

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
December 15, 2010

**BOARD OF PUBLIC WORKS**  
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**DECEMBER 15, 2010**

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**MINUTES OF THE MEETING OF  
THE BOARD OF PUBLIC WORKS, DECEMBER 15, 2010**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, December 15, 2010.

Board Members present:

The Honorable Martin O'Malley, Governor  
The Honorable Nancy K. Kopp, Treasurer  
The Honorable Peter Franchot, Comptroller

Also present:

Al Collins, Secretary, Department of General Services  
T. Eloise Foster, Secretary, Department of Budget & Management

**CONSTRUCTION:**

General Construction Project Contingency Fund 1988  
Maryland Consolidated Capital Bond Loan of 2002  
Maryland Consolidated Capital Bond Loan of 2004  
Maryland Consolidated Capital Bond Loan of 2005  
Maryland Consolidated Capital Bond Loan of 2006  
Maryland Consolidated Capital Bond Loan of 2007  
Maryland Consolidated Capital Bond Loan of 2008  
Maryland Consolidated Capital Bond Loan of 2009  
Maryland Consolidated Capital Bond Loan of 2010

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope.

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

Contact: Doldon Moore 410-260-7791  
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**1. 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**

- 10-0812                    HILLSMERE SHORES IMPROVEMENT ASSOC. – To maintenance dredge three areas in the community marina – Duvall Creek, near Annapolis
- 11-0055                    MICHAEL HAYES - To dredge an area including slips and spur channel - Cadle Creek, Mayo
- 10-0827                    THOMAS VICKERY – To maintenance dredge a spur channel and slip area, to construct and backfill a replacement bulkhead, remove an existing pier and construct a timber pier and two mooring piles, and provide for a 6-year dredging period – Duvall Creek near Annapolis
- 10-0835                    JOHN SMITH
- 10-0824                    ROBERT & CAROLYN O'DELL
- 10-0813                    DENNIS CONTI
- 10-0834                    THOMAS BAUGHER  
To maintenance dredge a spur channel and slip area and provide for a 6-year dredging period – Duvall Creek near Annapolis

**DORCHESTER COUNTY**

- 11-0086                    SUZANNE BAIRD – To emplace stone revetment, and to fill, grade, and plant marsh vegetation – Blackwater River, Cambridge

**TALBOT COUNTY**

- 10-1053                    HELEN WITT – To emplace stone revetment and to fill, grade, and plant marsh vegetation along an eroding shoreline with a sand containment sill – Wye River and Shaw Bay, Easton

\*NOTE: BPW has approved 2.19 acres of living shoreline in FY 2011.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

Contact: Doldon Moore 410-260-7791  
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**2. BOARD OF PUBLIC WORKS  
*Wetlands License 08-0823***

Approval is requested of the following application for a wetlands license for a project involving dredging or filling or both in the navigable waters of Maryland. This case has been classified as an extraordinary case because a public informational hearing was held. 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.

**TALBOT COUNTY**

08-0823      ROBERT LEE – To mechanically dredge a channel – Miles River, Easton

- Application received – December 31, 2007
- Public comment period ended – June 15, 2008
- Public hearing held – August 4, 2008
- Hearing comment period closed – September 2, 2008
- MDE Report and Recommendation approving works as above described received on October 14, 2010

**Background:** Reference is made to Secretary's Agenda Item 4 (Sept. 22, 2010) in which the Board of Public Works approved the Wetlands Administrator's recommendation to award this license as a routine matter. The classification of the application as routine was based on MDE's original Report and Recommendation (R&R) to the Wetlands Administrator that failed to note that MDE had held a public hearing on the license application. Under wetlands regulations, the public hearing makes this an "extraordinary case" rather than a license recommendation that can be processed through the routine Agenda. Upon learning that the Board's approval to award had been based on an incomplete record, the Wetlands Administrator did not award the license to the applicant but instead followed the process for extraordinary cases.

Extraordinary case regulations require the Wetlands Administrator to notify the persons who attended the public hearing, let aggrieved persons take exception to MDE's R&R, and allow the interested persons to make an appearance at the Board meeting. COMAR 23.02.04.08B, .09. On November 5, 2010, the Administrator notified the parties to the MDE hearing that MDE had recommended that the license be granted and giving the parties until November 15 to comment on the application. No timely objections to the recommendation were received.

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

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

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

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

**Recommendation:** That the Board of Public Works approve a new grant up to \$500,000 to Montgomery County for the Booze Creek Stream Restoration Phase II project in Montgomery County (Legislative District 16). The source of funds is the Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund.

**Project Description:** The Booze Creek Stream Restoration Phase II project consists of improving 2,300 linear feet along the upper reach of Booze Creek (beginning at River Road and continuing to the 7300 block of Helmsdale Road) to address effects of urbanization: sedimentation; channel enlargement; exposed utilities; and degraded in-stream habitat. These improvements will reduce impairments from sediment, nutrients, and potential sewer line leaks into Cabin John Creek and the Chesapeake Bay.

**Project Funding Sources:**

<b>Ches and Atlantic Coastal Bays Nonpoint Source Fund (TF 01.17) (This Action)</b>	<b>\$500,000</b>
Local Funds	<u>\$446,115</u>
<b>TOTAL ESTIMATED COST:</b>	<b>\$946,115</b>

**Authority:** Section 9-1605.3 of the Environment Article, Maryland Code, known as the Chesapeake and Atlantic Coastal Bays Nonpoint Source Fund.

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. The project is consistent with State Clearinghouse comments and recommendations.

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

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#### 4. MARYLAND DEPARTMENT OF THE ENVIRONMENT

**Recommendation:** That the Board of Public Works approve **further grant funding** up to \$24,199,461, to Baltimore City for the **Patapsco Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal** project in Baltimore City. The project involves multiple sources of funding which are being provided over several years based on project schedule. (Legislative District 46)

**A. Grant Increase up to - \$4,160,000** Bay Restoration Fund (BR-NR 02.03)

**B. Grant Increase - \$20,039,461** - Chesapeake Bay Water Quality Projects - Biological Nutrient Removal (NR 08.03) MDE certifies that the proposed actions comply with the tax-exempt bond provisions of the Internal Revenue Code and do not constitute a change in use or private activity.

**Project Description:** The project consists of the upgrade and expansion of the existing 73 million gallons per day (mgd) Patapsco Wastewater Treatment Plant. The upgrade involves the planning, design and construction of BNR and ENR facilities to achieve annual average total nitrogen concentrations of 4.0 mg/l, a concentration of 3 mg/l from May to October, and total phosphorous concentration of 0.3 mg/l based on average flows of 81 mgd. This project also involves expansion of plant capacity from 73 mgd to the design capacity of 81 mgd identified in the City's Comprehensive Wastewater Facility Master Plan of 2002. This action will fund the work related to contracts SC852 (under construction) and SC855 (to be constructed), which primarily are the de-nitrification filters and related work. The third construction contract (SC845) associated with this project will be bid in the future.

**Project Funding Sources:**

<b>Bay Restoration Fund Grant BR-NR 02.03 (this action)</b>	<b>\$ 4,160,000</b>
Bay Restoration Fund Grant BR-NR 02.03 (most recent action 5/19/10)	\$ 79,547,000
<b>Biological Nutrient Removal NR 08.03 MCCBL 2010-10066 (this action)</b>	<b>\$ 20,000,000</b>
<b>Biological Nutrient Removal NR 08.03 MCCBL 2002-02219 (this action)</b>	<b>\$ 39,461</b>
Biological Nutrient Removal NR 08.03 (most recent action 5/19/10)	\$ 34,460,082
ARRA Baltimore City Principal Forgiveness Loan (most recent action 3/24/10)	\$ 6,000,000
ARRA Baltimore City Water Quality Loan (most recent action 3/24/10)	\$ 3,000,000
ARRA Baltimore County Water Quality Loan (most recent action 3/24/10)	\$ 9,000,000
Water Quality Loan – Baltimore County (previously approved 11/18/09)	\$ 4,000,000
Estimated Cost of Future Contract (SC845)	\$193,238,500
Local Share	<u>\$ 37,751,357</u>
<b>TOTAL ESTIMATED BNR/ENR PROJECT COST:</b>	<b>\$391,196,400</b>

**BOARD OF PUBLIC WORKS**

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

The Bay Restoration Funds may be expended using multi-year appropriations based on project schedule. Bay Restoration Funds will be used only for eligible ENR costs, as MDE determines.

*Authority:* Sections 9-1601 through 9-1622 of the Environment Article, Maryland Code, known as the Maryland Water Quality Financing Administration Act and Sections 9-348, Construction Grants or Loans; Water Quality Improvement.

MDE has determined this project to be consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. MDE has reviewed the State Clearinghouse comments.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

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**5. MARYLAND DEPARTMENT OF THE ENVIRONMENT**

Request to REVERT unneeded funds in the amount of \$39,461 within the Maryland Department of the Environment. This project has been completed and closed out. The reverted funds will be used for future projects, subject to Board approval.

Project #	Program*	Project Name	Recipient/County	MCCBL	Appropriation	Amount
NR 02.20	BNR	Crisfield WWTP BNR/ENR	Somerset County/ Somerset County	2002	02219	\$39,461.00

BNR = Biological Nutrient Removal Cost-Share Program

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

MDE has determined that these projects are consistent with Maryland's Priority Places Strategy in accordance with Executive Order 01.01.2003.33. These projects are consistent with State Clearinghouse comments and recommendations.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

SECRETARY'S AGENDA

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

**Recommendation:** That the Board of Public Works approve up to \$4,174,000 in additional FY 2011 grant funding for the applicants listed below, to upgrade on-site disposal (septic) systems (OSDS) with best available technology (BAT) for nitrogen removal, using the Bay Restoration (Septic) Fund.

Applicant/County	Grant Request (\$)	Applicant/County	Grant Request (\$)
Anne Arundel County	\$ 871,000	Kent County	\$ 200,000
Baltimore County	\$ 123,000	Canaan Valley Inst. (Mont. Co)	\$ 79,000
Calvert County	\$ 300,000	Calvert Co (Prince George's Co)	\$ 45,000
Caroline County	\$ 150,000	Queen Anne's County	\$ 400,000
Carroll County	\$ 68,000	Worcester Co (Somerset Co)	\$ 134,000
Cecil County	\$ 220,000	St. Mary's County	\$ 416,000
Charles County	\$ 100,000	Talbot County	\$ 253,000
Dorchester County	\$ 300,000	Canaan Valley Inst. (Wash. Co)	\$ 66,000
Canaan Valley Inst. (Fred. Co)	\$ 86,000	Wicomico County	\$ 163,000
Garrett County	\$ 50,000	Worcester County	\$ 150,000

**Program Description:** The grant recipients will implement the program locally, consistent with MDE program guidance (June 2010) and prioritize application for funding as follows:

1. Failing OSDS or holding tanks in the Critical Areas
2. Failing OSDS or holding tanks not in the Critical Areas
3. Non-failing OSDS in the Critical Areas including new best available technology installation
4. Non-failing OSDS outside the Critical Areas

Owners of Failing OSDS in critical areas are eligible for 100% reimbursement of BAT cost as grant. Homeowners with OSDS not in critical areas will be eligible to be reimbursed from 25% to 100% of best available technology cost as grant, based on an income criterion, while businesses, non-residential or rental property owners with OSDS not in critical areas are eligible for 25% reimbursement of best available technology cost as grant.

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

The project is consistent with State Clearinghouse comments and recommendations.

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

APPROVED     
  DISAPPROVED     
  DEFERRED     
  WITHDRAWN  
 WITH DISCUSSION     
  WITHOUT DISCUSSION

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

Contact: Norman C. Swoboda (410)514-7355  
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7. **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**RECOMMENDATION:** That the Board of Public Works approve releasing deeds of trust on two properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. In each case, the deed of trust is a second mortgage; the borrowers are selling the property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrowers have requested a release of the deed of trust securing the second mortgage on the basis of a hardship (e.g., loss of income due to unemployment or illness). Each of the borrowers has/will sign a promissory note in the amount of the outstanding principal of the second mortgage.

**LOAN AUTHORITY:** Down Payment and Settlement Expense Loan Program  
Housing and Community Development  
Article §§ 4-301-4-309, Maryland Code

**AUTHORITY TO RELEASE SECURITY INTEREST:** State Finance and Procurement  
Article §§ 10-305, Maryland Code

**A. Loan Recipient: Anna Marie De Vito-Kane**  
2644 Miles Avenue, Baltimore, MD 21211 (Baltimore City)  
Original Loan: \$3,500  
Current Balance: \$3,500  
Type: Second Mortgage

**B. Loan Recipient: Jennifer L. Teagarden**  
501 Prospect Blvd, Frederick, MD 21701 (Frederick County)  
Original Loan: \$10,000  
Current Balance: \$10,000  
Type: Second Mortgage

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

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

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

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#### 8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT *Maryland Affordable Housing Trust – Fiscal Year 2011*

**Recommendation:** The Department of Housing and Community Development recommends that the Board of Public Works approve the use of general obligation bond proceeds to fund 24 awards totaling \$1,711,283 made by the Maryland Affordable Housing Trust.

It is expected that the remainder of the budgeted \$2,000,000 in G.O. Bond funding will be awarded in MAHT's next funding round in FY 2011.

**Fund Source:** MCCBL of 2010: Maryland Affordable Housing Trust. *Provide funds to the Maryland Affordable Housing Trust Fund to fund grants, loans, and other financial assistance in the acquisition, design, construction, rehabilitation or preservation of affordable housing.* Item SA25(E)

**Authority:** §§ 10-101 – 10-301 of the Housing and Community Development Article of the Annotated Code of Maryland

**Background:** Maryland Affordable Housing Trust was created in 1992 to make affordable housing more available throughout the State. An 11-member Board of Trustees appointed by the Governor receives applications twice a year through a competitive process. The Board of Trustees makes the final decisions about the awards and encourages a broad geographic distribution of funds.

Funds are used for grants, loans, and other financial assistance in the acquisition, design, construction, rehabilitation, or preservation of affordable housing. Funds may be used to make grants to nonprofit organizations, local area governments and public housing agencies. Funds are targeted to projects serving Maryland's most needy families. At a maximum allocation of \$150,000 per project, this funding is a "gap-filler" that permits projects to move to completion.

The Board of Trustees approved these awards on November 16, 2010. This was the 33<sup>rd</sup> Round of funding for MAHT.

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**  
***Maryland Affordable Housing Trust – Fiscal Year 2011***

PROGRAM	AWARDEE	PROJECT DESCRIPTION	AWARD AMOUNT
MAHT - Grant	Arundel Community Development Services, Inc.	Provide part of the construction costs for two homes that will sold to low income families.	\$60,000
MAHT - Grant	Arundel House of Hope, Inc.	Provide part the construction costs for a transitional housing project for homeless veterans.	\$145,000
MAHT - Grant	Bethel Corporation	Provide funding to a rental housing project to replace aging boilers and baseboard heating systems with energy efficient models.	\$141,488
MAHT - Grant	Community Coalition for Affordable Housing, Inc.	Provide some of the acquisition costs for a group home for individuals who are seriously and persistently mentally ill.	\$39,250
MAHT - Grant	Community Living Inc.	Provide funds to make repairs to a group home serving elderly, developmentally disabled individuals.	\$9,368
MAHT - Grant	Compass, Inc.	Provide funds to install sprinkler systems in 5 group homes serving people with developmental disabilities and coexisting mental health conditions.	\$60,000
MAHT - Grant	Comprehensive Housing Assistance, Inc.	Provide funds to renovate a single family home for use for shared housing for people with mental illness.	\$130,000
MAHT - Grant	Crossroads Community, Inc.	Provide funds to rehabilitate a group home for people with psychiatric disabilities.	\$90,000
MAHT - Grant	Domestic Violence Sexual Assault Resource Center, Inc.	Provide part of the construction costs for a new emergency domestic violence shelter.	\$150,000
MAHT - Grant	Garrett County Community Action Committee, Inc.	Provide funds to rehabilitate the homes of low income elderly homeowners and resolve accessibility issues.	\$27,150
MAHT - Grant	Habitat for Humanity Choptank	Provide part of the construction costs for 7 houses which will be sold to low-income families.	\$75,000
MAHT - Grant	Habitat for Humanity of Montgomery County, MD, Inc.	Provide part of the funding to rehabilitate two vacant, foreclosed upon homes in Gaithersburg which will be sold to low income families.	\$30,000
MAHT - Grant	Habitat for Humanity of the Chesapeake, Inc.	Provide part of the construction costs for 4 houses which will be sold to low-income families.	\$60,000
MAHT - Grant	Habitat for Humanity of Washington County	Provide part of the construction costs for a house which will be sold to a low-income family.	\$15,000
MAHT - Grant	Habitat for Humanity of Wicomico County, Inc.	Provide part of the construction costs for 4 houses which will be sold to low-income families.	\$60,000
MAHT - Grant	Harford Habitat for Humanity, Inc.	Provide part of the construction costs for 6 houses which will be sold to low-income families.	\$90,000
MAHT - Grant	Omni House, Inc.	Provide funds to rehabilitate a 12-unit building where severely mentally ill persons live.	\$55,465
MAHT - Grant	Patuxent Habitat for Humanity	Provide part of the construction costs for 2 houses which will be sold to low-income families.	\$30,000

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

**8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)**  
***Maryland Affordable Housing Trust – Fiscal Year 2011***

MAHT - Grant	Rebuilding Together Montgomery County	Provide funds to repair homes of low income homeowners to meet their accessibility needs.	\$75,000
MAHT - Grant	St. Vincent de Paul of Baltimore	Provide funds to renovate a transitional housing project for men who are in recovery.	\$15,000
MAHT - Grant	The Arc of Carroll County, Inc.	Provide funds for floor repairs to two group homes occupied by people with developmental disabilities.	\$15,000
MAHT - Grant	The Chimes, Inc.	Provide funds to make repairs to various group homes occupied by people with developmental disabilities.	\$60,000
MAHT - Grant	Tuerk House, Inc.	Provide funds to expand a halfway house for men in a long term substance abuse treatment program.	\$150,000
MAHT - Grant	Way Station, Inc.	Funds are requested for renovating housing for individuals with severe mental illness.	\$28,562
		<b>24 awards for a total</b>	<b>\$1,711,283</b>

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

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

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

Contact Person: Carol Gilbert (410) 514-7229  
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Dawn Medley (410) 514-7237  
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**9. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

*Neighborhood BusinessWorks Program – Fiscal Year 2011*

**Recommendation:** The Department of Housing and Community Development recommends that the Board of Public Works approve the use of general obligation bond proceeds to fund loan capital projects through the Neighborhood BusinessWorks totaling \$250,000 for Fiscal Year 2011.

**Authority:**

- ◆ The Budget Reconciliation and Financing Act of 2010
- ◆ Section 8-301, State Finance and Procurement Article, Annotated Code of Maryland
- ◆ Sections 6-301 through 6-311, Housing and Community Development Article
- ◆ Regulations concerning the program are found at COMAR 05.13.01

**Background:** The Neighborhood Business Development Program, operating as Neighborhood BusinessWorks, was established in 1995 to provide flexible gap financing for small businesses starting up or expanding in locally designated neighborhood revitalization areas throughout Maryland. Loans are made to Maryland-based local development corporations, microenterprises, nonprofit organizations, or small businesses. Loans and grants are made to these organizations whose activities contribute to the broader revitalization of the designated neighborhood (e.g., reuse of vacant/underutilized buildings or providing needed goods or services to area residents). Financing ranges from \$1,000 up to the lesser of: (i) \$500,000; or (ii) 50 % of total project costs. Loan applicants must provide a capital cash contribution of at least 5% of the total project cost.

DHCD's Neighborhood BusinessWorks Loan Committee approved the recommended application on November 17, 2010 and requests approval for the following project that is eligible for use of general obligation bond proceeds.

PROGRAM	BORROWER	DESCRIPTION	LOAN AMOUNT
NBW - loan	DeQuans I Enterprises dba DeQuan's Construction LLC	Rehabilitation and expansion of the Baltimore offices of a woman- and minority- owned construction company to accommodate organizational growth and committed new contracts.	\$250,000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

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**10. MORGAN STATE UNIVERSITY**  
*Business and Management Complex*

**CONTRACT ID:** Construction Management at Risk Services  
 Business and Management Complex  
 Project No. DCM-BMC-10-1CMAR

**CONTRACT DESCRIPTION:** Construction Management at Risk services for Morgan State University's Business and Management Complex Project. Only the pre-construction phase is being recommended for award at this time. The project is a new building for the Business and Management Complex (School of Business) to be located at the Northwood Shopping Center (the site of the old Hechinger's and Burlington Coat Factory).

The project will accommodate the graduate, undergraduate, executive educational and research programs services and activities related to the studies of Accounting and Finance, Business Finance, Business Administration, and Information Science and Systems. The facility will also accommodate an Entrepreneurial Development and Assistance Center as well as a Center for Entrepreneurship and Strategy. The project will bring these related units together in one building and will include but are not limited to: classrooms and laboratory spaces, demonstration spaces supporting the Hospitality Management program, resource center, clinical support facilities, offices, conference rooms, student and faculty lounges, typical building functions such as restrooms, mechanical, electrical and IT spaces, loading dock, and parking. The project is striving to exceed the minimum LEED Silver certification.

**AWARD:** Gilbane Building Company  
 7901 Sandy Spring Road, Suite 500  
 Laurel, Maryland 20707

**TERM:** 24-26 Months pre-construction phase (12/2010-12/2012)

**AMOUNT:** \$193,150.00 (Pre-Construction Phase Only)

**PROCUREMENT METHOD:** Competitive Sealed Proposals



**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

**10. MORGAN STATE UNIVERSITY (cont'd)**

***Business and Management Complex***

<b>PROPOSALS:</b>	<b>Tech Score</b>	<b>Oral Score</b>	<b>Price Score</b>	<b>Total Fee</b>	<b>Evaluated</b>	<b>Total</b>
					<b>Pre-Con Fee</b>	<b>Eval Fee</b>
Gilbane Building Company Laurel, MD 21090	21.60	38.00	30.00	89.33	\$193,150.00	\$5,480,110.00
Skanska USA Building, Inc. Rockville, MD 20850	25.95	34.00	28.50	88.45	\$143,200.00	\$5,637,558.00
Holder Construction Herndon, VA 20171	25.30	35.00	27.00	87.30	\$626,270.00	\$5,692,104.00
Barton Malow Company Linthicum, MD 21090	25.30	35.00	25.50	86.00	\$199,000.00	\$5,705,192.00
Whiting Turner Construction Towson, MD 21286	18.8	33.00	24.00	76.13	\$721,116.00	\$7,025,239.00

**MBE PARTICIPATION:** 0% Pre-Construction Phase  
30% (Full Contract Amount)

**PERFORMANCE BOND:** Payment and performance bonds equal to contract amount.

**REMARKS:** This project was advertised on *eMarylandMarketPlace*. Seven proposals were received. Five proposals were determined to be technically acceptable and invited to participate in the oral presentation phase of the solicitation. All five firms were determined to be susceptible for award and invited to submit price proposals. The recommended awardee, Gilbane Building Company brings a strong, experienced, and integrated team to the project. Its technical proposal and oral presentation demonstrated that it understands the cost and schedule requirements.

The evaluated price reflects pre-construction phase fee, CM construction phase fee, CM labor, contingency and the general conditions. Initial award is for the pre-construction phase services only. If the parties reach agreement, a contract modification for acceptance of the guaranteed maximum price will be presented to the Board for approval at a later time. The total listed below is inclusive of the Pre-Construction Fee, Construction Manager Fee, Construction Labor Fee, Construction Contingent Fee and Reimbursable.

**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

**10. MORGAN STATE UNIVERSITY (cont'd)**  
*Business and Management Complex*

**REMARKS:** (continued)

There is no MBE participation required for the pre-construction phase of the project, which is performed by the CM with its own workforce. The MBE goal for the project is 30% during construction which includes a separate 30% goal for the CM management team plus a 30% goal for the construction. The total project MBE goal of 30% includes the pre-construction services. The MBE participation plan will be submitted with the GMP proposal upon completion of the pre-construction/design phase of the project.

The Morgan State University Department of Design and Construction Management will manage the Construction Manager's work with procurement support provided by the University's Department of Procurement and Property Control.

**FUND SOURCE:** MCCBL 08 Item #068 "Provide funds to design a new School of Business Complex at the Northwood Shopping Center"

**APPROP CODE:** MCCBL 08068 Banner 708068 92260 F0241 141000

**MD TAX CLEARANCE:** 10-6056-0111

**RESIDENT BUSINESS:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

SECRETARY'S AGENDA

Contact: Elizabeth Buxton 410-514-7900  
[ebuxton@dnr.state.md.us](mailto:ebuxton@dnr.state.md.us)

11. DEPARTMENT OF NATURAL RESOURCES  
*Maryland Environmental Trust*

*Recommendation:* That the Board of Public Works approve the following donations of a perpetual conservation easement.

- A. **Property:** 18.43 acres in Frederick County; Stottlemyer Road, Myersville.  
**Grantor:** Todd M. King and Stacy Lynn King  
**Grantee:** Maryland Environmental Trust  
**Estimated Value:** \$85,847
  
- B. **Property:** 21.35 acres in Carroll County; Backwoods Road, Westminster.  
**Grantor:** Janet A. Brown  
**Grantee:** Maryland Environmental Trust and Carroll County Land Trust  
**Estimated Value:** \$77,609
  
- C. **Property:** 37.2 acres in Dorchester County; Twelve Oaks Drive, Federalsburg.  
**Grantor:** Jeffrey L. Fooks and Sheila N. Fooks  
**Grantee:** Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc.  
**Estimated Value:** \$224,723.34
  
- D. **Property:** 52 acres in Somerset County; Back Shelltown Road, Westover.  
**Grantor:** J. Lowell Stoltzfus and Sharon Stoltzfus  
**Grantee:** Maryland Environmental Trust and Lower Shore Land Trust, Inc.  
**Estimated Value:** \$314,129.40
  
- E. **Property:** 10.07 acres in Montgomery County; Davis Mill Road, Germantown  
**Grantor:** Barbara Baldwin Knapp  
**Grantee:** Maryland Environmental Trust  
**Estimated Value:** \$346,940.80

BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

SECRETARY'S AGENDA

11. DEPARTMENT OF NATURAL RESOURCES (cont'd)  
*Maryland Environmental Trust*

F. Reference is made to companion Item 9-RP on today's Department of General Services Agenda in which the Maryland Environmental Trust recommends transferring 546.722 acres ± of unimproved land to Anne Arundel County. As detailed in DGS Item 9-RP, the property transfer is contingent upon certain conditions, one of which is that the transferred property must be subject to a conservation easement limiting use of the property to passive recreation. In fact, Anne Arundel County has agreed to place a conservation easement on the 546.722 acres and on its Bacon Ridge Natural Area which comprises 83.979 acres ± of woods in the upper South River Watershed. As a result, the conservation easement referenced in DGS Item 9-RP will be placed on 630.701 acres.

Property:	630.701 acres, Anne Arundel County; Hawkins Road/Chesterfield Road/Bacon Ridge Road, Crownsville.
Grantor:	Anne Arundel County
Grantees:	Maryland Environmental Trust, Scenic Rivers Land Trust, Inc.
Appraised Value of 546.722 acres:	Two appraisals: \$930,000 and \$875,000.
Estimated Value of 83.979 acres:	\$138,625 (estimated using an average from the two appraisals)

MET has recorded conservation easements on 1,115 acres since January 2010. This action adds 769.751 acres to that total. The total value of the conservation easements in this Item is \$2,117,815.

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

<input checked="" type="radio"/> APPROVED	<input type="radio"/> DISAPPROVED	<input type="radio"/> DEFERRED	<input type="radio"/> WITHDRAWN
<input checked="" type="radio"/> WITH DISCUSSION		<input type="radio"/> WITHOUT DISCUSSION	

BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

SECRETARY'S AGENDA

Contact: Elizabeth Buxton 410-514-79003  
ebuxton@dnr.state.md.us

12. DEPARTMENT OF NATURAL RESOURCES  
*Maryland Environmental Trust*

The Maryland Environmental Trust recommends that the Board of Public Works ratify the following:

**Recommendation:** That the Board of Public Works approve the following donation of a perpetual conservation easement.

**Background:** Reference is made to Item 18.U on the Secretary's Agenda of December 12, 2007, wherein the Board ratified a donation of a conservation easement to the Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc. by **WINODEE ON WYE, LLC**, on a 122-acre property in Talbot County. The 2007 conservation easement was not completed nor recorded. Reference is made to Item 26 on the Secretary's Agenda of December 17, 2008 for the same 122-acre property wherein the Board ratified a donation of a conservation easement to the Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc. by **YORKTOWN FARM LLC**. The 2008 conservation easement was not completed nor recorded. MET now requests the Board to ratify changes to the easement as follows:

- Addition of 317.269 acres to be covered by the conservation easement.
- Reservation of two dwelling unit rights.
- Reservation of one subdivision right of 5 acres for one of the permitted dwelling units.
- Requirement that the forest be managed according to a Forest Stewardship Plan.

**Property:** 439.269 acres (122 acres + 317.269 acres) - Wye Heights Road, Easton, Talbot County  
**Grantor:** Yorktown Farm LLC.  
**Grantees:** Maryland Environmental Trust and Eastern Shore Land Conservancy, Inc  
**Estimated Value:** \$2,653,602

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

Contact: David Lever 410-767-0610  
dlever@msde.state.md.us

#### 13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM

The Public School Construction Program is submitting the Maintenance Survey Report for Public School Buildings (November/December 2010). On behalf of the Interagency Committee on Public School Construction, the Public School Construction Program inspected 187 schools in the 24 school systems in fiscal year 2009. This is the 30<sup>th</sup> year that inspections have been performed.

Of the 187 schools inspected:

- 32 schools were rated Superior
- 98 schools were rated Good
- 54 schools were rated Adequate
- 3 schools were rated Not Adequate
- No schools were rated Poor

The schools that received a rating of "Superior" will receive a Governor's Citation. They are:

Allegany County

Beall Elementary School  
West Side Elementary School

Anne Arundel County

Odenton Elementary School  
Tracey's Elementary School  
Lake Shore Elementary School

Baltimore City

George Washington Elementary School

Baltimore County

Prettyboy Elementary School

Calvert County

Southern Middle School

Caroline County

Col. Richardson Middle School

Carroll County

Sandymount Elementary School

Cecil County

Cecilton Elementary School  
Holly Hall Elementary School  
Leeds Elementary School

BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

SECRETARY'S AGENDA

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM (cont'd)

Charles County

Dr. James Craik Elementary  
Piccowaxen Middle School  
Westlake High School

Frederick County

Oakdale Elementary School  
Oakdale Middle School

Harford County

N. Harford Middle School  
Jarrettsville Elementary School  
Dublin Elementary School

Howard County

Mayfield Woods Middle School  
Mount View Middle School

Kent County

Kent County High School

Montgomery County

Washington Grove Elementary School

St. Mary's County

Ridge Elementary School

Talbot County

St. Michaels Elementary School

Washington County

Smithsburg Elementary School  
Potomac Heights Elementary School

Wicomico County

Pinehurst Elementary School  
Fruitland Primary School  
Fruitland Intermediate School

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

APPROVED ✓

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

### SECRETARY'S AGENDA

Contact: Michael J. Frenz 410.333.1560  
mfrenz@mdstad.com

**14. MARYLAND STADIUM AUTHORITY**  
*Amendment to the Lease Agreement between the Maryland Stadium Authority and The Orioles, Inc.*

**Recommendation:** The Stadium Authority recommends that the Board of Public Works approve amending the lease between the Maryland Stadium Authority and The Orioles, Inc to:

1. Allow the Orioles to market all events in the redefined concession rights areas at Oriole Park at Camden Yards and the Warehouse; and
2. Change the commission rate structure from the current schedule of various rates to a blended rate of 8% on all catering, concessions, and merchandise sales in the concession rights area.

**Background:** The Orioles have selected a new concessionaire for Oriole Park at Camden Yards to begin with the 2011 baseball season. The Orioles and the Stadium Authority now seek to amend the lease agreement between them as it pertains to concessions.

Under the current lease agreement with the Orioles, the Stadium Authority receives a percentage of the concessions paid to the Orioles as a form of rent. The percentages received vary depending on the source of the concession revenue:

5.00%	Club level
3.33%	Served by wait staff and baseball-related events
4.17%	Private suites
1.67%	Tobacco products
2.50%	Candy
2.50%	Novelties
6.67%	Cafeteria and deli bars
7.50%	Other concession sales

In addition, the old concessionaire acts as the agent for the Stadium Authority for non-baseball events, *e.g.*, wedding receptions, corporate functions and holiday parties. The Stadium Authority receives a 20% commission on net revenues and pays the old concessionaire for security, cleaning, utilities, labor and an annual marketing fee from that commission revenue. For calendar year 2010, the Stadium Authority received a guarantee from Camden Club operations (located in the warehouse at Camden Yards); the Stadium Authority estimates those revenues to be approximately \$676,000.



**BOARD OF PUBLIC WORKS**

**DECEMBER 15, 2010**

**SECRETARY'S AGENDA**

**14. MARYLAND STADIUM AUTHORITY (continued)**  
*Lease Amendment to the Lease Agreement between the  
 Maryland Stadium Authority and The Orioles, Inc.*

With the new concessionaire, the Orioles and the Stadium Authority must modify the lease. Under the proposed amendment, the Orioles will be responsible for marketing all events at Oriole Park and the warehouse plus assuming all the costs related to those events with the exception of utilities. The proposed lease amendment also creates a blended commission rate of 8%. Based on the 2010 sales numbers, the Stadium Authority would see an increase in revenues of approximately \$50,000 (which is an 8% increase).

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN** ✓

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

## BOARD OF PUBLIC WORKS

DECEMBER 15, 2010

## SECRETARY'S AGENDA

Contact: David Lever, 410-767-0610  
dlever@msde.state.md.us

**15. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM**

**Recommendation:** The Interagency Committee on School Construction recommends that the Board of Public Works approve Montgomery County Government's sale to the Melvin J. Berman Hebrew Academy (formerly known as the Hebrew Academy of Greater Washington) of:

**Former Robert Peary Senior High School**

19.5 Acres  
13300 Arctic Circle  
Rockville 21040

The IAC further recommends that the Board require that the Public School Construction Program determine if any portion of the sale proceeds are due the State. If the determination is that Montgomery County owes money to the State, the IAC will return to the Board of Public Works with a recommendation that the proceeds amount-due be assessed against the County.

**Previous Board of Public Works Actions:** Previously, the Board of Public Works approved the Montgomery County Board of Education transferring Robert Peary Senior HS to Montgomery County Government with two conditions: that the total amount of debt to be assumed and payable from the County was \$680,653 and that the County could not transfer any interest in the property without further Board of Public Works action. Secretary's Agenda Item 23(2) [2/27/1985]. The County has since satisfied the debt. At a later date, the Board of Public Works approved the County leasing the school to the Hebrew Academy of Greater Washington with the conditions that the State receive a pro rata share of lease proceeds and again, that the County could not transfer any interest in property without further Board of Public Works action. Secretary's Agenda Item 4(5) [12/2/1998]. In April 2007, the IAC confirmed the lease and approved the anticipated State share of lease proceeds.

**Background:** During its lease term, the Hebrew Academy made substantial improvements to the structures on site; these structures are part of the conveyance. The State did not participate in the site acquisition costs but did participate in the building for a total investment of \$1,192,198. Therefore, the IAC must perform calculations to determine if the State should share in the sale proceeds based on the past State investment.

Because the calculations are complex and the County emphasizes that the sales transaction must be closed by December 17, 2010, the County requests that the Board approve the sale now and has agreed to return to the Board for an assessment of the repayment amount if proceeds are due the State. Public School Construction Program staff will perform the calculations and, if repayment of any portion of the sale proceeds is due to the State, will return to the Board of Public Works with a recommendation.

**Authority:** COMAR 23.03.02.24, .24-1. The Interagency Committee approved Montgomery County's request on December 2, 2010.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**  
**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 1A  
PROGRAM OPEN SPACE LOCAL SHARE:

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

Approval is requested to commit \$400,000.00 for the following **development** project located in the **City of Baltimore**. Funding will come from the Program Open Space Local Share that is allocated to the County.

**FY '11 Ripken Baseball - \$400,000.00 - POS #5853-24-268 - MD20101115-1019**

Develop a youth baseball field on a portion of the former Memorial Stadium parcel in partnership with the YMCA of Central Maryland and the Ripken Baseball Foundation. When Memorial Stadium (the former home field of the Baltimore Orioles baseball team) was demolished a decade ago, a portion of the land was sold for development by the YMCA of Central Maryland.

FUND SOURCE: Program 81.20.04 Item 924 \$400,000.00

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: James W. Price  
cprice@dnr.state.md.us  
(410) 260-8426

ITEM 2A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$17,648.73 for the following **development** projects located in **Talbot County**. Funding will come from the Program Open Space Local Share that is allocated to the County.

1. **Home Run Baker Sports Park Walking Trail - \$6,577.05 - POS #4381-20-87 MD20030312-0201**

Construct an ADA accessible extension from the existing walking path to the playground and replenish the engineered wood fiber safety surface at the park. Funds totaling \$8,000.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE: Program 81.20.04 Item 820 \$ 527.87  
Program 81.20.04 Item 920 \$6,049.18

2. **Easton Middle School Park - \$7,456.60 - POS #5350-20-106 - MD20080214-0104**

Renovate the existing baseball field to include new dugouts, bleachers, and fencing. Funds totaling \$52,000.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE: Program 81.20.04 Item 920 \$1,660.39  
Program 81.20.04 Item 120 \$5,796.21

3. **Bellevue Park - \$3,615.08 - POS #5352-20-108 - POS #5352-20-108 - MD20080214-0103**

Resurface the basketball courts and install a new picnic pavilion, playground equipment, park fixtures, and landscaping. In addition, install fencing and parking lines at the parking lot adjacent to the playground area for improved safety. Funds totaling \$48,750.00 were previously approved by the Board of Public Works on the Secretary's Agenda.

FUND SOURCE: Program 81.20.04 Item 820 \$3,615.08

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 3A  
SALE OF FOREST PRODUCTS:

Contact: Robert Feldt (410) 260-8529  
rfeldt@dnr.state.md.us

Request approval of the following timber sale. See BPW Advisory 2005-2

PROJECT NAME: Green Ridge State Forest - Allegany County

SALES DESIGNATION: GR-02-11

AREA DESCRIPTION: 40 acres / Compartment # 52

DESCRIPTION: This Variable Retention harvest will retain 10% of the original stand in patches and other legacy trees. All hickory, white pine, serviceberry, and dogwood will be retained. This sale includes 209,876.00 board feet of sawtimber and 533 cords and used the One-Step Method sales procedure. No bond money was used in the purchase of this land.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS RECEIVED: 3

C. E. Clark & Sons	(PA)	\$56,100.50
Cessna Bros.	(PA)	\$50,100.00
MuCusker Logging	(MD)	\$47,000.00

AWARD: C. E. Clark & Sons

AMOUNT: \$56,100.50

ESTIMATED VALUE: \$43,290.00

\* Prices are on a \$/ton basis for: pine pulpwood, hardwood pulpwood, and sawtimber respectively.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 2010

Secretary's Agenda

ITEM 4A  
SALE OF FOREST PRODUCTS:

Contact: Robert Feldt (410) 260-8529  
rfeldt@dnr.state.md.us

Request approval of the following timber sale. See BPW Advisory 2005-2

PROJECT NAME: Potomac-Garrett State Forest – Garrett County

SALES DESIGNATION: PG-01-11

AREA DESCRIPTION: 83 acres / Compartment # 41

DESCRIPTION: This mixed harvest includes a 58 acre selectively cut thinning, and a 25 acre regeneration harvest using a Variable Retention method that will retain 10% of the original stand in patches and other legacy trees. To assure successful regeneration and survival of seedlings, in the regeneration cut, operator will be required to construct a temporary deer exclusion fence around the regeneration cut; fence will be removed in 5-10 years allowing time for seedlings to reach sapling stage. This sale includes 465,653 board feet of sawtimber and 739 cords and used the One-Step Method sales procedure. No bond money was used in the purchase of this land.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS RECEIVED: 4

Coastal Lumber Co.	(WV)	\$135,660.00
Glotfelty Lumber Co.	(MD)	\$118,861.00
Wood Products Inc.	(MD)	\$107,116.00
Frazees's Mount. Top Mang.	(MD)	\$56,630

AWARD: Coastal Lumber

AMOUNT: \$135,660.00

ESTIMATED VALUE: \$126,353.00

\* Prices are on a \$/ton basis for: pine pulpwood, hardwood pulpwood, and sawtimber respectively.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT AGENDA

BOARD OF PUBLIC WORKS

December 15, 2010

Secretary's Agenda

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

ITEM 5A  
RURAL LEGACY PROGRAM FUNDS:  
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009:

Approval is requested to grant to Harford County \$105,000.00 for the following project from Rural Legacy Funds.

PROJECT NAME: Deer Creek Valley Rural Legacy Area

BACKGROUND: The Board of Public Works authorized a \$750,000 FY 2010 Grant for easement acquisitions in Harford County for the Deer Creek Valley Rural Legacy Area on the December 16, 2009 Program Open Space Agenda Item 10A.

PROJECT DESCRIPTION:  
Susan G. Porter - \$105,000.00

Acquisition of this 16.7063 acre conservation easement located in the Deer Creek Valley Rural Legacy Area of Harford County preserves forest land. Water quality will be protected through permanent forested riparian buffers along 2,000 linear feet of Deer Creek, which feeds into the Susquehanna River, a tributary of the Chesapeake Bay. This easement will establish a new area of protection along a largely unprotected stretch of Deer Creek, and is being sold at a 33% discount. The easement will be held by Harford County.

VALUE OF EASEMENT: Total easement value \$100,000.00 - \$5,985.76 per acre

TOTAL OTHER COSTS: \$5,000.00

ADMINISTRATIVE: (County paying)  
INCIDENTAL: \$5,000.00  
PROGRAM COMPLIANCE: (County paying)

AMOUNT REQUESTED: \$105,000.00

FUND SOURCE: Program 81.20.04 Item 025 \$ 5,000.00 (FY 2009)  
MCCBL of 2009: Rural Legacy Program  
Program 89.22.45 Item 062 \$100,000.00 (FY 2010)

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT AGENDA

BOARD OF PUBLIC WORKS

December 15, 2010

Secretary's Agenda

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

ITEM 6A  
RURAL LEGACY PROGRAM FUNDS:  
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 2009:

Approval is requested to grant to Harford County \$525,000.00 for the following project from Rural Legacy Funds.

PROJECT NAME: Deer Creek Valley Rural Legacy Area

BACKGROUND: The Board of Public Works authorized a \$750,000 FY 2010 Grant for easement acquisitions in Harford County for the Deer Creek Valley Rural Legacy Area on the December 16, 2009 Program Open Space Agenda Item 10A.

PROJECT DESCRIPTION:  
**Charles & Margaret Williams - \$525,000.00**

Acquisition of this 66.662 acre conservation easement located in the Deer Creek Valley Rural Legacy Area of Harford County preserves forest land. Water quality will be protected through permanent forested riparian buffers along 8,710 linear feet of Deer Creek and associated feeder streams. Deer Creek drains into the Susquehanna River, a major tributary of the Chesapeake Bay. This easement lies immediately upstream from Rocks State Park thus extending continuous riparian protection along Deer Creek, and is being sold at a 41% discount. The easement will be held by Harford County.

VALUE OF EASEMENT: Total easement value \$520,000.00 - \$7,800.55 per acre

TOTAL OTHER COSTS: \$5,000.00

ADMINISTRATIVE: (County paying)  
INCIDENTAL: \$5,000.00  
PROGRAM COMPLIANCE: (County paying)

AMOUNT REQUESTED: \$525,000.00

FUND SOURCE: Program 81.20.04 Item 025 \$ 5,000.00 (FY 2009)  
MCCBL of 2009: Rural Legacy Program  
Program 89.22.45 Item 062 \$520,000.00 (FY 2010)

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion



## PROGRAM OPEN SPACE - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

December 15, 2010

## Secretary's Agenda

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

## ITEM 7A

PROGRAM OPEN SPACE (CREP) FUNDS:PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:

Approval is requested to grant to the Eastern Shore Land Conservancy \$161,580.80 for the following project from Program Open Space (POS) Stateside Funds.

PROJECT NAME: John W. Scanlon and Kathleen B. Scanlon Conservation Reserve Enhancement Program (CREP) easement, Dorchester County.

BACKGROUND: The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

PROJECT DESCRIPTION:

**Scanlon CREP Easement - \$161,580.80** Acquisition of this 48.34-acre CREP easement located in Dorchester County permanently protects water quality through riparian buffers along 6,800 linear feet of tributaries to Beckwith Creek and Gary Creek, within the Little Choptank River watershed. The easement will be co-held by the Eastern Shore Land Conservancy and the Department of Natural Resources.

VALUE OF EASEMENT: Total easement value \$147,897.20 - \$3059.52 per acre

TOTAL OTHER COSTS: \$ 13,683.60

ADMINISTRATIVE: \$ 4,436.92

INCIDENTAL: \$ 7,028.22

COMPLIANCE: \$ 2,218.46

AMOUNT REQUESTED: \$ 161,580.80

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 7A (con't)

CREP Targeting

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

Easement Valuation System

DNR uses an easement evaluation system based on (1) whether the property is located within a "Target Level 1" or "Target Level 2" county; (2) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE: Program 81.20.03 Item 447 \$ 13,683.60 (FY 2010)

Program Open Space Acquisition Opportunity Loan 2009

Program 89.22.45 Item 500 \$147,897.20 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

ITEM 8A

PROGRAM OPEN SPACE (CREP) FUNDS:

PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:

Approval is requested to grant to the Eastern Shore Land Conservancy \$242,419.25 for the following project from Program Open Space (POS) Stateside Funds.

PROJECT NAME:

Dolan L. Hurley and Pamela D. Hurley Conservation Reserve Enhancement Program (CREP) easement, Dorchester County.

BACKGROUND:

The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

PROJECT DESCRIPTION:

**Hurley CREP Easement - \$242,419.25** Acquisition of this 59.078-acre CREP easement located in Dorchester County permanently protects water quality through riparian buffers along 5,135 feet of Chapel Creek and its tributaries, within the Choptank River watershed. The easement will be co-held by the Eastern Shore Land Conservancy and the Department of Natural Resources.

VALUE OF EASEMENT:

Total easement value \$225,937.90 - \$3,824.40 per acre

TOTAL OTHER COSTS:

\$ 16,481.35

ADMINISTRATIVE: \$ 6,778.14

INCIDENTAL: \$ 6,314.14

COMPLIANCE: \$ 3,389.07

AMOUNT REQUESTED:

\$ 242,419.25

PROGRAM OPEN SPACE - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 2010

Secretary's Agenda

ITEM 8A (con't)

CREP Targeting

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

Easement Valuation System

DNR uses an easement evaluation system based on (1) whether the property is located within a "Target Level 1" or "Target Level 2" county; (2) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE:            Program 81.20.03 Item 447 \$ 16,481.35 (FY 2010)  
   Program Open Space Acquisition Opportunity Loan 2009  
   Program 89.22.45 Item 500 \$225,937.90 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

**ITEM 9A**

**PROGRAM OPEN SPACE (CREP) FUNDS:**

**PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:**

Approval is requested to grant to the Eastern Shore Land Conservancy \$234,151.08 for the following project from Program Open Space (POS) Stateside Funds.

**PROJECT NAME:** James T. Terry, II and Dolores G. Terry Conservation Reserve Enhancement Program (CREP) easement, Dorchester County.

**BACKGROUND:** The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

**PROJECT DESCRIPTION:**  
**Terry CREP Easement - \$234,151.08** Acquisition of this 67-acre CREP easement located in Dorchester County permanently protects water quality through riparian buffers along 4,400 linear feet of Beckwith Creek and its tributaries, and 850 linear feet along a tributary to Chapel Creek and Phillips Creek, within the Little Choptank River watershed. The easement will be co-held by the Eastern Shore Land Conservancy and the Department of Natural Resources.

**VALUE OF EASEMENT:** Total easement value \$217,799.58 - \$3,250.74 per acre

**TOTAL OTHER COSTS:** \$ 16,351.50

ADMINISTRATIVE: \$ 6,533.99

INCIDENTAL: \$ 6,550.52

COMPLIANCE: \$ 3,266.99

**AMOUNT REQUESTED:** \$ 234,151.08

PROGRAM OPEN SPACE - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 2010

Secretary's Agenda

ITEM 9A (con't)

CREP Targeting

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

Easement Valuation System

DNR uses an easement evaluation system based on (1) whether the property is located within a "Target Level 1" or "Target Level 2" county; (2) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE:      Program 81.20.03    Item 447    \$ 16,351.50 (FY 2010)  
  
                                 Program Open Space Acquisition Opportunity Loan 2009  
                                 Program 89.22.45    Item 500    \$217,799.58 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

**ITEM 10A**

**PROGRAM OPEN SPACE (CREP) FUNDS:**

**PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:**

Approval is requested to grant to the Lower Shore Land Trust \$173,115.73 for the following project from Program Open Space (POS) Stateside Funds.

**PROJECT NAME:** Elizabeth J. Miles LLC Conservation Reserve Enhancement Program (CREP) easement, Somerset County.

**BACKGROUND:** The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

**PROJECT DESCRIPTION:**

**Elizabeth J. Miles CREP Easement - \$173,115.73**

Acquisition of this 211-acre CREP easement located in Somerset County permanently protects water quality through riparian buffers along 10,467 linear feet of unnamed tributaries to the Manokin River, an important tributary of the Chesapeake Bay. This CREP easement will be co-held by Somerset County and the Department of Natural Resources.

**VALUE OF EASEMENT:** Total easement value \$161,470.40- \$2,218.00 per acre . (the easement will be purchased on 72.8 acres, and an additional 138.2 acres will be donated)

**TOTAL OTHER COSTS:** \$ 11,645.33

**ADMINISTRATIVE:** \$ 4,844.10

**INCIDENTAL:** \$ 4,379.18

**COMPLIANCE:** \$ 2,422.05

**AMOUNT REQUESTED:** \$ 173,115.73

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 10A (con't)

CREP Targeting

The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Somerset 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) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE: Program 81.20.03 Item 447 \$ 11,645.33 (FY 2010)

Program Open Space Acquisition Opportunity Loan 2009  
Program 89.22.45 Item 500 \$161,470.40 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

ITEM 11A

PROGRAM OPEN SPACE (CREP) FUNDS:

PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:

Approval is requested to grant to Worcester County \$491,902.18 for the following project from Program Open Space (POS) Stateside Funds.

PROJECT NAME: Rural Integrity Land LLC Conservation Reserve Enhancement Program (CREP) easement, Worcester County.

BACKGROUND: The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

PROJECT DESCRIPTION:

**Rural Integrity Land LLC CREP Easement - \$491,902.18**

Acquisition of this 179.6-acre CREP easement located in Worcester County permanently protects water quality through riparian buffers along 1,800 feet of an unnamed stream, shortly before it empties into the Pocomoke River an important tributary of the Chesapeake Bay. This CREP easement lies adjacent to other conservation easements, and will be co-held by Worcester County and the Department of Natural Resources.

VALUE OF EASEMENT: Total easement value \$468,514.00 - \$2,608.65 per acre

TOTAL OTHER COSTS: \$ 23,388.18

ADMINISTRATIVE: \$ 14,055.42

INCIDENTAL: \$ 2,305.05

COMPLIANCE: \$ 7,027.71

AMOUNT REQUESTED: \$ 491,902.18

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 11A (con't)

CREP Targeting

The CREP easement program focuses its efforts on "Target Level 1" and "Target Level 2" counties where the easement practices will have the greatest impact on water quality. Targeting for CREP was a multiagency and conservation partnership organization effort that utilized nine high priority, science based, data sets and areas of special consideration developed from the past 10 years of research and study of water quality and natural resource conditions in the State's 134 watersheds. Worcester 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) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE: Program 81.20.03 Item 447 \$ 23,388.18 (FY 2010)

Program Open Space Acquisition Opportunity Loan 2009

Program 89.22.45 Item 500 \$468,514.00 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## PROGRAM OPEN SPACE - SUPPLEMENT A

## BOARD OF PUBLIC WORKS

December 15, 2010

## Secretary's Agenda

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

## ITEM 12A

PROGRAM OPEN SPACE (CREP) FUNDS:PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:

Approval is requested to grant to Washington County \$ 93,223.10 for the following project from Program Open Space (POS) Stateside Funds.

PROJECT NAME: Bowers Conservation Reserve Enhancement Program (CREP) easement, Washington County.

BACKGROUND: The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

PROJECT DESCRIPTION:Bowers CREP Easement - \$ 93,223.10

Acquisition of this 25.4-acre CREP easement located in Washington County permanently protects water quality through riparian buffers along 1,800 feet of an unnamed stream, shortly before it empties into Conococheague Creek, a significant tributary of the Potomac River. This CREP easement lies adjacent to other conservation easements, and will be co-held by Washington County and the Department of Natural Resources.

VALUE OF EASEMENT: Total easement value \$85,493.36 - \$3,365.88 per acre

TOTAL OTHER COSTS: \$ 7,729.74

ADMINISTRATIVE: \$ 2,564.80

INCIDENTAL: \$ 3,882.54

COMPLIANCE: \$ 1,282.40

AMOUNT REQUESTED: \$ 93,223.10

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 12A (con't)

CREP Targeting

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

Easement Valuation System

DNR uses an easement evaluation system based on (1) whether the property is located within a "Target Level 1" or "Target Level 2" county; (2) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE: Program 81.20.03 Item 447 \$ 7,729.74 (FY 2010)

Program Open Space Acquisition Opportunity Loan 2009  
Program 89.22.45 Item 500 \$85,493.36 (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.

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Board of Public Works Action: the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

Contact: Meredith Lathbury  
mlathbury@dnr.state.md.us  
410-260-8450

ITEM 13A

PROGRAM OPEN SPACE (CREP) FUNDS:

PROGRAM OPEN SPACE ACQUISITION OPPORTUNITY LOAN 2009:

Approval is requested to grant to Frederick County \$937,682.61 for the following project from Program Open Space (POS) Stateside Funds.

PROJECT NAME: Mitchell Family Farm Conservation Reserve Enhancement Program (CREP) easement, Frederick County.

BACKGROUND: The Board of Public Works approved the CREP easement acquisition program on September 16, 2009 Program Open Space Agenda Item 9A 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* dated April 24, 2009. The land targeted for CREP easements meets the special bond requirements because it has extraordinary ecological value and will help provide clean air, clean water and wildlife habitat.

PROJECT DESCRIPTION:

**Mitchell CREP Easement - \$937,682.61**

Acquisition of this 150.277-acre CREP easement located in Frederick County permanently protects water quality through riparian buffers along 3,386 feet of Upper Linganore Creek and its tributaries. Upper Linganore Creek is part of the Monocacy River Watershed, a significant tributary to the Chesapeake Bay. The easement will be co-held by Frederick County and the Department of Natural Resources.

VALUE OF EASEMENT: Total easement value \$903,315.04 - \$6,011.00 per acre

TOTAL OTHER COSTS: \$ 34,367.57

ADMINISTRATIVE: \$ 27,099.45

INCIDENTAL: \$ 7,268.12

COMPLIANCE: \$ -0-

AMOUNT REQUESTED: \$937,682.61

**PROGRAM OPEN SPACE - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**December 15, 2010**

**Secretary's Agenda**

ITEM 13A (con't)

CREP Targeting

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

Easement Valuation System

DNR uses an easement evaluation system based on (1) whether the property is located within a "Target Level 1" or "Target Level 2" county; (2) the width of the buffers and (3) the amount of land in the CREP contract that will be covered by the easement. The program seeks to retain conservation practices beyond the 10- to 15-year contract period available under the federal CREP rental program. The easement acquires development rights and a portion of the agricultural production value beginning at the end of the federal contract term and continuing into perpetuity.

FUND SOURCE:      Program 81.20.03    Item 447    \$34,367.57 (FY 2010)  
  
   Program Open Space Acquisition Opportunity Loan 2009  
   Program 89.22.45    Item 500    \$903,315.04 (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

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 1-S **Agency Contact:** Anne Timmons  
410-767-4710  
atimmons@dbm.state.md.us

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Personnel Services and Benefits  
(OPSB)  
Employee Benefits Division

**CONTRACT ID:** F10B0400010;  
Audit Services for State Employees and Retiree  
Benefits Program  
ADPICS Nos: Category 1: F10B1400003;  
Category 2: F10B1400008;  
Category 3: F10B1400004;  
Category 4: F10B1400005;  
Category 5: F10B1400007

**CONTRACT DESCRIPTION:** Complete annual audits of the claims adjudication  
and payment functions, clinical functions and administrative performance of five plan categories,  
noted below, in the State Employee/Retiree Health and Benefits Program. (See Requesting  
Agency Remarks below).

**AWARDS:** Category 1 (Medical), Category 3 (Mental Health)  
& Category 4 (Pharmaceutical):  
Thomson Reuters (Healthcare) Inc.  
Ann Arbor, MI

Category 2 (Dental):  
The Segal Company (Eastern States), Inc.  
Washington, DC

Category 5 (Flexible Spending):  
Claim Technologies Incorporated  
Des Moines, IA

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont.)

**TERM:** 4/1/2011 – 3/31/2016

**AMOUNT:** \$1,992,044 (Category 1)  
\$ 100,000 NTE (Optional services – Cat. 1)  
\$ 118,640 (Category 2)  
\$ 258,828 (Category 3)  
\$ 401,117 (Category 4)  
\$ 187,236 (Category 5)  
\$3,057,865 Total (5 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** Category 1, Medical Health Plans: 20%  
Category 2, Dental Health Plans: 50% \*  
Category 3, Mental Health/Substance Abuse Plans:  
15%  
Category 4, Prescription Drug Plans: 15%  
Category 5, Flexible Spending Plans: 20.79% \*  
\* (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** Healthcare Data Management, Inc. (HDM)  
(now Thomson Reuters (Healthcare) Inc.)  
King of Prussia, PA

**REQUESTING AGENCY REMARKS:** The Maryland State Employees and Retirees Benefits Program is responsible for administering health care and other related benefits programs for State employees and retirees, satellite agencies, Consolidated Omnibus Budget Reconciliation Act (COBRA) continuation of coverage participants and contractual employees. Included are plans for Medical, Dental, Prescription Drugs, Mental Health and Flexible Spending Accounts.



**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont.)

Standardized deductible and co-pay arrangements are in effect for these plans. Total benefits cost for FY 2010 is expected to be approximately \$1.2 Billion. This contract provides for audit services of the State's Employee and Retiree Health Program from a clinical, administrative and operational perspective.

The State of Maryland has a contract for the audit services of the State Employee and Retiree Benefits Program that provides audits of the five program categories. Each Third Party Administrator (TPA) is subject to one yearly audit. The purpose of the audit is to:

- Ensure that the State receives the benefit of the contractual pricing arrangements with all TPA contractors.
- Ensure TPA contractor accountability for compliance with contractual requirements, including performance guarantees.
- Verify appropriate administrative procedures and control measures are in place.
- Confirm the accuracy of benefit payments to providers.
- Improve quality of service through the review of clinical processes.
- Ensure that State funds in connection with the program are used correctly.

The RFP provided for multiple contract awards; one for each category. Selections are recommended as follows:

- For Category 1, Medical Benefits audits, Thomson Reuters (Healthcare) Inc. was ranked overall #1 and is recommended to receive the contract award for this category. In addition to the fixed audit fee for category 1, a not to exceed amount of \$100,000 is requested for optional consulting services. Thomson Reuters (Healthcare) Inc. was ranked third financially and third technically; however, the #1 ranked technical offeror was ranked #5 financially with a \$176,749 or a 9% difference in price. The #2 technical offeror was ranked #4 financially with a \$165,582 or 8% difference in price. The technically higher ranking of these two offerors did not justify the higher prices. In addition, the two lower priced offerors were ranked #5 and #4 technically. The \$178,208 or almost 9% difference in price from the lowest price offeror did not off-set the technical differences of this fifth ranked technical offer or the \$12,809 difference in price of the fourth ranked technical offeror.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont.)

- For Category 2, Dental Benefits audits, The Segal Company (Segal) was ranked first financially and second technically and is recommended to receive the contract award for this category. Segal was \$161,108 lower in price than the first technically ranked offer that was third ranked financially. The technical differences between the #1 offeror and the #2 offeror, Segal, were not significant enough to justify the difference in price.
- For Category 3, Mental Health Benefits audits, Thomson Reuters (Healthcare) Inc. was ranked first financially and third technically and is recommended to receive the contract award for this category. Thomson Reuters (Healthcare) Inc. was \$93,768 or 36% lower in price than the #1 technically ranked offeror and \$36,283 or 14% lower in price than the #2 ranked technical offeror. The technical differences were not significant enough to justify the difference in price.
- For Category 4, Pharmaceutical Benefits audits, Thomson Reuters (Healthcare) Inc. was ranked second financially and third technically and is recommended to receive the contract award for this category. Thomson Reuters (Healthcare) Inc. was \$114,911 or 28% lower in price than the #1 ranked technical offeror and was \$91,378 or 22% lower in price than the #2 ranked technical offeror. The technical differences between these offerors did not offset the differences in price. In addition, the slight difference in price of the lowest priced offeror (only \$9,022 or 2%) could not justify the technical differences between Thomson Reuters (Healthcare) Inc. and this offeror, which was ranked #5 technically.
- For Category 5, Flexible Spending Account Benefits audits, Claim Technologies Incorporated was ranked first financially and first technically and is recommended to receive the contract award for this category with an overall #1 ranking.

The MBE goals were determined based on a combination of researching opportunity for subcontracting and historical performance meeting MBE goals under the previous contract. Category 2 was exceeded by 35% and Category 5 was exceeded by 5.79%. The MBE goal for these two categories was 15%.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 1-S (Cont.)

**FUND SOURCE:** 100% Reimbursable

**APPROP. CODE:** F10A0404

**RESIDENT BUSINESS:** No for all

**MD TAX CLEARANCES:** 10-5791-1111 (Thomson Reuters)  
10-5792-0000 (Claims Technologies Inc.)  
10-5790-0011 (The Segal Company)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

**BIDS OR PROPOSALS (Cont.):**

<b>Category 1 - Medical Health Plans</b>				
<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Financial Offer (5 Years)</b>	<b>Overall Ranking*</b>
Thomson Reuters (Healthcare) Inc. King of Prussia, PA	3	3	\$1,992,044	1
Claim Technologies Incorporated Des Moines, IA	2	4	\$2,157,626	2
The Segal Company (Eastern States), Inc. Washington, DC	1	5	\$2,168,793	3
David-James LLC Baltimore, MD	5	1	\$1,813,836	4
Bert W. Smith Jr. & Co. Washington, DC	4	2	\$1,979,235	5
Clifton Gunderson Hunt Valley, MD	6	6	\$3,217,200	6

<b>Category 2 - Dental Health Plans</b>				
<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Financial Offer (5 Years)</b>	<b>Overall Ranking*</b>
The Segal Company (Eastern States), Inc. Washington, DC	2	1	\$118,640	1
Thomson Reuters (Healthcare) Inc. King of Prussia, PA	3	2	\$133,650	2
Claim Technologies Incorporated Des Moines, IA	1	3	\$279,748	3
ParenteBeard Philadelphia, PA	4	4	\$514,434	4

**BIDS OR PROPOSALS (Cont.):**

<b>Category 3 - Mental Health/Substance Abuse Plans</b>				
<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Financial Offer (5 Years)</b>	<b>Overall Ranking*</b>
Thomson Reuters (Healthcare) Inc. King of Prussia, PA	3	1	\$258,828	1
Claim Technologies Incorporated Des Moines, IA	2	2	\$295,111	2
The Segal Company (Eastern States), Inc. Washington, DC	1	3	\$352,596	3
Clifton Gunderson Hunt Valley, MD	4	4	\$420,700	4

<b>Category 4 - Prescription Drug Health Plans</b>				
<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Financial Offer (5 Years)</b>	<b>Overall Ranking*</b>
Thomson Reuters (Healthcare) Inc. King of Prussia, PA	3	2	\$401,117	1
Claim Technologies Incorporated Des Moines, IA	2	4	\$492,495	2
The Segal Company (Eastern States), Inc. Washington, DC	1	5	\$516,028	3
Clifton Gunderson Hunt Valley, MD	4	3	\$450,000	4
David-James LLC Baltimore, MD	5	1	\$392,095	5

**BIDS OR PROPOSALS (Cont.):**

<b>Category 5- Flexible Spending Account Plan</b>				
<b>Offerors</b>	<b>Technical Ranking</b>	<b>Financial Ranking</b>	<b>Financial Offer (5 Years)</b>	<b>Overall Ranking*</b>
Claim Technologies Incorporated Des Moines, IA	1	1	\$187,236	1
Thomson Reuters (Healthcare) Inc. King of Prussia, PA	3	2	\$226,646	2
The Segal Company (Eastern States), Inc. Washington, DC	2	3	\$242,697	3

Note: \* Technical Factors and Financial Factors had equal weight in determining the Overall Ranking.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 2-S **Agency Contact:** BJ Said-Pompey  
410-339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services (DPSCS)  
Office of Inmate Health Services  
Inmate Health Care Program

**CONTRACT ID:** DPSCS Q0010021;  
Inmate Health Care Services: Dental Services  
ADPICS No. Q00B1400052

**CONTRACT DESCRIPTION:** Provide statewide dental services for inmates in the custody of the Department of Public Safety and Correctional Services.

**AWARDS:** Correctional Dental Associates  
Trenton, NJ

**TERM:** 1/1/2011 – 12/31/2013

**AMOUNT:** \$23,259,040 (3 Years)

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:** See Attachment

**MBE PARTICIPATION:** 100% (Contractor is a Maryland Certified MBE)  
97% Subcontracting Goal  
(See Requesting Agency Remarks below)

**INCUMBENT:** FCM-MTC Joint Venture, LLC  
Centerville, UT

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 2-S (cont.)

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace.com* and the DPSCS website. Copies of the solicitation notice were emailed directly to 10 prospective vendors, three of which are Maryland firms, and two are MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

A total of six proposals were received in response to the RFP. Of the six proposals one was an alternate proposal. Four proposals were determined to be reasonably susceptible of being selected for award. The one alternate proposal and another proposal were both rejected due to MBE issues.

Award is recommended to Correctional Dental Associates (CDA) because it was ranked overall #1 with the highest technical offer and the second lowest price. There was less than a 1% difference in price between CDA and the lowest priced Offeror. The slight difference in price between the two lowest priced Offerors did not account for the technical differences between these two Offerors. The lowest priced Offeror was ranked overall #4 with the lowest technical ranking. CDA's technical offer demonstrated its ability to provide the required inmate dental services through a detailed narrative implementation plan for the delivery of dental services that fully addressed the scope of work with flowcharts and timeframes needed to prepare for full implementation of dental services by CDA. CDA also has the highest level of experience in the delivery of correctional dental services among all four Offerors. CDA has the most viable recruitment and retention plan; staff orientation and training programs; and a comprehensive, detailed disease prevention program.

This contract is to provide statewide correctional dental care services. The contract will allow the Department to provide the staffing and personnel management and recruiting system required to assure that the dental care needs of the inmate population are being met; manage an infection control program; conduct dental sick call clinics five days a week for each facility and provide necessary dental treatment, including fillings and extractions provided upon clinical indication.



**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

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

The Contractor shall provide a program of Preventive Dentistry that includes but is not limited to:

- Taking a full history;
- A dental screening conducted within seven days of admission, unless completed within the last six months;
- A full dental examination by a dentist of hard and soft tissue of the oral cavity and instruction on oral hygiene;
- Preventive care by trained dental personnel within three months of admission;
- Diagnostic x-rays to be taken, if necessary; and
- Periodontal care when determined to be clinically necessary by the Utilization Management Provider.

A 20% MBE Participation goal was established to subcontract dental services, dental staffing and dental equipment. The MDOT MBE Directory identified one MBE firm that could provide dental staffing and 30 MBE firms that provided dental equipment. However, the Contractor has committed to a 97% MBE subcontracting goal by utilizing a MBE subcontractor to provide management, administration and delivery of dental care to inmates. This MBE firm has been performing these services on the previous contract for the incumbent.

**FUND SOURCE:** 100% General

**APPROP. CODE:** Various

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-5382-0010

Note: This Item appeared as Item 5-S on the 11/3/2010 DBM BPW Agenda and was withdrawn.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

ITEM: 2-S (Cont.)

## ATTACHMENT

BPW 12/15/2010

**BIDS OR PROPOSALS (Cont.):**

<u>Offerors</u>	<u>Tech. Rank</u>	<u>Financial Offer (Rank)*</u>	<u>Overall Rank**</u>
Correctional Dental Associates Trenton, NJ	1	\$23,259,040 (2)	1
Wexford Health Sources, Inc. Pittsburgh, PA	2	\$24,637,625 (4)	2
Smallwood Prison Dental Services Ashburn, VA	3	\$24,111,346 (3)	3
Management Training Corporation Centerville, UT	4	\$23,122,415 (1)	4

Note: \* The Financial Offer is based upon a model of historic usage of dental services by the Department for fixed unit prices.

\*\* Financial factors received greater weight than Technical factors in the overall award determination.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 3-S **Agency Contact:** Paul Althoff  
410-970-7058  
AlthoffP@dhhm.state.md.us

**DEPARTMENT/PROGRAM:** Health and Mental Hygiene (DHMH)  
Springfield Hospital Center (SHC)

**CONTRACT ID:** DHMH/OPASS 11-10549;  
Psychiatrist Services  
ADPICS No. M00B1400349

**CONTRACT DESCRIPTION:** Multi-Award Contract to provide Psychiatry services for the patients and residents at Springfield Hospital Center due to the retirement or leave of absence of three psychiatrists in October 2010.

**AWARDS:** The Healing Staff, Inc.  
San Antonio, TX

Kaleidoscope Family Solutions, Inc.  
Columbia, MD

Locum Leaders  
Alpharetta, GA

**TERM:** 1/1/2011 – 12/31/2011 (w/2 one-year renewal options)

**AMOUNT:** \$ 343,200 Est. (1 Year; Base Contract)  
\$ 353,600 Est. (1 Year; 1<sup>st</sup> Renewal Option)  
\$ 364,000 Est. (1 Year; 2<sup>nd</sup> Renewal Option)  
\$1,060,800 Est. Total (3 Years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS OR PROPOSALS:** See Attachment

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 3-S (Cont.)

**MBE PARTICIPATION:** None (See Requesting Agency Remarks below)

**PERFORMANCE SECURITY:** None

**INCUMBENT:** None

**REQUESTING AGENCY REMARKS:** A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMarylandMarketplace.com*. Copies of the solicitation notice were mailed directly to five prospective vendors, two of which were Maryland firms, and included no MBEs. A copy was also sent to the Governor's Office of Minority Affairs.

Five bids were received in response to the IFB. However, only three bids were determined to be responsive and the Bidders responsible. The IFB allowed for the award of up to four contracts, so all three responsible Bidders with responsive bids are being recommended for awards.

Psychiatric services are often required for the patients at Springfield Hospital Center (SHC). In the past this service was provided by salaried staff at SHC. In order to have the Psychiatrists as soon as possible due to the retirement or leaves of absence with little notice, it was necessary to solicit these services as a procurement. The expected outcome of this solicitation is that the contractor(s) will provide SHC with safe and effective psychiatric services to individuals who have serious mental illness and to individuals referred by legal authority.

The Contractors will provide one FTE Psychiatrist per the hourly rate bid price. The Bid Prices are based upon the fixed hourly rate times 2,080 hours per year (40 hours per week times 52 weeks). Since the start of the procurement, one Psychiatrist has been hired as a full-time State employee, who is scheduled to start working in January 2011, and one of the Psychiatrists out on leave will be returning soon.

The Award Amount is a not to exceed amount based upon the highest bid price offered by the three Bidders. The services will be provided through right of first refusal. The lowest priced Bidder, The Healing Staff, Inc., will be given the first opportunity to fill the positions. If The Healing Staff, Inc. cannot fill the positions, then the second opportunity to fill the positions goes to the second lowest Bidder, Kaleidoscope Family Solutions, Inc. (Kaleidoscope). If Kaleidoscope cannot fill the positions, then Locum Leaders, the highest Bidder, is given the opportunity to fill the positions.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 3-S (Cont.)

The Contractors' provided Psychiatrist will:

- Function as the treatment team leader in coordinating clinical services to assigned patients and advise other health care support staff of appropriate treatment techniques needed for individual cases;
- Provide full psychiatric services to assigned patients as directed by the Clinical Director;
- Provide medication management;
- Provide individual, family and group therapy;
- Order necessary lab tests;
- Review results and assess and modify patient treatment accordingly;
- Screen for medical complaints and medical emergencies and make necessary referrals to the hospital's primary care physicians, contracted specialty or outside hospital services;
- Review patient records and complete medical record documentation on patients in a timely manner to ensure documentation adequacy and compliance with hospital procedures;
- Attend medical staff meetings and other meetings and participate in diagnostic and treatment discussions, lectures, seminars, and case presentations;
- Attend Clinical Forensic Review Board meetings in reviewing patient treatments;
- Meet with patients and their families to discuss treatment plans and address concerns;
- Attend to Patients; and
- Answer questions regarding patient grievances and management variance reports.

There was no MBE participation goal established for this solicitation due to there only being one MBE certified to provide this type of service and there are no subcontracting opportunities within the scope of work.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 3-S (Cont.)

**FUND SOURCE:** 100% General

**APPROP. CODE:** M00L0801

**RESIDENT BUSINESSES:** Yes for Kaleidoscope;  
No for The Healing Staff, Inc. & Locum Leaders

**MD TAX CLEARANCES:** 10-5857-0111 (The Healing Staff, Inc.)  
10-5798-0000 (Locum Leaders)  
10-5906-0000 (Kaleidoscope)

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

ITEM: 3-S (Cont.)

ATTACHMENT

17B  
BPW 12/15/2010

**BIDS OR PROPOSALS (Cont.):**

<b>BIDDERS</b>	<b>BID PRICE * BASE CONTRACT (YEAR 1)</b>	<b>BID PRICE * RENEWAL OPTION #1 (YEAR 2)</b>	<b>BID PRICE * RENEWAL OPTION #2 (YEAR 3)</b>	<b>TOTAL CONTRACT BID PRICE * (3 YEARS)</b>
The Healing Staff, Inc. San Antonio, TX	\$220,272	\$223,579	\$226,928	\$670,779
Kaleidoscope Family Solutions, Inc. Columbia, MD	\$312,000	\$312,000	\$312,000	\$936,000
Locum Leaders Alpharetta, GA	\$343,200	\$353,600	\$364,000	\$1,060,800

\*Note: The Bid Price was based upon a fixed hourly rate for each year of the contract times 2,080 hours per year (40 hours per week for 52 weeks).

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT RENEWAL OPTION / MODIFICATION**

**ITEM:** 4-S-MOD **Agency Contact:** Clarence J. Snuggs  
410-514-7006  
Snuggs@mdhousing.org

**DEPARTMENT/PROGRAM:** Department of Housing and Community  
Development (DHCD)  
Community Development Administration  
Multifamily Low Income Housing Tax  
Credit Program

**CONTRACT ID:** S00R8200008;  
Tax Credit Compliance Monitoring  
ADPICS BPO No. S00B1400012

**CONTRACT APPROVED:** 12/12/2007 DBM BPW Agenda Item 8-S

**CONTRACTOR:** Spectrum Enterprises, Inc.  
Cape Elizabeth, ME

**CONTRACT DESCRIPTION:** Contract to perform required tax credit  
compliance monitoring involving periodic physical inspections and on-site file reviews of  
properties owned by participants in the federal Low Income Housing Tax Credit (LIHTC)  
Program in Maryland.

**OPTION / MODIFICATION DESCRIPTION:** Approval request to continue existing  
services by exercising the first of two one-year renewal options as contained in the original  
contract and modify the contract to decrease the per unit price (a unit is a single-lease rental  
dwelling) and add a contract deliverable.

**TERM OF ORIGINAL CONTRACT:** 1/10/2008 – 1/9/2011 (w/2 one-year  
renewal options).

**TERM OF OPTION / MODIFICIATON:** 1/10/2011 – 1/9/2012

**AMOUNT OF ORIGINAL CONTRACT:** \$1,400,000 (3 Years)



**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 4-S-MOD (Cont.)

**AMOUNT OF OPTION/ MODIFICATION:** \$517,500 (Renewal Option)  
\$(32,500) (Modification)  
\$485,000 Total (1 Year)

**PRIOR MODIFICATIONS/ OPTIONS:** \$50,000 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$1,935,000

**PERCENT +/- (THIS MOD):** +2.32%

**OVERALL PERCENT +/-:** +5.89%

**MBE PARTICIPATION:** 25%

**REQUESTING AGENCY REMARKS:** Request for approval to exercise the first of two one-year renewal options as contained in the original contract in order to continue the existing LIHTC compliance monitoring services and modify the contract to decrease the per unit price and ultimately the overall renewal option price and add a contract deliverable at no additional charge.

The per unit price currently is \$200, and the new per unit price will be \$194. The "no charge" deliverable is to provide reports and analyses of all data collected and maintained by the Contractor in a format determined and requested by the Department. The Contractor shall adhere to all U.S. Department of Urban and Housing Development requirement for addressing the Federal Housing and Economic Reform Act mandated Low Income Housing Tax Credit Tenant Data Collection activities.

Spectrum Enterprises, Inc. (Spectrum) consistently meets the tight deadlines required under the contract and proficiently handles complex Low Income Housing Tax Credit (LIHTC) program compliance issues, ensuring few major non-compliance issues. As a nationally recognized company in the low income housing industry, Spectrum draws on its experience and resources to share best practices and client proven approaches in providing DHCD with expert assistance in support of the LIHTC program.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 4-S-MOD (Cont.)

Fees collected by DHCD from LIHTC participating property owners cover funding for this contract. Property owners pay a \$25 per unit monitoring fee each year to DHCD. DHCD in turn pays the Contractor from these revenues.

**FUND SOURCE:** 100% General Bond Reserve Fund

**APPROP. CODE:** S00A2502

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-60200111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**ITEM:** 4-S-MOD (Cont.)

**ATTACHMENT**

21B  
BPW 12/15/2010

**PRIOR MODIFICATIONS/OPTIONS (Cont.):**

MOD #1	\$50,000	Increased funding for the initial term to cover an increase in the number of inspections anticipated through the end of the contract from 1/14/2010 to 1/9/2011. Approved by DBM and reported on the January 2010 PAAR.
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**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 5-S-MOD **Agency Contact:** Anne Timmons  
410-767-4710  
atimmons@dbm.state.md.us

**DEPARTMENT/PROGRAM:** Budget and Management (DBM)  
Office of Personnel Services and Benefits (OPSB)  
Employee Benefits Division (EBD)

**CONTRACT ID:** F10R6200070;  
Mental Health and Substance Abuse Services  
ADPICS No. COD47051 (Claims)  
COD47053 (Admin.)

**CONTRACT APPROVED:** 4/5/2006 DBM/BPW Agenda Item 2-S

**CONTRACTOR:** APS Healthcare Bethesda, Inc.  
Silver Spring, MD

**CONTRACT DESCRIPTION:** Contract to provide mental health and substance abuse insurance benefits for Maryland State employees and retirees enrolled in the preferred Provider Organization (PPO) and Point-of-Service (POS) health insurance plans. The contract also provides Employee Assistance Plan (EAP) benefits to all State employees.

**MODIFICATION DESCRIPTION:** Approval request to increase the authorized estimated spending amount approved by the BPW to a revised estimate based upon actual increases in enrollment, utilization and trend versus the financial evaluation model projection that was used in the original agenda item. (See Requesting Agency Remarks below.)

**TERM OF ORIGINAL CONTRACT:** 7/1/2006 – 6/30/2011 (5 Years)

**TERM OF MODIFICATION:** 1/1/2011 – 6/30/2011 (6 Months)

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 5-S-MOD (Cont.)

**AMOUNT OF ORIGINAL CONTRACT:** \$51,500,000 (5 years; Claims)  
\$13,500,000 (5 Years; Admin.)  
\$65,000,000

**AMOUNT OF MODIFICATION:** \$12,000,000 Est. (6 months; Claims)  
\$ 500,000 Est. (6 months; Admin.)  
\$12,500,000 Est. Total

**PRIOR MODIFICATIONS/OPTIONS:** \$2,157,546 (See Attachment)

**REVISED TOTAL CONTRACT AMOUNT:** \$79,657,546 Est. Total

**PERCENT +/- (THIS MODIFICATION):** +19.23%

**OVERALL PERCENT +/-:** +22.55%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 15% of Administrative Fees

**REQUESTING AGENCY REMARKS:** Request for approval to increase the authorized estimated spending amount approved by the BPW, which was based upon a financial evaluation model with certain trend and enrollment assumptions, to reflect revised spend based upon actual increases for enrollment and trend. Trend is the annual rate of change of mental health costs (per member or per contract). It is the product of the annual rate of change in the price of mental health services and the annual rate of change in the use of mental health services (per member or per contract). The necessary funds for this modification are already included in the State's FY2011 budget for the Employee and Retiree Health Insurance Program.

The \$500,000 increase for administrative fees was due to enrollment increases above the original projection used to calculate the original contract amount. An average enrollment of 88,417 was used in the financial model. The original contract amount was based on average enrollment of 93,280 for each of the five years in the contract, as well as the run-out period, or a 5% increase to the financial model estimated enrollment. Actual enrollment for the first four years of the contract period and anticipated enrollment for the final year, as well as the run-out period, is estimated to average 95,016 for each year of the contract. This reflects a 7.46% increase above

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 5-S-MOD (Cont.)

the financial model and a 1.86% increase above the original contract estimate. The State has seen a shift in enrollment the last few years from the Health Maintenance Organizations (HMO) and Exclusive Preferred Organizations (EPO) to the Preferred Provider Organizations (PPO) and Point of Service (POS) plans. Mental health services for those enrolled in a HMO or EPO plan are covered by the HMO or EPO. PPO and POS members are covered by this contract with APS Healthcare Bethesda, Inc. As members switch from the HMO or EPO, usage of this contract increases. Since the first year of this contract in FY2007, membership in the HMO/EPO plans has decreased from 17.6% of total enrollment to 14.3% in FY2011.

The \$12,000,000 request in claims is due to the shift in membership from the HMO/EPO plans to the PPO and POS plans, as well as increased use of mental health services over the last few years. The original contract amount was based on projected claims for the first two years of the contract with an average trend of approximately 2% for the remainder of the contract. Trend for mental health services has been 7.7% and 6.56% per claimant the last two years.

- FY2010 saw 1,134 or 8.6% more members utilizing mental health services, either through a facility charge, a professional service charge or both, than in FY2008; (13,156 for FY2008 to 13,982 in FY2009 to 14,290 in FY2010).
- Facility charges have risen 17% and 12% over the last two years (\$5.8 million in FY2008 to \$6.8 million in FY2009 to \$7.6 million in FY2010). 383 or 29.9% more claimants received treatment in a facility in FY2010 than in FY2008 (1,282 in FY2008; 1,590 in FY2009 and 1,665 for FY 2010).
- Since FY2008 professional services have risen 16% into FY2010 (\$4.7 million in FY2008; \$5.3 million in FY2009 and \$5.5 million in 2010). 1,000 or 7.8% more members utilized professional services in FY2010 than in FY2008 (12,798 in FY2008; 13,474 in FY2009 and 13,802 for FY2010).

The Contractor, APS Healthcare Bethesda, Inc. has performed well according to the specifications and has met all performance guarantees under this contract.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 5-S-MOD (Cont.)

**FUND SOURCE:** 100% Reimbursable

**APPROP. CODE:** Various

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-6076-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 5-S-MOD (Cont.)

## ATTACHMENT

BPW 12/15/2010

**PRIOR MODIFICATIONS/OPTIONS (Cont.):**

Mod #1	\$250,000	Modification to expand coverage for dependent children up to age 25 and to add additional funding in order to accommodate the increased number of dependents for the period 7/1/2008 to 6/30/2011. Approved on the 6/25/2008 DBM BPW Agenda, Item 25-S-MOD.
Mod #2	\$48,510	Modification to the contract to change the definitions of Dependent to include same sex domestic partners and their dependents and to add additional funding in order to accommodate the increased number of dependents for the period from 7/1/2009 to 6/30/2011. Approved by DBM and reported on the June 2009 DBM PAAR.
Mod #3	\$1,859,036	Modification to the contract to comply with the Paul Wellstone and Pete Domenici Mental Health Parity and Addiction Equity Act of 2008. Approved on the 3/10/2010 DBM BPW Agenda, Item 6-S-MOD.
Total	<u>\$2,157,546</u>	



**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 6-S-MOD **Agency Contact:** Sandra Johnson  
410-767-7408  
sjohnso5@dhr.state.md.us

**DEPARTMENT/PROGRAM:** Local Departments of Social Services Foster Care Maintenance Payments Program

**CONTRACTS ID:** See Attachment 2 – A1, A2, A3; A4; Foster Care Maintenance Payments

**CONTRACTS APPROVED:** 6/25/2008 DBM BPW Agenda Item 4-S;  
8/20/2008 DBM BPW Agenda Item 5-S;  
5/20/2009 DBM BPW Agenda Item 9-S

**CONTRACTORS:** See Attachment 2

**CONTRACT DESCRIPTION:** Approval request to provide Residential Child Care (RCC) services for a total of 2,349 clients. The three original agenda items were for the award of 126 separate RCC contracts.

**MODIFICATION DESCRIPTION:** Approval request to: (1) extend 77 Contracts for a period of three months in order to finalize the procurement and award new contracts for the residential child care services; (2) extend seven Contracts for a period of six months in order to finalize the procurement and award new contracts for the residential care services for developmentally disabled clients; and (3) modify some of the contracts to increase or decrease the number of available child care beds.

**TERM OF ORIGINAL CONTRACTS:** 7/1/2008 - 6/30/2009 (w/1 one-year renewal option)

**TERM OF MODIFICATIONS:** 1/1/2011 - 3/31/2011 (77 Contracts)  
1/1/2011 - 6/30/2011 (7 Contracts)

**AMOUNT OF ORIGINAL CONTRACTS:** \$180,108,663 (Total of all Contracts)

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

**AMOUNT OF MODIFICATIONS:** \$34,832,177 Cum. Total of all Contracts  
(See Attachment 2)

**PRIOR MODIFICATIONS/OPTIONS:** \$219,027,190 Cum. Total of all Contracts  
(See Attachments 1 & 2)

**REVISED TOTAL CONTRACT AMOUNT:** \$433,968,030 Grand Total of all Contracts

**PERCENT +/- (THIS MODIFICATION):** +19.43%

**OVERALL PERCENT +/-:** +52.38%

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

**MBE PARTICIPATION:** 12 of 84 Contractors are Certified MBEs  
5% Subcontracting Goal (See Requesting  
Agency Remarks)

**REQUESTING AGENCY REMARKS:** Request for approval to: (1) extend 77  
Contracts for a period of three months in order to finalize the procurement and award new  
contracts for the residential child care services; (2) extend seven Contracts for a period of six  
months in order to conduct a new procurement and award new contracts for the residential care  
services for developmentally disabled (DD) clients; and (3) modify some of the contracts to  
increase or decrease the number of available child care beds.

The Department is requesting a modification for these contracts in order to complete an in-  
process procurement, and initiate and complete a second procurement as described below. This  
is the first time that the Department is conducting a Request for Proposals (RFP) in order to  
secure the RCC Contracts. It took a significant amount of time to develop the requirements and  
the scope of work for these services. In addition, the review of the proposals is taking more time  
than originally estimated. Accordingly, it is requested that 77 existing contracts for these  
services be extended for three months. Extending these 77 contracts for three months should  
permit the in-process procurement to be completed.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

It is also requested that seven other existing contracts be extended for six months to permit an entirely new procurement to be conducted. Although a number of Providers currently licensed to serve developmentally disabled (DD) clients responded to the in-process RFP, those Providers did not offer to serve all the clients that currently require such services. This means a separate new procurement must be conducted to specifically serve DD clients. It will take approximately six months to complete a new procurement and award additional contracts to serve DD clients.

Seven Providers currently licensed to serve DD clients did not submit proposals in response to the in-process RFP. Because additional Providers are needed to serve existing DD clients, DHR is requesting approval to extend by six months the contracts of these seven non-responding, currently licensed Providers serving DD clients. Such contract extensions should allow all existing DD clients to continue to be appropriately served until new contracts can be awarded from a new procurement.

While it is not possible to obtain a better price for these services since the contract rates are set by the Interagency Rate Committee (IRC), the Department did seek to continue services with quality providers. In determining which of these contracts to modify, the Department established a quality rating system that included ratings on adherence to regulatory and contract requirements, as well as ratings from the Local Departments of Social Services that had experience with the providers. As a result, the Department chose not to include low-rated providers in this modification request. This factor along with some providers closing their doors over the course of the contract period has reduced the number of RCC providers by 42. (See Attachment 2 for details.)

COMAR 14.31.06.01 articulates the standards that must be met and maintained by residential child care programs for children and youth. These requirements are designed to protect the health, safety, and well being of children placed in residential child care programs.

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 following details the foster care services for the modifications:

<u>Type of Service</u>	<u># of Clients</u>	<u># of Contracts</u>	<u>Mod Amount</u>
RCC	1,751	84	\$34,832,177

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

The total amount of \$34,832,177 for the modifications assumes that each bed purchased will be occupied by a child for the full three or six months modification request. These are reimbursement contracts. The vendors are paid solely for the actual children placed with them, and then only for the actual number of days each child is with the vendor.

The amounts listed for the modifications are actual amounts for the annual contract period versus the estimated amounts for the base period. In the past, there was a 6.5% adjustment added to the base amount of the contract because the Interagency Rates Committee (IRC) did not release the rates until late June. The IRC took a 1% reduction in January 2009 on all group home providers and then again in September 2009. There will not be a rate increase for FY 2010; therefore, all rates are actual rates for the contracts for this FY 2010 period.

The State Finance and Procurement article Section 13-106 and COMAR 21.14.01.04 (Non-Competitive Negotiated Procurement of Human, Social or Educational Services) provide for procuring certain human, social and educational services through a non-competitive negotiation process. The service providers in this request were obtained through this non-competitive negotiation process.

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 in the custody 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 requirements 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. The procurement is to obtain group foster care and therapeutic services for children and adolescents under a negotiated system adopted by regulation (COMAR 21.14.01.04(2) (b) and (c) (iii)).
2. The services are for residential and treatment foster care (now Child Placement Agencies) and the licensing standards are found in COMAR 07.02.11, 07.02.13, 07.02.21 and 07.02.23.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 6-S-MOD (Cont.)

3. Neither DHR nor GOC has the facilities or personnel to provide these types of service for the 1,751 youth committed to DHR to be served under these contracts. Therefore, it is in the best interest of the State that DHR contract for these services.

Providers with 25 or more beds have a 5% MBE participation goal.

**FUND SOURCE:** 66% General; 34% Federal (Title IV-E)  
**APPROP. CODE:** N00G0001  
**RESIDENT BUSINESS:** Yes for all  
**MD TAX CLEARANCE:** See Attachment 2

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 6-S-MOD (Cont.)

## ATTACHMENT 1

BPW 12/15/2010

**PRIOR MODIFICATIONS/OPTIONS (Cont.):**

Mod #1	(\$813,511)	Modification to (1) increase the number of child care beds for two providers for the period of 1/28/2009 – 6/30/2009; and (2) retroactively decrease the number of beds for one provider due to the closing of one of the provider's programs for the period of 8/6/2008 – 6/30/2009. Approved on the 1/28/2009 DBM BPW Agenda, Item 6-S-MOD.
Option #1	\$159,513,359	Exercised the single one-year renewal options as contained in the contracts for the period of 7/1/2009 – 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 16-S-MOD.
Mod #2	(\$10,741,596)	In conjunction with the renewal options, modified the contracts with 25 or more beds to add a 5% MBE participation goal and increased or decreased some of the number of child care beds available for the period of 7/1/2009 – 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 16-S-MOD.
Mod #3	\$71,068,938	Modification to extend the existing 94 RCC contracts for an additional six months from 7/1/2010 - 12/31/2010, increased or decreased some of the number of child care beds available and modified the contracts with 25 or more beds to add a 5% MBE participation goal. Approved on the 6/23/2010 DBM BPW Agenda, Item 25-S-MOD.
Total	<u>\$219,027,190</u>	

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
<b>BPO #: N00B1400237</b> <b>MOD TERM: 1/1/2011 - 6/30/2011 (6 Months)</b>								
SSA/RCC/09-012-A3 Bay Shore Services, Inc.* Salisbury, MD 10-5876-1110	3		3	\$211,530.00	\$103,212.00	\$626,478.00	48.79%	97.59%
SSA/RCC/09-027-A3 Comfort Homes, Inc. Blandensburg, MD 10-6268-0111	10		6	\$726,050.00	\$204,552.00	\$1,548,386.00	28.17%	18.40%
SSA/RCC/09-029-A3 Creative Options, Inc. Middle River, MD 10-5917-0110	10		10	\$844,550.00	\$404,520.00	\$2,470,850.00	47.90%	95.80%
SSA/RCC/09-030-A3 Community Services for Autistic Adults and Children, Inc. Montgomery Village, MD 10-5915-0110	4		4	\$295,596.00	\$305,528.00	\$1,239,320.00	103.36%	192.27%
SSA/RCC/09-063-A3 Linwood Center, Inc. Ellicott City, MD 10-5944-1110	8		11	\$535,136.00	\$735,657.00	\$2,520,556.00	137.47%	257.78%
SSA/RCC/09-119-A3 Starflight Enterprises, Inc.* Elkridge, MD 10-6185-0011	32		18	\$2,308,160.00	\$698,544.00	\$5,116,484.00	30.26%	12.97%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL # OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	REVISED # OF CHILD CARE BEDS	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-105-A3 Our Fortress Homes, Inc. Baltimore, MD 10-5958-0110	14		14	\$1,292,840.00	\$627,324.00	\$3,814,824.00	48.52%	97.05%
<b>BPO #: COD47867</b> <b>MOD TERM: 1/1/2011 - 3/31/2011 (3 Months)</b>								
SSA/RCC/09-005-A4 All That Matters, Inc. Foundation Fort Washington, MD 10-5867-0111	6		14	\$627,528.00	\$326,718.00	\$3,275,415.00	52.06%	205.05%
SSA/RCC/09-007-A3 Aries Residential Services, Inc. Baltimore, MD 10-6075-0111	6		6	\$397,740.00	\$95,004.00	\$1,066,626.00	23.89%	71.66%
SSA/RCC/09-021-A3 Center for Social Change, Inc.* Elkridge, MD 10-5883-0110	10		10	\$1,222,410.00	\$288,900.00	\$3,256,395.00	23.63%	70.90%
SSA/RCC/09-022-A3 Challengers Independent Living, Inc. Baltimore, MD 10-5884-0110	5		12	\$358,860.00	\$204,768.00	\$1,800,564.00	57.06%	305.68%
SSA/RCC/09-023-A3 Changing Lives at Home, Inc. Baltimore, MD 10-5885-0110	5		5	\$353,165.00	\$86,955.00	\$965,370.00	24.62%	73.86%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #	+ / - # OF	REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-026-A3 CIS & H, Inc. Upper Marlboro, MD 10-6014-0000	12		12	\$1,079,196.00	\$252,000.00	\$2,957,340.00	23.35%	71.79%
SSA/RCC/09-028-A3 Compassion, Inc. Abingdon, MD 10-5916-0111	4		10	\$274,920.00	\$152,670.00	\$1,349,720.00	55.53%	301.21%
SSA/RCC/09-033-A3 Devine Interventions, Inc. Baltimore, MD 10-6024-0111	5		5	\$359,315.00	\$89,550.00	\$989,770.00	24.92%	74.77%
SSA/RCC 09-035-A3 F&N Children's Youth Homes, Inc. Silver Spring, MD 10-5921-0101	5		5	\$315,795.00	\$80,370.00	\$881,620.00	25.45%	76.35%
SSA/RCC 09-037-A3 First Metropolitan Facilities, Inc. Suitland, MD 10-5922-0111	21		21	\$1,552,566.00	\$363,105.00	\$4,108,905.00	23.39%	70.16%
SSA/RCC/09-039-A3 Franklin Group Homes, Inc. Randallstown, MD 10-5924-0110	20		10	\$1,576,960.00	\$378,480.00	\$3,477,000.00	24.00%	23.52%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-042-A3 Goliven Group Home, Inc. Catonsville, MD 10-6184-0111	6		6	\$421,488.00	\$102,870.00	\$1,145,730.00	24.41%	73.22%
SSA/RCC 09-046-A3 GUIDE Program, Inc.* Laurel, MD 10-5926-0110	12		12	\$1,186,272.00	\$272,916.00	\$3,107,760.00	23.01%	69.02%
SSA/RCC/09-048-A3 Hebron Association For Community Services, Inc. Silver Spring, MD 10-5928-0111	10		10	\$648,800.00	\$175,890.00	\$1,779,580.00	27.11%	81.33%
SSA/RCC/09-055-A3 Inspiring Minds, Inc. Windsor Mill, MD 10-5931-0111	4		4	\$270,504.00	\$65,916.00	\$734,560.00	24.37%	73.10%
SSA/RCC/09-056-A3 JS Social Services, Inc. Odenton, MD 10-5932-0111	9		9	\$666,144.00	\$153,252.00	\$1,745,136.00	23.01%	69.02%
SSA/RCC/09-057-A3 Jumoke, Inc. Baltimore, MD 10-5933-0111	15		15	\$1,058,640.00	\$249,120.00	\$2,812,545.00	23.53%	70.60%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-060-A3 Knowledge Empowers You To Succeed, Inc. Baltimore, MD 10-5935-0111	8		8	\$532,336.00	\$132,936.00	\$1,468,280.00	24.97%	74.92%
SSA/RCC/09-062-A3 Lifeline, Inc. Laurel, MD 10-6159-1111	9		9	\$1,155,951.00	\$322,623.00	\$3,427,335.00	27.91%	83.73%
SSA/RCC/09-071-A3 McJoy's Joy Covenant, Inc. Baltimore, MD 10-5950-0111	8		8	\$563,528.00	\$135,312.00	\$1,516,152.00	24.01%	72.03%
SSA/RCC/09-076-A3 Mumsey's Residential Care, Inc. Baltimore, MD 10-5952-0100	5		5	\$321,630.00	\$81,030.00	\$892,090.00	25.19%	75.58%
SSA/RCC/09-078-A3 National Center on Institutions and Alternatives, Inc. * Baltimore, MD 10-5954-0110	15		15	\$1,448,595.00	\$333,270.00	\$3,794,985.00	23.01%	69.02%
SSA/RCC/09-080-A3 National Youth Ministries Alliance Bowie, MD 10-6141-0110	3		3	\$205,503.00	\$47,808.00	\$542,088.00	23.26%	69.79%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL # OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	REVISED # OF CHILD CARE BEDS	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-108-A3 Rolling Vista Place, Inc. Baltimore, MD 10-6010-0111	8		8	\$561,296.00	\$131,832.00	\$1,489,408.00	23.49%	70.46%
SSA/RCC/09-111-A3 Sarah's House, Inc. Baltimore, MD 10-5962-0110	10		11	\$682,560.00	\$200,508.00	\$2,094,201.00	29.38%	98.92%
SSA/RCC/09-116-A3 Shorehaven, Inc. Elkton, MD 10-5973-0111	20		20	\$1,710,960.00	\$525,000.00	\$5,407,140.00	30.68%	92.05%
SSA/RCC/09-125-A3 The Brotherhood and Sisterhood International (BSI)/ Blacks and Whites Uniting Communities * Silver Spring, MD 10-5880-0010	6		6	\$671,988.00	\$154,602.00	\$1,760,454.00	23.01%	69.02%
SSA/RCC/09-135-A3 The Place for Children, Inc. Owings Mills, MD 10-5960-0110	12		12	\$938,052.00	\$217,188.00	\$2,467,140.00	23.15%	69.46%
SSA/RCC/09-138-A3 Transformations, Inc. Owings Mills, MD 10-5978-0111	10		10	\$819,860.00	\$196,350.00	\$2,202,280.00	23.95%	71.85%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS					
SSA/RCC/09-141-A3 Trivisions, Inc. Temple Hills, MD 10-5980-0010	14		7	\$920,990.00	\$105,945.00	\$1,736,056.00	11.50%	37.00%
SSA/RCC/09-150-A3 Williams Life Center, Inc. Upper Marlboro, MD 10-5984-0110	16		16	\$1,156,416.00	\$281,760.00	\$3,140,192.00	24.36%	73.09%
SSA/RCC/09-154-A3 Youth Enterprise Services, Inc. Baltimore, MD 10-5987-0110	22		12	\$1,573,330.00	\$202,644.00	\$3,000,034.00	12.88%	38.64%
SSA/RCC/09-155-A3 Youth Vision, Inc. Lanham, MD 10-5988-0110	6		6	\$435,588.00	\$100,224.00	\$1,141,176.00	23.01%	69.03%
<b>BPO #: COD47871</b>								
<b>MOD TERM: 1/1/2011 - 3/31/2011 (3 Months)</b>								
SSA/RCC/09-004-A3 All That Matter's, Inc. Suitland, MD 10-5866-0111	8		8	\$623,120.00	\$149,424.00	\$1,675,112.00	23.98%	71.94%
SSA/RCC/09-019-A3 Care With Class, Inc. Baltimore, MD 10-5881-0111	6		6	\$411,012.00	\$103,896.00	\$1,142,460.00	25.28%	75.83%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-032-A3 Day By Day Residential Services, Inc. Owings Mills, MD 10-5919-0111	6		6	\$413,382.00	\$99,828.00	\$1,116,228.00	24.15%	72.45%
SSA/RCC/09-054-A3 Inner County Outreach, Inc. Aberdeen, MD 10-5930-0110	12		12	\$802,332.00	\$183,384.00	\$2,093,388.00	22.86%	68.57%
SSA/RCC/09-059-A3 KHI Services, Inc. Germantown, MD 10-5934-0110	4		4	\$406,128.00	\$102,660.00	\$1,128,880.00	25.28%	75.83%
SSA/RCC/09-061-A3 Lazarus House, Inc. Catonsville, MD 10-6218-0111	5		5	\$354,085.00	\$87,090.00	\$967,225.00	24.60%	73.79%
SSA/RCC/09-065-A3 Making A Great Individual Contribution, Inc. Baltimore, MD 10-5945-0010	13		13	\$756,275.00	\$219,882.00	\$2,304,367.00	29.07%	87.22%
SSA/RCC/09-066-A3 Maple Shade Youth & Family Services, Inc. * Mardela Springs, MD 10-5946-0110	20		8	\$2,062,687.00	\$181,536.00	\$4,003,228.00	8.80%	26.40%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-067-A3 Marlene B. Vinson Home of New Beginnings, Inc. Randallstown, MD 10-5947-0110	16		16	\$1,120,024.00	\$267,564.00	\$3,003,824.00	23.89%	71.67%
SSA/RCC/09-106-A3 Our House, Inc. Brookeville, MD 10-5959-0110	16		16	\$984,240.00	\$238,560.00	\$2,663,824.00	24.24%	72.71%
SSA/RCC 09-113-A3 Second Family, Inc. Capitol Heights, MD 10-5971-0110	22		22	\$3,296,637.00	\$964,962.00	\$10,167,721.00	29.27%	87.81%
SSA/RCC/09-115-A3 Sheppard Pratt Health System, Inc. * Baltimore, MD 10-5972-1111	34		20	\$5,435,138.00	\$765,720.00	\$9,897,986.00	14.09%	-14.66%
SSA/RCC/09-120-A3 Starrs Group Home, Inc. Baltimore, MD 10-5975-0110	6		6	\$390,378.00	\$89,820.00	\$1,022,724.00	23.01%	69.03%
SSA/RCC/09-121-A3 Structures Youth Home, Inc. Dahlgreen, VA 10-5976-0010	15		15	\$957,255.00	\$220,230.00	\$2,507,790.00	23.01%	69.02%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-122-A3 The ARC of the Central Chesapeake Region, Inc. * Annapolis, MD 10-5868-0110	9		9	\$834,501.00	\$201,051.00	\$2,250,003.00	24.09%	72.28%
SSA/RCC/09-126-A3 The Children's Guild, Inc. Baltimore, MD 10-5886-1110	24		24	\$2,363,496.00	\$570,384.00	\$6,379,368.00	24.13%	72.40%
SSA/RCC/09-131-A3 The KOBA Institute, Inc. Silver Spring, MD 10-6191-1111	32		24	\$2,838,144.00	\$521,568.00	\$6,510,168.00	18.38%	30.38%
SSA/RCC/09-139-A3 Trimir Home for Children and Families, Inc. Lanham, MD 10-5979-0110	13		13	\$902,538.00	\$98,766.00	\$2,293,933.00	10.94%	58.36%
SSA/RCC/09-147-A3 ARC of Washington County, Inc. * Hagerstown, MD 10-5868-0110	22		22	\$1,802,656.00	\$428,280.00	\$4,817,980.00	23.76%	71.27%
SSA/RCC/09-148-A3 We Are The World, Inc. Baltimore, MD 10-5983-0110	6		6	\$415,050.00	\$99,270.00	\$1,113,942.00	23.92%	71.75%



ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-152-A3 YMCA Youth Center of Cumberland, MD Cumberland, MD 10-5986-1110	4		4	\$278,040.00	\$59,424.00	\$720,608.00	21.37%	64.12%
<b>BPO #: Multiple Individual ADPICS #s Listed Below</b>								
<b>MOD TERM: 1/1/2011 - 3/31/2011 (3 Months)</b>								
SSA/RCC/10-001-A2 Tender Care, Inc. Salisbury, MD COD47870 10-5977-0110	5		5	\$345,820.00	\$85,590.00	\$602,590.00	24.75%	49.50%
<i>In addition, Providers below have a 5% MBE Participation Goal:</i>								
SSA/RCC 09-002-A3 Adventist HealthCare, Inc. ^ Rockville, MD COD47863 10-5865-1111	28		28	\$2,823,252.00	\$663,048.00	\$7,491,360.00	23.49%	70.46%
SSA/RCC/09-008-A4 Associated Catholic Charities, Inc. ^ Timonium, MD COD47851 10-5871-1110	102		84	\$10,163,002.00	\$2,197,500.00	\$24,535,506.00	21.62%	54.05%
SSA/RCC/09-010-A3 Aunt Hattie's Place, Inc. ^ Baltimore, MD COD47872 10-5872-0110	18		26	\$1,401,048.00	\$467,376.00	\$4,158,954.00	\$0.33	\$1.00

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED		ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS	CONTRACT AMOUNT <sup>1</sup>			% +/- MOD #4		
SSA/RCC/09-016-A3 Board of Child Care of the United Methodist Church, Inc. ^ Baltimore, MD COD47850 10-5878-0110	136	14	150		\$12,000,838.00	\$3,204,414.00	\$32,582,110.00	26.70%	74.64%
SSA/RCC/09-018-A3 Brook Lane Health Services, Inc. ^ Hagerstown, MD COD47869 10-5879-1111	27		44		\$367,983.00	\$569,838.00	\$2,433,573.00	154.85%	464.56%
SSA/RCC/09-014-A3 The Benedictine School for Exceptional Children, Inc. ^ Ridgely, MD N00B1400243 10-5877-1110	95		98		\$2,283,927.00	\$578,367.00	\$6,155,302.00	25.32%	76.09%
SSA/RCC/09-025-A3 Children's Resources, Inc. ^ Hagerstown, MD COD47853 10-5914-0111	47		47		\$2,328,446.00	\$555,096.00	\$6,236,608.00	23.84%	71.52%
SSA/RCC/09-020-A3 Cedar Ridge Children's Home & School, Inc. ^ Williamsport, MD COD47855 10-5882-0111	64		54		\$3,183,140.00	\$750,455.00	\$8,466,762.00	23.58%	70.73%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC 09-047-A3 Hearts and Homes for Youth, Inc. ^ Silver Spring, MD COD47868 10-5927-0110	68		68	\$5,425,578.00	\$1,316,556.00	\$14,705,430.00	24.27%	72.80%
SSA/RCC/09-117-A3 House of the Good Shepherd of the City of Baltimore ^ Baltimore, MD N00B1400244 10-5929-0110	41		41	\$1,894,651.00	\$504,054.00	\$6,108,385.00	26.60%	79.81%
SSA/RCC/09-069-A3 Maryland Sheriffs' Youth Ranch, Inc. ^ Buckeystown, MD COD47854 10-5949-0110	28		28	\$1,984,724.00	\$475,356.00	\$5,331,452.00	23.95%	71.85%
SSA/RCC/09-075-A3 Mosaic Community Services, Inc.* ^ Timonium, MD COD47857 10-5951-0110	28		28	\$2,508,848.00	\$602,388.00	\$6,750,000.00	24.01%	72.03%
SSA/RCC/09-110-A3 San Mar Children's Home, Inc. ^ Boonsboro, MD COD47856 10-5961-0110	44		37	\$3,264,770.00	\$713,109.00	\$8,033,067.00	21.84%	49.63%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL # OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	REVISED # OF CHILD CARE BEDS	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-112-A3 Second Chance Services Unlimited, Inc. ^ Springdale, MD COD47866 10-6199-0110	30		30	\$4,347,510.00	\$612,306.00	\$11,021,826.00	14.08%	60.56%
SSA/RCC/09-118-A3 St. Ann's Infant and Maternity Home ^ Hyattsville, MD COD47864 10-5974-0110	44		25	\$2,689,988.00	\$390,630.00	\$5,440,150.00	14.52%	3.40%
SSA/RCC/09-123-A3 The Arrow Project of Maryland ^ Baltimore, MD COD47858 10-5870-0110	63		63	\$6,527,583.00	\$1,571,697.00	\$17,592,651.00	24.08%	72.23%
SSA/RCC/09-127-A3 The Children's Home, Inc. ^ Catonsville, MD COD47859 10-6000-0000	80		80	\$7,017,200.00	\$1,639,752.00	\$18,574,456.00	23.37%	70.10%
SSA/RCC/09-132-A3 The Maryland Salem Children's Trust, Inc. * Frostburg, MD COD47861 10-5948-0111	40		40	\$2,623,696.00	\$628,440.00	\$7,048,248.00	23.95%	71.86%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED		ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS	% +/- MOD #4			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-133-A3 The National Center for Children and Families, Inc. ^ Bethesda, MD COD47852 10-5953-0110	40		40		\$2,078,200.00	\$497,724.00	\$5,582,384.00	23.95%	71.85%
SSA/RCC/09-142-A3 Tut's Inc. t/a Tuttie's Place ^ Baltimore, MD COD47865 10-5981-0110	26		42		\$1,830,842.00	\$731,430.00	\$6,980,336.00	39.95%	181.34%
SSA/RCC/09-145-A3 United States Fellowship, Inc. ^ Annapolis, MD COD47860 10-5982-0110	42		14		\$2,725,848.00	\$240,576.00	\$6,098,228.00	8.83%	26.48%
SSA/RCC/09-151-A3 Woodbourne Center, Inc. ^ Baltimore, MD COD47862 10-5985-0110	60		32		\$5,918,865.00	\$596,323.00	\$10,151,559.00	10.07%	-24.97%

The Vendors below are not longer providing RCC services, but are listed to show totals for all RCC contracts:

SSA/RCC/09-003 Akoma, Inc. Lanham, MD	6		0		\$437,160.00	N/A	\$860,190.00		0.00%
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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED		ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS	% +/- MOD #4			CONTRACT AMOUNT <sup>1</sup>	% +/-	
SSA/RCC/09-009 AT & T Counseling Consultants, Inc. Baltimore, MD	11		0		\$678,766.00	N/A	\$678,766.00		0.00%
SSA/RCC/09-017-A3 Boyz II Men Youth Program, Inc. ** Fort Washington, MD	6	(5)	0		\$383,988.00	\$0.00	\$844,998.00	0.00%	23.69%
SSA/RCC/09-034-A3 Dream Keepers, Inc. ** Parkville, MD	15	(15)	0		\$1,031,715.00	\$0.00	\$2,512,755.00	0.00%	47.51%
SSA/RCC/09-036 Family Solutions, Inc. Takoma Park, MD	5		0		\$380,440.00	N/A	\$380,440.00		0.00%
SSA/RCC/09-041 Genesis Family Home for Youth, Inc. Baltimore, MD	8		0		\$679,712.00	N/A	\$679,712.00		0.00%
SSA/RCC/09-043 Good Children In the Making, Inc. Bowie, MD	7		0		\$505,141.00	N/A	\$979,461.00		0.00%
SSA/RCC/09-044 Graceville Group Home, Inc. Baltimore, MD	8		0		\$534,056.00	N/A	\$534,056.00		0.00%
SSA/RCC/09-045-A3 Great Esteem, Inc. Odenton, MD	8		0		\$550,224.00	\$0.00	\$1,345,272.00	0.00%	47.84%

ITEM: 6-S-MOD (Cont.)

**ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4**

**FOR THE RECORD CORRECTION**

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL # OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	REVISED # OF CHILD CARE BEDS	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-050 Holy Care Foundation, Inc. West Lanham, MD	22		0	\$2,107,984.00	\$0.00	\$3,631,258.00	0.00%	-20.20%
SSA/RCC/09-052 Ideal Family Residential Services, Inc. Baltimore, MD	6		0	\$414,960.00	N/A	\$414,960.00		0.00%
SSA/RCC/09-053 Inclusive Residential Services, Inc. Baltimore, MD	6		0	\$434,580.00	N/A	\$434,580.00		0.00%
SSA/RCC/09-077 My Sister's House, Inc. Temple Hills, MD	5		0	\$470,305.00	N/A	\$907,490.00		0.00%
SSA/RCC/09-079-A3 National Residential Services, Inc. ** Silver Spring, MD	14	(14)	0	\$958,048.00	\$0.00	\$2,387,406.00	0.00%	49.40%
SSA/RCC/09-104 Offsprings, Inc. Baltimore, MD	6		0	\$395,376.00	N/A	\$395,376.00		0.00%
SSA/RCC/09-107 REM Maryland, Inc. Baltimore, MD	28		0	\$2,834,768.00	N/A	\$5,661,620.00		0.00%
SSA/RCC/09-114 Self Pride, Inc. Baltimore, MD	5		0	\$351,970.00	N/A	\$351,970.00		0.00%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-124 The Boys Home Society of Baltimore, Inc. Baltimore, MD	18		0	\$1,141,002.00	N/A	\$1,141,002.00	0.00%	0.00%
SSA/RCC/09-129-A3 The Florence Crittenton Services of Baltimore, Inc. ** Baltimore, MD	58	(54)	0	\$3,281,564.00	\$0.00	\$7,781,858.00	0.00%	37.17%
SSA/RCC/09-130-A3 The Jentry McDonald Corporation ** Baltimore, MD	29	(15)	0	\$1,589,954.00	\$0.00	\$2,803,694.00	0.00%	-22.39%
SSA/RCC/09-136 The Woolford House, Inc. Baltimore, MD	12		0	\$867,444.00	N/A	\$867,444.00		0.00%
SSA/RCC/09-146 W.E. Youth Services, Inc. Baltimore, MD	5		0	\$288,735.00	N/A	\$288,735.00		0.00%
SSA/RCC/09-001 A New World, Inc. Baltimore, MD	6		0	\$394,338.00	N/A	\$394,338.00		0.00%
SSA/RCC/09-006-A3 Alternatives for Youth and Families, Inc. ** Charlotte Hall, MD	16	(6)	0	\$1,398,920.00	\$0.00	\$2,986,748.00	0.00%	17.84%
SSA/RCC/09-011 B&B Youth Home, Inc. Hyattsville, MD	10		0	\$709,670.00	N/A	\$709,670.00		0.00%

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ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED		MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	+/- # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS	ORIGINAL CONTRACT AMOUNT <sup>1</sup>		CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC 09-013 Be Our Guest, Ltd. Pikesville, MD	9		0	\$919,450.00	N/A	\$919,450.00		0.00%
SSA/RCC/09-015 Bishop-Bush Homecare, Inc. Clinton, MD	4		0	\$239,624.00	N/A	\$239,624.00		0.00%
SSA/RCC/09-024 CHEO Group Home For Boys, Inc. Baltimore, MD	24		0	\$1,760,508.00	N/A	\$1,760,508.00		0.00%
SSA/RCC/09-031-A3 Dahsi Paradise Home, Inc. ** Baltimore, MD	8	(8)	0	\$532,832.00	\$0.00	\$1,278,664.00	0.00%	46.35%
SSA/RCC/09-038 For Youth Enterprise, Inc. Capitol Heights, MD	10		0	\$754,690.00	N/A	\$754,690.00		0.00%
SSA/RCC/09-040 Gallant Youth Resource, Inc. Parkville, MD	6		0	\$424,422.00	N/A	\$424,422.00		0.00%
SSA/RCC/09-049 Her Place, Inc. Baltimore, MD	4		0	\$290,636.00	N/A	\$290,636.00		0.00%
SSA/RCC/09-058 Kent Youth, Inc. Cheatertown, MD	7		0	\$497,868.00	N/A	\$497,868.00		0.00%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #		REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		OVERALL % +/-
	OF CHILD CARE BEDS	+ / - # OF BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	
SSA/RCC/09-064 Living On Our Own, Inc. Baltimore, MD	4		0	\$276,516.00	N/A	\$276,516.00		0.00%
SSA/RCC/09-068 Mary Elizabeth Lange Center, Inc. Baltimore, MD	20		0	\$1,097,480.00	N/A	\$1,097,480.00		0.00%
SSA/RCC/09-074 Mom-Mom's Place, Inc. Baltimore, MD	6		0	\$390,648.00	N/A	\$1,191,612.00		102.52%
SSA/RCC/09-103-A3 North American Family Institute, Inc. ** Danvers, MA	27	(12)	0	\$2,022,957.00	\$0.00	\$3,327,261.00	0.00%	-32.56%
SSA/RCC/09-109 Student Achivers Future Entrepreneurs, Inc. (SAFE) Baltimore, MD	15		0	\$1,052,925.00	N/A	\$1,052,925.00		0.00%
SSA/RCC/09-134-A3 The Okojie Group, Inc. ** Baltimore, MD	6	(6)	0	\$409,254.00	\$0.00	\$998,526.00	0.00%	47.68%
SSA/RCC/09-137 Three Springs, Inc. Oldtown, MD	8		0	\$207,072.00	N/A	\$207,072.00		0.00%
SSA/RCC/09-143 United Alternative Care Associates, Inc. Calverton, MD	6		0	\$375,624.00	N/A	\$375,624.00		0.00%

ITEM: 6-S-MOD (Cont.)

ATTACHMENT 2  
CONSOLIDATED RCC CONTRACTS MOD #4

FOR THE RECORD CORRECTION

CONTRACT #/CONTRACTOR/CITY/STATE BPO #/MD TAX CLEARANCE	INITIAL #	+ / - # OF	REVISED	ORIGINAL CONTRACT AMOUNT <sup>1</sup>	MOD # 4 AMOUNT <sup>2</sup>	TOTAL REVISED		
	OF CHILD CARE BEDS	BEDS (W/MOD #4)	# OF CHILD CARE BEDS			CONTRACT AMOUNT <sup>1</sup>	% +/- MOD #4	OVERALL % +/-
SSA/RCC/09-149 Where Angels Tread, Inc. Upper Marlboro, MD	8		0	\$569,712.00	N/A	\$569,712.00		0.00%
<b>Total Residential Child Care Contracts</b>	<b>2,349</b>	<b>(121)</b>	<b>1,751</b>	<b>\$180,108,663.00</b>	<b>\$34,832,177.00</b>	<b>\$433,968,030.00</b>	<b>19.34%</b>	<b>52.38%</b>

Note: <sup>1</sup> Amounts are estimated. <sup>2</sup> Amounts are actual. \* Certified MDOT MBE Contractors. \*\* Contracts not being extended with this Modification.  
^ Contracts contain a 5% MBE Participation Goal

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 7-S-MOD **Agency Contact:** BJ Said-Pompey  
410-339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS) Office of Inmate Health Services  
Inmate Health Care Program

**CONTRACT ID:** Q0005057A – Mod #9;  
Inmate Health Care Services –  
Medical Care Services  
**ADPICS No. COD49899**

**CONTRACT APPROVED:** 6/1/2005 DBM BPW Agenda Items 14-S

**CONTRACTOR:** Correctional Medical Services, Inc.  
St. Louis, MO  
(Local Office in Hagerstown, MD)

**CONTRACT DESCRIPTION:** Contract to implement Statewide primary  
and infirmary care medical services for inmates in the custody of the Department of Public  
Safety and Correctional Services.

**MODIFICATION DESCRIPTION:** Approval request to extend the contract by  
six months with three one-month renewal options in order to complete a new procurement for  
inmate medical health care services.

**TERM OF ORIGINAL CONTRACT:** 6/2/2005 – 6/30/2007 (w/3 one-year  
renewal options)

**TERM OF MODIFICATION:** 1/1/2011 – 6/30/2011 (w/3 one-month  
renewal options)

**AMOUNT OF ORIGINAL CONTRACT:** \$125,638,937 (2 Years)

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-S-MOD (Cont.)

**AMOUNT OF MODIFICATION:** \$35,580,186 NTE (6 Months; Base Mod)  
\$ 5,930,031 NTE (1 Mo.; Mod Option #1)  
\$ 5,930,031 NTE (1 Mo.; Mod Option #2)  
\$ 5,930,031 NTE (1 Mo.; Mod Option #3)  
\$53,370,279 NTE Total (9 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$216,050,303 (See Attachment)

**REVISED CONTRACT AMOUNT:** \$395,059,519 NTE

**PERCENT +/- (THIS MODIFICATION):** +42.48%

**OVERALL PERCENT +/-:** +57.92%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 20%

**REQUESTING AGENCY REMARKS:** Request for approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement for inmate medical health care services.

Due to multiple protests and other factors it has been decided that the best course of action for the State and all interested parties is to cancel the current RFP and start over with a new solicitation. This six months extension will allow time for the completion of the new procurement and the three one-month renewal options will allow additional time for any issues that may arise.

It is important to note these contracts were designed to improve the level of care over the prior contracts in response to the U.S. Department of Justice standards and decrees to reach generally accepted community standards and to provide for continuity and consistency of care in all DPSCS facilities. The level of care has consistently progressed to community standards and is meeting the requirements of the contract.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 7-S-MOD (Cont.)

**FUND SOURCE:** 100% General  
**APPROP. CODE:** Various  
**RESIDENT BUSINESS:** No  
**MD TAX CLEARANCE:** 10-6227-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**ITEM:**           7-S-MOD (Cont.)                           **ATTACHMENT**

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #1	N/A	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module for the period of 7/1/2005 - 6/30/2007. Approved on the 11/15/2006 DBM BPW Agenda, Item 12-S-MOD.
Mod #2	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period of 7/1/2006 - 6/30/2007. Approved by DPSCS.
Mod #3	(\$13,079,482)	Mod to clarify portions of the Statement of Work & to reduce the original amount of the not to exceed limits for the period of 5/12/2007 - 6/30/2007. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Option #1	\$62,956,839	Exercised the first Renewal Option as contained in the original contract for one year for the period of 7/1/2007 - 6/30/2008. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Mod #4	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period 7/1/2007 - 6/30/2008. Approved by DPSCS.
Mod #5	(\$2,200,000)	Mod to clarify portions of the Statement of Work in a non-material change & to decrease the not to exceed amount for the period 6/1/2008 - 6/30/2008. Approved on the 7/16/2008 DBM BPW Agenda, Item 9-S-MOD.
Option #2	\$65,530,886	Exercised the 2nd Renewal Option as contained in the original contract for one year for the period of 7/1/2008 - 6/30/2009. Approved on the 6/11/2008 DBM BPW Agenda, Item 14-S-OPTION.

ITEM: 7-S-MOD (Cont.) ATTACHMENT

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #6	(\$1,363,025)	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period 6/17/2009 - 6/30/2009. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Option #3	\$68,163,848	Exercised the 3rd Renewal Option as contained in the original contract for one year for the period of 7/1/2009 - 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Mod #7	\$35,701,237	Mod to extend the current contract by six months for the period of 7/1/2010 to 12/31/2010. Approved on the 6/23/2010 DBM BPW Agenda, Item 24-S-MOD.
Mod #8	\$340,000	Mod to increase the not-to-exceed amounts of the contract in order to continue the existing services through the end of the contract term for the period of 12/1/2010 – 12/31/2010. Approved on the 12/1/2010 DBM BPW Agenda, Item 11-S-MOD.
Total	<u>\$216,050,303</u>	



**SUPPLEMENT B**  
**DEPARTMENT OF BUDGET AND MANAGEMENT**  
**ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 8-S-MOD **Agency Contact:** BJ Said-Pompey  
410-339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS) Office of Inmate Health Services  
Inmate Health Care Program

**CONTRACT ID:** Q0005057B – Mod #9;  
Inmate Health Care Services –  
Mental Health Services  
**ADPICS No. COD49901**

**CONTRACT APPROVED:** 6/1/2005 DBM BPW Agenda Items 15-S

**CONTRACTOR:** MHM Correctional Services of MD, Inc.  
Vienna, VA

**CONTRACT DESCRIPTION:** Contract to implement statewide primary  
psychiatric care and mental health infirmary care services to inmates in the custody of the  
Department of Public Safety and Correctional Services.

**MODIFICATION DESCRIPTION:** Approval request to extend the contract by  
six months with three one-month renewal options in order to complete a new procurement for  
inmate mental health services.

**TERM OF ORIGINAL CONTRACT:** 6/2/2005 – 6/30/2007 (w/3 one-year  
renewal options)

**TERM OF MODIFICATION:** 1/1/2011 – 6/30/2011 (w/3 one-month  
renewal options)

**AMOUNT OF ORIGINAL CONTRACT:** \$22,495,152 (2 Years)

**SUPPLEMENT B**  
**DEPARTMENT OF BUDGET AND MANAGEMENT**  
**ACTION AGENDA**

**ITEM:** 8-S-MOD (Cont.)

**AMOUNT OF MODIFICATION:** \$ 6,697,896 NTE (6 Months; Base Mod)  
\$ 1,116,316 NTE (1 Mo.; Mod Option #1)  
\$ 1,116,316 NTE (1 Mo.; Mod Option #2)  
\$ 1,116,316 NTE (1 Mo.; Mod Option #3)  
\$10,046,844 NTE Total (9 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$38,746,880 (See Attachment)

**REVISED CONTRACT AMOUNT:** \$71,288,876 NTE

**PERCENT +/- (THIS MODIFICATION):** 44.66%

**OVERALL PERCENT +/-:** 61.75%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 10%

**REQUESTING AGENCY REMARKS:** Request for approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement for inmate mental health services.

Due to multiple protests and other factors it has been decided that the best course of action for the State and all interested parties is to cancel the current RFP and start over with a new solicitation. This six months extension will allow time for the completion of the new procurement and the three one-month renewal options will allow additional time for any issues that may arise. In addition, the Contractor, MHM Correctional Services of MD, Inc., has agreed to a capitated payment structure for the fee for services, which will produce savings for the State.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 8-S-MOD (Cont.)

It is important to note these contracts were designed to improve the level of care over the prior contracts in response to the U.S. Department of Justice standards and decrees to reach generally accepted community standards and to provide for continuity and consistency of care in all DPSCS facilities. The level of care has consistently progressed to community standards and is meeting the requirements of the contract.

**FUND SOURCE:** 100% General

**APPROP. CODE:** Various

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-4611-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**FOR THE RECORD CORRECTION**

**SUPPLEMENTAL**

63B

**ITEM:** 8-S-MOD (Cont.) **ATTACHMENT** BPW 12/15/2010

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #1	\$0	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module for the period of 7/1/2005 - 6/30/2007. Approved on the 11/15/2006 DBM BPW Agenda, Item 12-S-MOD.
Mod #2	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period of 7/1/2006 - 6/30/2007. Approved by DPSCS.
Mod #3	(\$3,289,895)	Mod to clarify portions of the Statement of Work & to reduce the original amount of the not to exceed limits for the period of 5/12/2007 - 6/30/2007. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Option #1	\$10,959,034	Exercised the first Renewal Option as contained in the original contract for one year for the period of 7/1/2007 - 6/30/2008. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Mod #4	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period 7/1/2007 - 6/30/2008. Approved by DPSCS.
Mod #5	\$100,000	Mod to clarify portions of the Statement of Work in a non-material change & to increase the not to exceed amount for the period 6/1/2008 - 6/30/2008. Approved on the 7/16/2008 DBM BPW Agenda, Item 9-S-MOD.
Option #2	\$11,737,365	Exercised the 2nd Renewal Option as contained in the original contract for one year for the period of 7/1/2008 - 6/30/2009. Approved on the 6/11/2008 DBM BPW Agenda, Item 14-S-OPTION.

**FOR THE RECORD CORRECTION**

**SUPPLEMENTAL**

63B

**ITEM:** 8-S-MOD (Cont.)

**ATTACHMENT**

BPW 12/15/2010

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #6	(\$136,263)	Mod to clarify portions of the Statement of Work in a non-material change and reduce the not to exceed amount for the period 6/17/2009 - 6/30/2009. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Option #3	\$12,205,834	Exercised the 3rd Renewal Option as contained in the original contract for one year for the period of 7/1/2009 - 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Mod #7	\$6,574,562	Mod to extend the current contract by six months for the period of 7/1/2010 to 12/31/2010. Approved on the 6/23/2010 DBM BPW Agenda, Item 24-S-MOD.
Mod #8	\$0	Mod to add an additional MBE subcontractor for the period of 10/22/2010 – 12/31/2010. Approved by DPSCS.
Mod #9	\$0	Mod for administrative correction. Approved by DPSCS.
Mod #10	\$596,243	Mod to increase the not-to-exceed amounts of the contract in order to continue the existing services through the end of the contract term for the period of 12/1/2010 – 12/31/2010. Approved on the 12/1/2010 DBM BPW Agenda, Item 11-S-MOD.
Total	<u>\$38,746,880</u>	

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 9-S-MOD **Agency Contact:** BJ Said-Pompey  
410-339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS) Office of Inmate Health Services  
Pharmacy Program

**CONTRACT ID:** Q0005057D – Mod #9;  
Inmate Health Care Services –  
Inmate Pharmacy Program  
**ADPICS No. COD49905**

**CONTRACTS APPROVED:** 6/1/2005 DBM BPW Agenda Items 17-S

**CONTRACTOR:** Correct Rx Pharmacy Services, Inc.  
Linthicum, MD

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

**MODIFICATION DESCRIPTION:** Approval request to extend the contract for a period of six months in order to continue the existing Inmate Health Care Pharmacy Program Services while a new procurement is completed.

**TERM OF ORIGINAL CONTRACT:** 6/2/2005 – 6/30/2007 (w/3 one-year renewal options)

**TERM OF MODIFICATION:** 1/1/2011 – 6/30/2011

**AMOUNT OF ORIGINAL CONTRACT:** \$31,958,458 (2 Years)

**AMOUNT OF MODIFICATION:** \$18,454,796 NTE (6 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$108,239,333 (See Attachment)

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-S-MOD (Cont.)

**REVISED CONTRACT AMOUNT:** \$158,652,587 NTE

**PERCENT +/- (THIS MODIFICATION):** 57.75%

**OVERALL PERCENT +/-:** 147.94%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 100% (Contractor is a MD Certified MBE)  
39% Subcontracting Goal

**REQUESTING AGENCY REMARKS:** Request for approval to extend the contract by six months in order to complete a new procurement. The new Request for Proposals (RFP) was issued 11/9/2010 with proposals due on 1/11/2011. The anticipated start date for the new contract is 7/1/2011.

It is important to note these contracts were designed to improve the level of care over the prior contracts in response to the U.S. Department of Justice standards and decrees to reach generally accepted community standards and to provide for continuity and consistency of care in all DPSCS facilities. The level of care has consistently progressed to community standards and is meeting the requirements of the contract.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 9-S-MOD (Cont.)

**FUND SOURCE:** 100% General

**APPROP. CODE:** Various

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-4545-1111

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



ITEM: 9-S-MOD (Cont.)

ATTACHMENT

BPW 12/15/2010

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #1	N/A	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module for the period of 7/1/2005 - 6/30/2007. Approved on the 11/15/2006 DBM BPW Agenda, Item 12-S-MOD.
Mod #2	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period of 7/1/2006 - 6/30/2007. Approved by DPSCS.
Mod #3	\$7,804,432	Mod to clarify portions of the Statement of Work & to increase the original amount of the not to exceed limits for the period of 5/12/2007 - 6/30/2007. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Option #1	\$24,131,340	Exercised the first Renewal Option as contained in the original contract for one year for the period of 7/1/2007 - 6/30/2008. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Mod #4	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period 7/1/2007 - 6/30/2008. Approved by DPSCS.
Mod #5	\$1,950,000	Mod to clarify portions of the Statement of Work in a non-material change & to increase the not to exceed amount for the period 6/1/2008 - 6/30/2008. Approved on the 7/16/2008 DBM BPW Agenda, Item 9-S-MOD.
Option #2	\$27,219,572	Exercised the 2nd Renewal Option as contained in the original contract for one year for the period of 7/1/2008 - 6/30/2009. Approved on the 6/11/2008 DBM BPW Agenda, Item 14-S-OPTION.

ITEM: 9-S-MOD (Cont.) ATTACHMENT BPW 12/15/2010

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #6	\$1,096,685	Mod to clarify portions of the Statement of Work in a non-material change and increase the not to exceed amount for the period 6/17/2009 - 6/30/2009. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Option #3	\$28,063,380	Exercised the 3rd Renewal Option as contained in the original contract for one year for the period of 7/1/2009 - 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Mod #7	\$16,251,255	Mod to extend the current contract by six months for the period of 7/1/2010 to 12/31/2010. Approved on the 6/23/2010 DBM BPW Agenda, Item 24-S-MOD.
Mod #8	\$1,722,669	Mod to increase the not-to-exceed amounts of the contract in order to continue the existing services through the end of the contract term for the period of 12/1/2010 – 12/31/2010. Approved on the 12/1/2010 DBM BPW Agenda, Item 11-S-MOD.
Total	<u>\$108,239,333</u>	

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 10-S-MOD **Agency Contact:** BJ Said-Pompey  
410-339-5013  
bjsaid-pompey@dpscs.state.md.us

**DEPARTMENT/PROGRAM:** Public Safety & Correctional Services  
(DPSCS) Office of Inmate Health Services  
Pharmacy Program

**CONTRACT ID:** Q0005057E – Mod #9;  
Inmate Health Care Services –  
Utilization Management Services  
**ADPICS No. COD49906**

**CONTRACTS APPROVED:** 6/1/2005 DBM BPW Agenda Items 18-S

**CONTRACTOR:** Wexford Health Sources, Inc.  
Pittsburgh, PA

**CONTRACT DESCRIPTION:** Contract to implement statewide utilization management services for inpatient hospital care (secondary care), infirmary care, and outpatient specialty care (also secondary care) provided to inmates in the custody of the Department of Public Safety and Correctional Services.

**MODIFICATION DESCRIPTION:** Approval request to extend the contract by six months with three one-month renewal options in order to complete a new procurement for inmate health care and utilization management services.

**TERM OF ORIGINAL CONTRACT:** 6/2/2005 – 6/30/2007 (w/3 one-year renewal options)

**TERM OF MODIFICATION:** 1/1/2011 – 6/30/2011

**AMOUNT OF ORIGINAL CONTRACT:** \$21,967,007 (2 Years)

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-S-MOD (Cont.)

**AMOUNT OF MODIFICATION:** \$19,474,836 NTE (6 Months; Base Mod)  
\$ 3,245,806 NTE (1 Mo.; Mod Option #1)  
\$ 3,245,806 NTE (1 Mo.; Mod Option #2)  
\$ 3,245,806 NTE (1 Mo.; Mod Option #3)  
\$29,212,254 NTE Total (9 Months)

**PRIOR MODIFICATIONS/OPTIONS:** \$161,428,154 (See Attachment)

**REVISED CONTRACT AMOUNT:** \$212,607,415 NTE

**PERCENT +/- (THIS MODIFICATION):** 132.98%

**OVERALL PERCENT +/-:** 404.95%

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 5%

**REQUESTING AGENCY REMARKS:** Request for approval to extend the contract by six months with three one-month renewal options in order to complete a new procurement for inmate health care and utilization management services.

Due to multiple protests and other factors it has been decided that the best course of action for the State and all interested parties is to cancel the current RFP and start over with a new solicitation. This six months extension will allow time for the completion of the new procurement and the three one-month renewal options will allow additional time for any issues that may arise.

It is important to note these contracts were designed to improve the level of care over the prior contracts in response to the U.S. Department of Justice standards and decrees to reach generally accepted community standards and to provide for continuity and consistency of care in all DPSCS facilities. The level of care has consistently progressed to community standards and is meeting the requirements of the contract.

**SUPPLEMENT B  
DEPARTMENT OF BUDGET AND MANAGEMENT  
ACTION AGENDA**

**ITEM:** 10-S-MOD (Cont.)

**FUND SOURCE:** 100% General  
**APPROP. CODE:** Various  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 10-4546-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 10-S-MOD (Cont.) ATTACHMENT BPW 12/15/2010

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #1	N/A	Mod for Contract Q0005057B only to make changes in staffing Patterns and rates of compensation for mental health providers in the mental health contract module for the period of 7/1/2005 - 6/30/2007. Approved on the 11/15/2006 DBM BPW Agenda, Item 12-S-MOD.
Mod #2	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period of 7/1/2006 - 6/30/2007. Approved by DPSCS.
Mod #3	\$31,552,919	Mod to clarify portions of the Statement of Work & to increase the original amount of the not to exceed limits for the period of 5/12/2007 - 6/30/2007. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Option #1	\$32,082,440	Exercised the first Renewal Option as contained in the original contract for one year for the period of 7/1/2007 - 6/30/2008. Approved on the 6/6/2007 DBM BPW Agenda, Item 26-S-MOD.
Mod #4	\$0	Mod to clarify portions of the Statement of Work in a non-material change and issue a not to exceed amount for the period 7/1/2007 - 6/30/2008. Approved by DPSCS.
Mod #5	\$1,550,000	Mod to clarify portions of the Statement of Work in a non-material change & to increase the not to exceed amount for the period 6/1/2008 - 6/30/2008. Approved on the 7/16/2008 DBM BPW Agenda, Item 9-S-MOD.
Option #2	\$34,562,156	Exercised the 2nd Renewal Option as contained in the original contract for one year for the period of 7/1/2008 - 6/30/2009. Approved on the 6/11/2008 DBM BPW Agenda, Item 14-S-OPTION.

ITEM: 10-S-MOD (Cont.) ATTACHMENT

**PRIOR OPTIONS/MODIFICATIONS (Cont.):**

Mod #6	\$196,790	Mod to clarify portions of the Statement of Work in a non-material change and increase the not to exceed amount for the period 6/17/2009 - 6/30/2009. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Option #3	\$35,039,489	Exercised the 3rd Renewal Option as contained in the original contract for one year for the period of 7/1/2009 - 6/30/2010. Approved on the 6/17/2009 DBM BPW Agenda, Item 15-S-MOD.
Mod #7	\$15,531,901	Mod to extend the current contract by six months for the period of 7/1/2010 to 12/31/2010. Approved on the 6/23/2010 DBM BPW Agenda, Item 24-S-MOD.
Mod #8	\$10,912,459	Mod to increase the not-to-exceed amounts of the contract in order to continue the existing services through the end of the contract term for the period of 12/1/2010 – 12/31/2010. Approved on the 12/1/2010 DBM BPW Agenda, Item 11-S-MOD.
Total	<u>\$161,428,154</u>	

SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

Agency Contact: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

INSTITUTION: University of Maryland, Baltimore for Towson University

CONTRACT ID: Construction Management at Risk Services for the  
Towson University Burdick Hall Phase II Renovation  
RFP #2010-47 BS

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for the Burdick Hall renovation. The two-story Burdick Hall (118,613 GSF) contains three gymnasiums, classrooms, faculty offices, a swimming pool, and a student fitness center. The renovations will consist of replacing HVAC and electrical systems serving the gymnasiums and locker rooms, as well as adding chilled water services to the main mechanical room.

AWARD: Henry H. Lewis LLC  
d/b/a Lewis Contractors  
55 Gwynns Mill Court  
Owings Mills, MD 21117

CONTRACT TERM: Six weeks from issuance of pre-construction notice to proceed;  
Five months from construction notice to proceed.

AMOUNT: \$27,480 (pre-construction fees only)

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

	<u>Technical Score</u>	<u>Price Score</u>	<u>Total Score</u>	Price
Henry Lewis, Owings Mills, MD	59.05	40	99.05	\$631,839
J.V. Schafer, Abingdon, MD	57.35	39.44	96.79	\$640,826



**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 1-C (continued)

Plano Coudon, Baltimore, MD	58.65	36.12	94.77	\$699,625
Whiting Turner, Baltimore, MD	58.51	36.18	94.69	\$698,463
Turner Construction Co., Baltimore, MD	60	33.77	93.77	\$748,434
Oak Contracting Baltimore, MD	54.53	32.63	87.16	\$774,648

**MBE PARTICIPATION:** 25%

**PERFORMANCE BOND:** 100% performance bond required.

**REQUESTING INSTITUTION REMARKS:** The solicitation was advertised in *eMaryland Marketplace* and distributed to the Governor's Office of Minority Affairs and to MBE associations. Eight proposals were received and evaluated by a University evaluation committee. Six of the eight offerors achieved the required minimum technical score and were invited to oral presentations. All six firms remained shortlisted after oral presentations and were invited to submit pricing. Award is recommended to Lewis Contractors, the highest rated firm. Lewis Contractors scored well in all categories evaluated. The estimated construction cost for this project is \$6,000,000. This Item recommends award for pre-construction services only. If the University and the Contractor agree to a Guaranteed Maximum Price for construction, the University will return to the Board with a recommendation to modify the contract to include the actual construction costs, which includes the CM's construction services fee.

**FUND SOURCE:** USM Academic/Auxiliary Facility Revenue Bonds

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-6098-1011

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**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**

**SERVICE CONTRACT MODIFICATION**

**ITEM:** 2-S MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, Baltimore  
**CONTRACT ID:** Medical Records Data Extraction/Data Base  
RFP 86398WI  
**CONTRACT APPROVED:** USM Item 11-S (09/01/2010)  
**CONTRACTOR:** Westat  
Rockville, MD 20850

**CONTRACT DESCRIPTION:** Abstract patient-level data from scanned medical records from 139 health care facilities in Nigeria in two phases.

**MODIFICATION DESCRIPTION:** Extend contract term for three months.

**CONTRACT TERM:** 9/1/2010 through 12/31/2010  
**MODIFIED TERM:** 9/1/2010 through 3/31/2011  
**ORIGINAL CONTRACT AMOUNT:** \$4,900,000.00  
**MODIFICATION AMOUNT:** \$0.00  
**PRIOR MODIFICATION AMOUNTS:** \$0.00  
**REVISED TOTAL CONTRACT AMOUNT:** \$4,900,000.00  
**MBE PARTICIPATION:** 25%

**REQUESTING INSTITUTION REMARKS:** The extension is necessary because a delay occurred in providing Westat the 120,000 patient charts (approximately 13 million pages) from Nigeria in a readable TIF file format for data abstraction. This delay has been caused by the remote location of some of the sites, and the availability of electricity and the internet at the primary site in Nigeria where the records are converted into TIF files. To date, the University has supplied only 30% of the files needed for the data abstract.

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 2-S MOD (continued)

**FUND SOURCE:**

Federal Grant  
Centers for Disease Control

**RESIDENT BUSINESS:**

Yes

**TAX COMPLIANCE NO:**

10-5194-1111

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**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

SERVICES CONTRACT RENEWAL OPTION

ITEM: 3-S OPT

Agency Contact: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

INSTITUTION: University of Maryland, Baltimore

CONTRACT ID: Subscriptions [85672]

CONTRACT DESCRIPTION: Provide print and online subscriptions to the Health Sciences and Human Services Library. This is a request for **retroactive** approval.

CONTRACTOR: SWETS Information Services  
PO Box 827147  
Philadelphia, PA 19182

CONTRACT TERM: 7/1/08 – 6/30/11

AMOUNT: \$1,700,000.00

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0%

**REQUESTING INSTITUTION REMARKS:** UMB sought to engage a company to provide print and online subscriptions to the Health Sciences and Human Services Library to support the needs of the Schools of Dentistry, Medicine, Nursing, Pharmacy, Social Work and Graduate School. The Library subscribes to approximately 680 print serial titles and 1,720 online journals. The solicitation was advertised in *eMarylandMarketPlace* and posted to UMB's eBid Board. Four proposals were received in response to the solicitation and were evaluated by a University Evaluation and Selection Committee. SWETS Information Services was selected based on the evaluation by the Evaluation and Selection Committee.

The initial contract term ran from July 1, 2008 through June 30, 2009 with four 1-year renewal options. Because the University classifies subscriptions as commodities and not services (as defined in USM Procurement Policies and Procedures), the University did not submit the contract to the Board of Public Works for approval. However, in his February 2010 Audit Report, the Legislative Auditor concluded that this contract was for services and UMB should have

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 3-S OPT (continued)

**REMARKS:** (continued) submitted it to the Board of Public Works for approval. UMB desires to comply with the audit finding and recommendation and is therefore, now requesting retroactive approval of the initial July 2008 award and the two subsequent renewals that take the contract through June 2011.

**FUND SOURCE:** Current Unrestricted Funds

**APPROP CODE:** R30B21

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-6055-1001

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**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**

**CONSTRUCTION CONTRACT**

**ITEM:** 4-C

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** Heavy Equipment Repair Building Construction  
University of Maryland, College Park  
Contract No. B-000979/Task Order Y-400119  
Project No. 10-444-875-00

**CONTRACT APPROVED:** On Call CM Services (USM Item 2-C, 01/02/08)  
First Renewal (USM Item 1-C OPT, 12/16/09)

**CONTRACT DESCRIPTION:** Task Order to be issued under the On-Call Construction Management contract is to provide both pre-construction and construction phase services for the Heavy Equipment Repair Building. The project consists of a new building of approximately 4,000 GSF for the maintenance and repair of large vehicles. The building will replace the existing structure that will be demolished to make way for the East Campus redevelopment. The building will include new office space, vehicle/crane lifts, and storage space. The University's estimate for construction of this facility is \$1.6 million.

**AWARD:** J. Vinton Schafer & Sons, Inc

**TERM:** 5 months pre-construction phase (12/15/10 - 05/15/11);  
5 months construction phase from notice to proceed

**AMOUNT:** \$24,000 (pre-construction phase only)

**PROCUREMENT METHOD:** On-Call Task Order

**TASK ORDER PROPOSALS:** Price

J. Vinton Schafer & Sons, Inc.  
Abingdon, MD 21009 \$199,000

P. J. Dick, Inc.  
Columbia, MD 21046 \$238,760

Plano-Coudon, LLC  
Baltimore, MD 21230 \$243,100

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 4-C (continued)

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** Equal to the contract amount

**REQUESTING INSTITUTION REMARKS:** The project was competed among the four existing On-Call Construction Management contractors that the Board previously approved. Task Order proposals were solicited and award is recommended to the lowest priced proposer. The evaluated price reflects pre-construction phase fee, construction phase fee, and general conditions. The University's estimate for the scope covered by the evaluated price was \$250,000.

A Task Order will be awarded initially for the pre-construction services only. Upon completion of the design, a guaranteed maximum price proposal will be submitted by the CM for the construction. If the GMP proposal is acceptable, a proposed modification to accept the GMP will be submitted to the Board for approval at that time. There is no MBE participation included in the pre-construction phase, which will be performed by the CM with its own forces. The CM is required to submit the MBE participation plan to meet the 25% goal with the GMP proposal.

Facilities Management/Department of Capital Projects at the University of Maryland, College Park will manage the Contractor's work with procurement support from the University's Department of Procurement and Supply.

**FUND SOURCE:** MCCBL of 2009: *East Campus Redevelopment. Provide funds to design and construct infrastructure and building improvements for the East Campus. Item 137.*

**APPROP CODE:** N/A

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-6072-1111

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**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**

**CONSTRUCTION CONTRACT:**

**ITEM:** 5-C

Agency Contract: James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: James Stirling

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** On-Call Mechanical Contracting Services  
(Small Business Reserve – Multiple Awards)  
RFP No. 84121-E

**CONTRACT DESCRIPTION:** General HVAC services for the Office of Facilities Management at the University of Maryland, College Park and other institutions of the University System of Maryland on an as-needed basis. Typical projects are expected to be valued at less than \$50,000. Estimated cumulative dollar volume for this contract is \$500,000 annually for each awarded contractor.

**AWARD:** Caigeann Mechanical Co., Inc.  
Beltsville, MD 20705

M & E Sales, Inc.  
Hanover, MD 21076

**TERM:** Two years (12/15/10 – 12/14/12), with three 1-year renewal options.

**AMOUNT:** Base Term: Not to exceed \$2 million (2-yr @ \$500,000 per contractor per year.). \$5 million potential over the full 5 years if all renewal options are exercised.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**PROPOSALS:**

	<u>Technical</u>	<u>Evaluated Price</u>
M&E Sales Hanover, Maryland	Acceptable	\$55,150
Caigeann Mechanical Co. Inc. Beltsville, Maryland	Acceptable	\$56,440



**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 5-C (continued)

**MBE PARTICIPATION:** 0% (See Remarks)

**PERFORMANCE SECURITY:** Not Required

**REQUESTING INSTITUTION REMARKS:** This project was advertised on *eMarylandMarketPlace*. Five proposals were received and evaluated by the Evaluation Committee. Two proposals were determined to be technically acceptable and susceptible of award. Price proposals were based on a sample scope of work with estimated labor hours, subcontracts and materials that the offerors marked up for purposes of evaluation.

Task Orders will be awarded on the basis of rotation between the two on-call mechanical contractors for each proposed project estimated to be less than \$50,000. Pricing will be based on pre-established hourly rates and mark-ups for subcontracts, materials and equipment rental. Projects estimated to exceed \$50,000 will be subject to competition among the awardees.

This solicitation was issued under the SBR program and 100% of the work will be performed by State-certified small businesses. There was no MBE subcontracting goal established for this solicitation due to the small size of the projects anticipated (less than \$50K each) and the targeted SBR approach.

All work performed under these contract will be supervised by the Office of Facilities Management at the University of Maryland, College Park with Procurement support provided by the University's Department of Procurement & Supply.

**FUND SOURCE:** Fund source will vary depending on the project or task order placed and the System institution placing the order.

**RESIDENT BUSINESS:** M & E Sales, Inc. Yes  
Caigeann Mechanical Yes

**MD TAX CLEARANCE:** M & E Sales, Inc # 10-6004-0111  
Caigeann Mechanical # 10-6005-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ARCHITECT/ENGINEERING CONTRACT RENEWAL OPTION**

**ITEM:** 6-AE OPT

Agency Contact: James Salt  
301 445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:**

University of Maryland, College Park

**CONTRACT ID:**

Multiple Award IDC AE Services  
Contract No. B-000411-N  
Contract No. B-000412-N  
Contract No. B-000409-N  
Contract No. B-000408-N  
Contract No. B-000407-N

**CONTRACT APPROVED:**

12/20/2006, USM Item 5-A/E

**CONTRACTORS:**

Grimm + Parker Architects  
Calverton, MD 20705

Marshall Craft Associates  
Baltimore, MD 21212

Murphy & Dittenhafer  
Baltimore, MD 21201

Whitman, Requardt & Associates  
Baltimore, MD 21231

Design Collective, Inc.  
Baltimore, MD 21202

**CONTRACT DESCRIPTION:** Full service Architecture and Engineering Design Services in support of new construction, minor construction and renovation projects at the University of Maryland College Park and institutions supported by the College Park Service Center. Services are to be provided as needed, based on Task Orders to be issued by the University. Orders exceeding \$500,000 will be presented to the Board for separate approval.

**OPTION DESCRIPTION:**

Exercise the third of three one-year renewal options

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 6-AE OPT (Continued)

**ORIGINAL CONTRACT TERM:** 12/20/2006-12/19/2008 (2 year base contract)  
12/20/2008-12/19/2009 (First renewal option)  
12/20/2009-12/19/2010 (Second renewal option)

**RENEWAL OPTION TERM:** 12/20/2010-12/19/2011 (FINAL renewal option)

**ORIGINAL CONTRACT AMOUNT:** Maximum of \$2,000,000 cumulative orders per firm each year. Maximum cumulative ordering limit for the two year base period for all five firms combined is \$20 million.

**OPTION AMOUNT:** Maximum of \$2,000,000 cumulative orders per firm each year. Maximum cumulative ordering limit for the one year renewal option period for all five firms combined is \$10 million.

**PROCUREMENT METHOD:** USM Procurement Policies and Procedures for Architectural and Engineering Services Selection.

**MBE PARTICIPATION:** 20% for task orders exceeding \$100,000

**PERFORMANCE BOND:** N/A

**REQUESTING INSTITUTION REMARKS:** Services will continue to be performed as before on a Task Order basis as needed. The Architect-Engineering firms are paid for actual hours worked based on fully burdened fixed hourly rates established in the contract. Task Orders are assigned on a rotating basis. If fee negotiations are not successfully concluded, the University commences negotiations with the next firm in rotation. The typical fee range for Task Orders to be issued under these agreements is between \$10,000 and \$250,000. Per the terms of the contracts, hourly rates for the option year may be adjusted, not to exceed the CPI increase experienced since original award.

The University recommends exercising the renewal options for the third (and final) option year instead of re-soliciting. The original solicitation resulted in the selection of five highly qualified firms from a pool of 28 proposals received. A re-solicitation would require several months of time and would not likely result in the acquisition of better qualified firms or lower fees than those already in place with the existing five firms. The University has a continuous demand for the services of the A/E firms to design small to medium sized projects.

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 6-AE OPT (Continued)

**REQUESTING INSTITUTION REMARKS:** (continued) Each firm has a successful record of performance under this contract, including compliance with MBE goals. This is the final renewal option available. A new solicitation will be issued in 2011 for these services if needed beyond the term of this renewal option year.

**FUND SOURCE:** Fund sources will vary depending on the project or task order Institution placing the order.

**RESIDENT BUSINESS:** Yes - all firms

**MD TAX CLEARANCE:** Grimm + Parker Architects 10-6032-0111  
Marshall Craft Associates, Inc. 10-6033-1111  
Murphy & Dittenhafer, Inc. 10-6034-0111  
Whitman, Requardt & Associates, LLP 10-6035-1111  
Design Collective, Inc. 10-6048-1111

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**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**

**SERVICES CONTRACT MODIFICATION**

**ITEM:** 7-S MOD

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

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** Traffic Data and Associated Services along I-95 Corridor  
RFP 82085N; Contract # N136906

**CONTRACT APPROVED:** 12/12/2007 USM BPW Agenda Item 3-S  
10/01/2008 USM BPW Agenda Item 2-S MOD

**CONTRACTOR:** Inrix Corporation  
4055 Lake Washington Blvd NE, Suite 200  
Kirkland, WA 98033

**CONTRACT DESCRIPTION:** An Indefinite-Delivery, Indefinite-Quantity contract to provide real-time traffic data and consulting services in support of regional traffic monitoring system.

**MODIFICATION DESCRIPTION:**

- (1) Retroactively approve University's earlier contract modification that delayed the effective start date of the base term from 12/15/2007 to 07/01/08 to match the "go-live" date met by Inrix.
- (2) Modify renewal option structure to allow for one three-year option and two two-year options in place of the current structure providing for seven one-year renewal options.
- (3) Exercise the 3-year renewal option.
- (4) Establish contract ceiling for orders during the 3-year renewal option at \$16.5 million. The total ceiling of \$80 million over the potential ten-year life of the contract remains unchanged.

**ORIGINAL CONTRACT TERM:** 12/12/2007 – 06/30/2011 w/ seven 1-year renewal options.

**MODIFICATION TERM:** Revise the option renewal schedule from seven 1-year renewals to one 3-year renewal and two 2-year renewals. The total performance period of ten years remains unchanged. Retroactively approve the University's prior modification of the base term as 07/01/2008 – 06/30/2011.

**TERM OF RENEWAL OPTION:** July 1, 2011 – June 30, 2014

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 7-S MOD (continued)

**ORIGINAL CONTRACT AMOUNT:** Estimated \$4.2 million for the 3-year base term. Estimated \$20.5 million for the full 10-year contract term including all option renewals, inclusive of estimated traffic data and services.

**MODIFICATION AMOUNT:** Establish the ceiling for the proposed 3-year first option renewal at \$16.5 million. The overall ceiling for the total 10-year term remains at \$80 million.

**PRIOR MODIFICATIONS:** Ceiling for base 3-year period was increased from \$4.2 million to \$16.5 million. Overall ceiling was increased from \$20.5 million to \$80 million. (USM Item 2-S MOD, 10/01/08).

**REVISED TOTAL CONTRACT AMOUNT:** Estimated \$16.5 million for the 3-year base term. Estimated 16.5 Million for the second 3-year term. The overall ceiling for the total 10-year potential term remains at \$80 million.

**PERCENT +/- (THIS MODIFICATION):** Overall ceiling unchanged.

**PERCENT +/- (OVERALL):** Overall ceiling unchanged.

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 25% of consulting services.

**PERFORMANCE BOND:** N/A

**REQUESTING INSTITUTION REMARKS:** The Item for this contract that the Board originally approved (USM Item 3-S (12/12/2007)) reflected amounts based on anticipated orders at that time, but did not reflect an absolute ceiling or ordering limit. The contract was set up to allow for orders to be placed on an indefinite quantity/indefinite delivery basis as-needed. Since the system went "live" July 2008, implementing the "Core" 1,050 freeway miles, additional I-95 Coalition requirements have increased the mileage coverage to the current level of 5,111 freeway miles, representing an increase of 386.76% in the base term. The I-95 Coalition anticipates an escalation during the succeeding three year period to 8,611 freeway miles; an additional increase of 68.48%.

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 7-S MOD (continued)

**REQUESTING INSTITUTION REMARKS:** (continued) There is a continuing demand from numerous states for the services covered by this contract. Renewal of the contract with *Inrix* is the most efficient way to meet this demand. Re-solicitation at this time would result in interruption of on-going tasks and resultant delays to current and planned tasking. The University currently has requests from multiple states (as well as the State Highway Administration) for collection of data for multiple year commitments. Executing this requested tasking under the current renewal option structure is unallowable because the current renewal options are limited to 1-year terms.

This project continues to be managed by the University of Maryland, College Park, Department of Civil and Environmental Engineering through its Center for Advanced Transportation Technology with procurement support from the University's Department of Procurement and Supply. The Contractor will report to the University's Center for Advanced Transportation Technology Point-of-Contact, working in conjunction with the I-95 Corridor Coalition Executive Director and Coalition staff.

**FUND SOURCE:** MDOT/SHA Grant 9712188999

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** Control # 10-6069-0001

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**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**

**SERVICE CONTRACT MODIFICATION**

**ITEM:** 8-S MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** IT Network Cabling/Wiring Installation Services  
RFP No. 83709N (Multiple Awards)  
UMCP Contracts:  
N144842 – Vision Technologies  
N144843 – Net 100  
N144844 – IES Commercial  
N144845 – Henkels & McCoy

**CONTRACT APPROVED:** USM Item 2-S (06/03/2009)

**CONTRACT DESCRIPTION:** Four indefinite-delivery contracts to install category 6A and 5e cable/wiring on an as-needed basis. Installers will support the UMCP Office of Information Technology in a multi-year, campus-wide network-refresh effort, replacing all IT cabling systems for approximately 200 buildings at College Park.

**MODIFICATION DESCRIPTION:** \$2,000,000 increase in 2-year base term.

**AWARDS:**

Net 100  
9121 Red Branch Road  
Columbia, MD 21045

IES Commercial / DBA PrimeNet  
220 Eighth Avenue  
Glen Burnie, MD 21061

Vision Technologies  
530 McCormick Drive, Suite "J"  
Glen Burnie, MD 21061

Henkels & McCoy NetWorks  
8534V Terminal Road  
Lorton, VA 22079



**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 8-S MOD (continued)

**ORIGINAL CONTRACT TERM:** 2 years with two 2-year renewal options.

**MODIFICATION TERM:** 10/01/09 – 09/30/11 (See Remarks)

**ORIGINAL CONTRACT AMOUNT:** - \$4,000,000 (Estimated orders of \$2 million/year over 2-year base contract)

**MODIFICATION AMOUNT:**

(1) Base Term: \$2,000,000 (increase ceiling from current amount of \$4 million to \$6 million.)

(2) First and Second Options: Set ceiling at estimated \$4 million annually for each option year.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 30%

**REQUESTING INSTITUTION REMARKS:** The University of Maryland, College Park is engaged in an estimated five-year plan to refresh the IT network infrastructure in approximately 200 buildings on the College Park campus. The USM Board of Regents approved this plan in February 2009.

Delays in drawing preparation precluded awarding the first four task orders until October 1, 2009. A no-cost modification revised the contract commencement date from 6/2009 as originally planned to 10/2009. The increased ceiling for the base period is required because the University plans to accelerate the rate of spending to account for the replacement of all outside plant fiber infrastructure. This outside work must be completed before individual buildings are refreshed. The University is also accelerating the upgrade to the campus wireless system. The increased ceiling for renewal option years is intended to permit flexibility of scheduling as funds are available. The overall project is within budget; project scope will not change. Orders will continue to be allocated to each of the four contractors via individual task orders distributed on a rotating basis. This project will continue to be managed by the Office of Information Technology at the University of Maryland, College Park, with procurement support provided by the University's Department of Procurement and Supply.

**FUND SOURCE:** Current Unrestricted Funds / Plant Funds

**APPROP CODE:** R30B22

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 8-S MOD (continued)

<b>RESIDENT BUSINESS:</b>	Net 100	Yes
	IES Commercial	Yes
	Vision Technologies	Yes
	Henkels & McCoy NetWorks	No
<b>MD TAX CLEARANCE:</b>	Net 100	10-6036-1111
	IES Commercial	10-6025-1111
	Vision Technologies	10-6026-1111
	Henkels & McCoy NetWorks	10-6027-1111

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**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

**SERVICE CONTRACT MODIFICATION**

**ITEM:** 9-S MOD

**Agency Contact:** James Salt  
301-445-1987  
[jsalt@usmd.edu](mailto:jsalt@usmd.edu)  
USM Rep: Joe Evans

**INSTITUTION:** University of Maryland, College Park

**CONTRACT ID:** Intelligent Transportation Systems Program Management, Administrative and Technical Support for the I-95 Corridor Coalition  
Contract No. N137336

**CONTRACT APPROVED:** USM Item 4-S (02/27/2008)

**CONTRACTOR:** Telvent/Farradyne  
3200 Tower Oaks Blvd  
Rockville, MD 20850

**CONTRACT DESCRIPTION:** Indefinite-Delivery, Indefinite Quantity Task-Order contract to engage a single lead contractor, supported by sub-contractors, with expertise to assist in carrying out programmatic activities in support of the I-95 Corridor Coalition. This will include providing program management, administrative and technical support services.

**MODIFICATION DESCRIPTION:** Increase funding for base term to support additional tasks.

**ORIGINAL CONTRACT TERM:** 5 years (3/1/2008–2/28/2013), with two 3-year renewal options.

**MODIFICATION TERM:** Same.

**ORIGINAL CONTRACT AMOUNT:** Estimated expenditure of \$16,250,872 for the 5-year base term, with a then estimated projected value of \$39,826,609 for the full potential 11-year term.

**MODIFICATION AMOUNT:** Increase the not-to-exceed ceiling from \$16,250,872 to \$31,930,486 (an increase of \$15,679,614) for projected tasks within the remaining 2.5 years of the base 5-year period.

**REVISED TOTAL CONTRACT AMOUNT:** \$55,506,223

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 9-S MOD (continued)

**PERCENT +/- (THIS MODIFICATION):** 49.11% increase in 5-year base ceiling

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals

**MBE PARTICIPATION:** 25%

**REQUESTING INSTITUTION REMARKS:** Orders for work under this contract are issued on a task order basis as various Coalition members identify new requirements. The initial not-to-exceed ceiling was a projection of potential new task requirements, and projections based on the previous 5-year contract involving similar services and tasking from the I-95 Corridor Coalition membership and Executive Board. Projections, however, did not accurately forecast the actual demand. For example, in the first 2½ years of this base period, in addition to projected projects, SHA received unanticipated USDOT funding for two projects significantly increasing total expenditures under the base term ceiling:

(1) USDOT project called SafeTrip 21 which prepares the management and dissemination of real time information on ground access services at major airports assisting deplaning travelers in selected areas of the I-95 corridor to make better informed travel decisions through a variety of information resources; and

(2) Multi-state Truck Parking initiative that assists Coalition member resolve truck parking issues resulting from closure of specific truck stops via development of a real time information dissemination system utilizing available public and private truck parking capacity.

These two projects alone increased the task levels by \$2,653,787. The Truck Parking Initiative has further received an additional \$6,700,000 for continued support within the balance 2 ½ year remaining base period.

The Coalition has identified and is currently vetting for internal approval an additional \$11,726,500 in tasks that were not known at the time of initial award (some of which may not be approved). The IDIQ nature of this omnibus vehicle supports the inclusion of additional tasks, under multiple funding sources (USDOT funds, SHA) for a total potential of \$18,426,500 in additional work during the base period. The balance available under the current contract ceiling is \$2,748,886. The required increase is, therefore \$15,677,614.

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM:** 9-S MOD (continued)

**REQUESTING INSTITUTION REMARKS:** (continued)

Tasks implemented to date under this agreement include:

- Management of the Vehicle Probe Initiative. Maryland SHA is using the vehicle probe data to provide travel time information used in reports to the State Legislature on the performance of the transportation system in Maryland, on dynamic message signs in the Baltimore-Washington region and other analyses assisting highway engineers in understanding traffic flow patterns and times to improve highway efficiency.
- Mid Atlantic Rail Operations Study. Provides Maryland with a regional view of rail corridors and explanations of benefits associated with resolution of rail chokepoints within the region.
- Truck Parking initiative. Assists Coalition member states resolve truck parking issues (on freeway shoulders and ramps) resulting from closure of specific truck stops via development of a real-time information dissemination system using available public and private locations via special identification/communication hardware and software.
- SafeTrip. Use advanced technology to improve safety, improve public transportation services, and reduce gridlock on America's roadways. More specifically, these initiatives will allow travelers in selected areas of the I-95 corridor to make better informed travel decisions through a variety of information resources.

This project continues to be managed by the University of Maryland, College Park, Department of Civil and Environmental Engineering through its Center for Advanced Transportation Technology with procurement support from the University's Department of Procurement and Supply.

**FUND SOURCE:** MD SHA Grant / USDOT

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** Control # 10-6070-1111

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**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: 10-GM

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

**Recommendation:** In accordance with State Finance and Procurement Article Section 8-301, Annotated Code of Maryland, the Board of Public Works is requested to approve the use of General Obligation Bond funding for the following contracts totaling: \$88,096.20.

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

A. **University of Maryland, College Park**

Bowie State University (BSU) – Campus Wide Electrical Upgrades  
Contract #K-151960 - Increase in Electric Service

**Description:** Increase campus load capacity by completing a reconductor section installation on the on-site overhead primary line with larger wire  
**Procurement Method:** Exempt-Utility Reimbursement  
**Award:** Baltimore Gas & Electric Company  
Baltimore, Maryland  
**Amount:** \$74,098  
**Fund Source:** MCCBL of 2009 – *Campus Wide Site Improvement. Provide funds to design and construct upgrades to the campus electric distribution system on the Bowie State University Campus. Item 055.*  
**Tax Compliance No.** 10-6100-1111  
**Resident Business:** Yes

B. **University of Maryland, College Park for University of Maryland Center for Environmental Science (UMCES)**

UMCES – Horn Point Lab (HPL) –Oyster Production Facility-  
Miscellaneous furniture/equipment to outfit new facility.

**Description:** Five purchase orders to furnish and install miscellaneous furniture, ceiling fans and refrigerators for The Center of Estuarine Studies, Cambridge MD.  
**Procurement Method:** P.O. #G151942 - Maryland Preference Provider.  
All Others - Small Procurement Procedures.

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**ITEM: 10-GM (cont'd)**

<b>Awards:</b>	P.O.#G151942:	\$6,007	Maryland Correctional Enterprises 7275 Waterloo Road Jessup MD 20794
	P.O.#G151952:	\$4,475	VWR International P.O. Box 640169 Pittsburgh PA 15264
	P.O.#G151954:	\$3,516.20	Home Depot 115 E North Pointe Drive Salisbury MD 21804

**Remarks:** The University received waivers from Maryland Correctional Enterprises for the requirements not procured from MCE.

**Fund Source:** MCCBL of 2008: *Oyster Production Facility – (HPL). Provide funds to equip an oyster production facility at the Horn Point Laboratory. Item 050*

**Tax Compliance No:** MCE: 10-6081-0110  
VWR: 10-6081-1111  
Home Depot: 10-6083-1111

**Resident Business:** MCE: Yes  
VWR: No  
Home Depot: Yes

**C. Towson University**  
Campus Wide Infrastructure and Site Improvements  
TU-1075-SBR, On-call Asbestos Abatement

**Description:** Remove and dispose of asbestos-containing floor tile and mastic from Hawkins Hall, Suite 107

**Procurement Method:** Competitive Sealed Bidding

**Award:** A & I Environmental Services, Inc.

**Amount:** \$2,600.00

**Fund Source:** MCCBL 2007: *Provide funds to design and construct a variety of Campuswide infrastructure and site improvements. Item 043*

**Tax Compliance No.** 10-6038-0111

**Resident Business:** Yes

SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA

ITEM: 10-GM (cont'd)

**D. Salisbury University**  
Perdue School of Business Network Equipment

<b>Description:</b>	Networking Switches Wired and Wireless for New Franklin P. Perdue School of Business, Salisbury University, Salisbury, MD
<b>Procurement Method:</b>	Cooperative Purchase (State Contract)
<b>Award:</b>	Daly Computers
<b>Amount:</b>	\$253,402.10
<b>Fund Source:</b>	MCCBL 2010: <i>Provide funds to construct and equip a New Perdue School of Business. Item 905</i>
<b>Tax Compliance No.</b>	10-6080-1111
<b>Resident Business:</b>	Yes

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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

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

**REAL PROPERTY:** Acquisition

**ITEM:** 11-RP

**INSTITUTION:** Salisbury University

**DESCRIPTION:** Acquire four office condominium units totaling 4,800 square feet in an existing seven-unit medical office building. The property, located one block south of the University's main campus, will be used for a state-of-the-art Simulation Center.

**PROPERTY:** 106 Pine Bluff Road, Salisbury, Wicomico County

**GRANTOR:** Salisbury University Foundation

**GRANTEE:** State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Salisbury University

**APPRAISED VALUE:**

The Trice Group, LLC	\$440,000
W. R. McCain	\$420,000

**FUND SOURCE:** University Plant Funds

**APPROP. CODE:** R30 B29

**PRICE:** \$365,000

**REMARKS:** Salisbury University was awarded a \$937,000 grant from the Maryland Hospital Association in February 2010 to purchase high-fidelity simulators and to support simulator-related programming and staff development. Facilities adequate to support a Simulation Center need to be in place no later than fall 2011 to: (1) support expansion of the nursing program consistent with the Association grant, and (2) develop and deliver the Doctorate in Nursing Practice program. Insufficient space exists on campus. The University evaluated seven properties near campus and, based upon location and cost, 106 Pine Bluff was deemed to be the best option. This will be the only state-of-the art Simulation Center on the Eastern Shore.

The University System of Maryland Board of Regents approved this acquisition at its December 3, 2010 meeting.

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**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

**REAL PROPERTY:** Acquisition by Purchase

**ITEM:** 12-RP

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

**INSTITUTION:** Coppin State University

**DESCRIPTION:** Purchase property for the proposed Science and Technology Center

**PROPERTY:** 1639 Thomas Avenue, Baltimore City

**GRANTOR:** Karen Holmes

**GRANTEE:** State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

**APPRAISED VALUE:** Lipman, Frizzell & Mitchell LLC \$37,000.00  
Cassidy, Turley \$28,500.00

**FUND SOURCE:** MCCBL 2009: *Provide funds to acquire a site for the new Science and Technology Center.* Item 058.

**PRICE:** Acquisition: \$ 54,100.00 \*  
Ground Rent: \$ 1,500.00 \*\*  
Relocation \$ 96,800.00 \*\*\*  
Total: \$ 152,400.00

- \* The acquisition price includes an administrative settlement of \$17,100.00 (see remarks)
- \*\* In addition, to obtain fee simple title, the underlying ground rent will be redeemed
- \*\*\* The owner will receive relocation assistance.

**REMARKS:** This property is being purchased in support of the growth at Coppin State University and to provide a site for the construction of the new Science and Technology Center. This project will be constructed adjacent to the recently completed Health and Human Services Building. This acquisition was approved by the University System of Maryland Board of Regents at its October 17, 2008 meeting.

The acquisition price for this property includes an administrative settlement because the amount of the mortgage exceeds the fair market value, but the homeowner is not in default and could continue to pay the mortgage while prices stabilize. In these cases, litigation would be required to acquire the property and as a result, the federal government has instituted a waiver that accommodates the use of administrative settlements to avoid litigation in this era of deflated property values. Administrative settlements are justified when the amount paid for the property is roughly equivalent to the probable ultimate cost to the agency after factoring in litigation costs and a likely jury verdict. Administrative settlements avert litigation and are cost effective for the acquiring agency.

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
WITH DISCUSSION		WITHOUT DISCUSSION	

**SUPPLEMENT C  
UNIVERSITY SYSTEM OF MARYLAND  
ACTION AGENDA**

**REAL PROPERTY:** Acquisition by Purchase

**ITEM:** 13-RP

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

**INSTITUTION:** Coppin State University

**DESCRIPTION:** Purchase property for the proposed Science and Technology Center

**PROPERTY:** 1813 Thomas Avenue, Baltimore City

**GRANTOR:** Selma S. Rozier

**GRANTEE:** State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

**APPRAISED VALUE:** Lipman, Frizzell & Mitchell LLC \$60,000.00  
Cassidy, Turley \$27,000.00

**FUND SOURCE:** MCCBL 2009: *Provide funds to acquire a site for the new Science and Technology Center. Item 058.*

**PRICE:** Acquisition: \$ 40,000.00  
Ground Rent: \$ 1,250.00 \*  
Relocation \$ 11,700.00 \*\*  
Total: \$ 52,950.00

\* In addition, to obtain fee simple title, the underlying ground rent will be redeemed.  
\*\* The owner will receive relocation assistance.

**REMARKS:** This property is being purchased in support of the growth at Coppin State University and to provide a site for the construction of the new Science and Technology Center. This project will be constructed adjacent to the recently completed Health and Human Services Building. This acquisition was approved by the University System of Maryland Board of Regents at its October 17, 2008 meeting.

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

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

**SUPPLEMENT D**  
**DEPARTMENT OF INFORMATION TECHNOLOGY**  
**ACTION AGENDA**

**ITEM: 1-IT MOD**

**Agency Contact:**

John Salmon 410-260-7634  
[jsalmon@comp.state.md.us](mailto:jsalmon@comp.state.md.us)  
Robert Krysiak (410-260-7179)  
[Robert.Krysiak@doit.state.md.us](mailto:Robert.Krysiak@doit.state.md.us)

**DEPARTMENT/PROGRAM:**

Comptroller of the Treasury  
Information Technology Division

**CONTRACT ID:**

Mainframe Software Licenses & Maintenance  
COD46733

**CONTRACT APPROVED:**

DBM Item 1-S (9/18/1996)

**CONTRACTOR:**

Computer Associates International, Inc.  
Herndon, VA

**CONTRACT DESCRIPTION:**

Maintain and support 20 mainframe software applications.

**MODIFICATION DESCRIPTION:**

Extend contract for five years.

**ORIGINAL CONTRACT TERM:**

8/30/96 - 8/29/2004 (With 4 one-year renewals)

**MODIFICATION TERM:**

12/31/10 - 12/30/15

**ORIGINAL CONTRACT AMOUNT:**

\$4,291,359

**F MODIFICATION AMOUNT:**

\$7,950,165 (5 years)

**PRIOR MODIFICATIONS/OPTIONS:**

\$14,144,057 (See Page 3D)

**REVISED TOTAL CONTRACT AMOUNT:**

\$30,385,581

**PERCENT +/- (THIS MODIFICATION):**

185%

**OVERALL PERCENT +/-:**

608%

**MBE PARTICIPATION:**

0%

**SUPPLEMENT D  
DEPARTMENT OF INFORMATION TECHNOLOGY  
ACTION AGENDA**

**ITEM: 1-IT MOD (Cont.)**

**ORIGINAL PROCUREMENT METHOD:** Sole Source

**REMARKS:** Continuation of this procurement of software maintenance and support is justified as a sole source procurement because Computer Associates International, Inc., as the developer of the software, retains the proprietary and copyright privileges associated with the software. Under these circumstances, Computer Associates International, Inc. is the only vendor that can provide the requested software maintenance and support. The 20 software products represent a significant component of the operational and application development engines driving the Annapolis Data Center mainframe. The extension will save the State considerable dollars over the five-year term as Computer Associates International, Inc. is offering the State the same prices that Computer Associates International, Inc. offers on the federal GSA schedule.

**FUND SOURCE:** Reimbursable 100%

**APPROP. CODE:** E00A1001

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 10-6022-1101

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**ATTACHMENT 1  
PREVIOUS OPTIONS/MODIFICATIONS**

**Description:** Mod to reflect CPU Upgrade to 470 MIPS & Contract Extension  
**Period:** 09/30/98 - 05/31/06  
**BPW:** 09/23/1998 Item #9-S-MOD  
**Amount:** \$4,301,750  
**% Change:** 100%

**Description:** Mod to reflect CPU Upgrade to 709 MIPS & Licensing of two additional software products  
**Period:** 11/29/00 - 08/29/06  
**BPW:** 11/29/2000 Item #24-IT-MOD  
**Amount:** \$5,079,501  
**% Change:** 118%

**Description:** Mod to reflect CPU Upgrade to 770 MIPS  
**Period:** 12/31/03 - 8/29/06  
**BPW:** 12/17/03 Item #13-IT-MOD  
**Amount:** \$435,989  
**% Change:** 10.2%

**Description:** Mod to incorporate Sterling Software into contract after corporate acquisition by Computer Associates International, Inc.  
**Period:** 06/30/04 - 08/29/06  
**BPW:** 06/23/04 Item #15-IT-MOD  
**Amount:** \$270,084  
**% Change:** 6%

**Description:** Mod to reflect CPU Upgrade to 825 MIPS & Contract Extension through 12/30/07  
**Period:** 12/31/04 - 12/30/07  
**BPW:** 12/15/04 Item #16-IT-MOD  
**Amount:** \$1,848,336  
**% Change:** 43%

**Description:** Mod to reflect CPU Upgrade to 1040 MIPS  
**Period:** 07/01/06 - 12/30/07  
**BPW:** 05/17/06 Item #25-IT-MOD  
**Amount:** \$1,462,919  
**% Change:** 25%

**Description:** Mod to Extend Contract  
**Period:** 12/31/07 – 12/30/10  
**BPW:** 12/12/07 Item # 19-IT-MOD  
**Amount:** \$4,745,478  
**% Change:** 111%

**\$14,144,057 Total**

**SUPPLEMENT D**  
**DEPARTMENT OF INFORMATION TECHNOLOGY**  
**ACTION AGENDA**

**ITEM: 2-IT MOD**

**Agency Contact:**

Robert P. Gay (410)545-0433  
[Rgay@sha.state.md.us](mailto:Rgay@sha.state.md.us)  
Robert Krysiak (410-260-7179)  
[Robert.Krysiak@doit.state.md.us](mailto:Robert.Krysiak@doit.state.md.us)

**DEPARTMENT/PROGRAM:**

Transportation  
State Highway Administration  
Coordinated Highways Action Response Team

**CONTRACT ID:**

Systems Software Development  
SHA-06-CHART  
ADPICS CO. J02B1400005

**CONTRACT APPROVED:**

DBM Item 5-IT (7/26/06)

**CONTRACTOR:**

Computer Sciences Corporation,  
Hanover, MD

**CONTRACT DESCRIPTION:** Provide technical and business support services to enhance the current Coordinated Highways Action Response Team (CHART) Advanced Traffic Management System (ATMS).

**OPTION DESCRIPTION:**

Exercise first of five 1-year renewal options.

**ORIGINAL CONTRACT TERM:**

7/27/06 – 6/30/11 (w/ five 1-year renewal options)

**OPTION TERM:**

7/1/11 – 6/30/12

**MODIFICATION DESCRIPTION:**

\$2,500,000.

Increase last year of initial contract term amount by

**MODIFICATION TERM:**

1/1/11-6/30/11

**ORIGINAL CONTRACT AMOUNT:**

\$22,300,000

**MODIFICATION AMOUNT:**

\$2,500,000

**OPTION AMOUNT:**

\$ 6,500,000 (FY 12)

**SUPPLEMENT D  
DEPARTMENT OF INFORMATION TECHNOLOGY  
ACTION AGENDA**

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

**PRIOR MODIFICATIONS/OPTIONS:** None  
**REVISED TOTAL CONTRACT AMOUNT:** \$31,300,000  
**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Proposals  
**DBE PARTICIPATION:** 25%

**REMARKS:** This is a request to both: (a) approve a \$2.5 modification for FY 11; and (b) exercise a 1-year renewal option as provided in the original contract. It is in the State's best interest to exercise this option.

*Background:* The first years of the contract built up a vendor and contract support team that is capable and extraordinarily knowledgeable of the State's emergency highway response mission. The first task under the contract detailed a multi-year plan well into FY 15 that is fully coordinated with highway and safety operations, maintenance, first responder agencies such as the State Police, Maryland Emergency Management Agency, and surrounding highway agencies. Highlights of the current contract include the development and integration of a Geographic Information System-centric Emergency Operations Reporting System module that is nationally regarded for providing real-time situational awareness to managers and public affairs for snow removal and weather emergencies.

Additionally, a Traffic Management System was developed to distribute live roadway video to first responders and the public via secure connection, TV/radio traffic reports, and internet. The system distributes incident and roadwork data to the internet where it is used by traffic services and citizens directly and allows multiple agencies and jurisdictions to input and share incident data.

The work during the initial contract term updated the technology and reduced the annual cost for telecommunication while extending the CHART system to over 80 operating centers in the State belonging to over 35 different first responder agencies. The changes more than doubled the number of live streaming videos to citizens and travelers to help make routing decisions before they encounter incidents.

The University of Maryland performs an annual cost/benefit analysis of the CHART Program (<http://chartinput.umd.edu/>). The analyses show benefits of: FY 06 - \$1.092 billion, FY 07 - \$1.119 billion, and FY 08 - \$0.976 billion



**SUPPLEMENT D  
DEPARTMENT OF INFORMATION TECHNOLOGY  
ACTION AGENDA**

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

*Modification amount.* During FY 09 and FY10, SHA consistently deployed approximately two major builds and several smaller supporting work orders. The modification to add \$2.5M to the initial term amount will complete the planned FY 11 work, including software maintenance through the original period of performance. This work completes CHART Release 6 (Major ITDP 75) and includes:

- Enhancing the ability to specify lane configurations for traffic events
- Allow users to specify that a traffic event or device is located between two geographic features
- Allow suitably privileged operators to view detector data from external sources on the Intranet map
- Export camera locations to other first responders through the export service
- Identify video functionality which may be required in the future
- Develop a build strategy and upgrade to work with Internet Explorer 8 and Java 6.

*Future options.* SHA anticipates returning to the Board of Public Works in January 2012 to request approval to combine FY 13 and FY 14 CHART development and exercise those two option years concurrently. SHA presently has funding budgeted for all CHART options years. The work anticipated in FY13-14 will include additional secure video to other Maryland and National Capital first responders; mobile video integration and implementation of on-going system engineering support. On the critical path will be First Responder Decision Support Tools/Automatic Event Response; Evacuation Modeling/Implementation; and Traffic Signal Integration.

*MBE.* Contractor currently exceeds the 25% MBE goal; has built a strong team of three MBE contractors (two of which are Maryland-based); and is committed to maintaining at least 25% MBE participation during the renewal option.

**FUND SOURCE:** 80% Federal; 20% Special Funds Budgeted to SHA  
**APPROPRIATION CODE:** B0101  
**RESIDENT BUSINESS:** Yes  
**MD TAX CLEARANCE:** 10-5766-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**SUPPLEMENT D  
DEPARTMENT OF INFORMATION TECHNOLOGY  
ACTION AGENDA**

**ITEM: 3-IT-OPTION**

**Agency Contact:**  
Elliot Schlanger(410) 260-2994  
[ESchlanger@doit.state.md.us](mailto:ESchlanger@doit.state.md.us)  
Robert Krysiak (410-260-7179)  
[Robert.Krysiak@doit.state.md.us](mailto:Robert.Krysiak@doit.state.md.us)

**DEPARTMENT:** Information Technology

**CONTRACT ID:** MD Time Software Maintenance & Support  
050B8800017  
ADPICS NO. CO48069

**CONTRACT APPROVED:** DBM Item 3-IT (1/30/08)

**CONTRACTOR:** 3C Solutions, Inc. d/b/a 3C Computer Solutions, Inc.  
Purcellville, VA  
(formerly Stephenson Financial Systems, Inc.)

**CONTRACT DESCRIPTION:** Maintenance and support services for the State-owned Leave Accounting System and convert user agencies to the Web-enabled version known as MDTime.

**OPTION DESCRIPTION:** Exercise the second of two 1-year renewal options.

**ORIGINAL CONTRACT TERM:** 2/1/2008 – 1/31/2010 (w/ two 1-year options)

**OPTION TERM:** 2/1/2011 – 1/31/2012

**ORIGINAL CONTRACT AMOUNT:** \$624,834

**OPTION AMOUNT:** \$337,104

**PRIOR MODIFICATIONS/OPTIONS:** \$337,104 (12/16/09 Item 4-IT-Opt)

**REVISED TOTAL CONTRACT AMOUNT:** \$1,299,042

**SUPPLEMENT D  
DEPARTMENT OF INFORMATION TECHNOLOGY  
ACTION AGENDA**

**ITEM: 3-IT-OPTION (Cont.)**

**ORIGINAL PROCUREMENT METHOD:** Sole Source

**MBE PARTICIPATION:** None

**REMARKS:** This contract provides DoIT software support for the Leave Accounting System (LAS) and the MDTime leave accounting system currently used by 24 State agencies. This contract is managed by the DoIT Application Systems Management Division for all 23 agencies.

Continuation of this contract is necessary to provide maintenance and support for the LAS, along with training, rollout, and two enhancements to the web-enabled MDTime application. The two enhancements to be completed within the next 13 months include adding multiple employee types (contractual employees, Department of Natural Resources police schedules, standard 40 hour week employees) and tracking employee hours for labor distribution purposes.

Over the past two years of the contract, six agencies have converted from LAS to the MDTime system. It is expected that 16 agencies will convert to the MDTime system over the next year.

3C Computer Solutions, Inc. is the original developer of the software source code for the State and is the only source that can maintain the LAS and MD Time application.

**FUND SOURCE:** 100% Reimbursable

**APPROP. CODE:** A50A0403

**RESIDENT BUSINESS:** No

**MD TAX CLEARANCE:** 09-3107-0110

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Suzette Moore (410) 859-7792  
[smoore2@bwiairport.com](mailto:smoore2@bwiairport.com)

BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM:** 1-C

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-CO-10-005/MAA-MC-10-011  
Integrated Airport Security System at BWI Thurgood  
Marshall Airport  
ADPICS NOS. MAACO10005/MAAMC10011

**CONTRACT DESCRIPTION:** This contract provides for a highly integrated platform for both the Controlled Access Security System (CASS) and Digital Video Management System (DVMS) that allows for a high level of interaction and a shared Graphical User Interface (GUI). The integration functions will run a single application that controls both systems or utilize a single workstation to operate both programs without any conflict or issues with processor speed or display of video or alarms.

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**AWARD:** ADT Security Services, Inc.  
Alexandria, VA

**AMOUNT:** \$28,295,400.78 (Construction)  
\$3,077,488.00 (Maintenance)

**TERM:** 730 Calendar Days (Construction)  
3 Years w/1, 2-year Renewal Option (Maintenance)

**DBE PARTICIPATION:** 18.9% (see remarks)

**PROPOSALS:**

	<u>Technical Ranking</u>	<u>Financial Offer Ranking</u>	<u>Overall Ranking</u>	
ADT Security Services, Inc	1	\$28,295,400.78 (3) \$ 3,077,488.00	1	
Johnson Control, Inc	2	\$28,301,652.00 (4) \$ 3,341,000.00	2	
Dean-/Henry, LLC	3	\$28,285,400.00 (2) \$ 2,394,154.00	3	
Schneider Electric	4	\$22,424,104.95 (1) \$ 3,116,562.47	4	156

**ITEM: 1-C (Continued)**

**BPW – 12/15/10**

**REMARKS:** The Solicitation was advertised on eMaryland Market Place and the MAA Website. A total of twenty-eight (28) sets of specifications were sold and four (4) proposals were received.

This Contract includes: the Purchase, Construction, Implementation, Testing, Training, Commissioning of an IASS and up to a five (5) year full service Maintenance agreement. Major subsystems included in the IASS will be a DVMS, including a Storage Area Network (SAN), CASS, and an Identity Management System. The DVMS will include a solution for an overall BWI Replacement CCTV system as well as a solution for specific areas of the terminal monitored by Transportation Security Administration (TSA) personnel.

The DBE Goal was assessed on the construction portion of the contract at 21% and 0% on the maintenance portion of the contract due to the proprietary nature of the scope.

This Item was previously submitted and withdrawn as Item 2-C on the 11/17/10 DOT Agenda because of a pending appeal. The Contractor withdrew its appeal from the Maryland State Board of Contract Appeals on November 18, 2010.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to MAA
<b>APPROPRIATION CODE:</b>	J06I0003
<b>MD TAX CLEARANCE:</b>	10-5720-1111
<b>RESIDENT BUSINESSES:</b>	No

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Suzette Moore (410) 859-7792  
smoore2@bwiairport.com

BPW - 12/15/10

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND AVIATION ADMINISTRATION

**CONTRACT ID:** MAA-CO-10-010  
 Water Supply for Fire Suppression System at  
 Martin State Airport (MTN)  
 ADPICS NO. MAACO10010

**CONTRACT DESCRIPTION:** This contract provides for trenching, backfilling and resurfacing of a 16-inch fire protection main with 8-inch and 12-inch service connections to existing Airport Hangars and seven (7) Corporate Hangars.

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**AWARD:** American Infrastructure-MD, Inc.  
 d/b/a American Infrastructure  
 Fallston, MD

**TERM OF CONTRACT:** 180 Calendar Days

**AMOUNT:** \$1,757,777.00

**BIDS:**

American Infrastructure-MD, Inc. d/b/a American Infrastructure Fallston, MD	\$1,757,777.00
Facchina Construction Co., Inc. LaPlata, MD	\$2,427,195.00
Dixie Construction Co., Inc. Churchville, MD	\$2,469,218.50
Stella May Contracting, Inc. Edgewood, MD	\$3,096,458.62

**MBE PARTICIPATION:** 16%

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

**ITEM: 2-C (Continued)**

**BPW- 12/15/10**

**REMARKS:** The Engineer's Estimate was \$2,362,279.25.

This Solicitation was advertised on eMarylandMarketplace and the MAA Website. A total of fourteen (14) sets of specifications were sold and four (4) bids received.

The existing MTN fire suppression system that serves all of the hangars located to the south of Runway 27-13, is supplied by a privately owned water tank and pump station, which will be terminated in the near future. Since the airport is currently served from a single 12" water main in Wilson Point Road that is not capable of providing an adequate volume of water for fire protection, the MAA must develop an alternate source of water for fire protection.

The difference between the low bidder's bid and the Engineer's Estimate is primarily related to the low bidder's familiarity with working at Martin State Airport and knowing the site, soil, and groundwater conditions; familiarity with MAA's procedures and protocols; and the close proximity of low bidder's construction yard to Martin State Airport.

<b>FUND SOURCE:</b>	100% Special Funds budgeted to MAA
<b>APPROPRIATION CODE:</b>	J0610003
<b>MD TAX CLEARANCE:</b>	10-6148-1100
<b>RESIDENT BUSINESS:</b>	Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
WITH DISCUSSION		WITHOUT DISCUSSION	

Robert Gay (410) 545-0433  
rgay@sha.state.md.us

BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGEND**

**CONTRACT MODIFICATION:** (Maintenance)

**ITEM:** 3-C-MOD

**STATE HIGHWAY ADMINISTRATION:**

**CONTRACT ID:** HA3105129R  
Construction of the Bush's Corner Salt Storage Facility at the Intersection of MD 24 and MD 165 in Harford County, Maryland  
ADPICS NO. CO265379

**ORIGINAL CONTRACT APPROVED:** Item 1-C, DOT Agenda 2/24/10

**ORIGINAL PROCUREMENT METHOD:** Competitive Sealed Bidding

**CONTRACTOR:** Tech Contracting Co., Inc.  
Baltimore, MD

**MODIFICATION:** Change Order No. 1 provides funding to compensate the contractor for additional excavation and backfill work required to address unsuitable material that was discovered during proof rolling & testing. The additional work requires a 23-day contract extension.

**AMOUNT:** \$226,999.87

**ORIGINAL CONTRACT AMOUNT:** \$1,204,000.00

**REVISED CONTRACT AMOUNT:** \$1,430,999.87

**TERM:** March 1, 2010 through October 15, 2010 (Original)  
23 compensable days (Modification No. 1)

**PERCENTAGE INCREASE:** 18.8%

**ORIGINAL MBE PARTICIPATION:** 28%

**REMARKS:** This is an ongoing construction project and any delays may cause a claim by the contractor.

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

**APPROPRIATION CODE:** J02B0101/J02B0102



ITEM: 3-C-MOD (Continued)

BPW – 12/15/10

TAX COMPLIANCE NO: 10-6182-0111

RESIDENT BUSINESS: Yes

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

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

Christine A. Romans – 410-767-3796  
[cromans@mta.maryland.gov](mailto:cromans@mta.maryland.gov)

BPW -- 12/15/10

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 4-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT IDS: MTA-1079A&B  
 Digital Equipment & Systems Engineering Services  
 ADPICS NOS. TMTA1079A & TMTA1079B

CONTRACT DESCRIPTION: These are two (2) task order contracts to provide digital equipment and systems engineering services on an “as-needed” basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 2, 2010.

AWARDS:

ARINC Incorporated Annapolis, MD	Contract A
Systems Consulting Group, LLC Baltimore, MD	Contract B

TERM: Five (5) Years (12/20/10 to 12/19/15)

AMOUNTS: \$5,000,000.00 each

PROPOSALS:

	<u>Technical Proposal Rating (Max=1000)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
ARINC Incorporated Annapolis, MD	845	1	\$5,000,000.00 (Contract A)
Systems Consulting Group, LLC Baltimore, MD	616	2	\$5,000,000.00 (Contract B)

DBE PARTICIPATION: 25% Contract A  
 42% Contract B

PERFORMANCE SECURITY: N/A

**ITEM:**

**4-AE (Continued)**

**BPW—12/15/10**

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of four (4) engineering consultant firms were sent Request for Proposals for these services. Three (3) were Maryland firms. Two (2) technical proposals were received.

The Consultants will perform digital equipment & systems engineering services to the MTA in the area of command, controls, and information systems. The MTA has many vital command and control systems, such as the Light Rail Operation Control Center and the Bus Automatic Vehicle Locator/Computer Assisted Dispatch systems, where digital processors are an integral part of the systems or equipment. These systems require expert assistance to assist with a range of tasks from brief reviews of a project to preparation of detailed specifications. Project tasks may include, but are not limited to the following types of tasks: prepare cost and schedule impacts for all design phases and individual contracts; provide final designs, include all professional, engineering and technical services required to complete contract drawings, block diagrams, flow charts, specifications and estimates; assist MTA in project management, control of project designs, schedules and costs; establish and prepare periodic status reports on a frequency appropriate to project advancement and acceptable to the MTA; implement and monitor all above activities; collect, assemble, print, distribute and control all systems design and specification documents; and other engineering support as needed.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

The DBE goal established for these contracts was 25%, however Systems Consulting Group, LLC (Contract B) has committed to exceeding the goal by 17%.

<b>FUND SOURCE:</b>	Federal and Special Funds Budgeted to MTA	
<b>APPROPRIATION CODE:</b>	J05H0105	
<b>RESIDENT BUSINESSES:</b>	Yes	
<b>MD TAX CLEARANCE:</b>	ARINC Incorporated	10-4780-1111
	Systems Consulting Group, LLC	10-5828-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM: 5-AE**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2007-18 F  
 Highway Noise Analysis and Sound Barrier Design  
 Services, Statewide  
 ADPICS NO. SBCS0718F

**CONTRACT DESCRIPTION:** This is one (1) of six (6) open-end task order contracts to provide highway noise analysis and sound barrier design services, statewide, for the Community Design Division (CDD) of the Office of Highway Development (OHD).

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on December 2, 2010.

**AWARD:** Whitman, Requardt & Associates, LLP  
 Baltimore, Maryland

**AMOUNT:** \$2,000,000.00

**TERM:** Five (5) Years (ending December 1, 2015)

**DBE PARTICIPATION:** 25%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 500)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Wallace, Montgomery & Associates, LLP Towson, MD	326	1	Contract A
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	322	2	Contract B BPW Approval 10/20/10 (\$2,000,000.00)
McCormick Taylor, Inc. / AECOM USA, Inc. Baltimore, MD	319	3	Contract C BPW Approval 09/22/10 (\$2,000,000.00)

**ITEM:**                      **5-AE (Continued)**    **BPW – 12/15/10**

<b>PROPOSALS (Cont'd):</b>	<b>Technical Proposal Rating (Max 500)</b>	<b>Technical Ranking</b>	<b>NTE Price</b>
Rummel, Klepper & Kahl, LLP Baltimore, MD	316	4	Contract D BPW Approval 11/17/10 (\$2,000,000.00)
The Wilson T. Ballard Company Owings Mills, MD	312	5	Contract E BPW Approval 09/22/10 (\$2,000,000.00)
Whitman, Requardt & Associates, LLP Baltimore, MD	307	6	\$2,000,000.00 (Contract F)
Century Engineering, Inc. Hunt Valley, MD	291	7	N/A
URS Corporation Hunt Valley, MD	290	8	N/A
KCI Technologies, Inc. Sparks, MD	285	9	N/A
A.D. Marble & Company/ Whitney, Bailey, Cox & Magnani, LLC Owings Mills, MD	272	10	N/A
Brudis & Associates, Inc. /Gannett Fleming, Inc. Columbia, MD	267	11	N/A

**REMARKS:**            The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall perform noise analysis, vibration analysis and sound barrier design services, which will include, but not be limited to: noise level monitoring, sound barrier analysis and design, structural engineering, traffic engineering, utility design, drainage design, erosion and sediment control, landscape architecture design, graphic presentations, report preparation and drafting.

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

**FUND SOURCE:**    Federal and Special Funds Budgeted to SHA

**APPROPRIATION CODE:**                              B0101

ITEM: 5-AE (Continued)

BPW – 12/15/10

MD TAX CLEARANCE: 10-6113-1111

RESIDENT BUSINESS: Yes

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	166

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BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA  
 ARCHITECTURAL/ENGINEERING SERVICES**

**ITEM:** 6-AE

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** BCS 2010-04 C  
 Construction Inspection Services for the Structure  
 Inspection and Remedial Engineering Division, Statewide  
 ADPICS NO. SBCS1004C

**CONTRACT DESCRIPTION:** This is the last of three (3) open-end contracts to provide construction inspection services, statewide, for the Structure Inspection and Remedial Engineering Division of the Office of Structures.

**PROCUREMENT METHOD:** Maryland Architectural and Engineering Services Act; recommendation approved by the Transportation Professional Services Selection Board on 12/2/10.

**AWARD:** Johnson, Mirmiran and Thompson, Inc.  
 Sparks, Maryland

**AMOUNT:** \$5,000,000.00

**TERM:** Five (5) Years (ending December 1, 2015)

**MBE PARTICIPATION:** 25%

<b>PROPOSALS:</b>	<u>Technical Proposal Rating (Max 600)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	416	1	Contract A BPW Approval 11/17/10 \$5,000,000.00
Whitman, Requardt & Associates, LLP Baltimore, MD	415	2	Contract B BPW Approval 11/17/10 \$5,000,000.00
Johnson, Mirmiran & Thompson, Inc. Sparks, MD	403	3	\$5,000,000.00 (Contract C)
Wallace, Montgomery & Associates, LLP Towson, MD	388	4	N/A

**ITEM: 6-AE (Continued) BPW – 12/15/10**

<b>PROPOSALS (Cont'd):</b>	<u>Technical Proposal Rating (Max 600)</u>	<u>Technical Ranking</u>	<u>NTE Price</u>
A.Morton Thomas and Associates, Inc. Baltimore, MD	375	6	N/A
Century Engineering, Inc. / Whitney, Bailey, Cox & Magnani, LLC Hunt Valley, MD	372	7	N/A
Development Facilitators, Inc. Millersville, MD	365	8	N/A
KCI Technologies, Inc. Sparks, MD	358	9	N/A
URS Corporation/ Greenhorne & O'Mara, Inc. Hunt Valley, MD	356	10	N/A
Greenman-Pedersen, Inc/ Gannett-Fleming, Inc. Annapolis Junction, MD	337	11	N/A

**REMARKS:** The Solicitation was advertised in The Daily Record, eMaryland Marketplace and SHA Web Page. A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

The Consultant shall provide construction inspection personnel for various projects where structural repairs will be performed on State Highway Administration structures anywhere in the State of Maryland.

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

**FUND SOURCE:** 100% Special Funds budgeted to SHA  
**APPROPRIATION CODE:** B0101  
**MD TAX CLEARANCE:** 10-5744-1111  
**RESIDENT BUSINESS:** Yes

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

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



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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 7-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4262211413SB  
 Application of Herbicide Solutions at Various Locations in  
 Wicomico County  
 ADPICS NO. 4262211413

**CONTRACT DESCRIPTION:** This Contract consists of the application of herbicide solutions at various locations in Wicomico County.

**AWARD:** Evergreen Services, Inc.  
 Greenbelt, MD

**AMOUNT:** \$80,000.00 NTE

**TERM OF CONTRACT:** December 15, 2010 through December 31, 2013

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
 (One Bid Received)

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One hundred seven (107) contractors were notified for this project on eMaryland Marketplace; Twelve (12) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

SHA contacted firms that received bid documents to inquire as to why they did not bid. Belly MUS did not have the necessary equipment to bid. E&M Enterprises, LLC could not meet the requirements of the contract, specifically Equipment and Category 5 Aquatic requirement. Messages were left for R&R Scapes and Maintenance LLC and Weed Busters LLC but SHA did not receive a return call.

Herbicides used by SHA are registered with the United States Department of Agriculture, the Environmental Protection Agency and the Maryland Department of Agriculture. When applied as directed, there is no adverse effect on humans, domestic animals or wildlife. All personnel involved in the application of herbicides on SHA right-of-way are required to be certified or registered by the Maryland Department of Agriculture.

ITEM: 7-M (Continued)

BPW – 12/15/10

This bid is a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 10-5822-1111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 8-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4263H41412  
 Application of Herbicide Solutions at Various Locations in  
 the Hereford Shop Area of Baltimore County  
 ADPICS NO. 4263H41412

**CONTRACT DESCRIPTION:** This Contract consists of the application of herbicide  
 solutions at various locations in the Hereford Shop Area of Baltimore County.

**AWARD:** Excel Tree Expert Co.  
 Jessup, MD

**AMOUNT:** \$234,000.00 NTE

**TERM OF CONTRACT:** January 3, 2011 through December 31, 2012

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**BIDS:**

Excel Tree Expert Co., Inc. Jessup, MD	\$234,000.00
H. F. Huber & Son, Inc. Reisterstown, MD	\$261,650.00

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One hundred fourteen (114) contractors were notified for this project on eMaryland Marketplace; Thirteen (13) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

Herbicides used by SHA are registered with the United States Department of Agriculture, the Environmental Protection Agency and the Maryland Department of Agriculture. When applied as directed, there is no adverse effect on humans, domestic animals or wildlife. All personnel involved in the application of herbicides on SHA right-of-way are required to be certified or registered by the Maryland Department of Agriculture.

**ITEM: 8-M (Continued)**

**BPW – 12/15/10**

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5824-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 9-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4263M41412  
 Application of Herbicide Solutions at Various Locations in  
 the Administration's Owings Mills Shop Area  
 ADPICS NO. 4263M41412

**CONTRACT DESCRIPTION:** This Contract consists of the application of herbicide  
 solutions at various locations in the Administration's Owings Mills shop area of Baltimore County.

**AWARD:** Green Care, LLC  
 Jessup, MD

**AMOUNT:** \$159,250.00 NTE

**TERM OF CONTRACT:** December 15, 2010 through December 31, 2012

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
 (One Bid Received)

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Ninety-eight (98) contractors were notified for this project on eMaryland Marketplace; Twelve (12) of which were MDOT certified MBE's.

SHA contacted the three other firms that purchased bid documents, but did not bid. H.F. Huber stated they intended to bid; however do to unforeseen circumstance they were unable to submit a timely bid. BWWS, Inc. and R&R Scapes and Maintenance stated they were going to bid, however neither company acquired the needed equipment or MDA certifications and therefore did not submit a bid.

Herbicides used by SHA are registered with the United States Department of Agriculture, the Environmental Protection Agency and the Maryland Department of Agriculture. When applied as directed, there is no adverse effect on humans, domestic animals or wildlife. All personnel involved in the application of herbicides on SHA right-of-way are required to be certified or registered by the Maryland Department of Agriculture.

This bid is a result of Contractor submitted unit prices or labor rates extended by SHA estimated quantities.

ITEM: 9-M (Continued)

BPW – 12/15/10

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 10-5425-0000

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 10-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 4292G51412  
 Brush & Tree Cutting and Stump Removal at Various  
 Locations in the Glen Burnie Shop Area of Anne Arundel  
 County  
 ADPICS NO. 4292G51412

**CONTRACT DESCRIPTION:** This Contract consists of the brush & tree cutting and stump  
 removal at various locations in the Glen Burnie Shop area of Anne Arundel County.

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

**AMOUNT:** \$310,000.00 NTE

**TERM OF CONTRACT:** January 3, 2011 through December 31, 2013

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Excel Tree Expert Co., Inc. Jessup, MD	\$310,000.00
Pittman's Tree & Landscaping, Inc. Front Royal, VA	\$328,786.50
Asplundh Tree Expert Co. Odenton, MD	\$346,236.50
Lewis Tree Service, Inc. West Henrietta, NY	\$380,075.00

**MBE PARTICIPATION:** 4%

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

**ITEM: 10-M (Continued)**

**BPW – 12/15/10**

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Eighty (80) contractors were notified for this project on eMaryland Marketplace; Ten (10) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5601-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 11-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 43216M1412SB  
 Litter Pick Up at Various Locations for the Marlboro Shop  
 in Prince George's County  
 ADPICS NO. 43216M1412

**CONTRACT DESCRIPTION:** This Contract consists of litter pick up at various locations  
 for the Marlboro Shop in Prince George's County.

**AWARD:** Bowie Lawn Service, LLC  
 Upper Marlboro, MD

**AMOUNT:** \$232,388.80 NTE

**TERM OF CONTRACT:** December 15, 2010 through December 31, 2012

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

**BIDS:**

Bowie Lawn Service, LLC Upper Marlboro, MD	\$232,388.80
T & G Commercial Cleaning, LLC Bowie, MD	\$246,488.00
Green Care, LLC Jessup, MD	\$254,928.90
Colossal Contractors, Inc. Burtonsville, MD	\$276,552.00
Divine Landscaping, LLC Clinton, MD	\$282,186.40
Crystal Cleaning Systems Corp. Gaithersburg, MD	\$293,840.00
JRP Management Resources, Inc. Burtonsville, MD	\$296,005.44

**ITEM: 11-M (Continued)**

**BPW – 12/15/10**

**BIDS (Cont'd):**

E.A.R.N. Contractors, Inc. Gaithersburg, MD	\$305,100.00
OC Services Corp. Wichita, KS	\$309,160.00
Keene Cut Lawn Service, Inc. Glen Burnie, MD	\$344,856.00
Multycomm, LLC Hagerstown, MD	\$365,060.00
Evergreen Services, Inc. Greenbelt, MD	\$558,320.00
Carter Construction Services, LLC Bladensburg, MD	\$610,850.56

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** None

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. One hundred seven (107) contractors were notified for this project on eMaryland Marketplace; Twenty four (24) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5964-0000

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

**APPROVED**

**DISAPPROVED**

**DEFERRED WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 12-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 479D11413  
 Thermoplastic Pavement Markings at Various Locations in  
 Dorchester, Somerset, Wicomico & Worcester Counties  
 (District 1)  
 ADPICS NO. 479D11413

**CONTRACT DESCRIPTION:** This Contract consists of the application of thermoplastic  
 pavement markings at various locations in District 1.

**AWARD:** Proline Painting Co.  
 Jamaica, NY

**AMOUNT:** \$204,800.00 NTE

**TERM OF CONTRACT:** December 15, 2010 through December 31, 2012

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Proline Painting Co. Jamaica, NY	\$204,800.00
Midlantic Marking, Inc. Gaithersburg, MD	\$308,600.00
Denville Line Painting, Inc. Rockaway, NJ	\$399,950.00
Traffic Lines, Inc. Farmingdale, NJ	\$405,300.00
A-Annandale, Inc. Dumfries, VA	\$426,500.00
Priceless Industries, Inc. Baltimore, MD	\$655,880.00

ITEM: 12-M (Continued)

BPW – 12/15/10

MBE PARTICIPATION: 0% (single element of work)

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

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty two (22) contractors were notified for this project on eMaryland Marketplace; Six (6) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 10-5603-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 13-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 479D51412SB  
 Installation of Thermoplastic Pavement Markings at  
 Various Locations in Anne Arundel, Calvert, Charles & St.  
 Mary's Counties (District 5)  
 ADPICS NO. 479D51412

**CONTRACT DESCRIPTION:** This Contract consists of the installation of thermoplastic  
 pavement markings at various locations in District 5.

**AWARD:** Priceless Industries, Inc.  
 Baltimore, MD

**AMOUNT:** \$493,150.00 NTE

**TERM OF CONTRACT:** January 3, 2011 through December 31, 2012

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Priceless Industries, Inc. \$493,150.00  
 Baltimore, MD

Proline Painting Co. \$515,500.00  
 Jamaica, NY

Midlantic Marking, Inc. \$590,600.00  
 Gaithersburg, MD

Image Asphalt Maintenance, Inc. \$618,000.00  
 Pasadena, MD

A-Annandale, Inc. \$697,000.00  
 Dumfries, VA

**MBE PARTICIPATION:** 100%

**ITEM: 13-M (Continued)**

**BPW – 12/15/10**

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

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Sixteen (16) contractors were notified for this project on eMaryland Marketplace; Two (2) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5680-1111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

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BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM: 14-M**

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 5262311413SB  
 Janitorial Services for the Pocomoke Rest Area in  
 Worcester County  
 ADPICS NO. 5262311413

**CONTRACT DESCRIPTION:** This Contract consists of the janitorial services for the  
 Pocomoke Rest area in Worcester Country.

**AWARD:** Chesapeake Pilot Training, Inc.  
 Chestertown, MD

**AMOUNT:** \$284,940.00 NTE

**TERM OF CONTRACT:** December 15, 2010 through December 31, 2013

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

**BIDS:**

Chesapeake Pilot Training, Inc. Chestertown, MD	\$284,940.00
JPEX Corporation Towson, MD	\$324,180.00
Alliant Support Services, Inc. St. Thomas, PA	\$366,444.00
Ameri-Klean Services, Inc. Westminster, MD	\$500,220.00
Multycomm, LLC Hagerstown, MD	\$602,568.00

**MBE PARTICIPATION:** 0% (single element of work)

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

ITEM: 14-M (Continued)

BPW – 12/15/10

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Four hundred forty six (446) contractors were notified for this project on eMaryland Marketplace; One hundred sixteen (116) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

In accordance with the 3/4/10 dated waiver letter from Maryland Works, Inc., this contract "...will not be pursued for completion by a Community Service Provider through the Preferred Provider Program at this time". Therefore, the Competitive Sealed Bidding procurement method was permitted.

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5371-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Robert P. Gay 410-545-0433  
[rgay@sha.state.md.us](mailto:rgay@sha.state.md.us)

BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 15-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 527D51413  
Operation of Drawbridges at Various Locations in Anne Arundel & Calvert Counties  
ADPICS NO. 527D51413

**CONTRACT DESCRIPTION:** This Contract consists of the operation of the Spa Creek, Stoney Creek and Weems Creek drawbridges in Anne Arundel County & the Patuxent River drawbridge Calvert County.

**AWARD:** Chesapeake Pilot Training, Inc.  
Chestertown, MD

**AMOUNT:** \$728,052.40 NTE

**TERM OF CONTRACT:** January 3, 2011 through February 28, 2013

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Chesapeake Pilot Training, Inc. Chestertown, MD	\$728,052.40
Abacus Corporation Baltimore, MD	\$846,682.20
Admiral Security Services, Inc. Baltimore, MD	\$1,084,458.68

**MBE PARTICIPATION:** 0% (single element of work)

**PERFORMANCE SECURITY:** Payment and Performance Bonds for 100% of the award amount exists for this contract

**REMARKS:** The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Two-hundred sixty six (266) contractors were notified for this project on eMaryland Marketplace; Fifty nine (59) of which were MDOT certified MBE's. The Contractor is a Certified Minority/Small Business Enterprise.

ITEM: 15-M (Continued)

BPW – 12/15/10

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

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5747-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	106

Robert P. Gay 410-545-0433  
rgav@sha.state.md.us

BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM:** 16-M

**STATE HIGHWAY ADMINISTRATION**

**CONTRACT ID:** 52809221413  
 Maintenance and Repairs to Highway Lighting at Various  
 Locations in Dorchester & Wicomico Counties  
 ADPICS NO. 52809221413

**CONTRACT DESCRIPTION:** This Contract consists of maintenance and repairs to highway  
 lighting at various locations in Dorchester & Wicomico Counties.

**AWARD:** Rommel Engineering & Construction, Inc.  
 Odenton, MD

**AMOUNT:** \$430,040.00 NTE

**TERM OF CONTRACT:** January 3, 2011 through December 31, 2013

**PROCUREMENT METHOD:** Competitive Sealed Bidding

**BIDS:**

Rommel Engineering & Construction, Inc. Odenton, MD	\$430,040.00
KAP Contracting Co., Inc. Fruitland, MD	\$496,010.00

**MBE PARTICIPATION:** 3%

**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. One-hundred six (106) contractors were notified for this project on eMaryland Marketplace; Ten (10) of which were MDOT Certified MBE's.

This work involves the repair maintenance of lighting that was designed in accordance with AASHTO standards for roadway lighting. The illumination standards are established by the Illumination Engineering Society. For street lighting SHA uses full "luminaire cutoffs" there is only a 3% spillover at 80% axis. Those full cutoffs are usually less glaring to drivers, yet they distribute full intensity light to the ground. Highmast lighting is designed as straight "down lighting" and is used on major highways.

**ITEM: 16-M (Continued)**

**BPW – 12/15/10**

This contract includes a provision authorizing an extension for a reasonable, limited and defined time to spend funds remaining on contract as provided in Board Advisory 1995-1.

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

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

**APPROPRIATION CODE:** J02B0102

**RESIDENT BUSINESS:** Yes

**MD TAX CLEARANCE:** 10-5426-0111

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Suzette Moore - (410) 859-7792  
smoore2@bwiairport.com

BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**CONTRACT MODIFICATION (Maintenance)**

**ITEM: 17-M-MOD**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-MC-04-009  
Elevator Repair and Maintenance at BWI Thurgood  
Marshall Airport  
ADPICS NO. CO265324

**ORIGINAL CONTRACT APPROVED:** Item 6-M, DOT Agenda 04/21/04

**ORIGINAL PROCUREMENT METHOD:** **Competitive Sealed Bidding**

**CONTRACTOR:** Schindler Elevator Corporation  
Baltimore, MD

**MODIFICATION:** Modification No. 1 provides for a six (6) month extension to align this contract with MAA’s existing repair and maintenance contract of the Escalator/Moving Walkways. MAA has determined managing these types of services with one contract is a more efficient model for the operations of the Airport.

**AMOUNT:** \$805,923.44 NTE

**ORIGINAL CONTRACT AMOUNT:** \$4,206,845.24

**REVISED CONTRACT AMOUNT:** \$11,616,853.02

**TERM:** 06/01/04 – 05/31/07 (Original)  
06/01/07 – 05/31/09 (Renewal Option No. 1)  
06/01/09 – 05/31/11 (Renewal Option No. 2)  
06/01/11 – 11/30/11 (Modification No. 1)

**PERCENTAGE INCREASE:** 20%

**MBE PARTICIPATION:** 5%

**REMARKS:** This contract provides for maintenance, repair, adjusting and testing of the 62 elevators, 2 chairlifts and 1 dumbwaiter.

This contractor has provided exceptional service and performed all required duties during the term of this contract. The management level as well as the technicians responds promptly to all the out-of-service calls. In emergency situations, the contractor provides immediate 24/7 support to the Airport.

**ITEM: 17-M-MOD (Continued)**

**BPW – 12/15/10**

**FUND SOURCE:** 100% Special Funds Budgeted to MAA  
**APPROPRIATION CODE:** J06I0002  
**MD TAX CLEARANCE:** 10-6119-1111  
**RESIDENT BUSINESS:** Yes

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN** ✓

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

Henry H. Whaley (410) 865-1273  
 hwhaley@mdot.state.md.us

BPW -- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**REAL PROPERTY CONVEYANCE**

**ITEM:**                   **18-RP**                                   MMC# 04-1039

**STATE HIGHWAY ADMINISTRATION:**        Located in the Laurel area of Howard County at Sandy Spring Road and Rt 29 with access from within the Patuxent Springs subdivision

**EXPLANATION:**    In accordance with Title 8-309(g) and COMAR 14.24.05, approval is requested to declare surplus and to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. The proposed sale of the property is to a local government agency.

The property which consists of 3.218 acres, zoned R-20, with road access from Sandy Spring Road. The property is being sold at the lesser of the SHA cost plus simple interest plus administrative fees or the appraised value of the property.

Public auctions were held on 9/9/2009 and on 4/7/2010 without success. Howard County was at first unable to purchase the property in FY 2010 and then reconsidered purchasing the property in FY 2011 as funds became available.

**SPECIAL CONDITIONS:**                    The property is being conveyed in fee simple without any warranty or guarantee.

**STATE CLEARINGHOUSE:**                The property was cleared by The State Clearinghouse on September 10, 2007 with the recommendation that the property be sold to Howard County for public use.

**LEGISLATIVE NOTICE:**                Notice to the Senate Budget& Taxation Committee and the House Appropriations Committee was sent on September 30, 2010 in accordance with Section 10-305 of the State Finance Article of the Annotated Code of Maryland. The 45-day expiration occurred on November 15, 2010, without comment.

**GRANTOR:**                                    State of Maryland  
   State Highway Administration

**GRANTEE:**                                   Howard County, Maryland

**CONSIDERATION:**                         \$ 103,032.79

**ITEM:** 18-RP (Continued)

**BPW -- 12/15/10**

**APPRAISED VALUE:** \$460,000 by Stephen Muller, fee appraiser, 9/23/2009. Appraisal Selected; \$ 420,000 by Bruce Dumler, fee appraiser, 11/1/2009, Appraisal Approved. Appraisals Reviewed and Approved December 1, 2009 by William T. Caffrey, Jr., Review Appraiser

**REMARKS:** SHA is currently requesting permission to dispose and execution of the deed.

The Deed has been forwarded to the Executive Secretary, Board of Public Works for execution.

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



Chris Patusky (410) 865-1236  
[cpatusky@mdot.state.md.us](mailto:cpatusky@mdot.state.md.us)

BPW-- 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**GENERAL/MISCELLANEOUS:** State Center Phase I Parking Garage – Baltimore City

**ITEM:** 19-GM

**THE SECRETARY'S OFFICE**

**DESCRIPTION:** In accordance with provisions of the Transportation Article, Section 2-103(h), Annotated Code of Maryland, the Board of Public Works approval is requested for:

1. A Lease of a 928-space parking garage between the Maryland Department of Transportation (MDOT) and the Maryland Economic Development Corporation (MEDCO);
2. A Shared Parking Agreement between MDOT and State Center LLC that governs the use of the garage. The parking garage that MEDCO will develop and then lease to MDOT is essential for both meeting Phase I parking requirements, and freeing up other parcels in State Center so that they can be redeveloped in future phases; and
3. An Insurance Agreement that requires MDOT to fund appropriate insurance coverage carried by MEDCO on the State Center Phase I Parking Garage beginning after the completion of the garage construction. MDOT may elect to use the self-insurance coverage available to it under State law and fund only those coverages not provided for by self-insurance.

**PROPERTY LOCATION:** 900 North Eutaw Street  
 Baltimore, MD 21201

**BACKGROUND:** The Board of Public Works, (BPW) on June 3, 2009, BPW Item 6-RP, approved a Master Development Agreement (“MDA”) on behalf of the Department of General Services (“DGS”) with acknowledgement by the Maryland Department of Transportation (“MDOT”), Department of the Military (“MD”) and Department of Labor, Licensing and Regulation (“DLLR”), to grant development rights over the 21.8 ± acre parcel in the City of Baltimore known as State Center to State Center, LCC, a limited liability corporation (“Developer”). The MDA was fully executed by all parties, and the BPW, and became effective June 15, 2009.

Following approval of the MDA, and the development of the Preliminary Development Plan (“PDP”) of the Approved Concept Plan, the parties determined that the demand for parking at and in the vicinity of the first phase of the redevelopment project – the contemplated complex of governmental and private office, residential, and retail buildings on Parcel G, Parcel I and future phases at State Center require the construction of a parking garage for governmental and private use.

To facilitate the parking garage DGS and MDOT entered into a Garage Ground Lease approved by the BPW on July 28, 2010 to provide for the development and construction of a 900-1,000 spaces garage and all appurtenant garage and project improvement for its operation for the use of employees and officials of the State and the general public by MDOT.

**ITEM: 19-GM (Continued)**

**BPW – 12/15/10**

MEDCO will on behalf of the State and the Project, finance, construct, operate, repair and maintain the Garage, or to secure some or all of the foregoing services from one or more third parties, for the term of this Garage Ground Lease. The Garage and the First Phase will remain contingent upon the Developer obtaining financing for the First Phase of redevelopment. The State will have no liability to Developer for failure to start or complete the Garage. If Developer fails to commence construction of improvements after the Garage is complete, the State may remove Developer from the Project and find a replacement Developer. MDOT and Developer will negotiate a shared use operating agreement for the completed Garage that shall include State access to no less than 550 spaces.

**NATURE OF REQUEST:** This Lease from MEDCO grants to MDOT a leasehold interest in an underground parking garage in Baltimore City, Maryland. The Shared Parking Use Agreement governs the use of the garage.

The granting of this leasehold interest is in connection with MEDCO’s issuance of its Lease Revenue Bonds Series 2010 (MDOT State Center Garage) in an amount not to exceed \$35 million. The Bonds will finance the construction of a garage under Parcel G office use of the State Center project.

The garage, when completed, will consist of three levels of underground parking with at least 928 spaces.

**AMOUNT:** MDOT is required to pay base rentals semi-annually equal to the amount of principal of and interest on MEDCO’s bonds as the same become due. The lease payments are not determined until the bonds are sold. Bonds of approximately \$33 million are expected to be sold. MDOT will pay all taxes, fees or charges, if any, which may be imposed upon the leasehold premises. In addition, MDOT is required to pay subsidies for operating expenses of the garage.

**TERM:** The term is twenty-two years commencing on the date of closing for the MEDCO bonds. MDOT will become the owner of the garage at the termination of the lease.

**USE OF THE FACILITY:** As long as the State is a tenant in the “Parcel G” first office tower, it will be guaranteed the lease of 550 parking spaces. The balance of the garage will be used for other public purposes such as office and retail parking. State Center LLC reserves the right to dedicate parking spaces to Parcel G residential units out of the balance of spaces.

The State will have 24-hour access to 50 spaces to accommodate State vehicles. The State will share its use of the 500 remaining spaces with the general public after core working hours (i.e., 7:00 PM). Should the State ever permanently vacate the Parcel G office tower, the State would continue to have rights to 250-spaces unless State Center LLC elects to supply convenient replacement parking or purchases the spaces for Fair Market Value.

This item was previously submitted and withdrawn as Item 9-GM (Revised) on the 12/1/10 DOT Agenda.

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

**APPROVED\***

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

\* - Item was Approved with a 2-1 vote. Comptroller Franchot voted “NO”.

Suzette Moore - (410) 859-7792  
smoore2@bwiairport.com

BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA**

**GENERAL/MISCELLANEOUS:**

**ITEM: 20-GM**

**MARYLAND AVIATION ADMINISTRATION**

**CONTRACT ID:** MAA-LC-11-008

**NATURE OF REQUEST:** Approval for a new five (5) year contract with the General Services Administration for the lease of space used by the Transportation Security Administration (TSA) and Federal Air Marshall Service (FAMS) at Baltimore/Washington International Thurgood Marshall Airport.

**CONTRACTOR:** General Services Administration  
Philadelphia, PA

**REVENUE:** Total payments to the MAA over the five (5) year contract term is \$4,600,262.48

**DBE PARTICIPATION:** N/A

**DURATION:** Five (5) years, January 1, 2011 through December 31, 2015

**REMARKS:** The Maryland Aviation Administration (MAA) has a continuing relationship with the TSA and FAMS for the lease of facilities to support the security screening operations at BWI Marshall. The original contract, entered into August 19, 2004 was not approved by the Board. This contract will replace the original contract that will expire on December 31, 2010. Rental rates for the space leased are the standard terminal rental rates.

**MD TAX CLEARANCE:** N/A

**RESIDENT BUSINESS:** N/A

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**

195

Suzette Moore - (410) 859-7792  
 smoore2@bwiairport.com

BPW – 12/15/10

**DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA**

**GENERAL/MISCELLANEOUS:**

**ITEM: 21-GM**

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID** MAA-LC-11-011

**NATURE OF REQUEST:** A lease and concession contract granting the exclusive right to operate and manage a Self-Service Baggage Cart Concession at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall).

**CONTRACTOR:** Smarte Carte, Inc.  
 St. Paul, MN

**REVENUE:** MAA will receive the greater of a Fixed Minimum Monthly Guarantee (MMA) based on rental of office space, which is \$2,407.08 per month and \$28,884.96 per year or nine percent (9%) of gross revenues.

**DURATION:** January 1, 2011 through June 30, 2015

**ACDBE PARTICIPATION:** 0%

**REMARKS:** This contract provides for the operation and management of the Airport's self-service baggage cart concession to accommodate the traveling public twenty-four (24) hours per day, seven (7) days per week throughout the Airport Terminal Building, both inside and outside, and free of charge to passengers in the Federal Inspection Service (FIS) facility. Contractor shall also provide carts in the hourly garage, adjacent to the Airport Terminal Building as well as in the Consolidated Rental Car Facility (CRCF) located approximately three (3) miles from the Terminal.

This type of revenue-producing contract at a transportation facility is exempt from the State Procurement Law. See State Finance and Procurement Article, section 11-202(3); COMAR 21.01.03.03.B (1)(d). However, the agreement must be approved by the Board of Public Works because the agreement constitutes a disposal of State property under State Finance and Procurement Article, section 10-305.

Contractor shall charge no more than five Dollars (\$5.00) per cart rental in approved areas other than the FIS area of the International Concourse where carts are to be provided free of charge (most FIS passengers are military personnel).

The Invitation for Bids (IFB) was advertised in various local publications and on eMM. MAA issued fifty-one (51) direct mail notices to firms having interest in the concession. Three (3) IFB specifications were purchased with only one (1) sealed bid received in response to the IFB. It is MAA's opinion that

only one (1) bid was received due to the decline in the public’s use of baggage carts, and very few companies do this work. The self-service baggage cart service is essential for airport customer service. There is an emerging trend at other airports for the airport operator to pay the baggage cart contractor to provide all or a segment of the services.

Smarte Carte’s audited financial statements indicate Smarte Carte to be financially weak; however MAA staff believes that Smarte Carte’s financial position has no effect on its operational performance of this Contract.

The current contract for the self-service baggage cart concession was modified and approved by the Board of Public Works with the current contract extended to March 31, 2011. The modified financial terms of the current contract require Smarte Carte to provide the MAA a Fixed Annual Guarantee of \$28,885 based on rental of the office space.

Based upon estimates of bag cart usage, MAA’s estimated share of the self-service baggage cart concession revenues will increase nearly sixty percent (60%) above the current concession revenues. Projected revenue over the 4.5 year term of the new contract is estimated to be \$214,583.

MAA recommends award of the Contract to Smarte Carte, Inc. the incumbent Contractor, based on the very good service the Contractor has provided at BWI Marshall in the past six (6) years and a higher financial offer than the current percentage paid to MAA.

**MD TAX CLEARANCE:** 10-5943-1011

**RESIDENT BUSINESS:** No

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	197

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

**GENERAL MISCELLANEOUS:**

**ITEM:** 22-GM

**THE SECRETARY'S OFFICE:**

**DESCRIPTION:** Recommendation that the Board of Public Works approve a Memorandum of Understanding (“MOU”) between State of Maryland acting through the Maryland Department of Transportation (the “Department”) and British Airways, plc, to provide a guarantee on operating margin to the airline not to exceed \$5.5 million per annum. The daily service to London by British Airways generates approximately \$110 million per annum in economic impact in the State of Maryland. It provides important transportation benefits of daily non-stop scheduled air service from Maryland to London-Heathrow for the traveling public. The guarantee is based upon the difference between actual operating margin and target margin required to maintain service. The guaranteed target in the current MOU is 8%. For the new MOU, the guaranteed target will remain 8%. The MOU provides for quarterly reviews of performance and disbursements, if required, annually.

**CONTRACTOR:** British Airways, plc

**DURATION:** Two (2) years April 1, 2011 until March 31, 2013

**REMARKS:** This MOU continues the MOU approved by the Board as Agenda Item 25-GM, September 10, 2008, and as Agenda Item 14-GM, April 4, 2007. The MOU dated March 11, 2009 will expire on March 31, 2011. After approval of this MOU by the BPW, MDOT will make any required payments through a grant in aid pursuant to Md. Transp. Art., Code Ann. § 2-103(i)(2).

**FUND SOURCE:** J00A.01.03

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 23-GM

MARYLAND TRANSIT ADMINISTRATION

**CONTRACT ID:** T8000-0317  
Commuter Bus Service between Montgomery County and Anne Arundel County, Maryland - Line No. 201  
ADPICS NO. T80000317

**CONTRACT DESCRIPTION:** The purpose of this contract is to provide commuter bus services for the MTA between Gaithersburg Park & Ride, Montgomery County, Maryland and BWI Thurgood Marshall Airport, Anne Arundel County, Maryland via one route. Line 201 provides for a total of twenty eight (28) daily trips per day. There are eight (8) trips in the morning, one (1) midday trip and five (5) trips in the afternoon.

**AWARD:** S & L Enterprises, Inc. dba  
Atlantic Coast Charters  
Hagerstown, MD

**TERM:** Three (3) years, with one (1) two-year option renewal

**AMOUNT:** \$8,440,274.20 (3 years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Multi-Step)

**BIDS:**

S & L Enterprises, Inc. \$4,386,274.20  
dba Atlantic Coast Charters  
Hagerstown, Maryland

Gold Lines, Inc. \$6,489,217.35  
Tuxedo, Maryland

**MBE PARTICIPATION:** 5%

**PERFORMANCE SECURITY:** A Performance Bond in the amount of 10% of the contract amount is in place

**REMARKS:** This service is in support of the construction of the multi-modal InterCounty Connector (MD Rte 200). The ICC Financing Plan assumed \$20 million for transit services on the ICC. This contract and a related contract (MTA Contract T-8000-0321) provide transit service along the ICC corridor. When the ICC is opened to full revenue service, two additional commuter bus lines will operate.

Commuter Bus Route 201 will make stops in Montgomery County at Shady Grove Metro Station, Norbeck Park and Ride, Burtsonville Park and Ride, and the Gaithersburg Park and Ride. Route 201 will travel to Anne Arundel County to make stops at BWI Thurgood Marshall Airport including the terminal and limited stops at the MARC station. Once the full ICC corridor is open to revenue service, the route may be altered to address ridership demands.

The procurement method used was a Multi Step Invitation for Bid as provided under the Code of Maryland Regulation (COMAR) 21.05.02.17. The contract was advertised on June 23, 2010 in eMaryland Marketplace, on the MTA’s website and distributed to the Governor’s Office of Minority Affairs. In response, five technical proposals were received in response to our Invitation for Bid for Route 201. Three firms were deemed not reasonably susceptible of award as they did not have the required experience, maintenance standards, or training and safety programs. Two firms were found responsive and responsible to the technical requirements.

The overall contract value is estimated at \$4,440,274.20, which includes \$54,000.00 for fuel surcharges. Also the MTA has included \$4,000,000 for anticipated increase in ridership or required changes to the service after the full ICC is opened to revenue service, as specified in the IFB, Section 7 item E: Additional Services Allowance. Two one year option periods are available at a combined value of \$3,194,764.65.

The MTA will lease six (6) buses to Atlantic Coast Charters. These buses were purchased with funds from the ICC Financing Plan.

The Prime Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05H0106
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-5727-0000

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRWAN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	



DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 24-GM

MARYLAND TRANSIT ADMINISTRATION

**CONTRACT ID:** T8000-0321  
Commuter Bus Service between Montgomery County and  
Anne Arundel County, Maryland - Line No. 202  
ADPICS NO. T80000321

**CONTRACT DESCRIPTION:** The purpose of this contract is to provide commuter bus services for the MTA between Gaithersburg Park & Ride, Montgomery County, Maryland and Fort Meade in Anne Arundel County, Maryland via one route. Line 202 provides for a total of seven (7) daily trips per day. There are three (3) morning, one (1) mid day and three (3) evening trips.

**AWARDS:** Eyre Bus Service, Inc.  
Glenelg, Maryland

**TERM:** Three (3) years, with one (1) two-year option renewal

**AMOUNT:** \$1,392,765.00 (3 years)

**PROCUREMENT METHOD:** Competitive Sealed Bidding  
(Multi-Step)

**BIDS:**

Eyre Bus Service, Inc. \$1,279,950.00  
Waldorf, Maryland

Gold Lines, Inc. \$1,629,320.00  
Tuxedo, Maryland

S & L Enterprises, Inc. \$1,601,950.00  
dba Atlantic Coast Charters  
Hagerstown, Maryland

**MBE PARTICIPATION:** 8.65%

**PERFORMANCE SECURITY:** A Performance Bond in the amount of 10% of the contract amount is in place

**REMARKS:** This service is in support of the construction of the multi-modal InterCounty Connector (MD Rte 200). The ICC Financing Plan assumed \$20 million for transit services on the ICC. This contract and a related contract (MTA Contract T-8000-0317) provide transit service along the ICC corridor. When the ICC is opened to full revenue service, two additional commuter bus lines will operate.

Commuter Bus Route 202 will make stops in Montgomery County at Shady Grove Metro Station and the Norbeck Park and Ride, and the Gaithersburg Park and Ride. Route 202 will travel to Anne Arundel County to make stops at NSA, Odenton MARC station, and Fort Meade. Once the full ICC corridor is open to revenue service, the route may be altered to address ridership demands.

The procurement method used was a Multi Step Invitation for Bid as provided under the Code of Maryland Regulation (COMAR) 21.05.02.17. The contract was advertised on June 23, 2010 in eMaryland Marketplace, on the MTA's website and distributed to the Governor's Office of Minority Affairs. In response, six technical proposals were received in response to the Invitation for Bid. Three firms were deemed not reasonably susceptible of award as they did not have the required experience, maintenance standards, or training and safety programs. Three firms were found responsive and responsible.

The overall contract value is estimated at \$1,293,950.00, which includes \$14,000.00 for fuel surcharges. Also an estimated \$98,815.00 is added for anticipated increase in ridership or required changes to the service after the full ICC is opened to revenue service, as specified in the IFB, Section 7 item E: Additional Services Allowance. Two one year option periods are available at a combined value of \$907,235.00.

The MTA will lease four (4) buses to Eyre Bus Service, Inc. These buses were purchased with funds from the ICC Financing Plan.

The MBE goal established for this contract was 5%; however, the Contractor is exceeding the goal by 3.65%

The Prime Contractor is a resident business under the guidelines of BPW Advisory P-003-95.

<b>FUND SOURCE:</b>	100% Special Funds Budgeted to MTA
<b>APPROPRIATION CODE:</b>	J05H0106
<b>RESIDENT BUSINESS:</b>	Yes
<b>MD TAX CLEARANCE:</b>	10-5690-0111

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
	<b>WITH DISCUSSION</b>	<b>WITHOUT DISCUSSION</b>	

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

**EXPEDITED PROCUREMENT REQUEST:** (COMAR 21.02.01.05A(3)(b))

**ITEM:** 25-EX

**MARYLAND AVIATION ADMINISTRATION:**

**CONTRACT ID:** MAA-CO-11-006  
Runways 10-28 & 15R-33L Intersection Pavement  
Rehabilitation and Standards Compliance  
Improvements at BWI Marshall Airport (BWI)  
ADPICS NO: MAACO11006

**DESCRIPTION:** This contract provides for the reconstruction of the runway intersection of the two major runways at BWI. The work includes pavement milling, bituminous overlay, pavement lighting fixture replacements and reconfigurations, shoulder paving, relocation of the centerline of Runway 15R-33L, pavement marking and associated related work.

**REASON FOR REQUEST:** The Maryland Aviation Administration (MAA) is currently entering the final design phase for a series of airfield improvements at BWI. These improvements, collectively known as the BWI Runway Safety Area (RSA), Pavement Management & Standards Compliance Program seeks to address RSA standards as mandated by Congress, and dictated by the Federal Aviation Administration, to be completed by December 31, 2015.

The RSA Program phasing will address each runway individually throughout the duration of the program and be carefully phased as to avoid excessive impacts to the operations and traveling public. Current planning and coordination with the airlines has identified a critical first phase of work to be the intersection of the two main air carrier runways at BWI. These runways account for almost all operations involving commercial traffic. The current design calls for a 54-hour shut down of the intersection of the two runways to mill and overlay the entire intersection. During this period, the runways will be closed and operations will be conducted on Runway 4-22. Given the complexity of operations at BWI and the potential impact of a 54-hour closure of both runways, a substantial amount of coordination and consultation with the tenant airlines and users has been accomplished. Two candidate weekends have been identified for the closure, September 9 or September 16, 2011. Significant lead time has to be provided to the airlines to allow for schedule and fleet adjustments to permit operations on the remaining Runway 4-22.

**AMOUNT:** \$6,000,000.00 (Estimated)

**PROCUREMENT METHOD:** **Competitive Sealed Bidding**  
(Direct Solicitation)

**REMARKS:** Proceeding with this contract as an expedited procurement best serves the public interest and ensures the MAA's obligations to the tenants and traveling public can be met. This contract will be fully designed Mid-February 2011. At that time MAA will procure the required services anticipating a Notice to Proceed by May 2011. The contract scope requires significant lead time for specialized

materials that need to be installed in advance of the 54-hour runway closure identified for September 9 or September 16, 2011. As a result of the above, MAA recommends approval to proceed with an Expedited Procurement in accordance with COMAR 21.05.06.03.

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

**APPROPRIATION CODE:** J06100003

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

<b>APPROVED</b>	<b>DISAPPROVED</b>	<b>DEFERRED</b>	<b>WITHDRAWN</b>
<b>WITH DISCUSSION</b>		<b>WITHOUT DISCUSSION</b>	

Robert Gay (410) 545-0433  
RGay@sha.state.md.us

BPW – 12/15/10  
SUPPLEMENTAL/REVISED

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM: 26-EP

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: SHA-1340  
Energy Performance Contract  
APDICS NO. TSHA1340

**CONTRACT DESCRIPTION:** SHA requests approval to implement a Phase II contract to upgrade 8,604 SHA sign lights statewide and improve energy efficiency in over 72 SHA facilities\* in each of the seven districts and office buildings with Energy Systems Group, LLC. Under Phase I of this project, Energy Systems Group, LLC (ESG), developed a comprehensive energy efficiency and guaranteed savings program to assist the State Highway Administration (SHA) in achieving a reduction in energy consumption through the installation of multiple upgrades at SHA facilities statewide as well as a sign light upgrade to LED. The projects include new lighting, lighting sensors, boiler replacements, controls upgrades, and building envelope upgrades. This item requests the BPW approval to initiate this Phase II program (construction) which was developed under the Phase I Feasibility Study.

**AWARD:** Energy Systems Group, LLC  
Baltimore, MD

**TERM OF CONTRACT:** Fifteen Years from Notice to Proceed

**AMOUNT:** \$24,337,768 (total contract cost detailed below)

Phase 1 Feasibility Study	\$445,847
Design/Construction	\$23,213,754
Measurement and Verification	\$288,502
Preventive Maintenance	\$170,863
Energy Savings Bond	\$218,802

**PROCUREMENT METHOD:** Competitive Sealed Proposals  
DGS-06-EPC-IDC-5.0

**BIDS:** N/A

**MBE PARTICIPATION:** 25%

**PERFORMANCE SECURITY:** ESG will provide a payment and performance bond in the amount of the construction contract. In addition ESG is guaranteeing that SHA will realize a total energy savings of \$35,237,293 over 14 years. This is calculated assuming savings of \$2,234,503 beginning in year one and increasing annually, and represents reduced fuel and utility costs. These total energy savings are guaranteed by ESG and covered by an annually renewable surety bond issued by Liberty Mutual.

ITEM: 26-EP (Continued)

BPW – 12/15/10  
SUPPLEMENTAL/REVISED

**REMARKS:** Under Phase I of this project, Energy Systems Group, LLC developed comprehensive energy efficiency and guaranteed savings program to assist the State Highway Administration (SHA) in achieving a reduction in energy consumption through the installation of capital equipment and the implementation of maintenance services. A detailed engineering study was completed, including specific recommendations, equipment layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. That study was determined to have met the objectives of the RFP and found acceptable. In accordance with the provisions of the approved IDC contract, Energy Systems Group, LLC the firm who performed the acceptable Phase I study is now the only firm invited to perform the Phase II work implementing the Phase I plan.

Final capital and maintenance costs were negotiated by the State Highway Administration (SHA), and represent fair market value for these services. The energy performance project will support the State Highway facility operation by implementation of energy conservation and facility improvements that will significantly improve the environmental comfort and energy efficiency at the SHA Facilities and Roadways throughout the State.

<b>Annual Electricity Reduction</b>	=	15,740,945 kWh
<b>Annual Natural Gas Reduction</b>	=	101,132 therms
<b>Annual Fuel Oil Reduction</b>	=	41,223 Gallons
<b>Annual Propane Reduction</b>	=	7,725 Gallons

**Annual Emissions Reductions**

- CO2 (Carbon Dioxide) = 16.8 million pounds
- NOX (Nitrogen Oxide) = 92,538 pounds
- SO2 (Sulfur Dioxide) = 87,996 pounds

**CONTRACTOR'S PROPOSED SCOPE OF WORK**

The projects proposed to improve facilities in each of the 7 districts plus office buildings and upgrade sign lights statewide to reduce energy use and minimize operating costs include:

- *Measurement and Verification/Maintenance Services and Energy Savings Bond*– Ongoing energy and operations assurance service to maximize savings and minimize energy consumption over the term. **The energy savings bond provides a third party bond for each year of the guarantee. (Item value \$507,304)**
- *Building Envelope Improvements* – Improve building thermal envelope to reduce heating costs in 34 facilities\*. **(Item value \$905,886)**
- *Lighting Upgrades (Item value \$4,961,276)*
  - *Lighting Systems Upgrade*- modernization of interior lighting systems in 72 facilities\*.
  - *Lighting System Controls* – Installation of lighting occupancy controls in 59 facilities\* to reduce electricity.
  - *Exterior Lighting Improvements*- Installation of exterior energy efficient lighting to improve light levels while at the same time reducing energy and maintenance costs.
- *Sign Light Upgrade* - Replacement of 8,604 sign lights with long life LED's that provide more light and increase reliability due to extended life of the light with significantly reduced maintenance costs. **(Item value \$11,533,244)**
- *Automated Energy Management System*- Upgrades and integration of existing system to improve control of systems, installation of new thermostats and reduce energy costs. **(Item value \$1,741,846)**

ITEM: 26-EP (Continued)

BPW – 12/15/10  
SUPPLEMENTAL/REVISED

- Heating, Cooling, and Mechanical System Upgrades – Boiler replacements, installation of a new chiller condenser and multiple other upgrades and improvements to the Mechanical systems and controls. (Item value \$2,639,160)
- Preventive Maintenance Services – Ongoing services for the major mechanical equipment installed through this project. (Item value \$170,863)
- Phase I feasibility study, engineering design, project & construction management, and payment & performance bond costs. (Item value \$1,878,189)

\*Facilities denotes multiple buildings at a single SHA site. One facility may encompass many individual buildings.

Project costs will be funded in part through the State Treasurer’s Energy Lease-Purchase Program at an assumed rate of 4.5% annually, and repaid through reduced energy usage which are guaranteed by ESG. The annual guaranteed savings are more than the projected annual debt service on the lease using conservative estimated rates. The annual guaranteed energy savings is \$2,234,503 in year one and escalates over 14 years to a total savings of 35,237,293. SHA will also pay ESG a total of \$288,502 over 14 years for annual measurement and verification (M&V) services. It is anticipated that the payback period for the entire project will not exceed 15 years.

The Department of General Services supports the recommendations of ESG for energy conservation measures at the SHA. The Maryland Energy Administration also supports the recommendation.

FUND SOURCE: \$2,900,000 SALP Loan

\$678,167.00 SHA Operating Budget (offset by annual energy savings, resulting in a net positive cash flow to the SHA.)

\$ 612,000.00 in SHA funding for Keyser’s Ridge Facility

\$20,147,601.00 State Treasurer’s Energy Lease-Purchase Program

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 10-6215-1110

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

APPROVED                      DISAPPROVED                      DEFERRED                      WITHDRAWN

WITH DISCUSSION                      WITHOUT DISCUSSION

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BPW -- 12/15/10  
 SUPPLEMENTAL

DEPARTMENT OF TRANSPORTATION  
 ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 27-GM

STATE HIGHWAY ADMINISTRATION

**CONTRACT ID:** CPS-FY2011  
 Sponsorship of Coordinated Highways Action  
 Response Team (CHART) Emergency Traffic Patrols  
 ADPICS NO. CPS-FY2011

**CONTRACT DESCRIPTION:** Approval is requested to grant a license to permit the use of State property for a project that involves partnering with a team of firms to sponsor and supplement the CHART Emergency Traffic Patrol (ETP) program. The Sponsor firm will be compensated through rights to partner with the State to promote and sponsor elements of the highway safety program. Sponsorship opportunities for the program include placement of advertising on CHART vehicles and highway signs within SHA Right-of-Ways, development and distribution of joint promotional materials, promotion and sponsorship of safety training and conferences, and other opportunities as identified by the State. In return, the State will receive supplemental patrols, training, equipment and other forms of in-kind compensation. The authority to grant a license to permit the use of State property can be found in 10-305 of the State Procurement Article of the Annotated Code of Maryland

**GRANTOR:** State of Maryland, State Highway Administration

**GRANTEE:** Travelers Marketing, LLC and State Farm Mutual  
 Automobile Insurance Company,  
 Wellesley, Massachusetts

**TERM:** Three (3) Years with 2, two -year renewal options  
 12/15/2010 – 12/31/2013 (original term)  
 01/01/2014 – 12/31/2015 (1st renewal option)  
 01/01/2016 – 12/31/2017 (2nd renewal option)

**AMOUNT:** Value to the State - \$1,321,700 estimated in kind  
 value to the State for initial 3 years contract term;  
 \$883,000 estimated in-kind value to the State for 1st  
 Renewal Option period and \$926,100 estimated in-  
 kind value to the State for 2nd Renewal Option

**MBE PARTICIPATION:** N/A

**REMARKS:** Approval is requested to permit the Sponsor to use State property to place the State Farm Insurance Company logos and name placards on SHA CHART fleet vehicles and highway signs within SHA Right-of-Way. In return, the Sponsor will provide in-kind-services which will include safety-related assistance to the traveling public, as well as incident management services in coordination with "first responders" along SHA's highways.



ITEM: 27-GM (Continued)

BPW – 12/15/10  
SUPPLEMENTAL

SHA has determined that this contract is exempt from State procurement law pursuant to COMAR 21.01.03.03B.(d)(i) which allows:

(i) A license, permit, or similar permission to use State facilities for activities related to the movement of passengers or goods, or for providing goods or services to passengers, patrons, or tenants at a transportation facility, or for advertising or promotional purposes.

However, originally SHA attempted to facilitate competition and posted a Request for Information (RFI) on eMaryland Marketplace in March 2010 soliciting information concerning the possibility and/or feasibility of engaging a firm, or team of firms, to sponsor and supplement the CHART Emergency Traffic Patrol (ETP) program. This RFI was issued after the completion of a nationwide research of the six existing highway safety patrol sponsorships in the United States. The six solicitations were issued by Massachusetts DOT, Pennsylvania Turnpike, Florida Turnpike Enterprise, Florida DOT, Georgia DOT's HERO program and New York State DOT's HELP Patrol. The lone respondent on all six solicitations was Travelers Marketing, LLC.

Additionally, a discussion with New York State DOT about their sponsorship solicitation effort indicated that they also included a focused outreach to potential sponsors, including a number of insurance companies, the American Automobile Association (AAA), the towing & recovery companies, etc. Even with their outreach effort, Travelers Marketing was their only respondent.

On April 16, 2010, SHA received a single response to the RFI from the firm, Travelers Marketing of Wellesley, Massachusetts. Although SHA was contacted by four other firms (URS Corp, Joliva Creative, Euclid Infotech and Delcan, Inc.) and SHA also tried contacting one firm (CVS Samaritania), none of these firms responded to the RFI. Some of the stated reasons for not responding include: "not enough interest for the RFI in our organization", "this type of advertising/promotional activity is not advantageous for an engineering firm like us", "no monetary compensation from state" etc.

The Travelers Marketing and State Farm Insurance Team initial proposal was very responsive to the RFI. The submittal included, among other key details, the following:

- A confirmation that they acted as an agent, identifying a sponsor (in most cases, State Farm Insurance Company) and managing all of the sponsorship programs identified in SHA's nation-wide research of existing highway safety patrol sponsorships (a total of six programs).
- A claim, which appears to be substantiated from SHA's research findings, that they are the only firm in the country that performs the role of Safety Service Patrol (SSP) sponsorship agent.
- A role of the agent requiring familiarity with safety patrol programs that involves the conversion of revenues into in-kind services (i.e., contract patrols, training activities, non-inventory safety supplies, etc) as identified in SHA's RFI.

**ITEM: 27-GM (Continued)**

**BPW – 12/15/10  
SUPPLEMENTAL**

- A confirmation that Travelers Marketing would be able to support third-party service patrol providers (i.e., contracted Emergency Traffic Patrols) as an extension of the SHA's CHART program.

Since April 2010 SHA continued to negotiate in-kind-services with the Sponsor. A Final Proposal was submitted by the Sponsor on December 6, 2010 and is agreeable to SHA.

SHA has determined that the contract with Traveler's Marketing, LLC and State Farm Mutual Automobile Insurance Company will increase our ability to provide the traveling public as well as State and local "first responders" an increased level of safety related services, at no costs to the State.

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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**

**CONSTRUCTION CONTRACT**

**ITEM**            1-C

**DEPARTMENT OF PUBLIC SAFETY AND**  
**CORRECTIONAL SERVICES**

Public Safety Education and Training  
Center (PSETC)- Sykesville, MD  
(Carroll County)

**CONTRACT NO. AND TITLE**

Project No. TA-000-052-001;  
Rifle Range Upgrade  
ADPICS NO. 001B1400366

**DESCRIPTION**

Contract approval to upgrade the existing rifle range to a covered, 200-yard, 5 stations wide, range with louvered sidewalls and roof and a new backstop. The structure will consist of solid precast walls supporting precast roof panels. The range has been designed for a future expansion to support 5 additional stations. The rifle range will provide 100% containment for range operation safety.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Tech Contracting Co., Inc., Baltimore, MD  
Roy Kirby & Sons, Inc., Baltimore, MD  
Brawner Builders, Inc., Hunt Valley, MD  
Conewago Enterprises, Inc., Hanover, PA  
D&A Contractors, Inc., Laurel, MD  
P&J Contracting Co., Inc., Baltimore, MD

**AMOUNT**

\$2,042,066.00  
\$2,060,100.00  
\$2,081,225.41  
\$2,326,762.00  
\$2,461,546.74  
\$2,707,500.00

**AWARD**

Tech Contracting Co., Inc.  
Baltimore, MD

**AMOUNT**

\$2,042,066.00

**TERM**

365 Calendar Days

**MBE PARTICIPATION**

25%

**PERFORMANCE BOND**

100% of full contract amount

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CONSTRUCTION CONTRACT**

**ITEM**      1-C (Cont.)

**REMARKS**

The Government estimate is \$2,057,661.00. This project was advertised for construction on August 17, 2010. Bids were taken on September 16, 2010, with seven bidders responding. The recommended awardee, Tech Contracting Co., Inc. met the goal of 25%., has confirmed this bid.

**FUND SOURCES**

\$1,182,500.00 Q00A0105 FY10 15220 1402  
\$ 659,566.00 MCCBL 2009/Item 024  
(Provide funds to design and remediate the rifle range for the Firearms Training Facility at the Public Safety Education and Training Center-PSTEC)  
\$ 200,000.00 MCCBL 2004/Item 018  
(Provide funds to Equip two renovated dormitory buildings and design and contract the remaining components of the Center-Carroll County.)

**RESIDENT BUSINESS**

Yes

**TAX COMPLIANCE NO.**

10-5801-0111

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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**

**CONSTRUCTION CONTRACT MODIFICATION**

**ITEM**            2-C-MOD

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**

Chief Medical Forensic Medical Center  
Baltimore City, MD

**CONTRACT NO. AND TITLE**

Project No. BH-111-060-001;  
Construct New Forensic Medical Center  
ADPICS NO. COD48146

**ORIGINAL CONTRACT APPROVED**

12/20/2006 DGS/BPW Item 1-C

**CONTRACTOR**

Gilbane Building Company  
Baltimore, MD

**CONTRACT DESCRIPTION**

Board of Public Works approval is requested for Construction management at Risk Services for the New Forensic Medical Center. The CM firm will provide professional management and construction services during both pre-construction and construction phases.

**MODIFICATION DESCRIPTION**

This Change Order covers the cost to provide software, antenna, user licenses, user training and relocation/installation of ceiling devices to enable the radio-frequency identification document (RFID) tracking system to function as required.

**TERM OF ORIGINAL CONTRACT**

668 Calendar Days

**AMOUNT OF ORIGINAL CONTRACT**

\$43,584,120.00

**AMOUNT OF MODIFICATION**

\$70,846.00

**PRIOR MODIFICATIONS/OPTIONS**

\$201,606.55

**REVISED TOTAL CONTRACT AMOUNT**

\$43,856,572.55

**PERCENT +/- (THIS MODIFICATION)**

0.16%

**OVERALL PERCENT**

0.62%

**ORIGINAL PROCUREMENT METHOD**

Competitive Sealed Proposals



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT****ITEM** 3-AE**DEPARTMENT OF JUVENILE SERVICES** Prince George's County

**CONTRACT NO. AND TITLE** Project No. DC-455-090-001;  
Design/Construct New Youth Detention  
Center Cheltenham Youth Facility  
ADPICS NO. ~~001B1400376~~ 001B1400388

**DESCRIPTION** This project will provide design and construction administration services for a new 72-bed state-of-the-art detention facility to house male juvenile offenders in need of secure care. This facility will replace deteriorated, inadequate buildings at the Cheltenham Youth Center that have severe programmatic and security deficiencies and that are uneconomical to renovate.

**PROCUREMENT METHOD** Maryland Architectural and Engineering Services Act

**BIDS OR PROPOSALS****Qualification and Technical Scores**

Grimm and Parker Architects - Calverton, MD	87%/187
W/Ricci Greene Associates – New York, NY (JV)	
AECOM Services, Inc. - Baltimore, MD	86%/182
HDR Architecture, Inc. - Alexandria, VA	85%/132
Gaudreau, Inc. Baltimore, MD W/KMD	83%/NA
Justice San Francisco, CA (JV)	
HOK Washington, DC	83%/NA
PSA-Dewberry, Inc. Fairfax, VA W/Penza Bailey Architects Baltimore, MD (JV)	81%/NA
STV, Inc. Baltimore, MD W/Bushey Feight	81%/NA
Morin Architects, Inc. Hagerstown, MD (JV)	
Robert Kimball and Associates, Inc.	81%/NA
Eensburg, PA W/ATI, Inc. Columbia, MD (JV)	
Moseley Architects of Maryland, Inc. Richmond, VA	75%/NA
Crabree, Rohrbaugh and Associates-Architects, Inc. Mechanicsburg, PA	75%/NA





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**A/E SERVICE CONTRACT**

**ITEM**      3-AE (Cont.)

Of the total fee amount, 64% will go to firms located in the State of Maryland.

**FUND SOURCES**

MCCBL 2008/ Item 025 \$1,661,000.00  
(Provide funds for preliminary design of a new 72-bed detention center.)  
MCCBL 2009/ Item 034 \$1,593,492.41  
(Provide funds for a detailed design of a new 72-bed detention center-Prince George's County)

**RESIDENT BUSINESSES**

Yes

**TAX COMPLIANCE NO.**

10-5995-0111

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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**

**MAINTENANCE CONTRACT**

**ITEM**        4-M

**DEPARTMENT OF GENERAL SERVICES**

Louis L. Goldstein Building  
 District Court/Multi-Service Center  
 (DCMSC)  
 Prince Frederick, MD

**CONTRACT NO. & TITLE**

Janitorial Services – Louis L. Goldstein  
 District Court Multi-Service Center  
 (DCMSC), Prince Frederick MD  
 ADPICS NO. 001B1400350

**PROCUREMENT METHOD**

Competitive Sealed Bidding  
 (Small Business Reserve)

**CONTRACT DESCRIPTION**

Approval requested for a contract to provide  
 janitorial services for the Louis L. Goldstein Building District Court/Multi-Service Center  
 (DC/MS).

**BIDS OR PROPOSALS**

Cleaning To Perfection Full Facility Services,  
 Suitland, MD  
 Jeanette's Cleaning Service, Baltimore MD  
 East West, Inc., Falls Church, VA

**BASE BID**

\$ 396,900.00  
 \$ 584,999.88  
 \$ 589,934.40

**AWARD**

Cleaning To Perfection Full Facility  
 Services  
 Suitland MD  
 (MDOT certified MBE # 08-644 and SBR#  
 10-4257)

**AMOUNT**

\$396,900.00 (3 Years)

**TERM**

1/1/2011-12/31/2013

**MBE PARTICIPATION**

100% W/10% sub-goal

**HIRING AGREEMENT ELIGIBLE**

Yes (1)

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM** 4-M (Cont.)

**PERFORMANCE BOND** None

**REMARKS** A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com* as a Small Business Reserve (SBR) procurement. Three responsive and responsible bids were received along with 4 no-bids. Of the bids received, 3 were certified SBR vendors.

The bid opening was held on October 20, 2010; bids for this solicitation ranged in price from \$396,900.00 to \$589,934.40 The recommended awardee, Cleaning To Perfection Full Facility Services has been determined to be a responsive and responsible bidder, has confirmed their bid price, is a certified SBR vendor SBR# 10-4257 and a certified MBE Vendor MBE# 08-644 and has met the 10% MBE sub-contracting goal.

The contract will furnish all labor, equipment and supplies, necessary to perform the daily, weekly, monthly, semi-annual and annual cleaning of the Louis L. Goldstein Building - District Court Multi-Service Center in strict conformance with the standards specified in these specifications.

The approximate net cleanable square footage and approximate number of cleanable areas/items within this building includes 73,000 square feet of space. Previous janitorial services were provided by Calvert County.

**FUND SOURCE** H00 11 33621 0813  
H00 12 33621 0813  
H00 13 33621 0813  
H00 14 33621 0813

**MBE PARTICIPATION** 100%

**TAX COMPLIANCE NO** 10-5991-0110

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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**

**MAINTENANCE CONTRACT**

**ITEM**            5-M

**DEPARTMENT OF PUBLIC SAFETY AND**  
**CORRECTIONAL SERVICES**

Western Correctional Institute and North  
Branch Correctional Institute  
Cumberland, MD.

**CONTRACT NO. AND TITLE**

HVAC Systems Maintenance;  
ADPICS NO. 001B1400340

**DESCRIPTION**

Approval is requested for a contract to provide all labor, tools, materials, and equipment for the performance of all operations connected with testing, inspection, preventive/remedial maintenance of the HVAC controls located at the Western Correctional Institute, 13800 McMullen Highway, SW Cumberland, MD and the North Branch Correctional Institute, 14100 McMullen Highway, SW Cumberland, MD.

**PROCUREMENT METHOD**

Competitive Sealed Bidding

**BIDS OR PROPOSALS**

Only one bid received

**AWARD**

Control Systems, Inc.  
Hagerstown, MD

**AMOUNT**

\$158,527.50 (3 Years)

**TERM**

1/1/2011-12/31/2013

**MBE PARTICIPATION**

None

**PERFORMANCE BOND**

N/A

**REMARKS**

A notice of availability of a Invitation for Bids (IFB) was posted on DGS's Web Site, Bid Board and *eMaryland Marketplace.com*. Copies of the solicitation were mailed or emailed to 173 prospective bidders, 29 of which were MBEs, and included 78 SBRs. Only one bid received from Control Systems, Inc.

The solicitation required a 5% MBE Goal. Control Systems, Inc. requested a waiver and the waiver was denied on 8/18/2010. Bids were resolicited without a MBE Goal to widen the opportunity, with a bid due date of 10/19/2010 with no bids being received. The Procurement Officer contacted the incumbent to advise of the bid due-date extension to 10/28/2010.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT**

**ITEM**        5-M (Cont.)

Only one bid was received by Control Systems, Inc. who is the incumbent. Historically there has been no MBE Goal met for HVAC for the Western Maryland Region to date.

**FUND SOURCES**

Q00 11 W1140 8124  
Q00 11 W2140 8124

**RESIDENT BUSINESS:**

Yes

**TAX COMPLIANCE NO**

10-6041-1111

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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**

**GENERAL MISCELLANEOUS**

**ITEM**        6-GM (Cont.)

Mt Aventine Mansion was built by Nathaniel Chapman’s grandson Pearson, around 1840. The Chapman family, were personal friends with George Mason, and Augustine Washington, George Washington’s father. Mt Aventine mansion has seen the Civil War, been a Hungarian horse farm, and now is preserved as a Maryland State Park. It is now used as a historical presentation of our colonial times, with tours being conducted by the Friends of Chapman State Park.

This building meets the requirements of the Historical Structures Exemption, State and Finance and Procurement Article 11-203 (a)(1)(xviii). It is now in need of exterior repairs and this contract is to implement those considered most pressing.

The Department of Natural Resources reviewed firms that have completed previous historical type projects for their parks and through reviews and processing determined there were three firms that could complete this project as designed. All three firms were offered the opportunity to bid on the project with two responses.

This recommended awardee, Mediterranean Construction Company submitted the lowest bid and exceeded the recommend MBE goal of 15% with a 25% MBE participation.

**FUND SOURCE**

MCCBL 2010 Item 016  
Provide Funds to Construct Capital  
Improvements such as Planned Maintenance  
And repair projects at Public Use Facilities  
On State-Owned Land.

**RESIDENT BUSINESS**

No

**TAX COMPLIANCE NO.**

10-6173-0111

---

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

**APPROVED** ✓

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**





**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            8-RP

**DEPARTMENT OF AGRICULTURE**

Maryland Agricultural Land Preservation Foundation (MALPF)  
Agricultural Land Preservation Easement (St. Mary’s County)

**REFERENCE**

Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

**SPECIAL CONDITIONS**

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or bill boards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of this easement shall be in perpetuity pursuant to Agriculture Article Section 2-514.1. Pursuant and subject to the provisions of Agriculture Article Section 2-513, Grantor has elected to reserve the right to apply for release of one lot to convey to his child for the purpose of constructing a dwelling for personal use.

<b><u>Grantor</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>	
<b><u>St. Mary’s County</u></b>			
Terry Russell	69.98 Ac	\$577,489.90	
18-08-06	Less 1 acre	\$ 8,371.85/acre	
	Per dwelling		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Kelleher (staff)	\$620,000.00	\$42,510.10	\$577,489.90
b. Peters (fee)	\$733,750.00	\$42,510.10	\$691,239.90
c. Pugh (fee)	\$515,000.00	\$42,510.10	\$472,489.90
Review Appraiser: Kelleher			

**FUND SOURCES**

L00 A11.11 County SF10 (\$577,489.90)

**REMARKS**

1. The Department of Agriculture recommends acceptance of this contract.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**      8-RP (Cont.)

2. The Department of General Services has reviewed the appraisals and has recommended that the appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.

3. This easement acquisition will be funded entirely with County funds, but MALPF will be the sole holder of the Easement.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY****ITEM**        9-RP**MARYLAND ENVIRONMENTAL TRUST**

Maryland Environmental Trust (MET)  
Property Transfer to Anne Arundel County  
546.722± acres  
File #8456

**REFERENCE**

Reference is made to the Department of General Services Agenda of March 21, 2007, Item 7-RP, wherein the Board of Public Works declared surplus unimproved land containing 546.722 acres ±, with the intent that it would be transferred to Anne Arundel County for \$1.00. Board of Public Works approval is requested to effect the transfer of the property, located on the west side of Interstate 97 in the Crownsville area of Anne Arundel County. The property was transferred to Maryland Environmental Trust (MET) on December 16, 2002. The State Clearinghouse conducted an interdepartmental review of the project, and its recommendation was that the transfer of the property be contingent upon Anne Arundel County attaching to the deed of transfer a conservation easement limiting the use of all of the property to passive recreation; completion of a Cooperative Wildlife Management Agreement ensuring long-term protection of the species and their natural habitats; and completion of a Hunting Agreement with the State. It was further recommended that the Deed of Transfer contain a reverter clause if the County for any reason ceases to use any part of the property for conservation and/or passive recreational purposes. Anne Arundel County has agreed to take into consideration the City's issues regarding the waterworks watershed. Anne Arundel County has agreed to notify Maryland Historical Trust prior to any future development on this site. Anne Arundel County has agreed to accept this conveyance subject to the above-referenced contingencies, and a copy of their resolution is provided.

Title will be vested in Anne Arundel County. The Attorney General's Office has approved all documents. Title and transfer documents are subject to legal review.

**OWNERSHIP**

Maryland Environmental Trust

**GRANTEE**

Anne Arundel County

**PROPERTY**

546.722 ± acres, unimproved.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**        9-RP (Cont.)

**APPRAISED VALUES**

\$930,000.00 – Antoinette Wineholt – Fee Appraiser – 9/3/2010

Reviewed by David M. Kelleher

\$875,000.00 – Brice J. Worthington – Fee Appraiser – 9/1/10

Reviewed by David M.Kelleher

**REMARKS**

1. The Maryland Environment Trust recommends approval of this acquisition.
  
2. The State Clearinghouse conducted an intergovernmental review of the project under MD20060822-0931 and has recommended to declare the ± 546.722 acres of land located on the west side of I-97 surplus to the State of Maryland. It is also recommended to transfer the property to Anne Arundel County contingent upon the County agreeing to the following conditions: (1) Attaching to the deed of transfer a conservation easement limiting use of all of the property to passive recreation; (2) Completion of a Cooperative Wildlife Management Agreement, ensuring long-term protection of the species and their natural habitats; and (3) Completion of a Hunting Agreement with the State of Maryland. It is further recommended that the deed of transfer contain a reverter clause if the County for any reason ceases to use any part of the ±546.722 acres for conservation and/or passive recreation purposes. The City of Annapolis expressed interest in having total or partial ownership in the property since it abuts its waterworks watershed. By adding the property, the City will have one of the largest continuous watershed holdings in the region. Therefore, it is recommended that the County take into consideration the City's issues regarding the waterworks watershed. It is also recommended that in order to remain in compliance with State historic and archaeological guidelines, the Maryland Historic Trust must be notified prior to any future development on this site.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**      10-RP (Cont.)

- 2. The REOA grants the parties easements for traffic, pedestrian access to common areas, construction and support, utility and service lines, the right to perform restoration, maintenance and management of common areas, and site construction activities.
- 3. The easements shall benefit and burden each Component and parcel G and I-2 until all Component (or Garage) leases have terminated on the respective parcel. The easements will automatically terminated when all appurtenant leases are terminated.
- 4. The REOA contains provisions for the safe exercise of any easement rights and no action is to be taken without the reasonable consent of the parcel or Component owner.
- 5. The REOA calls for the establishment of a Common Area Maintenance (“CAM”) Agreement to set forth the common area expense allocations for the private owners. The State may be requested to enter into the CAM Agreement but any such participation would remain subject to General Assembly appropriations for the same.
- 6. The REOA sets out certain minimum maintenance and operation, insurance, and damage/destruction repair for parcels that are subject to the easements.
- 7. The REOA anticipates amendment to its terms as future phases of development occur and additional uses are added.
- 8. The State is indemnified for activities exercised by the Developer or its affiliates under any easement granted by the REOA.

Note: This item is related to items 14-LL-MOD, 17-LT, 18-LT, and 22-LT-MOD.

This item was previously submitted as Item 24-RP on December 1, 2010.

---

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION ✓		WITHOUT DISCUSSION	

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**            11-RP (REVISED)

**DEPARTMENT OF NATURAL RESOURCES**    Mowbray -Nagel Farm  
The Nature Conservancy  
725.119 acres +/-  
Dorchester County, MD. File # 4229

**REFERENCE**

Approval is requested to accept an Agreement of Sale on behalf of Program Open Space to purchase a conservation easement to protect a 725.119 acre parcel located in Dorchester County. The Department of Natural Resources (DNR) working in partnership with The Nature Conservancy (TNC) was awarded a USFWS Recovery Land Acquisition (Sec. 6) Grant to purchase a permanent conservation easement on the 725.119-acre property known as Mowbray Farm as habitat for the recovery of the Delmarva Fox Squirrel, a listed threatened species. Mowbray Farm includes a large block of coastal plain forest with documented Delmarva Fox Squirrel populations within an area of permanently protected lands totaling over 3000 acres including lands that link it to the Nanticoke Rural Legacy Area. The negotiated a conservation easement will eliminate all but one development right and require a Forest Stewardship Plan that protects the Fox Squirrel and migratory songbird habitat

The State of Maryland and The Nature Conservancy (TNC) working in partnership with the US Fish and Wildlife Service (USFWS) has secured a USFWS Recovery Land Acquisition (Section 6) Grant in the total amount of \$267,183. TNC will contribute private funds in the amount of \$232,817 to protect the Mowbray Farm property. Program Open Space funds total \$400,000; for a total purchase price of \$900,000. The U.S. Fish and Wildlife Service will provide funds in the amount of \$267,183 at settlement in accordance with the USFWS Section 6 Grant.

Preservation of this significant property is part of a broader land conservation strategy along the Nanticoke River and Marshyhope Creek. The Nanticoke River weaves through the heart of the Delmarva peninsula draining nearly 750,000 acres on Maryland's Eastern Shore. Numerous headwater streams feed into the freshwater tributaries of the River before entering the Chesapeake Bay. The Nanticoke merges with the Blackwater River, forming a vast area of estuarine tidal marsh and shallow open-water habitats of Fishing Bay and Tangier Sound. The Nanticoke is one of the most ecologically significant watersheds in the mid-Atlantic region because of its high quality freshwater to brackish communities and over 270 rare species. The watershed also provides important habitat for migratory waterfowl and neotropical birds, and makes a significant contribution to the aquatic health of the Chesapeake Bay. Mowbray Farm is located within the Target Ecological Area (TEA) and the Nanticoke-Marshyhope Focus Area, and has received an ecological ranking of 110 under the Program Open Space Targeting System.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY****ITEM** 11-RP (Cont.) (Revised)

The Eastern Shore Land Conservancy (ESLC) will co-hold the easement with DNR. The Attorney Generals Office has approved the Agreement of Sale. Title and transfer documents are subject to legal review.

**GRANTOR**

The Nature Conservancy

**GRANTEE**

Department of Natural Resources and Eastern Shore Land Conservancy (ESLC)

**PROPERTY**

725.119 acres +/- unimproved

**PRICE**

\$900,000.00 (Discounted Sale)

\*The sales price represents a negotiated discount from the recommended value (\$950,000) to the State of Maryland of \$50,000.00 or 5.26%.

**APPRAISED VALUES**

\$870,000.00 (8/12/10) David E. Cadell - Fee Appraiser  
Reviewed by Darryl Andrews – Staff Appraiser

\$1,240,000.00 (8/3/10) Willaim R. McCain- Fee Appraiser  
Reviewed by Darryl Andrews -Staff Appraiser

\$950,000.00 (8/12/10) Darryl Andrews - Staff Appraiser

**FUND SOURCES**

\$420,000.00 POS Opportunity Loan  
2009/Item 500 89.22.45

*\$36,071.75* ~~\$37,450.00~~ POS FY 2010/Item 445 81.20.03  
*\*see attachment* \$232,817.00 The Nature Conservancy;  
\$267,183.00 U S Fish and Wildlife Services

\$957,450.00 Total Funds Allocated

\$57,450.00 Reimbursements per Special Conditions

\$900,000.00 Land Cost

**SPECIAL CONDITIONS**

1. Approval is requested to reimburse The Nature Conservancy for the following items:

Appraisals	\$ 5,450 .00
<u>Administrative Fee (3%)</u>	<u>\$27,000.00</u>
Total:	\$32,450.00

- 2 As per terms of the contract the seller will be reimbursed for providing a land survey in an amount not to exceed \$25,000.00



Martin O'Malley  
Governor

Anthony G. Brown  
Governor



*OKBMS*

Alvin C. Collins  
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

September 20,, 2011

Ms. Sheila McDonald  
Secretary to the Board of Public Works  
Louis L. Goldstein Treasury Building, Room 213  
Annapolis, Maryland 21401-1991

RECEIVED  
2011 SEP 22 AM 11:38  
BOARD OF PUBLIC WORKS

SUBJECT: Changes to the September 22, 2010, December 1, 2010, December 15, 2010 Board of Public Works Action Agenda items previously approved by the Board of Public Works

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

<u>BPW September 22, 2010</u> Item 7-RP Pages 16-18 Girl Scouts Council of Central Maryland Inc.	FROM:\$ 5,240,850.00 - POS Opportunity Loan 2009/Item 500 89.22.45
	TO:\$5,195,372.47 – POS Opportunity Loan 2009/Item 500 89.22.45

Reason: To decrease real property acquisition price due to results of subsequent survey.

<u>BPW December 1, 2010</u> Item 9-RP Pages 26-27 Dolores J. Black and Morgan Jay Crossney, and Glenda H. Brewer Wicomico County	FROM: \$ 522,905.42 – POS Opportunity Loan 2009 Item 500 89.22.45
	TO:\$ 522,257.02 – POS Opportunity Loan 2009 Item 500 89.22.45

Reason: To decrease real property acquisition price due to results of subsequent survey



Ms. Sheila McDonald  
Page 2

BPW December 15, 2011  
Item 11-RP  
Pages 21-23  
Mowbray-Nagel Farm  
The Nature Conservancy

FROM:\$ 420,000.00 – POS Opportunity Loan 2009/Item  
500 89.22.45  
37,450.00 - POS FY 2010/Item 445 81.20.03  
TO:\$ 420,000.00 – POS Opportunity Loan 2009/Item  
500 89.22.45  
36,071.75 – POS FY 2010/Item 445 81.20.03

Reason: Reimbursable expenses to Nature Conservancy was less than anticipated for land survey

Thank you for your attention to this matter. If you need further information, please call me at (410-)767-4960 or have a member of your staff contact Rio Woodard, Administrator, Capital Projects Accounting at (410) 767-4236.

Sincerely yours,



Alvin C. Collins  
Secretary

cc: The Honorable Martin O'Malley  
The Honorable Peter Franchot  
The Honorable Nancy K. Kopp

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM** 11-RP (Cont.)

**REMARKS**

1. The Department of Natural Resources recommends approval of this acquisition.
2. 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 which scored 110 under the Program Open Space Target ecological scoring system.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY****ITEM** 12-RP

**BALTIMORE CITY COMMUNITY COLLEGE** Bon Secours-Liberty Medical Center, Inc.  
Towanda and Liberty Heights Ave.,  
Baltimore, MD  
18.929 acres improved  
File # 00-4125

**REFERENCE** Approval is requested to enter an Agreement of Sale to purchase 18.929 acres of improved property in Baltimore City known as the Bon Secours Liberty Medical Center property. This property is strategically located in close proximity to the Baltimore City Community College (BCCC) Liberty Campus and is easily accessible to the College and its users. BCCC is currently land-locked at its Liberty Campus, and is surrounded by steep slopes, a major city artery, active railroad tracks and right-of-way, and occupied proximate properties. There is no place to expand without confronting major challenges of topography, traffic, public and pedestrian safety, parking, legal issues relative to right-of-way, and cost. The purchase of the Bon Secours property provides the College an opportunity to readily address these issues and expand its real property holdings in the Liberty Campus vicinity and address academic, and student retention initiatives and parking deficits. Additionally, the College has requested the programmed renovation of the Fine Arts Building located on the Liberty Campus be relocated to the Bon Secours property as a Performing Arts Center (PAC). The proposed PAC will be designed with elements of state-of-the-art performing arts facility essential to the academic curriculum, and building systems and technology to support the learning environment.

Documents are subject to legal review.

<b><u>GRANTOR</u></b>	Liberty Medical Center, Inc.
<b><u>GRANTEE</u></b>	Baltimore City Community College
<b><u>PROPERTY</u></b>	18.929 acres improved
<b><u>PRICE</u></b>	\$6,800,000.00

**APPRAISED VALUES**

\$9,185,000 – (6/13/08) – Bernard A. Page, Jr. – Fee Appraiser  
Reviewed by David M. Kelleher

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**REAL PROPERTY**

**ITEM**        12-RP (Cont.)

\$6,400,000 – (7/7/08) – James R. Turlington - Fee Appraiser  
Reviewed by David M. Kelleher

**FUND SOURCE**

\$6,800,000.00 (R95 FY11 PCA 06699  
AOBJ 1401)

**SPECIAL CONDITIONS**

1. Per the contract, Liberty Medical is to terminate all existing leases on site prior to closing and deliver the property free and clear of all tenancies. Prior to closing on the property, DGS and BCCC will negotiate new leases with any tenants desiring to remain on the site and will seek BPW approval of the same.
2. Subsequent BPW approval will be requested for relocation costs for any former tenants determined to be displaced by this acquisition.
3. Reference is made to item 16-CGL approved by the BPW on 4/21/10, in which Bon Secours requested grant forgiveness and that it be allowed to sell its property to BCCC and retain the sales proceeds and use them to continue and expand needed healthcare services at other Bon Secours locations in West Baltimore.
4. This is a companion item, to Lease Item 13-LL.

**REMARKS**

recommends approval of this acquisition.

Baltimore City Community College

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 13-LL**BALTIMORE CITY COMMUNITY COLLEGE**Baltimore  
Baltimore City**Tenant**Bon Secours Hospital Baltimore, Inc  
2000 West Baltimore Street  
Baltimore, MD 21215**Property Location**3101 Towanda Avenue  
Baltimore, MD 21215**Space Type** Office**Lease Type** New**Square Feet** 19,039**Duration** 3 Years**Effective** 1/1/2011**Annual Rent** \$161,831.50**Square Foot Rate** \$8.50**Utilities Responsibility**

Tenant

**Custodial Responsibility**

Tenant

**Previous Board Action(s)**

N/A

**Special Conditions**

1. The Tenant shall maintain the Demised Premises, including all improvements constructed and situated on the Demised Premises, in a neat, orderly, safe, and habitable condition.
2. The Tenant shall defend and hold Landlord harmless against any and all claims of liability.
3. Tenant shall maintain at its expense insurance against loss or liability in connection with bodily injury, death, property damage or destruction to the Demised Premises.
4. Landlord has the right to termination this lease for convenience.
5. Tenant is responsible for all roof, electrical, plumbing, structural and non-structural repairs to the Demised Premises.
6. The lease contains two (2) option renewals for one (1) year each.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**      13-LL (Cont.)

**Remarks**

1. This space will be used by Bon Secours Health System as a Community Institute of Behavioral Services Office (CIBS) in Northwest Baltimore City. CIBS mission is to promote and foster physical, mental and economic health in the communities in which it serves.
2. The approval of this lease will continue Bon Secours' physical and mental health, social and economic support services that benefits the communities of Northwest Baltimore City.
3. This is a companion Item to RP-12 and is further subject to the closing of the sale of the property.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 14-LL-MOD**DEPARTMENT OF GENERAL SERVICES**

<b><u>Tenant</u></b>	Maryland Department of Transportation (MDOT) 7201 Corporate Center Drive P.O. Box 548 Hanover, MD 21076		
<b><u>Property Location</u></b>	A Portion of Parcel G 900 North Eutaw Street Baltimore, MD 21201		
<b><u>Space Type</u></b>	Garage Land Lease	<b><u>Lease Type</u></b>	Modification
<b><u>Duration</u></b>	50 Years	<b><u>Effective</u></b>	August 1, 2010
<b><u>Annual Rent</u></b>	\$1.00	<b><u>Acres</u></b>	2 Acres Below Grade
<b><u>Utilities Responsibility</u></b>	Tenant		
<b><u>Custodial Responsibility</u></b>	Tenant		
<b><u>Previous Board Action(s)</u></b>	N/A		

**Background** The Board of Public Works, (BPW) on July 28, 2010 BPW Item 11-LL, approved a Garage Ground Lease (“GGL”) from the Department of General Services (“DGS”) to the Maryland Department of Transportation (“MDOT”) for the construction of a parking garage to service the State Center project.

Subsequent to the execution of the Garage Lease, DGS and MDOT agreed that the Maryland Economic Development Corporation (“MEDCO”) would assist MDOT in the financing and development of the Garage. Accordingly, DGS will have no responsibility for the construction or operation of the Garage and the parties believe that the indemnity obligations of DGS to MDOT contained in the Garage Lease should be amended.

With this amendment, DGS and MDOT will now, to the extent permitted by law and subject to appropriation, indemnify and save one another harmless from their respective activities on the property.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE**

**ITEM**      14-LL-MOD (Cont.)

Note: This item is related to items 10-RP, 17-LT, 18-LT, and 22-LT-MOD.

This item was previously submitted as Item 25-LL-MOD on December 1, 2010.

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

**APPROVED\***

DISAPPROVED

DEFERRED

WITHDRAWN

**WITH DISCUSSION**

WITHOUT DISCUSSION

*\* - Item was Approved with a 2-1 vote. Comptroller Franchot voted "NO".*

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**LANDLORD LEASE****ITEM** 15-LL

**DEPARTMENT OF HEALTH AND MENTAL HYGIENE**  
(Capital Finance and Planning)

Salisbury, MD  
Wicomico County

**Tenant**

Life Crisis Center, Inc.  
P. O. Box 387  
Salisbury, MD 21803

**Property Location**

Holly Center - Cottage 400  
926 Snow Hill Road  
Salisbury, MD 21803

**Space Type** Cottage**Lease Type** New**Duration** 5 Years**Effective** 1/1/2011**Annual Rent** \$1.00**Utilities Responsibility** Tenant**Custodial Responsibility** Tenant**Previous Board Action(s)**

5/21/03 Item 21-L

**Special Conditions**

1. The Tenant is responsible for all cost of the operation, maintenance and improvements.
2. The Tenant shall maintain at its expense, throughout the term, insurance against loss or liability in connection with bodily injury, death, property damage or destruction, occurring within the Demised Premise. General Comprehensive Liability (CGL) insurance will have a minimum coverage of \$1,000,000 combined single limit per occurrence and shall contain broad form GCL Endorsement or it equivalent.
3. This Lease may be terminated in whole, or from time to time in part, whenever such termination shall be in the best interest of the State.
4. The Tenant shall indemnify and hold harmless the State of Maryland and the Department of Health and Mental Hygiene against any and all liability or claim of (including reasonable attorney's fees, arising out of Tenant's use and occupancy, conduct, operation of the premises during the Term).

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LANDLORD LEASE

ITEM 15-LL (Cont.)

Remarks The Tenant has occupied the space for administrative offices for the Life Crisis Center, Inc., a private, non-profit community based organization which administers services to families and children in crisis from child abuse and neglect.

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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** 16-LT**DEPARTMENT OF HUMAN RESOURCES** Worcester County

<b><u>Landlord</u></b>	Creek Properties, LLC 9 Carvel Circle Edgewater, MD 21037		
<b><u>Property Location</u></b>	299 Commerce Street Snow Hill, MD 21863		
<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New
<b><u>Duration</u></b>	1 Year	<b><u>Effective</u></b>	1/1/2011
<b><u>Annual Rent</u></b>	\$174,375.00	<b><u>Square Foot Rate</u></b>	\$11.25
		<b><u>Previous Sq. Ft. Rate</u></b>	\$11.25
<b><u>Utilities Responsibility</u></b>	Landlord		
<b><u>Custodial Responsibility</u></b>	Landlord		
<b><u>Previous Board Action(s)</u></b>	6/16/93 Item 29-L; 9/1/99 Item 20-L; 10/6/04 Item 11-L		
<b><u>Fund Source</u></b>	N00G0002 7B23 1351 G0010	\$ 66,786.00	
	N00G0003 7C23 1351 G3010	\$ 90,274.00	
	N00G0005 7E23 1351 G5000	\$ 17,315.00	
	<b>Total</b>	<b>\$174,375.00</b>	

Board of Public Works is requested to retroactively approve the leasing of this space for the eight-month, eighteen-day period that lapsed from April 12, 2010 to January 1, 2011 pursuant to the State Finance and Procurement Article 11-204(c)(1). Total funds for retro-active approval is \$124,968.75

**Special Conditions**

1. This lease contains escalations/de-escalations for real estate taxes, utilities and cleaning.
2. The lease incorporates fifty five (55) parking spaces free of charge.

**Remarks**

1. This space has been used since February, 1994 as the Worcester County Social Services office, administering the Family Investment Program.
2. The lease contains a termination for convenience clause with 120 days prior written notice.
3. This lease is for one (1) year with no renewal options to provide time to execute a competitive procurement and consolidation action.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      16-LT (Cont.)

4. This space was acquired by sole source in accordance with the DGS Space Management Manual Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      17-LT

**MARYLAND DEPARTMENT OF PLANNING**  
**MARYLAND DEPARTMENT OF TRANSPORTATION**  
(Mass Transit Administration)  
Baltimore City

**Landlord**

PSP Phase I Parcel G Office LLC  
3430 2<sup>nd</sup> Street, Suite 320  
Baltimore, MD 21225

**Property Location**

State Center-Parcels I-2

**History**

On July 28, 2010, as Item 12-LT on the Department of General Services Action Agenda, the Board of Public Works approved three (3) leases for two (2) buildings to be constructed in the State Center Redevelopment Project. The Board of Public Works is now requested to approve the following modifications to those leases:

1. The anticipated commencement date has been modified to from January 1, 2014 to August 1, 2012.
2. The Department of General Services General Performance Standards and Specifications for the State of Maryland Leased Facilities over 5,000 net usable square feet have been modified to be the equivalent to rentable square feet as defined, calculated, measured, and/or verified in accordance with ANSI/BOMA Z65.1-1996 Standard Method for Measuring Floor Areas in Office Buildings. In addition, the sections on building design, mechanical systems, energy management, heating, cooling and ventilation and lighting have been modified to reflect the desire for LEED rating system certification to achieve compliance with energy goals.
3. Exhibit 6, Section 16 – Lessee’s Expenses is modified to reflect that the Tenant shall share in any and all credits, offsets and deductions, including but not limited to Payments in Lieu of Taxes Agreements, Enterprise Zone Tax Credits, Brownfield Property Tax Credits and any other similar or related credits, offsets or deductions.

Note: This item is related to items 10-RP, 14-LL-MOD, 18-LT, and 22-LT-MOD.

This item was previously submitted as Item 26-LT on December 1, 2010.

---

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** 18-LT**DEPARTMENT OF INFORMATION TECHNOLOGY**

Baltimore City

**Landlord** PSP Phase I Parcel G Office LLC  
3430 2<sup>nd</sup> Street, Suite 320  
Baltimore, MD 21225

**Property Location** State Center - Parcel G  
901 N. Eutaw Street  
Baltimore, Maryland 21201

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	New	<b><u>Square Feet</u></b>	10,000
<b><u>Duration</u></b>	20 Years	<b><u>Effective</u></b>	June 1, 2014		
<b><u>Annual Rent</u></b>	\$322,725. Average	<b><u>Effective Rate</u></b>	\$32.27 Average		

**Utilities Responsibility** Landlord  
**Custodial Responsibility** Landlord  
**Previous Board Action(s)** N/A

**Special Conditions**

The lease is a triple net lease with a base rental rate of \$25.85 per net usable square foot. The annual rent is subject to an increase equal to 15% every five years resulting in the average annual base rent of \$322,725 over the 20 year term.

The Tenant shall pay to the Landlord in addition to the base rent its pro-rata share of all reasonable and directly related costs and expenses incurred by the Landlord for the operation and maintenance of the buildings. This Expense Payment is estimated at \$9.80 (in 2009 dollars) per net usable square foot per annum.

The Tenant shall pay to the Landlord a property management fee not to exceed 3.5% of Rent for on-site management of the project.

Due to Landlord's anticipated use of bond financing, the leases may not be terminated for convenience or for default. The only termination rights are for non-appropriation of funds and material casualty consisting of an event of casualty which affects more than 30% of the leased premises or renders the Building substantially unfit for occupancy. Also due to Landlord's funding, Tenant will be required to subordinate its rights to any lender however may not be disturbed in its occupancy.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      18-LT (Cont.)

The buildings will be certified under the U.S. Green Buildings Council Leadership in Energy and Environmental Design (LEED) rating system regarding sustainability and/or carbon reduction targets.

The Landlords sustainability practice shall address whole building operations and maintenance, including chemical use, indoor air quality, energy efficiency, water efficiency, lighting, recycling programs and exterior maintenance. The buildings will achieve at least a LEED Silver for the core and shell of the buildings, a LEED Silver CI for the interiors and a LEED Silver ND for the campus.

The lease does not contain a termination for convenience clause.

**Remarks**

The Department of Information Technology has responsibility for information technology matters across state agencies to streamline business processes across state government, achieve cost-savings through economies of scale, and coordinate initiatives related to security, disaster recovery and continuity of operations. DOIT coordinates purchases and manages all telecommunications devices and systems utilized by state agencies. DOIT will centrally host the IT and telecom functions of the agencies within State Center.

The State Center Redevelopment Project is the first Transit Oriented Development in Baltimore City. State Center has access to three (3) modes of public transportation and is surrounded by educational, medical and cultural facilities as well as multiple diverse communities. These leases will launch this walk-able community which will be comprised of office, retail, residential and civic amenities.

There will be four 20 year lease agreements between PSP Phase I Parcel G Office LLC and PSP Phase I Parcel I Office LLC, Landlords and both affiliates of State Center, LLC the Developer under the State Center Master Development Agreement (MDA), Landlord., and the State of Maryland, Tenant, to the use of the Department of Health and Mental Hygiene (DMHM), Maryland Department of Planning (DOP) and Maryland Department of Transportation, Mass Transit Administration (MDOT/MTA) and Department of Information Technology (DOIT).



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      18-LT (Cont.)

Note: This item is related to items 10-RP, 14-LL-MOD, 17-LT, and 22-LT-MOD.

This item was previously submitted as Item 27-LT on December 1, 2010.

---

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**      19-LT (Cont.)

2. Through negotiations, the DGS Office of Real Estate secured rental cost savings of \$15,686.00 by reducing the existing rental rate by \$1.15 per NUSF.
3. The lease contains a termination for convenience clause.
4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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** 20-LT-OPT

**DEPARTMENT OF JUVENILE SERVICES** Silver Spring, MD  
Montgomery County

**Landlord** Guardian Building Associates Limited Partnership  
c/o Michael Arkin  
8605 Cameron Street, Suite 500  
Silver Spring, MD 20910

**Property Location** 8605 Cameron Street  
Silver Spring, MD 20910

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal Option	<b><u>Square Feet</u></b>	3,954 nuse
<b><u>Duration</u></b>	1 Year	<b><u>Effective</u></b>	1/1/2011		
<b><u>Annual Rent</u></b>	\$85,803.75	<b><u>Square Foot Rate</u></b>			\$21.75
		<b><u>Prev. Square Foot Rate</u></b>			\$21.75

<b><u>Utilities Responsibility</u></b>	Landlord
<b><u>Custodial Responsibility</u></b>	Landlord
<b><u>Previous Board Actions</u></b>	Item 6-LT- 1/6/2010; Item 18-L - 6/23/2004; Item 21-L - 1/5/2000; and Item 19-L - 6/2/1999
<b><u>Fund Source</u></b>	C3601301 – 100% General Funds

**Special Conditions** The lease incorporates 6 parking spaces at the cost of \$95.00 per space per month.

**Remarks**

1. A competitive procurement did not produce any results. Therefore, the one (1) year option is being exercised to provide time to again seek new space for the agency.
2. The lease contains a termination for convenience clause.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      20-LT-OPT (Cont.)

- 3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE****ITEM** 21-LT-OPT**COMPTROLLER OF MARYLAND**  
(Revenue Administration)Landover, MD  
Prince George's County**Landlord**Treetops, LLC  
8181 Professional Place, Ste. 200  
Landover, MD 20785**Property Location**8181 Professional Place, Ste. 101  
Landover, MD 20785

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Renewal	<b><u>Square Feet</u></b>	2,340
<b><u>Duration</u></b>	6 Years	<b><u>Effective</u></b>	1/1/2011		
<b><u>Annual Rent</u></b>	\$42,705.00 (Avg.)	<b><u>Square Foot Rate</u></b>	\$18.25 (Avg.)		
		<b><u>Previous Sq. Ft. Rate</u></b>	\$20.71		

**Utilities Responsibility**

Lessor

**Custodial Responsibility**

Lessor

**Previous Board Action(s)**

11/30/05 - 9-L; 11/29/00 – 23-L; 11/15/95 – 18-L

**Fund Source**

PCA E00A0401 General 100%

**Special Conditions**

1. The lease incorporates three (3) reserved and six (6) use-in-common parking spaces free of charge.
2. The Tenant shall reimburse Landlord for increases in utilities above a 2011 base year; annual increases shall not exceed 4% of the previous year's actual expense.

**Remarks**

1. This agency has utilized this space since January, 1995. It provides taxpayer services to residents of Prince George's County which include audits, collection activities, and investigations for compliance with State of Maryland.
2. Through negotiations the Department of General Services secured an average rental cost avoidance of \$34,538.00 over the term of the lease by reducing the Landlord's stated existing rental rate by an average of \$2.46 per nusef. The \$18.25 nusef rental rate is the average of \$17.90 nusef for Years 1 – 3 and \$18.60 nusef for Years 4 – 6.
3. The lease contains a termination for convenience clause.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      21-LT-OPT (Cont.)

- 4. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE****ITEM** 22-LT-MOD**DEPARTMENT OF HEALTH AND MENTAL HYGIENE** Baltimore City

**Landlord** PSP Phase I Parcel G Office LLC  
3430 2<sup>nd</sup> Street, Suite 320  
Baltimore, MD 21225

**Property Location** 901 N. Eutaw Street  
Baltimore MD 21201

<b><u>Space Type</u></b>	Office	<b><u>Lease Type</u></b>	Modification	<b><u>Square Feet</u></b>	380,000
<b><u>Duration</u></b>	20 Years	<b><u>Effective</u></b>	October 1, 2013		
<b><u>Annual Rent</u></b>	\$9,823,000	<b><u>Square Foot Rate</u></b>	\$25.85 subject to 15% increases every 5 years		

**Utilities Responsibility** Tenant  
**Custodial Responsibility** Tenant  
**Previous Board Action(s)** Item 12-L – 07/28/2010

**History** On July 28, 2010, as Item 12-LT on the Department of General Services Action Agenda, the Board of Public Works approved three (3) leases for two (2) buildings to be constructed in the State Center Redevelopment Project.

In addition to technical clarifications within the lease, the Board of Public Works is now requested to approve the following modifications to this lease:

1. The Department of General Services General Performance Standards and Specifications for the State of Maryland Leased Facilities over 5,000 net usable square feet have been modified to be the equivalent to rentable square feet as defined, calculated, measured, and/or verified in accordance with ANSI/BOMA Z65.1-1996 Standard Method for Measuring Floor Areas in Office Buildings. In addition, the sections on building design, mechanical systems, energy management, heating, cooling and ventilation and lighting have been modified to reflect the desire for LEED rating system certification and to achieve compliance with energy goals.

2. The demised premises have been increased from 375,000 net usable square feet to 380,000 net usable square footage to accommodate a 5,000 square foot conference facility increasing the annual rent by \$129,250 for the first five (5) years; subject to 15% increase every 5 years. The estimated annual expenses payment and management fee will also increase proportionately to the square foot increase.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**TENANT LEASE**

**ITEM**      22-LT-MOD (Cont.)

- 3.      The commencement date has been modified from January 1, 2014 to October 1, 2013.
- 4.      Exhibit 6, Section 16 – Lessee’s Expenses is modified to reflect that the Tenant shall share in any and all credits, offsets and deductions, including but not limited to Payments in Lieu of Taxes Agreements, Enterprise Zone Tax Credits, Brownfield Property Tax Credits and any other similar or related credits, offsets or deductions.

Note: This item is related to items 10-RP, 14-LL-MOD, 17-LT and 18-LT.

This item was previously submitted as Item 28-LT on December 1, 2010.

---

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**      23-LT-MOD (Cont.)

2. The existing lease option term was scheduled to terminate on December 3, 2011. Negotiations resulted in an early renewal term of six (6) years which includes the reduction of \$2.00 per net usable square foot for the last remaining year of the existing option term and five (5) additional years at the same lower rate. These negotiations by the Department of General Services Office of Real Estate secured a rental cost savings of \$106,082.00 for the first year of the new term and a rental cost avoidance of \$530,410.00 over the remainder of the new lease term.
  
3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

---

Board of Public Works 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**           24-CGL

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

*Board of Directors of the Maryland Zoological Society, Inc.  
(Baltimore City)*

*Maryland Zoo in Baltimore - Infrastructure Improvements*

*"For the design, construction, and equipping of various infrastructure improvements."*

***\$5,000,000.00***

*Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)*

*DGS Item 024, (SL-007-060-038)*

**MATCHING FUND** No match. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2012.

**BACKGROUND**

Total Project	\$39,260,000.00
<b>10-024 (This Action)</b>	<b>\$ 5,000,000.00</b>
08-031 (Prior Action)	\$ 2,000,000.00
07-051 (Prior Action)	\$ 1,000,000.00
06-030 (Prior Action)	\$ 760,000.00 CA-FY 2007
05-041 (Prior Action)	\$ 500,000.00
04-038 (Prior Action)	\$ 750,000.00
03-G003 (Prior Action)	\$ 3,500,000.00
02-G003 (Prior Action)	\$ 4,750,000.00 Match \$2,000,000
01-G001 (Prior Action)	\$ 4,750,000.00 Match \$4,750,000
99-G004 (Prior Action)	\$ 3,000,000.00
96-G005 (Prior Action)	\$ 2,500,000.00 Match \$2,500,000
94-G004 (Prior Action)	\$ 750,000.00 Match \$ 750,000
Local Cost	\$10,000,000.00

Prior Action Approvals: 10/23/02 McDonald Letter; 03/24/04, 02/02/05 Agenda, Item 16-CGL; 11/02/05 Agenda, Item 20-CGL; Item 15-CGL; 01/03/07 Agenda, Item 25-CGL; 02/28/07 Agenda, Items 19-CGL, 20-CGL; 05/23/07 Agenda, Item 29-CGL; 10/31/07 Agenda, Item 16-CGL; 12/12/07 Agenda, Item 20-CGL; 4/30/08 Agenda, Item 17-CGL; 08/06/08 Agenda, Item 21-CGL; 11/05/08 Agenda, Item 22-CGL; 03/24/10 Agenda, Item 19-CGL.

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        24-CGL (Cont.)

**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.
- (4)    For non-matching funds, invoices should be submitted to the Department of General Services for the disbursement of funds.

---

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**        25-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:

*Board of Directors of the National Center for Children and Families, Inc.  
(Montgomery County)*

*National Center for Children and Families Youth Activities Center*

*“For the construction and capital equipping of the National Center for Children and Families, located in Bethesda.”*

**\$250,000.00**

*Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010)*

*DGS Item G098, (SL-016-040-038)*

**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, 2012. The Board of Directors of the National Center for Children and Families, Inc. has submitted documentation that it has received grants totaling \$1,075,000.00 from several charitable foundations to meet their matching fund requirement for this project. The grantee has utilized a total of \$500,000.00 of the foundation grants to match this grant and the 2009 grants.

**BACKGROUND**

Total Project	\$7,134,938.00
<b>10-G098 This Action</b>	<b>\$ 250,000.00</b>
09-G037 (Prior Action)	\$ 100,000.00
09-G084 (Prior Action)	\$ 150,000.00
03-042 (DJS - Prior Action)	\$ 1,221.68
04-034 (DJS - Prior Action)	\$ 662,983.01
05-028 (DJS - Prior Action)	\$ 119,000.00
06-024 (DJS - Prior Action)	\$ 142,388.95
07-048 (DJS - Prior Action)	\$ 917,406.36
Local Cost	\$4,791,938.00

(Prior Actions: 2/24/10 Agenda, Item 41-CGL Revised; 12/2/09 Agenda, Item 14-CGL; 09/21/05 Agenda, Item 50-CGL)

**REMARKS**

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

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      25-CGL (Cont.)

- (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

**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**        26-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:

*County Executive and County Council of Howard County  
Troy Regional Park*

*“For the planning and design of active and passive recreation facilities at Troy  
Regional Park, located in the Elkridge Planning Area.”*

***\$150,000.00***

*Maryland Consolidated Capital Bond Loan of 2009 (Chapter 485, Acts of 2009)  
DGS Item G115, (SL-046-090-038)*

**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 County Executive and County Council of Howard County have submitted documentation that \$1,225,000.00 has been appropriated for this project in their Fiscal Year 2011 Capital Budget.

**BACKGROUND**

Total Project	\$1,210,000.00
<b>09-G115 (This Action)</b>	<b>\$ 150,000.00</b>
10-G053 (Future Action)	\$ 225,000.00
10-G130 (Future Action)	\$ 230,000.00
Local Cost	\$ 605,000.00

**REMARKS**

(1) The grant agreement has been modified with the following: 15. Indemnification: *To the extent permitted by law (including Courts and Judicial Proceedings Article, §5-301 et seq. (the Local Government Tort Claims Act); Article 25, §1A; and Courts and Judicial Proceedings Article §5-509; Annotated Code of Maryland, as amended from time to time), and subject to the availability of appropriations, the Grantee...*

(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.



**DEPARTMENT OF GENERAL SERVICES**  
**ACTION AGENDA**

**CAPITAL GRANTS AND LOANS**

**ITEM**      26-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.

---

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**        27-CGL

**DEPARTMENT OF JUVENILE SERVICES**

The Department of Juvenile Services recommends approval of a Waiver of Priority Declaration and Subordination Agreement on behalf of Maple Shade Youth and Family Services, Inc. (Maple Shade).

At its meetings on December 15, 1993 and April 19, 1995 (DGS Agenda items 9-CGL and 20-CGL, respectively), the Board of Public Works approved a State grant of \$ 345,241.00 and \$22,708.80 to assist Maple Shade Youth and Family Services, Inc. in the cost of building improvements to a property utilized for youth care located at 23704 Ocean Gateway, Mardela Springs, MD 21837.

The above-mentioned properties are subject to a Notice of Right of Recovery agreement, which gave the State of Maryland a Right of Recovery in the event that Maple Shade ceased to be a juvenile facility as defined by Md. Human Services Article, Title 9, Subtitle 4. In addition, the property is subject to two Deeds of Trust, the first dated July 26, 2005, in the principal amount of \$340,000.00 and the second dated January 8, 2003, in the amount of \$579,000.00, both with Mercantile Peninsula Bank, now known as PNC Bank and recorded in the land records of Wicomico County. After the purchase of these mortgages by PNC Bank, PNC has indicated its desire to terminate its Deeds of Trust with Maple Shade. Maple Shade has made arrangements to refinance this property with The Farmers Bank of Willards in the principal amount of \$865,000.00. The Farmers Bank of Willards is unwilling to enter into a mortgage with Maple Shade unless the State agrees to subordinate its legal and equitable rights to the lien of a Mortgage.

An Assistant Attorney General for the Department of Juvenile Services has reviewed and approved the agreement for legal sufficiency.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

There being no further business, the meeting of December 15, 2010 was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sheila C. McDonald". The signature is written in a cursive style with a large, stylized "S" and "M".

Sheila C. McDonald, Esq.  
Executive Secretary

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