTRACTOR: Greenhorne & O’Mara, Inc.
Laurel, MD

MODIFICATION: Modification No. 2 is for an eighteen-month extension to provide civil and environmental engineering, geographic Information System (GIS), Outfalls and Storm water Best Management Practice (BMP) inspection and remediation services and CADD services to assist in complying with the regulations pertaining to the National Pollutant Discharge Elimination System (NPDES) Program.

TERM: 09/20/2006-09/01/2011 (Original)
09/1/11 – 11/1/11 (Modification No. 1)
11/2/11 – 6/1/13 (Modification No. 2)

AMOUNT: $0

ORIGINAL CONTRACT AMOUNT: $1,500,000

REVISED CONTRACT AMOUNT: $1,500,000

PERCENTAGE INCREASE: 0%

DBE PARTICIPATION: 21%

REMARKS: SHA must comply with Federal and State Regulations concerning storm water runoff from its municipal storm water sewer system and from industrial activities. The regulations result from an amendment to the Federal Clean Water Act and were published in the Federal Register as NPDES Permit Application Regulations for Storm Water. The replacement contract is in the early stages of the procurement process and has a projected Notice to Proceed date of March, 2013. A 60-day bridge contract was executed to allow on-going tasks to continue until this time extension request could be presented to the Board of Public Works.
ITEM: 3-AE-MOD (Continued)  BPW – 10/05/11

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN

WITH DISCUSSION    WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 4-AE-MOD

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: BCS 2005-22 A & D
Aerial Photogrammetric and CADD Design Mapping Services, Statewide
ADPICS NO. SBCS0522A & SBCS0522D

ORIGINAL CONTRACT APPROVED: Item 1-AE, DOT Agenda 10/17/07 (Contract A)
Item 4-AE, DOT Agenda 9/6/07 (Contract D)

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

CONTRACTOR:

Axix Geospatial, LLC/ (Contract A)
Johnson, Mirmiran & Thompson, Inc.
Sparks, MD

Photo Science, Inc. (Contract D)
Bowie, MD

MODIFICATION: Modification No. 2 is for an eighteen-month extension to provide aerial photogrammetric and CADD design mapping services for various highway projects, Statewide.

TERM: 10/17/2007 - 10/1/2011 (Original – Contract A)
9/12/07 - 9/1/2011 (Original – Contract D)
10/1/11 – 11/1/11 (Mod. No. 1 – Contract A)
9/2/11 – 11/1/11 (Mod. No. 1 – Contract D)
11/2/11 – 6/1/13 (Mod. No. 2 – Contract A)
11/2/11 – 5/1/13 (Mod. No. 2 – Contract D)

AMOUNT: $0 each

ORIGINAL CONTRACT AMOUNT: $1,000,000 each

REVISED CONTRACT AMOUNT: $1,000,000 each

PERCENTAGE INCREASE: 0%

DBE PARTICIPATION: 25% (Contract A)
27% (Contract D)
ITEM:  4-AE-MOD (Continued)     BPW – 10/05/11

REMARKS: Photogrammetry is a mission critical function which provides 3 dimensional aerial mapping and supplemental field surveys used to initiate preliminary design of transportation facilities. SHA is requesting to extend these contracts until new contracts are fully executed. Technical proposals on the replacement contracts were received for the replacement contract on 8/24/11. These contracts are expected to have notice to proceed in September, 2012. A 60-day bridge contract was executed to allow on-going tasks to continue until these extension requests could be presented to the Board of Public Works for approval.

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED    DISAPPROVED    DEFERRED    WITHDRAWN

WITH DISCUSSION    WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM: 5-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-11-016
Runway Rubber Removal Services at Baltimore Washington International Thurgood Marshall and Martin State Airports
ADPICS NO. MAAMC11016

CONTRACT DESCRIPTION: The Contractor shall provide the necessary labor, supervision, equipment, materials, insurance, and expertise to remove rubber buildup from designated areas on airfield concrete pavements using high pressure water and dispose of all waste products at BWI Thurgood Marshall (BWI Marshall) and Martin State Airport (MTN).

AWARD: Hi-Lite Markings, Inc.
Adams Center, NY

TERM OF CONTRACT: 11/01/11 – 10/31/14 Three (3) Years from NTP with one (1) two (2) year renewal option

AMOUNT:

<table>
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<tr>
<th></th>
<th>NTE (3 Years)</th>
<th>NTE (cost of two-year option incl. 2% CPI)</th>
<th>NTE (aggregate value including two-year renewal option)</th>
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<tbody>
<tr>
<td>Hi-Lite Markings, Inc.</td>
<td>$157,240</td>
<td>$106,923</td>
<td>$264,163</td>
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</table>

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

- Hi-Lite Markings, Inc. $157,240
- Inland Technologies $162,880
- Rampart Hydro Services $202,720

MBE PARTICIPATION: 0% (specialized work)
PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of Contract Amount Exists

REMARKS: The Solicitation was advertised on eMaryland Marketplace and MAA’s website. The Solicitation was sent to the Governor’s Office of Minority Affairs and three (3) minority business associations on April 21, 2011. We sent direct solicitation to eight (8) MBE Firms on April 21, 2011. A total of nine (9) firms purchased plans and specifications. Five (5) bids were received.

The bid submitted by Nilfisk-Advance, Inc. was deemed non-responsive and was rejected. No protest was filed. The bid submitted by Letke Security Contractors, Inc. was deemed non-responsive and rejected. However, Letke Security Contractors, Inc. submitted a protest on June 8, 2011. MAA issued a Final Agency Action on June 23, 2011. Letke Security Contractors, Inc. did not file an appeal with Maryland State Board of Contract Appeals.

The Contractor shall remove at least 85% rubber buildup from the Touchdown Zones (TDZ) on Runways, 15R-33L, and 10-28 at BWI. The removal at Martin State Airport shall be performed in the controlled zones of the base or the airfield. The specialized equipment being used to accomplish this task is high-pressure water strength of 30,000 and 40,000 psi.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06J00002

MD TAX CLEARANCE: 11-1814-0001

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN

WITH DISCUSSION	WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 6-M

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-12-002
ADPICS NO. MAAMC12002


AWARD: Quantem Aviation Services, LLC
Manchester, NH

AMOUNT:
$880,200 NTE (3 Years)
$598,536 NTE (cost of two-year option incl. 2% CPI)
$1,478,736 NTE (aggregate value including two-year renewal option)

TERM: 11/01/11 – 10/31/14 (Three (3) Years from NTP with one (1), two (2) year renewal option)

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
Quantem Aviation Services, LLC
Manchester, NH

Inland Technologies Int’l
Fairfax, VA

BWWS, LLC
Baltimore, MD

Signature Flight Support Corp.
Hanover, MD

East Coast Sweeping, Inc.
Port Washington, NY

$880,200
$899,860
$975,879
$1,021,607
$1,062,899
ITEM: 6-M (Continued)  BPW – 10/05/11

MBE PARTICIPATION: 0% (specialized work)

PERFORMANCE SECURITY: Performance and Payment Bonds at 100% of Contract Amount Exists

REMARKS: The Solicitation was advertised on eMaryland Marketplace and MAA’s website. The Solicitation was sent to the Governor’s Office of Minority Affairs on June 24, 2011. A total of five (5) firms purchased plans and specifications. Five (5) bids were received.

The contractor shall operate and perform preventative maintenance to all GRV’s during the deicing season which begins November 1st and ending March 31st. The Contractor shall operate the GRVs with trained personnel to operate and maintain the equipment.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

MD TAX CLEARANCE: 11-2196-0011

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 4292021413
Brush & Tree Cutting and Stump Removal at Various Locations in Talbot County
ADPICS NO. 4292021413

CONTRACT DESCRIPTION: This Contract consists of the brush & tree cutting and stump removal at various locations in Talbot County.

AWARD: Pittman’s Tree & Landscaping, Inc
Front Royal, VA

AMOUNT: $470,900 NTE

TERM OF CONTRACT: October 17, 2011 through December 31, 2013

PROCUREMENT METHOD: Competitive Sealed Bidding
(Single Bid Received)

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty five (25) contractors were notified for this project on eMaryland Marketplace; Two (2) of which were MDOT Certified MBE’s. SHA contacted the only other plan purchaser, who stated they did not bid because they could not meet the bonding requirements.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 11-1930-0111

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED  DISAPPROVED  DEFERRED  WITHDRAWN
WITH DISCUSSION  WITHOUT DISCUSSION
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: 479D21413
Application of Reflective Thermoplastic Pavement Markings at Various Locations in Caroline, Cecil, Kent, Queen Anne’s and Talbot Counties (District 2)
ADPICS NO. 479D21413

CONTRACT DESCRIPTION: This Contract consists of the application of reflective thermoplastic pavement markings at various locations in District 2.

AWARD: Proline Painting Co.
Jamaica, NY

AMOUNT: $500,925 NTE

TERM OF CONTRACT: October 17, 2011 through December 31, 2013

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
- Proline Painting Company
  Jamaica, NY
  $500,925
- Denville Line Painting, Inc.
  Rockaway, NJ
  $555,400
- Priceless Industries, Inc
  Baltimore, MD
  $874,063
- Traffic Lines, Inc.
  Farmingdale, NJ
  $899,438
- Midlantic Marking, Inc.
  Gaithersburg, MD
  $1,122,250

MBE PARTICIPATION: 0% (single element of work)

PERFORMANCE SECURITY: Payment & Performance Bonds for 100% of the award amount exist on this contract
REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty five (25) contractors were notified for this project on eMaryland Marketplace; Five (5) of which were MDOT Certified MBE’s.

All bids are a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 11-1684-0001
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

RENEWAL OPTION
(Maintenance)

ITEM: 9-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-03-002
Escalator/Moving Walkway Repair and
Maintenance at BWI Thurgood Marshall Airport
ADPICS NO: CO276470

ORIGINAL CONTRACT APPROVED: Item 4-C, DOT Agenda 08/01/01

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

CONTRACTOR: Schindler Elevator Corporation
Baltimore, MD

MODIFICATION: Request to: (1) Ratify retroactive contract period from December 1, 2006 through November 30, 2011; and (2) Exercise the Renewal for a period of five (5) years from December 1, 2011 through November 30, 2016.

AMOUNT: $11,402,742 (Renewal Option – Phase III)

ORIGINAL CONTRACT AMOUNT: $8,416,140 (Original Maintenance Contract – Phase III)

REVISED CONTRACT AMOUNT: $19,818,882

PERCENTAGE INCREASE: 135% (Renewal)

TERM: 12/01/06 – 11/30/11 (Original)
12/01/11 – 11/30/16 (Renewal)

ORIGINAL MBE PARTICIPATION: 0% (see remarks)

RENEWAL MBE PARTICIPATION: 0%

REMARKS: This contract provides for repair and maintenance for up to thirty-one (31) escalators, and forty-one (41) moving walkways for terminal and access circulation at BWI Marshall.

On August 1, 2001, the Board approved Item 4-C on DOT’s Agenda for a contract to provide manufacturing, delivery and maintenance for up to 31 escalators and 41 moving walkways. MAA requested approval for Phase I only at that time. The work described in the agenda item for Phase II was never required and MAA subsequently did not request Board approval for it. Phase III, the long term maintenance of the equipment manufactured and delivered in Phase I required approval by the Board in a subsequent agenda item. However, the bid amounts for Phase III were obtained in the Phase I procurement and were listed in the original board agenda item.
The original contract was described erroneously in MAA’s reporting documents as being approved for all phases. This error was discovered when the renewal for Phase III was being prepared for submission to the Board for approval. Thus, MAA requests pursuant to Maryland State Finance and Procurement Code, Section 11-204(c) that the Board ratify the Phase III contract and approve the five (5) year renewal option. The parties acted in good faith, there was substantial compliance with the Procurement Law and such ratification and approval do not undermine the purpose of Division II of the Procurement Law.

Schindler has performed the required tasks as specified under the terms and conditions of this contract. Additionally, Schindler provides superior customer service and is very knowledgeable in all facets of their contract with MAA.

The 0% MBE goal is due to the lack of certified MBEs in the MDOT directory to provide moving walkway services.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06I00002

**MD TAX CLEARANCE:** 11-0831-1111

**RESIDENT BUSINESS:** Yes

---

**BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:**

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
## ATTACHMENT I

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<td><strong>Revised Amount</strong></td>
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</table>
CONTRACT MODIFICATION

ITEM: 10-M-MOD

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-MC-11-011
   Ceramic Tile Repair Program at Baltimore Washington International Thurgood Marshall Airport
   ADPICS NO. CO276467

ORIGINAL CONTRACT APPROVED: Item 5-M, DOT Agenda 05/04/11

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding
   (Small Business Reserve)

CONTRACTOR: J & J 2000, Inc.
   t/a J & J Construction
   Littlestown, PA

MODIFICATION: Modification No. 1 provides for an increase of the original contract to correct the amount submitted to the Board for approval on 05/04/11.

AMOUNT: $74,100 NTE

ORIGINAL CONTRACT AMOUNT: $697,104

REVISED CONTRACT AMOUNT: $771,204

TERM: 06/01/11 – 05/31/14

PERCENTAGE INCREASE: 11%

MBE PARTICIPATION: 0% (single element of work)

REMARKS: The original bid submitted by J & J 2000, Inc. was $697,104. After review, MAA identified mathematical errors which resulted in a corrected bid amount of $771,204. When the contract was submitted for approval as BPW Agenda Item 5-M, 05/04/11, the original cost of $697,104 was reported. MAA is requesting to increase the contract cost by $74,100 to allow for the corrected amount of the revised bid.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00002

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
<table>
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</table>
DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

RENEWAL OPTION: (Maintenance)

ITEM: 11-M-OPT

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID: MAA-MC-09-014
Cleaning Services at Martin State Airport
ADPICS NO. CO276468

ORIGINAL CONTRACT APPROVED: Item 8-M, DOT Agenda 12/03/08

ORIGINAL PROCUREMENT METHOD: Employment Works Program
(Community Service Provider)

CONTRACTOR: National Center on Institutes and Alternatives
Baltimore, MD

MODIFICATION: Exercise the Renewal for a period of two (2) years from January 1, 2012 through December 31, 2013.

AMOUNT: $370,068

ORIGINAL CONTRACT AMOUNT: $530,012

REVISED CONTRACT AMOUNT: $900,080

PERCENTAGE INCREASE: 70%

TERM: 01/01/09 – 12/31/11 (Original)
01/01/12 – 12/31/13 (Renewal)

ORIGINAL MBE PARTICIPATION: 100%

RENEWAL MBE PARTICIPATION: 100%

REMARKS: This contract provides all trained custodians, supervision, insurance, expertise, cleaning equipment and materials, to efficiently, effectively, and satisfactorily clean the building surfaces and fixtures in the locations specified at Martin State (MTN) Airport.

National Center on Institutes and Alternatives continues to provide an acceptable level of service in regards to production, responsiveness, quality of service, and cost effectiveness.

Unit prices and contract amount were certified as a fair market price by the Pricing and Selection Committee for the Employment Works Program on August 18, 2011.
This action represents the exercising of a two-year renewal option with the contractor that was provided for in the original contract with a CPI increase.

**FUND SOURCE:** 100% Special Funds Budgeted to MAA

**APPROPRIATION CODE:** J06100002

**RESIDENT BUSINESS:** Yes
## ATTACHMENT I

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GENERAL/MISCELLANEOUS

ITEM: 12-GM

MARYLAND AVIATION ADMINISTRATION:

CONTRACT ID: MAA-LC-10-005

NATURE OF REQUEST: Approval of Amendment No. 4 to Contract No. MAA-LC-10-005 (Use and Lease Agreement) with Delta Air Lines, Inc. (Delta) for Maryland Aviation Administration (MAA) to reimburse Delta for the relocation of its proprietarily configured telecommunications cabling and associated equipment due to MAA’s requirement to relocate Delta’s operations on Concourse C to Concourse D (expansion of the BWI Marshall Terminal). MAA is contractually obligated under Article XXI, “Relocation Rights,” of the Contract to pay all costs to effect the relocation.

CONTRACTOR: Delta Air Lines, Inc.
Atlanta, GA

AMOUNT: $122,389

DURATION: Amendment related work to be completed by December 13, 2011.

REMARKS: The MAA will reimburse Delta on an actual cost basis, based on a pre-approved list of various telecommunications cabling and equipment, up to but not exceeding $122,389. Any costs above this amount will be the responsibility of Delta.

Due to the relocation of Concourse C passenger security screening checkpoint Delta must be relocated from Concourse C to Concourse D. Delta will be required to relocate its proprietarily configured telecommunications cabling and associated equipment to the new location on Concourse D to eliminate any liability or risk associated with Delta’s equipment and operations.

MD TAX CLEARANCE: 11-2017-1111

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 1-M

DEPARTMENT OF MARYLAND STATE POLICE

Andrews Air Force Base
Aviation Command, Facility/Trooper 2
(Prince George’s County)

CONTRACT NO. AND TITLE

Project No. PR-250-110-001;
Fuel Tank Replacement
ADPICS NO. jbmw 001B2400171

DESCRIPTION

Removal and disposal of the existing 10,000 gallon underground fuel storage tank. Removal and disposal of the existing 550 gallon used oil underground tank and associated oil/water separator. Furnish and install new above-ground 8,000 gallon Jet A fuel tank with associated pump, and 2 new 55 gallon drums in a water-proof enclosure per the contract specification.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

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<th>Company</th>
<th>Amount</th>
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<tr>
<td>Commercial Fuel Systems, Inc., Mt. Airy, MD</td>
<td>$392,373.00</td>
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<tr>
<td>Subsurface Technologies, Inc., New Windsor, MD</td>
<td>$403,500.00</td>
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<tr>
<td>Total Environmental Concepts., Inc. Gaithersburg, MD</td>
<td>$535,131.00</td>
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<td>Tanks Direct, Laurel, MD</td>
<td>$720,650.00</td>
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AWARD

Commercial Fuel Systems, Inc., Mt. Airy, MD

AMOUNT

$392,373.00

TERM

120 Calendar Days

MBE PARTICIPATION

30%

PERFORMANCE BOND

100% of Full Contract Amount

REMARKS

Project was advertised on July 14, 2011; four (4) bids were received on August 8, 2011. This item is related to Item 3-GM, Line C.
## MAINTENANCE CONTRACT

**ITEM** 1-M (Cont.)

**FUND SOURCE**  
MCCBL 2010/Item 010 (Provide funds for the State Capital facilities renewal program-Statewide)

**RESIDENT BUSINESS**  
Yes

**TAX COMPLIANCE NO.** 11-2015-1111

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Board of Public Works Action - The above referenced Item was:

- APPROVED
- DISAPPROVED
- DEFERRED
- WITHDRAWN
- WITH DISCUSSION
- WITHOUT DISCUSSION
MAINTENANCE CONTRACT

ITEM 2-M

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Regional Institute for Children and Adolescence (RICA) Baltimore
Baltimore, MD

CONTRACT NO. AND TITLE
Project No. MC-000-100-001; Patient Environment Improvements
ADPICS NO. 001B2400172

DESCRIPTION
Approval is requested for a contract to replace the existing sprinkler heads, toilets and shower partitions, lavatory sinks, shower controls, flushometer valves, mirrors, grab bars, and all lavatory accessories with anti ligature items throughout RICA located in Baltimore City.

PROCUREMENT METHOD
Competitive Sealed Bids

BIDS OR PROPOSALS
AMOUNT
Modern Construction Services Inc. Street, MD $278,398.00
Micon Constructions Inc. Washington, DC $464,295.51

AWARD
Modern Construction Services Inc. Street, MD

TERM
180 Days from Notice to Proceed

AMOUNT
$278,398.00

MBE PARTICIPATION
29.9%

PERFORMANCE BOND
100% of full contract amount

HIRING AGREEMENT ELIGIBLE
Yes

REMARKS
A notice of availability of a Invitation for Bids (IFB) was posted on DGS’s Web Site, Bid Board and eMaryland Marketplace.com.
MAINTENANCE CONTRACT

ITEM 2-M (Cont.)

In a continuing effort to improve the occupant environment in its facilities throughout the state, DHMH has designed a number of changes to those areas serving its population, which when installed will significantly reduce places which an occupant could utilize as a ligature point in an attempt to harm themselves. The replacement of the existing sprinkler heads, toilet and shower partitions, lavatory sinks, shower controls, flushometer valves, mirrors, grab bars, and all lavatory accessories with anti ligature items throughout the facility will ensure an occupant could not utilize the new hardware to harm themselves.

The recommended contractor, Modern Construction Services Inc. has committed to providing 29.9% MBE participation in this project by utilizing a certified MBE supplier (26.5%) and a certified MBE subcontractor (3.4%).

FUND SOURCE MCCBL 2009/Item 023 (Provide funds to construct Patient Safety Improvements at Psychiatric Hospitals and Treatment Centers)

RESIDENT BUSINESS Yes

TAX COMPLIANCE NO. 11-1838-0111
GENERAL MISCELLANEOUS

ITEM 3-GM

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of $168,765.50 (3 items)

A. Department of General Services Bel Air District Court and Multi Service Center Baltimore, MD

DESCRIPTION Approval requested for Americans with Disabilities Act (ADA) signs for the Bel Air District Court/Multi Service Center in Baltimore MD

REMARKS This contract is for the purchase only of ADA signage for the Bel Air DC/MSC in Baltimore MD. MCE existing contract is being utilized per COMAR 21.11.05. Since the project is for supply only, there are no MBE sub-contracting opportunities.

CONTRACT NO. AND TITLE ADA Signage; ADPICS No. 602P1400268

PROCUREMENT METHOD Preference Purchase

AWARD Maryland Correctional Enterprises (MCE) Jessup, MD

AMOUNT $2,630.50

FUND SOURCE MCCBL 2010, Item 008 (Provide funds to design and construct handicapped accessibility modifications at state-owned facilities-statewide)
# DEPARTMENT OF GENERAL SERVICES
## ACTION AGENDA

### GENERAL MISCELLANEOUS

**ITEM** 3-GM (Cont.)

<table>
<thead>
<tr>
<th>B. Department of Public Safety and Correctional Services</th>
<th>Baltimore City Detention Center Baltimore, MD</th>
</tr>
</thead>
</table>

**DESCRIPTION**

This project provides architectural engineering design, construction administration and post services for the renovation of the dining facility.

**REMARKS**

Indefinite Quantity Contract (IQC) DGS-10-100-IQC was developed for DGS to provide Architectural and Engineering services for multiple construction projects with fees less than $200,000.00. Under this agreement individual contract awards may not exceed $200,000.00. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed $500,000.00.

**CONTRACT NO. & TITLE**

Project No. KT-000-120-D01; Renovation for Dining Facility

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**AWARD**

Colimore Architects, Inc. Baltimore, MD

**AMOUNT**

$142,383.00

**FUND SOURCE**

MCCBL 2011/Item 033 (BCDC Dining Facility Renovation)

<table>
<thead>
<tr>
<th>C. Department of Maryland State Police</th>
<th>Andrews Air Force Base Aviation Command Center</th>
</tr>
</thead>
</table>

**DESCRIPTION**

Approval for a contract for the provision of construction inspection and testing services as follows: inspectors for geotech/materials, mechanical, electrical and construction.
**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

### GENERAL MISCELLANEOUS

**ITEM** 3-GM (Cont.)

**REMARKS** The Indefinite Quantity Contract (IQC) DGS-07-200-IQC was developed for DGS to provide Construction Inspection and Testing Services (CITS) for construction projects. Under this agreement individual contract awards may not exceed $200,000.00. Selected firms may be awarded more than one contract; however, the total amount for contracts awarded to any one firm may not exceed $200,000.00.

This item is related to Item 1-M.

**CONTRACT NO. AND TITLE**

Project No. PR-250-110-001; CITS Services for Fuel Tank Replacement

**PROCUREMENT METHOD**

Maryland Architectural and Engineering Services Act

**AWARD**

Alpha Construction Engineering Corp.  
Baltimore, MD

**AMOUNT**

$23,752.00

**FUND SOURCE**

MCCBL 2010/Item 010 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

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Board of Public Works Action - The above referenced Item was:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>DISAPPROVED</th>
<th>DEFERRED</th>
<th>WITHDRAWN</th>
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<tbody>
<tr>
<td>WITH DISCUSSION</td>
<td>WITHOUT DISCUSSION</td>
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</tbody>
</table>
REAL PROPERTY

ITEM 4-RP

DEPARTMENT OF ARICULTURE
Maryland Agricultural Land Preservation Foundation (MALPF)
File # 23-08-10, Worcester County, MD

REFERENCE
Reference is made to Item 3-RP of the DGS/BPW agenda of 12/16/2009, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, “MALPF”) to acquire an agricultural preservation easement over 166.235 acres of land for $241,856.86, or $1,454.91 per acre in which the Grantor reserved the right to release an unrestricted lot of up to 2 acres. Purchase of the easement was completed on 2/10/2010.

On 11/15/2010, MALPF released an unrestricted 1.63 acre lot from the restrictions of the easement upon the payment of $2,371.50 to MALPF. The current owner of the released lot and the land encumbered by the easement has determined that the location and size of the unrestricted lot is insufficient to build a house because it could not accommodate the necessary sewer and septic reserve areas due to soils and topography of the land. BPW approval is requested to relocate and enlarge the lot to 2 acres by amending the Deed of Easement to place the released 1.63 acre lot back under the Deed of Easement in exchange for permitting a 2.00 acre parcel building envelope which cannot be subdivided.

The MALPF Board of Trustees has approved the transaction by determining that the exchange will have a positive effect on the agricultural operation of the farm since the building envelope will not be permitted to be sold off from the middle of the farm. The attached Exhibit shows the location of the original released lot, and the location of the proposed building envelope.

GRANTOR
Stephen and Kristie St. Pierre

GRANTEE
The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

PROPERTY
2.00 acres (relocation)

CONSIDERATION
$538.32 to be paid by the landowner for the additional 0.37 acre permitted to be taken out of agricultural production
REAL PROPERTY

ITEM  4-RP (Cont.)

REMARKS
1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item.

2. Costs associated with this exchange will be paid by the landowner.
**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**  
5-RP

**MILITARY DEPARTMENT**  
301 Old Bay Lane, Havre de Grace  
0.6138 acres, (Harford County)  
File # 00-8439

**REFERENCE**  
Approval is requested to declare surplus 0.6138 acres of land located at 301 Old Bay Lane in Harford County, and to sell it to the City of Havre de Grace. The land lies adjacent to the access road for the Havre de Grace Military Reservation and the City has requested the property to make improvements to Old Bay Lane. Title and transfer documents are subject to legal review.

**PROPERTY**  
0.6138 acres located at 301 Old Bay Lane, Havre de Grace, MD

**OWNERSHIP**  
State of Maryland, to the use of the Military Department

**REMARKS**

1. The Military Department has determined this property is excess to its needs.

2. The Clearinghouse conducted an intergovernmental review of the project under MD20090520-0636 and has recommended to declare .6138 acres of land surplus to the needs of the State of Maryland, and to transfer the land to the City of Havre de Grace. The City of Havre de Grace plans to make improvements to Old Bay Lane.

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Board of Public Works Action - The above referenced Item was:

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 6-LT

MARYLAND STATE DEPARTMENT OF EDUCATION
Office of Child Care
Abingdon, MD (Harford County)

Landlord          Emmorton Village, LLC.
                                7 Church Ln.
                                Baltimore, MD 21208

Property Location     3105 Emmorton Rd
                                Abingdon, MD 21009

Space Type           Office
Lease Type           New
Duration             5 Years
Effective            12/1/2011
Annual Rent          $33,600.00
Square Feet          2,100
Square Foot Rate     $16.00
Effective Sq. Ft. Rate $19.75

Utilities Responsibility Tenant
Custodial Responsibility Tenant
Previous Board Action(s)  N/A
Fund Source           100% Federal Funds; Code J7522

Special Conditions
1. This lease contains escalations/de-escalations for real estate taxes.
2. Utilities are separately metered to the State.
3. This lease has one (1) renewal option for five (5) years subject to Board of Public Works approval.
4. This lease provides for ten (10) on site parking spaces at no cost.

Remarks
1. This space will be used to provide services to child care providers, potential child care providers, parents, and representatives from other Agencies.
2. This lease contains a termination for convenience clause.
3. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 7-LT-OPT

DEPARTMENT OF LABOR, LICENSING AND REGULATION
DEPARTMENT OF ASSESSMENTS AND TAXATION
(Allegany County)

Landlord
Mayor and City Council of Cumberland
c/o George Street Garage
10 S. George St.
Cumberland, MD 21501

Property Location
George Street Garage
10 S. George St.
Cumberland, MD 21501

Space Type Garage Parking
Lease Type Renewal
Number of Spaces
Duration 5 Years Effective 11/1/2011 DLLR 40
Annual Rent $31,020.00 Rate Per Space Per Month $55.00 SDAT 7
Prev. Rate Per Space Per Month $55.00 Total 47

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Action(s)
10/21/09 - Item 12-LT; 10/31/07 – Item 11-LT; 4/19/06-Item 13-LT; 1/7/04-Item 7-L; 2/19/03-Item 7-L; 10/24/01-Item 20-L; 6/21/00-Item 16-L; 12/1/99-26-L; 9/2/98-Item 41-L.

Fund Source
DLLR 100% Fed. Program 21 PCA 8N801
SDAT 100% Gen. ANE50C00.02 PCA 25101 Obj 07 075

Remarks
1. These spaces have been used by employees of the Department of Labor, Licensing and Regulation (DLLR) located at 138 Baltimore Street and by employees of the Department of Assessments and Taxation (SDAT) located at 112 Baltimore Street.

2. Parking in downtown Cumberland where both DLLR and SDAT are located, consists of two city owned public parking garages and metered parking.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 7-LT-OPT (Cont.)

3. The rental rate will remain at $55.00/ space/month through the 5 year lease term.

4. The lease contains a termination for convenience clause.

5. The agencies are in compliance with the 1:2 ratio established for this area.

Board of Public Works Action - The above referenced Item was:

APPROVED       DISAPPROVED     DEFERRED     WITHDRAWN

WITH DISCUSSION WITHOUT DISCUSSION
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM  8-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

Mayor and City Council of the City of Bowie (Prince George’s County)
Allen Pond Park
“For the design, construction, repair, and renovation of the Allen Pond Park, located in Bowie.”
$80,000.00
Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483 Acts of 2010)
DGS Item G070, (SL-045-100-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than December 1, 2012. The Mayor and City Council of the City of Bowie have submitted documentation that they have allocated $80,000.00 in their budget to meet the matching fund requirement for this project.

BACKGROUND

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<th>Total Project</th>
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REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED      DISAPPROVED     DEFERRED     WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION
CAPITAL GRANTS AND LOANS

ITEM 9-CGL

RECOMMENDATION That the Board of Public Works certify matching funds, enter into a grant agreement, and authorize that funds be encumbered for the following grant:

"National Parks Service and the Board of Directors of the Broad Creek Historic District Association (Prince George's County) Harmony Hall Manor "For the repair and renovation of Harmony Hall Manor, located in Oxon Hill." $100,000.00 Maryland Consolidated Capital Bond Loan of 2009 (LSI - Chapter 485, Acts of 2009) DGS Item G133 (SL-066-090-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund and the Board of Public Works to certify a matching fund no later than June 1, 2011. The National Parks Service has submitted documentation that it has received $100,000.00 from the Save America's Treasures grant program to meet the matching fund requirement for this project. Documents for certification of match were received by the Department of General Services prior to May 31, 2011.

BACKGROUND

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<td>Local Cost</td>
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REMARKS

(1) The grant agreement has been modified throughout to reflect the responsibilities of each of the grant recipients (National Park Service - NPS and Board of Directors of the Broad Creek Historic District Association - BCHDA).

(2) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(3) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
CAPITAL GRANTS AND LOANS

ITEM 9-CGL (Cont.)

(4) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

RECOMMENDATION That the Board of Public Works authorize that funds be encumbered for the following grant:

**Mayor and Town Council of Chesapeake Beach (Calvert County)**
**Town of Chesapeake Beach Water Quality Improvement Project**
“For conducting systems engineering and design related to land application of effluent from the wastewater treatment plant, design of related enhanced nutrient removal infrastructure, investigation of sites for land application, and integrated engineering and design of enhanced nutrient removal improvements and land application techniques for a water quality improvement project within the Town of Chesapeake Beach.”

$250,000.00 - encumber $250,000.00

DGS Item G042 (SL-092-050-038)

MATCHING FUND 2/28/07 Agenda, Item 10-CGL

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<td>Local Cost</td>
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REMARKS
(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

(3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED       DISAPPROVED       DEFERRED       WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION