

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

BOARD OF PUBLIC WORKS

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NOVEMBER 14, 2012

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**MINUTES OF THE MEETING OF
THE BOARD OF PUBLIC WORKS, NOVEMBER 14, 2012**

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, November 14, 2012.

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
Eloise Foster, Secretary, Department of Budget & Management

CONSTRUCTION:

General Construction Project Contingency Fund 1988
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
Maryland Consolidated Capital Bond Loan of 2011
Maryland Consolidated Capital Bond Loan of 2012

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

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
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1. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Grant Requests

Recommendation: That the Board of Public Works approve funding a total of 35 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$326,931

| Agreement # | Recipient | County | Amount |
|---------------|-----------------------------|--------------|--------|
| AT-2012-2509 | SYDNEY G. ASHLEY | Queen Anne's | 8,040 |
| AT-2013-1944 | GERRET S. VAN COPELAND | Kent | 3,100 |
| AT-2013-1945 | GERRET S. VAN COPELAND | Kent | 8,200 |
| AT-2013-2025 | DANIEL L. GANOE | Garrett | 38,300 |
| AT-2013-2032 | WILLIAM FUNK | Cecil | 3,200 |
| AT-2013-2033 | BROOKS LONG | Washington | 4,400 |
| AT-2013-2047 | GARRISON FOREST SCHOOL, INC | Baltimore | 27,058 |
| AT-2013-2051 | GARRISON FOREST SCHOOL, INC | Baltimore | 4,200 |
| AT-2013-2061 | JEFFREY CLARK | Queen Anne's | 32,300 |
| CH-2013-1926 | STEFAN R. SKIPP | Kent | 15,000 |
| CR-2013-2062 | J. ROBERT BARTON | Queen Anne's | 3,400 |
| LS-2013-2012 | JAMES H. ARCHER, JR | Harford | 13,000 |
| LS-2013-2023 | INDIAN SPRING FARM, LLC | Harford | 27,400 |
| LS-2013-2048 | DELL CREEK FARM LLC | Baltimore | 2,750 |
| MP-2013-1762 | MAPLE LANE FARMS | Frederick | 4,300 |
| MP-2013-1763 | MAPLE LANE FARMS | Frederick | 5,500 |
| MP-2013-1966 | DWAYNE A. LEATHERMAN | Frederick | 2,200 |
| MP-2013-2036 | SUNNYSIDE POULTRY FARMS ST | Carroll | 35,000 |
| MP-2013-2046 | SAMUEL J. POWELL | Carroll | 8,200 |
| MP-2013-2053 | STACEY S. SCHOO | Frederick | 6,700 |
| NW-2012-2538 | DOUGLAS E. GROVE | Wicomico | 4,300 |
| NW-2013-2019 | FAISAL FARM, LLC | Caroline | 18,600 |
| NW-2013-2020B | FAISAL FARM, LLC | Caroline | 7,700 |
| NW-2013-2035 | HAROLD LEE STEVENS | Dorchester | 800 |
| NW-2013-2037B | ALLEN HARIM FARMS, LLC | Dorchester | 7,700 |
| NW-2013-2038B | ALLEN HARIM FARMS, LLC | Dorchester | 7,700 |
| NW-2013-2039B | ALLEN HARIM FARMS, LLC | Dorchester | 7,700 |
| NW-2013-2040 | ALLEN HARIM FARMS, LLC | Dorchester | 7700 |
| NW-2013-2049 | HOG ISLAND HUNT CLUB, INC. | Dorchester | 2200 |
| NW-2013-2050 | STEVEN R. FAULKNER, SR | Dorchester | 1500 |
| NW-2013-2052 | NAMON J. MITCHELL | Dorchester | 2200 |
| NW-2013-2082B | ALLEN HARIM FARMS, LLC | Dorchester | 7,700 |
| RS-2013-2010 | LARRILAND FARM, INC. | Howard | 683 |
| RS-2013-2054 | AUBREY M. WAGNER, JR | Carroll | 3,800 |
| RS-2013-2056 | THERESA BANDELL WHALEN | Carroll | 700 |

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA****1. DEPARTMENT OF AGRICULTURE (cont'd)*****Maryland Agricultural Cost-Share Program Grant Requests***

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

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

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

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
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2. DEPARTMENT OF AGRICULTURE

Maryland Agricultural Cost-Share Program Additional Funding Requests

Recommendation: That the Board of Public Works approve ADDITIONAL FUNDING of 2 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$9,494.78

| Agreement # | Recipient | County | Amount \$ |
|--------------|-----------------|----------|-----------|
| PR-2012-2511 | William T. Long | Somerset | 4,900.00 |
| SA-2011-2434 | Geary R. Rice | Cecil | 4,591.78 |

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

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

Contact: Mary Jo Childs 410-260-7335
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3. BOARD OF PUBLIC WORKS***Procurement Agency Activity Report***

Submission of the Procurement Agency Activity Reports by:

- A. Department of General Services, June and July, 2012
- B. Maryland Environmental Service, September 2012
- C. State Treasurer's Office, 2nd Quarter 2012

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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

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

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Doldon Moore 410-260-7791
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4. **BOARD OF PUBLIC WORKS**
Wetlands Licenses

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

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

ANNE ARUNDEL COUNTY

12-1065 BROWNS POND IMPROVEMENT ASSOC. – To maintenance dredge an entrance channel and to provide for maintenance dredging for a six-year period – Severn River and Browns Cove near Annapolis

12-1111 FRANKLIN MANOR CITIZENS ASSOC. – To repair, replace, and emplace stone revetments – Chesapeake Bay at community beach off Chesapeake Avenue, Deale

CALVERT COUNTY

11-0618 *NAVAL AIR WARFARE CENTER – To maintenance dredge a channel and to fill, grade and plant marsh vegetation along an eroding shoreline – Second Cove and Patuxent River, Patuxent River

QUEEN ANNE'S COUNTY

12-0731 RIVER FARM AGRICULTURAL PRODUCTS LLC – To construct timber piers, mooring piles, a boat lift, a boat ramp and stone groins – Chester River, Queenstown

TALBOT COUNTY

12-0895 JAMES TURRELL – To maintenance dredge an area – Town Creek in Oxford

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

4. **BOARD OF PUBLIC WORKS** (cont'd)
Wetlands Licenses

WORCESTER COUNTY

12-0972 OCEAN ENTERPRISES 589 LLC – To directionally bore a 6-inch sewer main – Turville Creek near Ocean Pines

*NOTE: In FY2013, BPW has approved 3.02 of living shoreline.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Amber Teitt 410-260-7920
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5. BONDS

Recommendation: That the Board of Public Works:

- (1) Authorize for publication in the *Maryland Register* the automatic terminations of State debt authorizations listed in Sections A and B; and
- (2) Grant a 1-year temporary exception to the automatic termination for the authorization listed in Section C.

The Office of the Comptroller, the State Treasurer's Office, the Department of Budget and Management (Office of Capital Budgeting), and the Department of General Services have reviewed this request and concur.

Background: The terminations in Sections A and B reduce the State's authority to issue general obligation bonds in the amount of \$2,962,923.36 and, at the same time, reduce the State's spending authority for the capital projects shown. The Comptroller's Office notified State agencies on a quarterly basis in fiscal year 2012 and grantees in June 2011 and January 2012 that the authorizations were terminating.

Authority: Section 8-128, State Finance and Procurement Article, Annotated Code of Maryland provides, "Except to the extent that money authorized by an enabling act for a State project or program has been encumbered by the Board, an authorization of State debt shall automatically terminate 7 years after the date of the authorization, unless: . . . in an emergency, the Board unanimously grants a temporary exception for 1 year."

A. The following authorizations for State projects were not encumbered within seven years and terminated by operation of law on June 1, 2012:

| | | Amounts Terminated | Original Authorization |
|-----|--|-----------------------|---------------------------|
| (1) | <i>Maryland Consolidated Capital Bond Loan of 2000 Chapter 508 of 2000 Laws of Maryland, Amended By: Chapter 111-2001, 290-2002; 204-2003; 445-2005; 46-2006; 488-2007; 336-2008; 485, 707-2009; 372-2010; 396-2011 Laws of Maryland</i> | | |
| a. | Maryland Historical Trust | \$1,000.00 | \$39,549.77 |
| (2) | <i>Maryland Consolidated Capital Bond Loan of 2001 Chapter 111 of 2001 Laws of Maryland, Amended By: Chapter 290-2002; 46-2006 Laws of Maryland</i> | | |
| a. | Department of Public Safety and Correctional Services – Central Laundry Kitchen/Dining Hall | \$ 3,377.25 | \$4,688,000.00 |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

5. BONDS (cont'd)

| | | Amounts Terminated | Original Authorization |
|---|--|-----------------------|---------------------------|
| b. | Department of Health and Mental Hygiene - Adult Day Care | \$13,790.00 | \$1,490,000.00 |
| c. | Department of Health and Mental Hygiene - Community Mental Health Facilities | \$33,280.00 | \$6,967,000.00 |
| <i>(3) Maryland Consolidated Capital Bond Loan of 2003 Chapter 204 of 2003 Laws of Maryland, Amended By: Chapter 432-2004; 8, 9, 16, 22, 94, 103, 176, 445-2005; 46, 101, 102, 108, 322, 508, 555, 608-2006; 4, 46, 89, 202, 488-2007; 19, 336, 709-2008; 485, 707-2009; 372, 483-2010; 396-2011 Laws of Maryland</i> | | | |
| a. | Asbestos Abatement Program | \$3,806.10 | \$1,630,060.50 |
| b. | Department of Public Safety and Correctional Services – Maryland Correctional Institution For Women – Support Services/State Use Industries Buildings | \$18,795.53 | \$15,658,000.00 |
| c. | Department of Public Safety and Correctional Services – Eastern Correctional Institution- Annex-140-Bed Minimum Security Housing Unit | \$30,086.51 | \$3,422,000.00 |
| d. | Department of Public Safety and Correctional Services – Patuxent Institution – Fire Safety and Utility Improvements | \$26,822.77 | \$7,427,000.00 |
| e. | Department of Public Safety and Correctional Services – Patuxent Institution – Kitchen/Dining Hall, Gatehouse/Perimeter Security | \$2,704.21 | \$4,000,000.00 |
| <i>(4) Maryland Consolidated Capital Bond Loan of 2004 Chapter 432 of the 2004 Laws of Maryland, Amended By: Chapter 8, 9, 16, 94, 103, 445-2005; 46, 284, 508-2006; 89, 202, 488-2007; 336-2008; 485, 707-2009; 483-2010; 396-2011 Laws of Maryland</i> | | | |
| a. | General State Facilities – Asbestos Abatement Program | \$24,777.57 | \$2,000,000.00 |
| b. | Dam Rehabilitation Program | \$16,100.00 | \$500,000.00 |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

5. **BONDS** (*cont'd*)

| | | Amounts Terminated | Original Authorization |
|-----|--|-------------------------------|-----------------------------------|
| c. | Department of Public Safety and Correctional Services – Maryland Correctional Pre-Release System – Brockbridge Correctional Facility | \$318.03 | \$8,451,000.00 |
| d. | St. Mary's College of Maryland – New Student Services Building | \$12,174.02 | \$18,589,694.00 |
| (5) | <i>Maryland Consolidated Capital Bond Loan of 2005 Chapter 445 of the 2005 Laws of Maryland, Amended By: Chapter 38, 46, 548, 574, 629-2006; 14, 24, 27, 61, 65, 66, 85, 95, 101, 201, 276, 488-2007; 219, 336-2008; 485, 707-2009; 71, 372, 483-2010; 396-2011; 444-2012 Laws of Maryland</i> | | |
| a. | General State Facilities – Asbestos Abatement Program | \$7,802.73 | \$1,000,000.00 |
| b. | University of Maryland Recycling Bins | \$8,970.00 | \$32,000.00 |
| c. | Department of Public Safety and Correctional Services – Maryland Correctional Training Center - New 192 Cell Medium Security Housing Unit | \$2,000.00 | \$620,000.00 |
| d. | Department of Public Safety and Correctional Services – Women's Correctional Institution – New Warehouse | \$2,089.22 | \$360,000.00 |
| e. | Department of Public Safety and Correctional Services – Patuxent Institution Fire Safety Improvements | \$2,000.54 | \$200,000.00 |
| f. | Department of Public Safety and Correctional Services – Pre-Trial Detention Property Acquisition and Demolition | \$77,665.02 | \$2,640,000.00 |
| g. | Bowie State University – New Center for Business and Graduate Studies | \$5,167.06 | \$2,000,000.00 |
| h. | Coppin State University – New Health and Human Service Building | \$54,028.20 | \$47,587,000.00 |
| i. | Salisbury State University – Ward Museum of Wildfowl Art | \$19,791.65 | \$655,000.00 |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

5. **BONDS** (*cont'd*)

| | Amounts Terminated | Original Authorization |
|--|----------------------------|---------------------------|
| j. Maryland Environmental Service – Springfield Hospital Center | \$476.17 | \$835,000.00 |
| k. Maryland Environmental Service – Deep Creek Lake State Park | \$22,817.85 | \$768,000.00 |
| l. Maryland Environmental Service – Poplar Hill Pre-Release Unit | \$4,321.75 | \$410,000.00 |
| m. Department of Health and Mental Hygiene – Community Mental Health Facilities Grant Program | \$10,000.00 | \$8,096,000.00 |
| n. Department of Health and Mental Hygiene – Adult Day Care Facilities Grant Program | \$27,000.00 | \$811,000.00 |
| o. Morgan State University – Banneker Hall Renovations and Telecommunications Infrastructure | \$78,787.50 | \$23,124,000.00 |
| p. Morgan State University – New Library | \$42,063.30 | \$2,952,000.00 |
| q. Morgan State University – New Communications Center and Pedestrian Bridge | \$28,643.14 | \$718,000.00 |
| r. Department of Housing and Community Development – Maryland Historical Trust Capital Grant Program | \$2,097.50 | \$1,000,000.00 |
| TOTAL | <u>\$582,753.62</u> | |

B. The following grant authorizations for non-State projects were not encumbered within seven years and terminated by operation of law on June 1, 2012:

(1) *Maryland Consolidated Capital Bond Loan of 2003 Chapter 204 of the 2003 Laws of Maryland, Amended By: Chapter 432-2004; 8, 9, 16, 22, 94, 103, 176, 445-2005; 46, 101, 102, 108, 322, 508, 555, 608-2006; 4, 46, 89, 202, 488-2007; 19, 336, 709-2008; 485, 707-2009; 372, 483-2010; 396-2011 Laws of Maryland*

| | | |
|--------------------------|------------|----------------|
| YMCA of Central Maryland | \$7,369.72 | \$1,500,000.00 |
|--------------------------|------------|----------------|

| Amounts Terminated | Original Authorization |
|-----------------------|---------------------------|
|-----------------------|---------------------------|

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

5. **BONDS** *(cont'd)*

| | | Amounts Terminated | Original Authorization |
|--------------|--|------------------------------|---------------------------|
| (2) | <i>Maryland Consolidated Capital Bond Loan of 2004- Chapter 432 of the 2004 Laws of Maryland, Amended By: Chapter 8, 9, 16, 94, 103, 445-2005; 46, 284, 508-2006; 89, 202, 488-2007; 336-2008; 485, 707-2009; 483-2010; 396-2011 Laws of Maryland</i> | | |
| | I Can't We Can | \$478,728.14 | \$500,000.00 |
| (3) | <i>Maryland Consolidated Capital Bond Loan of 2005- Chapter 445 of the 2005 Laws of Maryland, Amended By: Chapter 38, 46, 548, 574, 629-2006; 14, 24, 27, 61, 65, 66, 85, 95, 101, 201, 276, 488-2007; 219,336-2008; 485, 707-2009; 71, 372, 483-2010; 396-2011; 444-2012 Laws of Maryland</i> | | |
| a. | Barnesville Town Hall Renovation | \$24,935.28 | \$85,000.00 |
| b. | Bethel Recreation Center | \$250,000.00 | \$250,000.00 |
| c. | Frederick Douglass Memorial | \$36,167.60 | \$100,000.00 |
| d. | MacDonald Knolls Center (House) | \$200,000.00 | \$200,000.00 |
| e. | MacDonald Knolls Center (Senate) | \$55,742.00 | \$150,000.00 |
| f. | Melwood Nanjemoy Capital Improvement | \$175,000.00 | \$175,000.00 |
| g. | The Metro Delta Community Outreach Center | \$150,000.00 | \$150,000.00 |
| h. | Waxter Center for Senior Citizens | \$100,000.00 | \$100,000.00 |
| i. | Victory Youth Center | \$550,000.00 | \$550,000.00 |
| j. | Global Development Services Youth Facilities Center (House) | \$225,000.00 | \$225,000.00 |
| k. | Global Development Services Youth Facilities Center (Senate) | \$125,000.00 | \$125,000.00 |
| l. | District Heights Street Lights | \$2,227.00 | \$150,000.00 |
| TOTAL | | <u>\$2,380,169.74</u> | |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

5. **BONDS** (*cont'd*)

C. The following authorization was not encumbered within seven years. Morgan State University requests the Board of Public Works to unanimously grant a 1-year exception to June 1, 2013:

| Amounts Extended | Original Authorizations |
|---------------------|----------------------------|
|---------------------|----------------------------|

*Maryland Consolidated Capital Bond Loan of 2005
Chapter 445 of the 2005 Laws of Maryland,
Amended By: Chapter 38, 46, 548, 574, 629-2006;
14, 24, 27, 61, 65, 66, 85, 95, 101, 201, 276, 488-2007;
219, 336-2008; 485, 707-2009; 71, 372, 483-2010;
396-2011; 444-2012 Laws of Maryland*

| | | |
|--|--------------|----------------|
| Morgan State University – Montebello E - Wing/Old Power Plant/Morgue Demolition | \$409,011.17 | \$1,000,000.00 |
|--|--------------|----------------|

TOTAL **\$409,011.17**

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

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 a new grant up to \$72,000 to the Chesapeake Bay Trust for the **Camp Letts Stormwater Restoration** project in Anne Arundel County. Multiple sources of funding including General Obligation bond proceeds make up the required 20% State match of federal funds. (Legislative District 30)

Project Description: The project will convert marsh area to a functional treatment wetland. The marsh bottom will be excavated and an outlet designed to provide a permanent shallow pool and adequate runoff storage for rainfall. A forebay will be constructed and a grass buffer or sediment trap added before the constructed wetland to minimize sedimentation in the wetland. Camp Letts is owned and managed by the YMCA of Metropolitan Washington.

Project Funding Sources:

| | |
|---|------------------|
| Water Quality State Revolving Loan Fund – Green Grant (this action) | \$ 72,000 |
| Local Funding | <u>\$ 71,239</u> |
| TOTAL ESTIMATED PROJECT COST: | \$143,239 |

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

MDE has determined 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.

Board of Public Works Action: The Above Referenced Item Was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contacts: Jean Peterson (410) 514-7358 peterson@mdhousing.org
 George Eaton (410) 514-7348 eaton@mdhousing.org

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deeds of trust on three properties that received loans from DHCD's Down Payment and Settlement Expense Loan Program. The deeds of trust are second mortgages; the borrowers are selling their 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). Borrowers 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 State Finance and Procurement

SECURITY INTEREST: Article §§ 10-305, Maryland Code

A. Loan Recipient: **Holly New**
 613 N. Pulaski Street, Baltimore, MD 21217
 Baltimore City
 Original Loan: \$5,000
 Current Balance: \$5,000
 Type: Second Mortgage

B. Loan Recipient: **Rahel Tadesse**
 12115 Beltsville Drive, Beltsville, MD 20705
 Prince George's County
 Original Loan: \$5,000
 Current Balance: \$5,000
 Type: Second Mortgage

C. Loan Recipients: **Amberly and Christopher Villard**
 320 Aylmer Court, Westminster, MD 21157
 Carroll County
 Original Loan: \$5,000
 Current Balance: \$3,500
 Type: Second Mortgage

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Carol Gilbert (410) 514-7229 gilbert@mdhousing.org
 Mike Haloskey (410) 514-7237 haloskey@mdhousing.org
 Jean Peterson (410) 514-7358 peterson@mdhousing.org

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve DHCD's Neighborhood Business Works Program lending general obligation bond proceeds to the borrower for furniture, fixtures and equipment and for working capital for the proposed project.

BORROWER: Shankra, LLC
 5000 Mercedes Blvd., Camp Springs
 Prince George's County 20746
 Legislative District 25

LOAN AUTHORITY: Housing and Community Development Article,
 Sections 6-301 through 6-311;
 Annotated Code of Maryland
 COMAR 05.13.01

BOND PROCEEDS AUTHORITY: State Finance and Procurement Article
 Section 8 -301
 Annotated Code of Maryland

FUND SOURCE: MCCBL of 2012: *Provide funds for grants and loans to fund community-based economic development activities in revitalization areas designed by local governments.* Item SA24(B).

LOAN AMOUNT: \$500,000

PROGRAM: The Neighborhood Business Development Program, operating as Neighborhood Business Works, provides flexible gap financing for small businesses in locally-designated neighborhood-revitalization areas throughout the State. Loans and grants are made to Maryland-based local development corporations, microenterprises, nonprofit organizations, or small businesses whose activities contribute to broader neighborhood revitalization (e.g., reuse of vacant/underutilized buildings or providing needed goods or services to residents). Financing ranges from \$1,000 up to the lesser of: (i) \$500,000 or (ii) 50 % of total project costs. Borrowers must contribute cash of at least 5% of the project cost.

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

PROPOSAL: The project is to construct a six-story 77,096 sq. ft. 117-room Hampton Inn Hotel. The site – 5000 Mercedes Blvd, 3.77 acres of vacant land off Auth Road at the end of a cul-de-sac – is located in a sustainable Camp Springs community in Prince George's County near the Branch Ave Metro Station and Andrews Air Force Base. The location is just off of the 495/95 Capital Beltway exit 7A.

Shashikant Patel and Raj Patel, Shankra, LLC's primary principals, purchased the land in November 2009 to build a hotel. This area is in a growth stage of development that includes residential and commercial uses around the Branch Avenue Metro Station and Andrews AFB, because the Base Realignment initiative includes this area. The Patel family comprises experienced hospitality entrepreneurs. They own and operate three other hotels, including the nearby Country Inn & Suites.

The large scope of this project will have a direct impact on neighborhood revitalization as it will improve vacant land, create numerous temporary construction jobs and 25 (projected) permanent hotel jobs. Annual sales and property taxes will have a lasting impact on Prince George's County and State revenues.

PROJECT FUNDING SOURCES:

| | | |
|---------------------------------------|---------------------|--|
| Essex Bank, Richmond, VA | \$ 6,775,000 | construction |
| Mercantile Capital Corp., Orlando, FL | \$ 4,742,500 | SBA construction bridge loan [FSC First to take out at debenture] |
| Prince George's County EDI Fund | \$ 1,200,000 | furniture, fixtures and equipment |
| DHCD-NBW | \$ 200,000 | furniture, fixtures and equipment |
| DHCD-NBW | \$ 300,000 | working capital |
| Borrower | <u>\$ 2,032,500</u> | land/pre-development costs |
| Total project cost | \$15,250,000 | |

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

Churchill B. Wortherly 443-885-3074
churchill.wortherly@morgan.edu

9. MORGAN STATE UNIVERSITY

CONTRACT ID: Roof Replacement, Carter Grant Wilson Building
Project No. MSU 12083

CONTRACT DESCRIPTION: Replace roof at the Carter Grant Wilson building

AWARD: J & K Contracting, Inc.
8900 Edgeworth Drive
Suite R
Capitol Heights, MD 20743

TERM: 90 calendar days from Notice to Proceed

AMOUNT: \$97,000

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS:

| <u>Vendor</u> | <u>Bid Amount</u> |
|--|-------------------|
| J & K Contracting Capitol Heights, MD 20743 | \$97,000 |
| Citi Roof Columbia, MD 21046 | \$115,200 |
| Phoenix Contracting Baltimore, MD 21224 | \$162,170 |
| SGK Contracting Bowie, MD 20715 | \$175,000 |
| North East Construction Richmond, VA 23237 | \$199,525 |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

9. MORGAN STATE UNIVERSITY (cont'd)**PERFORMANCE BOND:** Payment and performance bonds equal to contract amount.**MBE PARTICIPATION:** 30%**REMARKS:** The Carter Grant Wilson building, built in 1963, currently has its original 2-ply built-up roof which has undergone numerous repairs. Nearly 50 years old and with a life expectancy of 20 years, the roof is in dire need of replacement.This project was advertised on *eMarylandMarketPlace*. Five bids were received. Award is recommended to J & K Contracting, who submitted the lowest, responsive and responsible bid.**FUND SOURCE:** \$185,000 MCCBL 2012 *Design, construct, and equip facilities renewal projects. Item 085 (P, C, E)***MD TAX CLEARANCE:** 12-2334-0001**RESIDENT BUSINESS:** Yes

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

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

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Churchill B. Wortherly 443-885-3074
churchill.wortherly@morgan.edu

10. MORGAN STATE UNIVERSITY

CONTRACT ID: Roof Replacement, Woolford Infirmary
Project No. MSU 12082

CONTRACT DESCRIPTION: Replace roof at the Woolford Infirmary

AWARD: J & K Contracting, Inc.
8900 Edgeworth Drive
Suite R
Capitol Heights, MD 20743

TERM: 28 calendar days from Notice to Proceed

AMOUNT: \$54,000

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS:

| <u>Vendor</u> | <u>Bid Amount</u> |
|---------------|-------------------|
|---------------|-------------------|

| | |
|--|----------|
| J & K Contracting Capitol Heights, MD 20743 | \$54,000 |
|--|----------|

| | |
|--|----------|
| Phoenix Contracting Baltimore, MD 21224 | \$86,550 |
|--|----------|

| | |
|------------------------------------|----------|
| SGK Contracting Bowie, MD 20715 | \$88,000 |
|------------------------------------|----------|

| | |
|---------------------------------|----------|
| Citi Roof Columbia, MD 21046 | \$89,500 |
|---------------------------------|----------|

| | |
|---|----------|
| North East Construction Richmond, VA 23237 | \$98,780 |
|---|----------|

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

10. MORGAN STATE UNIVERSITY (cont'd)**PERFORMANCE BOND:** Payment and performance bonds equal to contract amount.**MBE PARTICIPATION:** 30%**REMARKS:** The infirmary, built in 1954, currently has its original 2-ply built-up roof which has undergone numerous repairs. Nearly 60 years old it is in dire need of replacement having outlived its expected 20 years.This project was advertised on *eMarylandMarketPlace*. Five bids were received. Award is recommended to J & K Contracting, who submitted the lowest, responsive and responsible bid.**FUND SOURCE:** \$285,000 MCCBL 2012 *"Design, construct, and equip facilities renewal projects"*. Item 085 (P, C, E)**MD TAX CLEARANCE:** 12-2334-0001**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Churchill B. Wortherly 443-885-3074
churchill.wortherly@morgan.edu

11. MORGAN STATE UNIVERSITY

CONTRACT ID: Campus Wide Utilities
 Utility Tunnel Extension
 Project No. DCM-CWUU-13-1CM

CONTRACT DESCRIPTION: Construction Management at Risk services for pre-construction/design and construction phases of utility tunnel extension. The project includes updating the design (due to code changes) and constructing the tunnel between the Richardson Library and Hill Field House. The tunnel will include a steam line and conduits for telecom and fiber.

PROCUREMENT METHOD: Competitive Sealed Proposal

| BIDS: | Technical Score | Price | Price Score | Total Score |
|-----------------------------------|------------------------|----------------|--------------------|--------------------|
| Barton Malow Company Baltimore | 51.40 | \$790,490.00 | 40.00 | 91.40 |
| J. Vinton Schafer Abingdon | 52.80 | \$843,617.00 | 38.00 | 90.80 |
| Plano Coudon Baltimore | 52.80 | \$945,953.00 | 36.00 | 90.80 |
| Whiting Turner Towson | 46.60 | \$1,364,330.00 | 34.00 | 80.60 |

AWARD: Barton Malow Company

TERM: 12 Months

AMOUNT: \$790,490

MBE PARTICIPATION: 30% (Full Contract Amount)

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

11. MORGAN STATE UNIVERSITY (cont'd)**PERFORMANCE BOND:** Payment and performance bonds equal to contract amount.**REMARKS:** This project was advertised on *eMarylandMarketPlace*. Four proposals were received. The Barton Malow Company provided the lowest overall fee (pre-construction and construction) and brings a strong, experienced, and integrated team to the project. Its technical proposal and scope review demonstrated they understand the project requirements.

The evaluated price reflects Pre-construction Phase Fee, CM Construction Phase Fee, CM Labor, Contingency, General Conditions and Design Fees. The initial award is for the pre-construction/design phase services only. A contract modification to accept the Guaranteed Maximum Price will be presented to the Board of Public Works at a later time. The award amount herein includes the pre-construction fee, construction manager fee, construction labor fee, construction contingent fee, reimbursable expenses, and design fees/expenses.

FUND SOURCE: MCCBL 2009: "Complete the construction of Utility Tunnel" Item 085**MD TAX CLEARANCE:** 12-2294-1111**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Anne Raines 410.514.7634

ARaines@mdp.state.md.us12. DEPARTMENT OF PLANNING*Maryland Historical Trust**African American Heritage Preservation Program*

RECOMMENDATION That the Board of Public Works approve one grant agreement in the amount of \$50,000.

Biscoe Gray Heritage Farm – George E. Rice House Improvements

2695 Grays Road, Prince Frederick

Calvert County

Grantee: Calvert County Division of Natural Resources

Description: Repair foundation and pier supports; repair or rebuild porch; repair, rebuild, or replace windows and doors; repair or replace roof; repair or replace siding; repoint chimneys; conduct archaeological monitoring; and associated architectural, engineering, and consulting services. [Total project costs \$100,000 estimated.]

Amount: \$50,000

Fund Source MCCBL of 2012: Maryland Historical Trust Appropriation #12090

Remarks: The George Rice House is an L-shaped vernacular house built in at least two phases. The main block of the house is a stoutly built frame structure supported on poured concrete piers which rest on fieldstone footers. The farmstead takes its name from an African American farmer and landowner, George Rice, who owned the property for 23 years ending in 1938. A white local landowner purchased the property at auction and the house became a tenant house for sharecroppers who worked the land. The house and outbuildings will become the centerpiece of the Biscoe Gray Heritage Farm. The project will result in the conveyance of an easement to MHT.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Anne Raines 410.514.7634

ARaines@mdp.state.md.us13. **DEPARTMENT OF PLANNING***Maryland Historical Trust**Historic Preservation Loan Program*

RECOMMENDATION: That the Board of Public Works approve the Department of Planning lending general obligation bond proceeds to fund the following acquisition.

Borrower: Alice Estrada

Purpose: Acquisition of Hammond and Polly Dorsey Cottage
1764 Broadlee Trail, Annapolis

Fund Source: MCCBL Historical Trust Revolving Loan of 2012
Appropriation #12091 – PCA 12061

Loan Authority: MHT Historic Preservation Loan Program
Section 5A-327, State Finance & Procurement Article,
Annotated Code of Maryland

Amount: \$150,000

Loan Conditions: Interest rate 2.315%
Term 20-year amortization

Background: 1764 Broadlee Trail is located in the late-1920s development of Epping Forest, on the Severn River between Crownsville and Annapolis. The cottage has been meticulously maintained in its original condition, both interior and exterior, and remains one of a very few unaltered cottages within this historic community. Eleanor Milicent (Polly) Trapnell Hilleary purchased the property in 1960 before she married Hammond Pendleton Dorsey. After her death in 2004, her sons, John Thornton Hilleary and Scott Trapnell Hilleary, deeded the Epping Forest cottage and land to the Scenic Rivers Land Trust, Inc. and donated easements (interior and exterior) to Maryland Historical Trust and the Scenic Rivers Land Trust.

This loan will allow the current tenant to purchase the Hammond and Polly Dorsey Cottage for use as her primary residence from the Scenic Rivers Land Trust. Due to the nature of the property and the easement restrictions, the borrower is unable to obtain financing privately despite her ability to make a substantial down payment. MHT will also loan \$89,920 in FY2013 special funds for the acquisition. The purchase is estimated at \$299,900.

BOARD OF PUBLIC WORKS

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SECRETARY'S AGENDA

13. **DEPARTMENT OF PLANNING** (cont'd)*Maryland Historical Trust**Historic Preservation Loan Program*

Background: (cont'd) MHT will take a first mortgage as security for the loan. For the first five years, the borrower will make interest-only monthly payments; for the next fifteen years, the borrower will make monthly payments of principal and interest in an amount sufficient to amortize the loan over the remaining term.

Based on the sales comparison approach, the property has an appraised as-is value of \$300,000 which indicates that the property value is more than adequate to secure the proposed loan. This appraisal adjusted for the easements held by MHT and by the Scenic Rivers Land Trust.

BOARD OF PUBLIC WORKS ACTION – THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

Contact: S.K. Kulkarni, P.E. (410) 585-3027
skulkarni@dpscs.state.md.us

**14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE
*Maryland Correctional Training Center***

CONTRACT NO. & TITLE Construction Inspection and Testing Services for Windows and Heating System Upgrade/Replacement for Housing Units Nos. 1 and 2
Maryland Correctional Training Center, Hagerstown
KA-001-120-I02
Adpics No. 603B3400002

DESCRIPTION Construction Inspection and Testing Services (CITS) required for quality assurance during upgrade of windows and heating system for Housing Units Nos. 1 and 2 at the Maryland Correctional Training Center.

PROCUREMENT METHOD Multi-Step Sealed Bidding

BIDS OR PROPOSALS Amount

Potowmac Engineers, Inc. \$412,600.00
Capitol Heights, Maryland

Sidhu Associates Inc \$572,707.00
Hunt Valley, Maryland

Specialized Engineering \$749,505.00
Frederick, Maryland

AWARD Potowmac Engineers, Inc.

AMOUNT \$ 412,600.00 (NTE)

TERM 11/14/2012-10/05/2014

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

14. DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICE (cont'd)
Maryland Correctional Training Center

| | |
|----------------------------|--|
| MBE PARTICIPATION | 100% (Contractor is Certified MBE) |
| GOVERNMENT ESTIMATE | \$ 485,700.00 |
| PERFORMANCE BOND | Not required for this contract |
| PERFORMANCE PERIOD | 690 Calendar Days |
| FUND SOURCE | MCCBL of 2011: MCTC, Housing Units Windows and Heating Systems Upgrade, Item 032 |

REMARKS: The solicitation was announced in *eMarylandMarketplace*.

The Invitation for Bids required bidders to achieve minimum 80% score in technical proposal for the firm to be considered qualified. Three of the four firms received a score of above 80% and were considered equally qualified. The award is based on the lowest responsive price bid received from the qualified firms.

The MBE subcontracting goal established for this solicitation was 10%. Potowmac Engineers, Inc. achieved 10.01% MBE subcontracting.

TAX COMPLIANCE NO.: 12-2313-0111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
 norman.astle@maryland.gov

15. DEPARTMENT OF AGRICULTURE*Maryland Agricultural Cost-Share Program Grant Requests*

Recommendation: That the Board of Public Works approve funding a total of 25 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$294,842

| Agreement # | Recipient | County | Amount |
|----------------|-------------------------|--------------|--------|
| AT-2013-1943 | EDWIN R. FRY | Kent | 1,700 |
| AT-2013-2086 | BOB WILSON | Harford | 49,136 |
| CH-2012-2177 | EUGENIA R. B. TUBMAN | Kent | 2,100 |
| CH-2013-2022 | MICHAEL M. FORNEY | Kent | 2,300 |
| CR-2013-2060 | STUART L. MARGREY | Caroline | 27,900 |
| CR-2013-2076 | MARK A. ECK | Queen Anne's | 500 |
| CR-2013-2077 | MARK A. ECK | Caroline | 600 |
| CR-2013-2078 | RALPH W. JACKSON, III | Talbot | 3,000 |
| CR-2013-2079 | RALPH W. JACKSON, III | Talbot | 7,106 |
| CR-2013-2081 | WILLIAM H. BECKWITH, JR | Dorchester | 2,300 |
| LS-2013-2064 | CHRISTOPHER R. DIXON | Harford | 7,900 |
| MP-2013-2055 | SCOTT E WHITMAN | Carroll | 28,200 |
| MP-2013-2074 | JOSEPH O. HARRIS JR. | Carroll | 2,800 |
| MP-2013-2080 | LEASE BROTHERS | Carroll | 8,200 |
| NW-2013-1880 | MAC FARMS, INC. | Dorchester | 1,100 |
| NW-2013-2018 | FAISAL FARM, LLC | Caroline | 20,000 |
| NW-2013-2021 | FAISAL FARM, LLC | Caroline | 28,000 |
| NW-2013-2083 | RALPH W. WILSON | Wicomico | 5,400 |
| NW-2013-2089 | DAVID W. SHOCKLEY | Wicomico | 17,700 |
| NW-2013-2090-B | DAVID W. SHOCKLEY | Wicomico | 35,000 |
| PR-2013-2075-B | WILLIAM G. HOWARD | Wicomico | 32,900 |
| SA-2012-2382 | HARBORVIEW FARMS | Cecil | 1,200 |
| SA-2012-2383 | HARBORVIEW FARMS | Kent | 1,300 |
| SA-2013-1972 | SARAH LOUISE WESTCOTT | Kent | 4,000 |
| SA-2013-1973 | SARAH LOUISE WESTCOTT | Kent | 4,500 |

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

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

15. **DEPARTMENT OF AGRICULTURE** (cont'd)*Maryland Agricultural Cost-Share Program Grant Requests*

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

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

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
norman.astle@maryland.gov

16. DEPARTMENT OF AGRICULTURE*Maryland Agricultural Cost-Share Program Additional Funding Requests*

Recommendation: That the Board of Public Works approve ADDITIONAL FUNDING of 6 individual grants under the Maryland Agricultural Cost-Share Program.

Total submission amount: \$9,230.79

| Agreement # | Recipient | County | Amount \$ |
|--------------|-------------------------|--------------|-----------|
| AT-2011-1802 | RAYMOND A. COPSEY, SR | St. Mary's | 1,212.98 |
| AT-2012-1900 | ANONA ECKENRODE | Kent | 1,654.81 |
| CH-2011-1909 | C & M ELLINGSWORTH, INC | Queen Anne's | 1,019.52 |
| MP-2012-1506 | CAROLYN ANN BARKDOLL | Washington | 1,049.57 |
| MP-2012-2323 | DAVID G. SWAIN | Carroll | 4,074.44 |
| MP-2012-2451 | LEASE BROTHERS | Carroll | 219.47 |

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

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

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

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Norman Astle (410) 841-5864
 norman.astle@maryland.gov

17. DEPARTMENT OF AGRICULTURE*Maryland Agricultural Cost-Share Program Reversion Requests*

Recommendation: That the Board of Public Works approve the **REVERSION** of the remaining balances of 173 projects cancelled or completed in accordance with the guidelines of the Maryland Agricultural Cost-Share Program.

A. Total submission amount: \$ 511,544.73

| Agreement # | Recipient | County | Amount \$ | Status |
|----------------|--------------------------------|------------|-----------|-----------|
| MP-2011-2318 | H. WAYNE SAVAGE | Frederick | 1416.42 | Completed |
| MP-2011-2321 | DAVID E. STRAITMAN | Carroll | 6000.00 | Completed |
| MP-2011-2324 | RONALD O. SCHUELER | Carroll | 5.00 | Completed |
| MP-2011-2329 | JAMES A. STONESIFER | Carroll | 162.00 | Completed |
| MP-2011-2334 | NORMAN E. BRUNNER | Carroll | 2323.46 | Completed |
| MP-2011-2338 | ERIC F. BURALL | Carroll | 37009.54 | Completed |
| MP-2011-2340 | NORMAN E. BRUNNER | Carroll | 335.01 | Completed |
| MP-2011-2353 | JOHN A. KABLE | Carroll | 4061.37 | Completed |
| MP-2011-2354 | JOHN A. KABLE | Carroll | 325.61 | Completed |
| MP-2011-2376 | STEVEN L. JEFFERS | Carroll | 2919.19 | Completed |
| MP-2011-2378 | M. DENNIS SHAFER | Frederick | 3110.25 | Completed |
| MP-2011-2380 | HICKORY PLAINS, LLC | Frederick | 727.62 | Completed |
| MP-2011-2412 | DEBORAH F. GWYNNE | Carroll | 3900.00 | Cancelled |
| MP-2011-2443 | CHARLES H. SCHAEFER, II | Carroll | 771.77 | Completed |
| MP-2011-2444 | CHARLES H. SCHAEFER, II | Carroll | 3444.03 | Completed |
| MP-2011-2449 | JOSEPHINE H. REMSBERG | Frederick | 1669.37 | Completed |
| MP-2011-2452 | LIPPY BROTHERS, INC. | Carroll | 8576.07 | Completed |
| MP-2011-2453 | BROADVIEW FARMS, INC. | Carroll | 5745.82 | Completed |
| MP-2012-1518 | DEANNA J. MULLENDORE | Washington | 5241.18 | Completed |
| MP-2012-1527-R | DAMAZO FARMS | Frederick | 868.17 | Completed |
| MP-2012-1528-R | DAMAZO FARMS | Frederick | 224.19 | Completed |
| MP-2012-1529-R | DAMAZO FARMS | Frederick | 1389.57 | Completed |
| MP-2012-1532 | KARLA L. STONER | Frederick | 583.28 | Completed |
| MP-2012-1534 | KARLA L. STONER | Frederick | 1368.40 | Completed |
| MP-2012-1535 | KARLA L. STONER | Frederick | 312.16 | Completed |
| MP-2012-1613 | JERRY & RICHARD LEASE PARTNERS | Carroll | 123.56 | Completed |
| MP-2012-1734 | WILLIAM C. HARTMAN | Carroll | 256.25 | Completed |
| MP-2012-1840 | JASON M. MYERS | Carroll | 3276.00 | Completed |
| MP-2012-1882 | KENNETH M. HUBBARD, SR | Frederick | 1081.25 | Completed |
| MP-2012-1889-R | RONALD L. ALBAUGH | Frederick | 1510.36 | Completed |
| MP-2012-1897 | JEFFREY D. FRITZ | Carroll | 2125.50 | Completed |
| MP-2012-1908 | SAMUEL J. POWELL | Carroll | 473.12 | Completed |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

17. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

| Agreement # | Recipient | County | Amount \$ | Status |
|----------------|--------------------------------|-----------|-----------|-----------|
| MP-2012-1911 | GARVIN E. TANKERSLEY, JR | Carroll | 1727.30 | Completed |
| MP-2012-1932 | JULIA F. CARLSON | Frederick | 422.37 | Completed |
| MP-2012-1934 | WAYNE WACHTER | Frederick | 1360.00 | Completed |
| MP-2012-1935 | WAYNE WACHTER | Frederick | 3719.20 | Completed |
| MP-2012-1936 | ROBERT J. KLINE | Frederick | 6998.44 | Completed |
| MP-2012-1938 | ROBERT J. KLINE | Frederick | 2240.94 | Completed |
| MP-2012-1967 | EDWARD M. KELLY, JR | Carroll | 47.87 | Completed |
| MP-2012-1990 | JERRY L. WATT | Carroll | 1921.15 | Completed |
| MP-2012-1991 | ROAN C. SAUNDERS | Carroll | 4673.28 | Completed |
| MP-2012-2019 | NEAL E. WILHIDE | Carroll | 1841.31 | Completed |
| MP-2012-2035 | NANCY J. SMITH | Carroll | 56.72 | Completed |
| MP-2012-2040 | VERNON & HINES, INC. | Frederick | 2497.66 | Completed |
| MP-2012-2057 | SUSAN V.M. MAHARAJ | Frederick | 5529.55 | Completed |
| MP-2012-2058 | SUSAN V.M. MAHARAJ | Frederick | 700.00 | Cancelled |
| MP-2012-2065 | ERIC A. BRAUNING | Carroll | 271.21 | Completed |
| MP-2012-2080 | GLENN F. STUNKEL, JR | Frederick | 1185.00 | Completed |
| MP-2012-2084 | JOEL T. ANDERSON | Frederick | 1356.12 | Completed |
| MP-2012-2087 | RALPH L. ROBERTSON, JR | Carroll | 2124.27 | Completed |
| MP-2012-2093 | JUAN J. MORALES | Carroll | 252.75 | Completed |
| MP-2012-2094 | JUAN J. MORALES | Carroll | 50.00 | Completed |
| MP-2012-2124 | DAVID A. SUMMERS | Frederick | 425.75 | Completed |
| MP-2012-2152 | ROBERT C. STEVENS | Frederick | 9256.81 | Completed |
| MP-2012-2167-R | GOOD FRIDAY FARM | Frederick | 1314.25 | Completed |
| MP-2012-2176 | SCOTT A. BAUGHER | Carroll | 922.75 | Completed |
| MP-2012-2180 | WAYNE WACHTER | Frederick | 4663.95 | Completed |
| MP-2012-2182 | WAYNE WACHTER | Frederick | 2156.69 | Completed |
| MP-2012-2230 | CHARLES H. SCHAEFER, II | Carroll | 1175.00 | Completed |
| MP-2012-2246 | RONALD L. WOOD | Frederick | 1012.19 | Completed |
| MP-2012-2250 | KEITH E. WARNER | Carroll | 2824.50 | Completed |
| MP-2012-2298 | JERRY & RICHARD LEASE PARTNERS | Carroll | 943.44 | Completed |
| MP-2012-2299 | JERRY & RICHARD LEASE PARTNERS | Carroll | 1951.32 | Completed |
| MP-2012-2322 | MARYLAND LOCUST CREST, INC | Carroll | 8163.55 | Completed |
| MP-2012-2335 | JERRY L. WATT | Carroll | 11700.00 | Completed |
| MP-2012-2351 | WALLACE L. HAGAN, III | Carroll | 726.31 | Completed |
| MP-2012-2372 | MATTHEW HOFF | Carroll | 171.25 | Completed |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

17. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

| Agreement # | Recipient | County | Amount \$ | Status |
|----------------|------------------------------|-----------------|-----------|-----------|
| MP-2012-2400 | DONNA R. BABYLON | Carroll | 681.00 | Completed |
| MP-2012-2434 | MARYLAND LOCUST CREST, INC | Carroll | 1825.16 | Completed |
| MP-2012-2439 | GLENN E. EAVES, SR | Frederick | 460.00 | Completed |
| MP-2012-2530 | MATTHEW HOFF | Carroll | 632.00 | Completed |
| NW-2011-2193-B | ANTHONY MATURO | Caroline | 2186.50 | Completed |
| NW-2011-2303-B | SMITHVILLE VIEW FARM, LLC | Caroline | 3900.00 | Cancelled |
| NW-2011-2424-B | ROBERT A JESTER JR | Caroline | 275.21 | Completed |
| NW-2011-2437 | 27839 ROCKAWALKIN RIDGE ROAD | Wicomico | 2800.00 | Completed |
| NW-2011-2454-B | WHEAT RIDGE FARMS | Dorchester | 459.37 | Completed |
| NW-2011-2455 | 27839 ROCKAWALKIN RIDGE ROAD | Wicomico | 362.50 | Completed |
| NW-2011-2465-B | THOMAS J. MILLER, SR | Dorchester | 1082.81 | Completed |
| NW-2012-1845 | BLACKWATER FARMS, INC | Dorchester | 517.07 | Completed |
| NW-2012-1878 | D. MARK EBERSPACHER | Dorchester | 1770.55 | Completed |
| NW-2012-1881 | LAZY DAY FARMS, LLC | Dorchester | 972.47 | Completed |
| NW-2012-1892 | FREDERICK E. WINDSOR | Dorchester | 319.57 | Completed |
| NW-2012-1953 | DOUGLAS E. GROVE | Wicomico | 1331.25 | Completed |
| NW-2012-1955 | HERSCHELL B. CLAGGETT, JR. | Dorchester | 38.25 | Completed |
| NW-2012-2048-B | BELLVIEW FARMS, INC. | Dorchester | 796.25 | Completed |
| NW-2012-2161 | POSSUM HILL FARMS, INC | Caroline | 5400.00 | Cancelled |
| NW-2012-2163 | POSSUM HILL FARMS, INC | Caroline | 5400.00 | Cancelled |
| NW-2012-2186-B | DAVID A. HOWARD | Dorchester | 1220.63 | Completed |
| NW-2012-2279-B | MICHAEL J. DONOVAN | Dorchester | 1064.82 | Completed |
| NW-2012-2341 | HOA N. TRAN | Wicomico | 3756.25 | Completed |
| PA-2011-2396 | WILLIAM R. MYERS, SR | Calvert | 14425.55 | Completed |
| PA-2011-2403 | DAVID LIKER | Howard | 3593.38 | Completed |
| PA-2011-2433 | ROBERT YATES CLAGETT, JR | Prince George's | 616.85 | Completed |
| PA-2011-2445 | WESTBROOK HORSE FARM, LLC. | Prince George's | 238.25 | Completed |
| PA-2011-2456 | A. BRICE RIDGELY | Howard | 634.98 | Completed |
| PA-2012-1875 | A. BRICE RIDGELY | Howard | 1511.44 | Completed |
| PA-2012-1886 | WILLIAM R. MATTINGLY | St. Mary's | 415.00 | Completed |
| PA-2012-1895-R | WILLIAM R. MATTINGLY | St. Mary's | 150.87 | Completed |
| PA-2012-1918 | DONALD W. COX | Calvert | 668.07 | Completed |
| PA-2012-2091 | WILLIAM N. LERCH, SR | Anne Arundel | 4100.00 | Completed |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

17. DEPARTMENT OF AGRICULTURE (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

| Agreement # | Recipient | County | Amount \$ | Status |
|----------------|---------------------------|-----------------|-----------|-----------|
| PA-2012-2319 | JAMES L. BADEN, JR | Prince George's | 1086.22 | Completed |
| PB-2011-2263 | PAHL'S FARM JOINT VENTURE | Baltimore | 2136.25 | Completed |
| PB-2011-2399 | WILLIAM A. SPICER, JR | Carroll | 12238.32 | Completed |
| PB-2011-2400 | WILLIAM A. SPICER, JR | Carroll | 2531.80 | Completed |
| PR-2011-2372 | KEITH R. WHITE | Wicomico | 1722.50 | Completed |
| PR-2011-2398 | ABERDEEN FARM, LLC | Worcester | 656.25 | Completed |
| PR-2011-2438 | BARRY B. ICKES | Wicomico | 185.50 | Completed |
| PR-2011-2439 | BARRY B. ICKES | Wicomico | 185.50 | Completed |
| PR-2011-2447 | BARRY W. MILES | Worcester | 500.00 | Completed |
| PR-2011-2451 | C. EUGENE GARRETT | Wicomico | 800.00 | Completed |
| PR-2011-2468-B | ANDREW HUDYMA | Wicomico | 6300.00 | Completed |
| PR-2011-2470-B | RANDY M. PATEY | Wicomico | 750.00 | Completed |
| PR-2012-1940-B | KEITH R. WHITE | Wicomico | 2800.00 | Completed |
| PR-2012-2086 | MARGO KROSS | Wicomico | 4040.00 | Completed |
| PR-2012-2295 | TAE H. KIM | Worcester | 500.00 | Completed |
| RS-2011-2258 | PANORA ACRES, INC. | Carroll | 30200.00 | Cancelled |
| RS-2011-2320 | CLARENCE E. WHEELEER | Baltimore | 270.82 | Completed |
| RS-2011-2322 | CLARENCE E. WHEELEER | Baltimore | 2818.24 | Completed |
| RS-2011-2323 | CLARENCE E. WHEELEER | Baltimore | 1867.78 | Completed |
| RS-2011-2326-R | CLARE RAE SCHMIDT | Baltimore | 172.31 | Completed |
| RS-2011-2337 | CHARLES ALAN SHARP | Howard | 960.62 | Completed |
| RS-2011-2341 | C. RICHARD WEAVER | Carroll | 287.35 | Completed |
| RS-2011-2343 | C. RICHARD WEAVER | Carroll | 42608.44 | Completed |
| RS-2011-2345 | CHARLES ALAN SHARP | Howard | 996.60 | Completed |
| RS-2011-2349 | DAVID R. FOGLE, JR | Carroll | 1450.12 | Completed |
| RS-2011-2359 | DAVID R. FOGLE, JR | Carroll | 390.18 | Completed |
| RS-2011-2393 | NANCY K. WAGNER | Carroll | 1811.50 | Completed |
| RS-2012-1522 | MARY E. PRICE | Baltimore | 3156.25 | Completed |
| RS-2012-1540 | AARON M. PUCKETT | Carroll | 6214.99 | Completed |
| RS-2012-1541 | AARON M. PUCKETT | Carroll | 332.50 | Completed |
| RS-2012-1542 | AARON M. PUCKETT | Carroll | 1371.84 | Completed |
| RS-2012-1543 | AARON M. PUCKETT | Carroll | 2479.90 | Completed |
| RS-2012-1615 | TREMPER BROTHERS | Carroll | 1263.10 | Completed |
| RS-2012-1657 | TREMPER BROTHERS | Carroll | 1326.70 | Completed |
| RS-2012-1857 | DELL BROTHERS, INC. | Carroll | 1393.72 | Completed |
| RS-2012-1949 | PETER HORNEFFER | Baltimore | 260.25 | Completed |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

17. **DEPARTMENT OF AGRICULTURE** (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

| Agreement # | Recipient | County | Amount \$ | Status |
|--------------|-----------------------------|------------|-----------|-----------|
| RS-2012-1969 | NANCY K. WAGNER | Carroll | 220.56 | Completed |
| RS-2012-1970 | NANCY K. WAGNER | Carroll | 5700.00 | Completed |
| RS-2012-1971 | NANCY K. WAGNER | Carroll | 2913.40 | Completed |
| RS-2012-1972 | NANCY K. WAGNER | Carroll | 5096.35 | Completed |
| RS-2012-2062 | DONALD E. LIPPY | Carroll | 960.00 | Completed |
| RS-2012-2063 | DONALD E. LIPPY | Carroll | 525.77 | Completed |
| RS-2012-2064 | DONALD E. LIPPY | Carroll | 721.42 | Completed |
| RS-2012-2184 | CHERYL L. POKORNY | Carroll | 784.25 | Completed |
| RS-2012-2271 | TRENTON MILL FARMS, PARTNER | Baltimore | 4317.94 | Completed |
| RS-2012-2272 | TRENTON MILL FARMS, PARTNER | Baltimore | 8003.12 | Completed |
| RS-2012-2273 | TRENTON MILL FARMS, PARTNER | Baltimore | 6291.69 | Completed |
| RS-2012-2274 | TRENTON MILL FARMS, PARTNER | Baltimore | 8371.25 | Completed |
| RS-2012-2328 | GREENLAND FARM LTD | Baltimore | 1811.56 | Completed |
| RS-2012-2329 | GUNPOWDER GAME FARM | Carroll | 2809.25 | Completed |
| RS-2012-2331 | GUNPOWDER GAME FARM | Carroll | 5554.75 | Completed |
| RS-2012-2332 | GUNPOWDER GAME FARM | Carroll | 9878.37 | Completed |
| RS-2012-2333 | GUNPOWDER GAME FARM | Carroll | 8233.50 | Completed |
| RS-2012-2334 | GUNPOWDER GAME FARM | Carroll | 5543.50 | Completed |
| RS-2012-2352 | PANORA ACRES, INC. | Carroll | 3884.61 | Completed |
| RS-2012-2361 | ELMER B. DURHAM | Carroll | 7496.77 | Completed |
| RS-2012-2362 | ELMER B. DURHAM | Carroll | 5932.02 | Completed |
| RS-2012-2365 | EDWARD A. HALLE, JR | Baltimore | 230.24 | Completed |
| RS-2012-2367 | EDWARD A. HALLE, JR | Baltimore | 230.24 | Completed |
| RS-2012-2368 | EDWARD A. HALLE, JR | Baltimore | 439.06 | Completed |
| RS-2012-2387 | DONALD E. LIPPY | Carroll | 12182.16 | Completed |
| RS-2012-2413 | THOMAS E. COLE | Carroll | 250.00 | Completed |
| RS-2012-2414 | M. STEPHEN TROYER | Baltimore | 640.38 | Completed |
| RS-2012-2415 | M. STEPHEN TROYER | Baltimore | 1120.67 | Completed |
| RS-2012-2449 | KURT P. SHEELEY | Carroll | 1109.21 | Completed |
| RS-2012-2450 | KURT P. SHEELEY | Carroll | 987.99 | Completed |
| RS-2012-2485 | MICHELE S ROBERTS | Baltimore | 200.00 | Completed |
| SA-2011-2254 | DUCK PUDDLE VENTURE, LLC. | Kent | 1211.36 | Completed |
| SA-2012-2060 | JOHN B. RADEBAUGH | Kent | 439.55 | Completed |
| UP-2012-2151 | TIMOTHY J. GARGANA | Washington | 667.07 | Completed |

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

17. **DEPARTMENT OF AGRICULTURE** (cont'd)
Maryland Agricultural Cost-Share Program Reversion Requests

| Agreement # | Recipient | County | Amount \$ | Status |
|--------------|---------------------|------------|-----------|-----------|
| UP-2012-2153 | VIRGINIA P. CLAGETT | Washington | 5248.64 | Completed |
| UP-2012-2229 | PEDER A. ANDERSON | Washington | 1038.75 | Completed |
| UP-2012-2519 | ROBERT E. MARTZ | Washington | 1109.31 | Completed |

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

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

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



APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

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

18. BOARD OF PUBLIC WORKS

CONTRACT: Procurement Improvement Review

AWARD: Treya Partners

DESCRIPTION: Consulting services to review current State procurement practices and develop business process improvement plan.

November 15, 2012 to May 15, 2013

CONTRACT AMOUNT: \$149,968

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS:

| | <u>Technical Ranking</u> | <u>Financial Offer Ranking</u> | <u>Overall Ranking</u> |
|--|--------------------------|--------------------------------|------------------------|
| Treya Partners Westlake Village, CA | First | \$149,968 (2) | First |
| Civic Initiatives, LLC Austin, TX | Second | \$139,520 (1) | Second |
| Allagash Group, LLC Columbia, MD | Third | \$152,822 (3) | Third |
| Strive Business Solutions Gaithersburg, MD | Fourth | \$423,959 (5) | Fourth |
| MDSS Technologies Frederick, MD | Fifth | \$297,551 (4) | Fifth |

MBE PARTICIPATION: 0%

VETERAN-OWNED SMALL BUSINESS PARTICIPATION: 5%

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

18. BOARD OF PUBLIC WORKS (cont'd)

REMARKS:

Scope of Services. Contractor's deliverables includes: (1) analyzing State procurement laws and policies and agency business processes; (2) designing improved business processes; and (3) providing a plan the State can use to implement the change process.

Contractor. Treya Partners successfully completed procurement reform projects in Oklahoma, Colorado, and Oregon. Colorado has a decentralized procurement system similar to Maryland's. Treya proposed a project team that includes Maryland procurement expertise. Although Treya's financial proposal was ranked second, the quality of its technical proposal resulted in its overall number one ranking.

MBE/V-OSBE. Because of the specialized nature of the consulting services and the overall size of the contract, subcontracting opportunities are limited. Thorough review of the MBE and veteran small business directories led to the conclusion that a 5% veterans small business subcontracting goal is appropriate. Importantly, the Board of Public Works office conducted direct outreach to MBEs and veteran small businesses to respond as prime contractors to the solicitation. This approach led to offers from two certified MBEs and one verified service-disabled, veteran-owned small business. The recommended awardee has provided meaningful opportunity to a veteran-owned small business subcontractor for 5% of the contract amount.

Contingent Fund. Annually, the General Assembly appropriates money to the "Board of Public Works to be used by the Board in its judgment" for supplementing appropriations when regular appropriations are insufficient for operating expenses or for any other contingency that might arise within the State. In FY 2013, the Contingent Fund was appropriated \$500,000 of which only \$100,000 has been committed this year. Approval of this Item would leave \$250,000 in the FY 2013 Contingent Fund.

FUND SOURCE: FY 2013 Contingent Fund: D05E0102

MD TAX CLEARANCE: Pending

RESIDENT BUSINESSES: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

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

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

Submission of the Procurement Agency Activity Reports by:

- A. Department of General Services, August, 2012
- B. Department of Transportation, September 2012
- C. State Treasurer's Office, 3rd Quarter 2012

to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

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

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

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA**

Contact: Doldon Moore 410-260-7791
dmoore@comp.state.md.us

20. 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

12-0370 33 STAHL POINT, LLC/WILLIAM BLANCHET –To dredge two barge berth areas and approach channel; to emplace associated piers, fenders, crane pad and cluster dolphins; to fill, grade and plant marsh vegetation along eroding shoreline with low profile stone sill; to emplace stone revetment and stone spreader; and provide for periodic maintenance dredging for a six year period. Curtis Creek, near Baltimore City.

xx-xxxxLicense removed**HARFORD COUNTY**

12-1044 U.S. ARMY GARRISON ABERDEEN PROVING GROUNDS -To emplace experimental wave attenuation buoys in the restricted vessel transit area. – Bush River, Aberdeen Proving Grounds

KENT COUNTY

12-1121 U.S. COAST GUARD CEU CLEVELAND – To mechanically maintain dredge an approach channel and basin area and provide for periodic maintenance dredging for a six-year period. Still Pond and Codjus Cove, Worton

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****SECRETARY'S AGENDA****20. BOARD OF PUBLIC WORKS (cont'd)**
*Wetlands Licenses***QUEEN ANNE'S COUNTY**

12-0773 GUNSTON DAY SCHOOL – To fill, grade and plant marsh vegetation along an eroding shoreline with a stone sill and groins. Corsica River, Centreville

*NOTE: In FY2013, BPW has approved 3.02 of living shoreline.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contacts: Jean Peterson (410) 514-7358
 peterson@mdhousing.org
 George Eaton (410) 514-7348
 eaton@mdhousing.org

21. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

RECOMMENDATION: That the Board of Public Works approve releasing the deed of trust on one property that received a loan from DHCD's Down Payment and Settlement Expense Loan Program. The deed of trust is a second mortgage; the borrower is selling her property in lieu of foreclosure to pay off the first mortgage owed to DHCD, and the borrower has 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). Borrower 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

Loan Recipient: Stephanie Fetterman Sausser
 2020 Breitwert Avenue, Baltimore, MD 21230
 Baltimore City
 Original Loan: \$5,000
 Current Balance: \$5,000
 Type: Second Mortgage

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

Contact: Anne Raines 410.514.7634
ARaines@mdp.state.md.us

22. DEPARTMENT OF PLANNING
Maryland Historical Trust

AUTHORITY African American Heritage Preservation Program

RECOMMENDATION That the Board of Public Works approve one MHT grant agreement through the African American Heritage Preservation Program.

Bauernschmidt Mansion Rehabilitation

1649 E. North Avenue
 Baltimore City

Grantee: The National Great Blacks In Wax Museum, Inc.

Description: Architectural and engineering services to rehabilitate the Bauernschmidt Mansion.
 (Total project costs estimated at \$68,000)

Amount: \$53,000

Fund Source: MCCBL 2011 – Maryland Historical Trust, Appropriation 11077

Remarks: The Bauernschmidt Mansion was built for a prosperous Baltimore beer baron who commissioned George Frederick, the architect of City Hall, to design his house. In 1940 it was acquired by George Sander, becoming the Sander and Son Funeral Home. It currently houses offices for the Great Blacks in Wax Museum. Building will become a research library, genealogy center, teacher resource center, and meeting rooms associated with the Museum. The grantee will convey an easement on the property to MHT.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

SECRETARY'S AGENDA

APPENDIX

Report of emergency contracts awarded by various agencies in accordance with **COMAR 21.05.06** (Title 21 - State Procurement Regulations) and reported in accordance with **COMAR 21.02.01.05(A)(3)**.

Individual reports enclosed.

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****APPENDIX****SECRETARY'S AGENDA**

Agency Contact: Sandy Johnson 410-767-7408
SJohnso5@dhr.state.md.us

REPORT OF EMERGENCY PROCUREMENT**ITEM:** **Appendix 1****MARYLAND DEPARTMENT OF HUMAN RESOURCES**

CONTRACT TITLE: Out-of-State Residential Child Care
SSA/OOS/13-014
ADPICS No. N00B3400156

CONTRACT TYPE: Human Services

DESCRIPTION: Out-of-State residential child care placement for a deaf foster-care youth with significant emotional and behavioral challenges.

PROCUREMENT METHOD: Emergency (Sole Source)

DATE EMERGENCY DECLARED: June 1, 2012

AWARD: National Deaf Academy, LLC
Mount Dora, FL

AMOUNT: \$328,500

AWARD DATE: June 1, 2012

TERM: 6/1/12-5/31/13

MBE PARTICIPATION: 0%

FUND SOURCE: 66% General
34% Federal
Appropriation Code: N00G0001

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)

REMARKS:

Nature of Emergency: Critical services were needed for this youth immediately. In addition to having a hearing disability, the youth has significant emotional and behavioral challenges.

Basis for Selection: Since no facility in Maryland is able to provide the critical services needed the youth was placed at the National Deaf Academy, an out-of-State residential child care facility, that can provide the required critical services.

Reason for Late Report: DHR took time to assess the scope of the required services and to complete the necessary internal paperwork.

RESIDENT BUSINESS: No

TAX COMPLIANCE NO: 12-2079-0110

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

BOARD OF PUBLIC WORKS**NOVEMBER 14, 2012****APPENDIX****SECRETARY'S AGENDA**

Contact: S.K. Kulkarni, P.E. (410) 585-3027
skulkarni@dpscs.state.md.us

REPORT OF EMERGENCY PROCUREMENT**ITEM:** **Appendix 2****DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES**

Division of Capital Construction and Facilities Maintenance
Baltimore Central Booking and Intake Center

CONTRACT TITLE: Emergency Repairs of Two Elevators at BCBIC
Contract No. KU-000-130-MT1
Adpics No. Q00P3402990

CONTRACT TYPE: Maintenance

DESCRIPTION: Repair two elevators in the Baltimore Central Booking and Intake Center

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: September 4, 2012

BIDS

| | |
|---|--------------|
| Thyssen Krupp Elevator Corporation, Linthicum, MD | \$160,685.00 |
| Otis Elevator Company, Linthicum, MD | \$182,947.67 |

AWARD: Thyssen Krupp Elevator Corporation

AMOUNT: \$160,685.00

CONTRACT AWARD DATE: September 28, 2012

TERM: 10/1/2012-1/1/2013

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

MBE PARTICIPATION: 0%

FUND SOURCE: DPSCS AY13, PCA54140, Fund 01, aobj1413

REMARKS

Nature of Emergency: Elevators are the only secure method of vertical transportation in the five-story BCBIC building for inmates escorted by correctional officers and staff. Staircases are difficult to use because of security considerations. Critical repairs were needed to two elevators, (one in the north tower and one in the south tower). Repairs include elevator services, adjustment, and safety tests. Works also includes machine and hoistway clean downs, replacement of worn door rollers, door operator belts, roller guides and adjusting door locks.

Basis for Selection: Low bid.

TAX COMPLIANCE NO: 12-2279-1111

RESIDENT BUSINESS: Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

Contact: Jane Bailey 410-767-4307
Jane.Bailey@dgs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

**DEPARTMENT OF GENERAL SERVICES FOR
DEPARTMENT OF NATURAL RESOURCES**

CONTRACT NO. & TITLE: Emergency Bridge Repairs, Phase II
Casselman River Bridge (Garrett County)
ADPICS No.: 001B3400176
Project: P-073-090-010

CONTRACT TYPE: Maintenance

DESCRIPTION: Complete repairs to Casselman River Bridge, a historic structure, to avoid continued deterioration during freeze and thaw that will occur this winter.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: June 25, 2012

BIDS:

| | |
|--|--------------|
| Brayman Construction, Corp., Saxonburg, PA | \$421,750.00 |
| Coastal Drilling East, LLC, Mt. Morris, PA | \$422,808.00 |

AWARD: Brayman Construction Corporation

AMOUNT: \$421,750.00

CONTRACT AWARD DATE: September 17, 2012

TERM 90 Calendar Days

MBE PARTICIPATION 31%

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3 (cont'd)

FUND SOURCE: POS 2009 Item 440 (DNR Program Open Space) \$52,000.00
MCCBL 2010, Item 16 \$184,978.00
MCCBL 2011, Item 008 \$151,772.00
MCCBL 2012, Item 013 \$33,000.00

REMARKS: *Nature of Emergency:* The stone facing on one of the wing walls on the Casselman River Bridge collapsed. This unsafe condition impeded public access to the bridge. DNR immediately secured the areas. The bridge must be stabilized immediately to avoid further deterioration during the winter months.

The emergency project comprises two phases. The first phase was to design the repair program to meet historic requirements and to prepare the specifications for repairs. RK&K Engineers was awarded this first-phase emergency contract. See Secretary's Appendix 1 (Sept. 19, 2012.) The design of the repairs is complete. RK&K recommended in its design to include modern technology to install items behind the walls that would maintain stabilization in the future.

Phase II is to undertake the work to stabilize the bridge and complete the repairs under historic requirements. Brayman Construction, Corp. will install support beams and stone and stabilize the structure while completing total repairs.

Basis for Selection: DNR completed an emergency competitive procurement by soliciting three known historic repair firms; two firms submitted bids. The responsible bidder with the lower responsive bid was awarded the contract.

TAX COMPLIANCE NO.: 12-2314-1111

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

Contact: Dolline M. Serra 410.767.8009
dserra@psc.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4

PUBLIC SERVICE COMMISSION

CONTRACT TITLE: Consulting Services/Evaluation of RFP for Generating Capacity Resources Under Long-Term Contract
Modification No. 3
PSC 07-01-11
ADPICS NO. COE61454 – MOD #3

CONTRACT TYPE: Services

AWARD: Boston Pacific Company, Inc.

DESCRIPTION: Modification No. 3: Negotiate additional changes to the Contract for Differences between CPV Maryland, LLC and Maryland's electric distribution companies to construct a 661 MW natural gas-fired combined-cycle generation plant in Waldorf; assist in further negotiations between the parties.

PROCUREMENT METHOD: Modification to emergency contract

EMERGENCY DECLARED: August 21, 2012

EMERGENCY MODIFICATION AWARD: October 5, 2012

ORIGINAL AMOUNT: \$270,390

MODIFICATION #3 AMOUNT: \$ 97,394

PRIOR MODIFICATIONS: \$320,992

REVISED TOTAL CONTRACT AMOUNT: \$668,776

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4 (cont'd)

ORIGINAL CONTRACT TERM: 6/17/2011 – 6/30/2012

MODIFICATIONS TERM: Mod #1: 12/01/2011 – 12/31/2012
Mod#2: 07/12/2012 – 12/31/2012
THIS Mod#3: 10/05/2012 – 12/31/2012

MBE PARTICIPATION: None

FUND SOURCE: 100% Special
Public Utility Regulation Fund

APPROPRIATION CODE: C90G0001

REQUESTING AGENCY REMARKS:

Contract Background: Reference is made to Secretary's Appendix 1 (9/7/11) in which the Public Service Commission reported the award of an emergency contract to Boston Pacific Company, Inc. The work was to help PSC prepare a request for proposals to identify a private entity to build new electricity-generating facilities in Maryland. The Board has approved PSC modifying the original contract twice to assist in:

- (1) evaluating the proposals (DBM Item 6-S Mod, 11/16/2011); and
- (2) negotiating a Contract for Differences (CfD) between CPV Maryland, LLC and Maryland's electric distribution to construct a 661 MW natural gas-fired combined-cycle generation plant in Waldorf, Maryland (Sec. App. 2, 8/22/12).

Nature of Emergency: In August 2012, the PSC directed Boston Pacific to modify the CfD and renegotiate it with the electric distribution companies and CPV. Additional negotiations are required for the intercreditor agreement between CPV and the electric distribution companies. If Boston Pacific does not complete the tasks set out in the PSC letter, CPV's financing could fall through and leave the State vulnerable to not having available and reliable electricity.

Scope of Services. Through this third modification, Boston Pacific will:

- Negotiate appropriate changes to the CfD in response to the concerns raised in the hearing of August 21, 2012 by the electric distribution companies and CPV.
- Confer with CPV and the electric distribution companies to agree on language for Section 3 of the CfD.

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 4 (cont'd)

- Confer with CPV and the electric distribution companies to agree on an acceptable form of a proposed intercreditor agreement and submit to the PSC;
- Prepare all documentation and appear before the PSC to answer questions on these matters.

Basis for Selection: It is in the best interest of the State to modify the existing contract with Boston Pacific. Its familiarity with the solicitation, proposal and the CfD is needed to further negotiate between CPV and the electric distribution companies.

MBE: No subcontracting opportunities were available for this contract and both modifications because the involved nature of and the specified expertise needed for this work require one consultant to provide all aspects of the work product. Therefore, no MBE participation goal was established.

TAX COMPLIANCE NO.: 12-2031-0010

RESIDENT BUSINESS: No

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

Contact: S.K. Kulkarni, P.E. (410) 585-3027
skulkarni@dpscs.state.md.us

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 5

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES:

Division of Capital Construction and Facilities Maintenance
Baltimore Central Booking and Intake Center

CONTRACT TITLE: Emergency Replacement of Heat Exchangers
Baltimore Central Booking and Intake Center
KU-000-130-MT2
ADPICS No. Q00P3403197

CONTRACT TYPE: Maintenance

DESCRIPTION: Replace two non-functioning heat exchangers which includes replacing steam valves, related fittings, condensate drains and related work.

PROCUREMENT METHOD: Emergency

DATE EMERGENCY DECLARED: October 1, 2012

BIDS:

| | |
|--|------------|
| Tate Engineering Systems, Inc. Baltimore, Maryland | \$ 132,984 |
| Caribbean Piping and Welding, Inc. Baltimore, Maryland | \$ 143,918 |
| Capitol Boiler Works, Inc. Springfield, Virginia | \$ 167,575 |
| Arundel Cooling and Heating Co., Inc. Linthicum, Maryland | \$ 271,853 |

AWARD: Tate Engineering Systems, Inc.

AMOUNT: \$132,984.00

BOARD OF PUBLIC WORKS

NOVEMBER 14, 2012

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 5 (cont'd)

CONTRACT AWARD DATE: October 9, 2012

TERM: 10/09/2012 – 10/30/2012

MBE PARTICIPATION: 0%

FUND SOURCE DPSCS AY 2013, PCA 54140, Fund 01, Obj 1013

REMARKS

Nature of Emergency: The Baltimore Central Booking and Intake Center, which houses 800 detainees, cannot be heated with the existing nonfunctioning heat exchangers. New heat exchangers are required to heat the building this winter.

Basis for Selection: Four bids were received. Basis for selection is the responsible bidder who submitted the low bid.

TAX COMPLIANCE NO. 12-2317-1111

RESIDENT BUSINESS Yes

BOARD OF PUBLIC WORKS ACTION:

REPORT ACCEPTED

WITH DISCUSSION

WITHOUT DISCUSSION

REPORT REMANDED TO DEPT/AGENCY

REMARKS:

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$375,000.00 for the following **acquisition** project.

Black Hill Regional Park – MET Property Acquisition - \$375,000.00
Montgomery County
POS #6014-15-659
MD20120907-0653

Background: Acquire three lots totaling 16 acres to add to Black Hill Regional Park. Approximately 13 of the 16 acres are covered with old growth forest and will provide a buffer area between West Old Baltimore Road and existing public parkland to the south. Demolition and removal of the existing deteriorating improvements will restore the area to near natural conditions and reduce imperviousness in the Little Seneca Creek Watershed.

Appraised Value: Melville E. Peters \$365,000.00
James H. Pugh III \$375,000.00

Property Cost: \$370,000.00

Incidental Costs: \$ 5,000.00

Fund Source: MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Montgomery County:
Prior Funds Replacement
Program 89.22.51 Item 052 \$309,195.52

MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Montgomery County:
FY 2013 Funds
Program 89.22.54 Item 057 \$65,804.48

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 2A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$370,297.00 for the following **development** project.

Church Road Park Restroom and Concession Facility - \$370,297.00
City of Bowie, Prince George's County
POS #5956-16-753
MD20120906-0651

Background: Install an 1,800 square foot restroom and concession facility at the 98 acre regional park. The facility will provide year-round restrooms to park users and patrons and a concession area to be utilized by local athletic organizations during sporting events.

Fund Source: MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Prince George's County:
FY 2013 Funds
Program 89.22.54 Item 057 \$370,297.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$420,088.00 for the following **development** projects.

1. *Marty Snook Park Softball Field Lights - \$346,500.00*

Washington County
POS #6009-21-276
MD20120906-0652

Background: Replace field lighting on two softball fields at Marty Snook Park to meet field lighting safety standards. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:

FY 2013 Funds
Program 89.22.54 Item 057 \$346,500.00

2. *Marty Snook Park Retaining Wall - \$6,750.00*

Washington County
POS #6010-21-277
MD20120906-0649

Background: Remove an existing timber retaining wall that has deteriorated causing a public hazard and replace it with manufactured stone blocks. The wall is adjacent to the Veteran's Memorial Wall at Marty Snook Park.

Fund Source: MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:

Prior Funds Replacement
Program 89.22.51 Item 052 \$948.84

MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:

FY 2013 Funds
Program 89.22.54 Item 057 (MCCBL 2012) \$5,801.16

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 3A (con't)
PROGRAM OPEN SPACE LOCAL SHARE

3. ***Agricultural Center Pole Barn: Concrete Floor - \$34,438.00***
Washington County
POS #6011-21-278
MD20120906-0648

Background: Install a finished concrete floor within an existing Pole Barn at the Washington County Agricultural Center to allow for increased public recreational use of the facility.

Fund Source: MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:
Prior Funds Replacement
Program 89.22.51 Item 052 \$34,438.00

4. ***Pinesburg Softball Fields Topsoil - \$21,600.00***
Washington County
POS #6012-21-279
MD20120906-0650

Background: Renovate two existing softball fields to include infield grading and replenishment. Current uneven field conditions present a safety hazard for players.

Fund Source: MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:
Prior Funds Replacement
Program 89.22.51 Item 052 \$21,600.00

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 3A (con't)
PROGRAM OPEN SPACE LOCAL SHARE

5. **Woodland Way Park Sidewalk Replacement - \$10,800.00**
Washington County
POS #6013-21-280
MD20120907-0662

Background: Remove 1,250 linear feet of deteriorated asphalt walkway and replace it with a concrete walkway that will provide handicapped accessibility to all recreation elements within Woodland Way Park.

Fund Source: MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:

Prior Funds Replacement
Program 89.22.51 Item 052 \$400.00

MCCBL of 2011: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:

FY 2012 Funds
Program 89.22.51 Item 051 \$10,400.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 4A
RURAL LEGACY PROGRAM FUNDS

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

Recommendation: Approval to grant \$71,909.40 to the Lower Shore Land Trust for the following project from Rural Legacy Funds.

*Dividing Creek Rural Legacy Area
Pitman Lee Carey III Property*

Background: The Board of Public Works authorized a \$500,000 FY 2010 grant for easement acquisitions for the Dividing Creek Rural Legacy Area. See POS Item 10A (12/16/09).

Project: Acquisition of this 55.06-acre conservation easement in Somerset County will protect productive agricultural and forest lands located within the Pocomoke River Watershed. This easement will be held by the Department of Natural Resources and the Lower Shore Land Trust.

Easement Value: \$114,470.00 (\$2,079.01 per acre)

Total Other Costs: \$14,674.40

| | | |
|-----------------|------------|---|
| Administrative: | \$3,434.00 | |
| Incidental: | \$9,523.40 | (\$1,708.40 Title Work/Insurance \$2,400.00 Appraisals \$3,800.00 Survey \$ 115.00 Settlement fees \$1,500.00 Environmental Assessment) |

Program Compliance: \$1,717.00

Amount Requested: \$71,909.40

The U.S. Department of Agriculture is contributing \$57,235.00 pursuant to the Farm and Ranchlands Protection Program.

Fund Source: MCCBL of 2011: Rural Legacy Program
Program 89.22.51 Item 050 \$70,192.40 (FY 2012)

Program 81.20.04 Item 025 \$1,717.00 (FY 2009)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 5A
RURAL LEGACY PROGRAM FUNDS

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

Recommendation: Approval to grant \$98,013.68 to the Lower Shore Land Trust for the following project from Rural Legacy Funds.

*Dividing Creek Rural Legacy Area
Pitman Lee Carey, III and Doris J. Carey Property*

Background: The Board of Public Works authorized a \$500,000 FY 2010 grant for easement acquisitions for the Dividing Creek Rural Legacy Area. POS Agenda Item 10A (12/16/09).

Project: Acquisition of this 70.95-acre conservation easement in Somerset County will protect productive agricultural and forest lands located within the Pocomoke River Watershed. This easement will be held by the Department of Natural Resources and the Lower Shore Land Trust.

Easement Value: Total easement value \$157,367 (\$2,218.00 per acre)

Total Other Costs: \$15,646.68

| | |
|-----------------|--------------------------------------|
| Administrative: | \$4,721.00 |
| Incidental: | \$8,565.68 |
| | (\$2,050.68 Title Work/Insurance |
| | \$2,400.00 Appraisals |
| | \$2,500.00 Survey |
| | \$ 115.00 Settlement fees |
| | \$1,500.00 Environmental Assessment) |

Program Compliance: \$2,360.00

Amount Requested: \$98,013.68

The U.S. Department of Agriculture is contributing \$82,367.00 pursuant to the Farm and Ranchlands Protection Program.

Fund Source: MCCBL of 2011: Rural Legacy Program
Program 89.22.51 Item 050 \$95,653.68 (FY 2012)

Program 81.20.04 Item 025 \$2,360.00 (FY 2009)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 6A
RURAL LEGACY PROGRAM FUNDS

Contact: Lisa Ward
 lward@dnr.state.md.us
 (410) 260-8450

Recommendation: Approval to grant \$1,395,053.20 to the County Commissioners of Calvert County and the Calvert Farmland Trust for the following project from Rural Legacy Funds.

North Calvert Rural Legacy Area
Judith Dowell Leavitt Property

Background: The Board of Public Works authorized a \$833,589.79 FY 2008 Grant for easement acquisitions for the North Calvert Rural Legacy Area and a \$750,000.00 FY 2008 Grant for easement acquisitions for the Calvert Creeks Rural Legacy Area. See POS Item 9A (4/2/08).

Project: Acquisition of this 214.00-acre conservation easement in Calvert County will protect productive agricultural and forest lands located within the Patuxent River Watershed. This easement will be held by the Department of Natural Resources, the County Commissioners of Calvert County, and the Calvert Farmland Trust.

Easement Value: Total easement value \$1,366,275.50 (\$6,384.47 per acre).

Total Other Costs: \$ 28,777.70

| | |
|---------------------|--|
| Administrative: | \$ 0.00 |
| Incidental: | \$ 8,283.70 |
| | (\$4,883.70 Title Work/Insurance \$3,400.00 Appraisals) |
| Program Compliance: | \$20,494.00 |

Amount Requested: \$1,395,053.20

Fund Source: MCCBL of 2011: Rural Legacy Program
 Program 89.22.51 Item 050 \$1,374,559.20 (FY 2012)
 Program 81.20.04 Item 025 \$20,494.00 (FY 2009)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 7A
PROGRAM OPEN SPACE STATE SHARE

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

Ellen B. Whitman - \$575,000.00
Allegany County
POS #4443

Recommendation: That the Board of Public Works approve the acquisition in fee simple of 232 +/--acres located in Allegany County. The property is entirely forested and contains important habitat for forest-dwelling species. *Trifolium virginicum*, a threatened plant, grows on the property in the shale barren habitat. The property includes approximately 3,000 feet of shoreline on Town Creek and approximately 6,000 feet of unnamed perennial tributaries. Acquisition will increase public hunting and fishing opportunities. The property is adjacent to and will be managed as part of Green Ridge State Forest.

The property is located within the Target Ecological Area (TEA). This project also meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of its extraordinary location and the environmental value of the property, which scored 151 under the Program Open Space Targeting System.

The Commissioners of Allegany County approved this acquisition by an affirmative vote on August 21, 2012.

Grantor: **Ellen B. Whitman**

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

Property: 232 +/- acres, unimproved

Price: \$575,000

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

November 14, 2012

**ITEM 7A (con't)
PROGRAM OPEN SPACE STATE SHARE**

Appraisals: \$557,000 (5/30/12) – LouAnne Cline - Reviewed by David Wallenberg
\$627,000 (5/25/12) – Michael P. Goodfellow - Reviewed by David Wallenberg

Fund Source: POS Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 \$575,000.00 (FY2010)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 8A
SALE OF FOREST PRODUCTS:

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

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

PROJECT NAME: Pocomoke State Forest - Worcester County

SALES DESIGNATION: P-01-13

AREA DESCRIPTION: 47 acres / Compartment # 6

DESCRIPTION: This is a seed tree harvest of a 60+ year old stand of pine. Over 16% of the proposed harvest area has been set aside in irregular shaped areas as "Green Tree Retention." All hardwoods are being retained. Fourteen pond/pitch pine and shortleaf pines per acre are being retained to assist reseeding. This sale includes 598,744.00 board feet of sawtimber and 177 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:

Beauchamp Logging (MD) \$61,670.00

AWARD: Beauchamp Logging

AMOUNT: \$61,670.00

ESTIMATED VALUE: \$61,290.40

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 9A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$16,200.00 for the following **development** projects.

1. **Potterfield Pool Pavilion - \$9,000.00**
City of Hagerstown, Washington County
POS #6018-21-281
MD20121004-0699

Background: Develop a 20 ft. x 30 ft. pavilion to provide shade in the concession and baby pool area of the Claude M. Potterfield Pool.

Fund Source: MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:
 FY 2013 Funds
 Program 89.22.54 Item 057 \$9,000.00

2. **Hagerstown Portable Metal Bleachers (Various Parks) - \$7,200.00**
City of Hagerstown, Washington County
POS #6019-21-282
MD20121004-0702

Background: Install portable metal bleachers for youth baseball leagues at Funkhouser, Hager, Hellane, and Statley Parks.

Fund Source: MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Washington County:
 FY 2013 Funds
 Program 89.22.54 Item 057 \$7,200.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 10A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$37,805.34 for the following **development** project.

Henry Park Basketball Courts - \$37,805.34
Town of Berlin, Worcester County
POS #6021-23-227
MD20121004-0698

Background: Replace three existing basketball courts at Henry Park and purchase and install new amenities including lighting, spectator stands, and goals. The courts are over 20 years old and in poor condition despite extensive repairs in recent years. Replacing the courts will restore them to safe playing conditions and the added amenities will increase the usage of the park by its patrons. The proposed outdoor recreational lighting system is designed to perform its intended function, be energy efficient, and minimize light pollution.

Fund Source: Program Open Space Local Share allocated to Worcester County:
 FY 2008
 Program 81.20.04 Item 823 \$538.49

Program Open Space Local Share allocated to Worcester County:
 FY 2009
 Program 81.20.04 Item 923 \$3,713.03

Program Open Space Local Share allocated to Worcester County:
 FY 2010
 Program 81.20.04 Item 123 \$538.49

MCCBL of 2010: Program Open Space, Local Capital Development
 and Land Acquisition Grants, Worcester County:
 Prior Funds Replacement
 Program 89.22.49 Item 056 \$33,015.33

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 11A
PROGRAM OPEN SPACE LOCAL SHARE

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

Recommendation: Approval to commit \$2,950,406.00 for the following **development** project.

North Four Corners Local Park - \$2,950,406.00
MNCPPC, Montgomery County
POS #5960-15-655
MD20120615-0462

Background: Initial request for Program Open Space funds to renovate and expand the 14± acre community park. New amenities will include a rectangular sports field, 50-space parking lot with access from University Boulevard, loop walkways, a plaza with seating, and landscaping. The existing 7.9 acre part of the park will be modified to convert the existing playing field to open, landscaped space with paths, a seating area, and a renovated playground. The total amount of Program Open Space funding being requested for this project is \$4,218,000.00. Future requests for the remaining \$1,267,594.00 will be made as funds become available. Total development costs for this project are estimated to be \$5,624,000.

Fund Source: MCCBL of 2010: Program Open Space, Local Capital Development and Land Acquisition Grants, Montgomery County:
Prior Funds Replacement
Program 89.22.49 Item 056 \$460,806.01

MCCBL of 2012: Program Open Space, Local Capital Development and Land Acquisition Grants, Montgomery County:
FY 2013 Funds
Program 89.22.54 Item 057 \$2,489,600.00

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA

November 14, 2012

ITEM 12A
PROGRAM OPEN SPACE STATE SHARE

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

Cherry Tree Estates, LLC - \$1,176,000.00
Carroll County
POS # 4035

Recommendation: That the Board of Public Works approve the acquisition in fee simple of a 98 +/- acre parcel located in Carroll County. This partially-wooded property shares approximately 2,600 feet of common border with Morgan Run NEA and acquisition will help resolve boundary issues, enhance recreational opportunities, and protect water quality. Morgan Run NEA drains into the Liberty Reservoir, a major source of drinking water for Baltimore region. Open agricultural fields on the property will be reforested. Existing structures on the property are not historic and will be demolished.

The property is located within the Target Ecological Area (TEA). This project also meets criteria in accordance with Chapter 419, Laws of Maryland 2009 as it presents a unique acquisition opportunity as a result of its extraordinary location and the environmental value of the property, which scored 105 under the Program Open Space Targeting System.

Further, Board approval is also requested for the use of up to \$35,280.00 in POS Stabilization funds to raze all structures. See Section 5-903(f) of the Natural Resources Article, Annotated Code of Maryland.

Grantor: Cherry Tree Estates, LLC

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

Property: 98 +/- acres, unimproved

Price: \$1,176,000.00

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

November 14, 2012

**ITEM 12A (con't)
PROGRAM OPEN SPACE STATE SHARE**

Appraisals: \$1,176,000 (5/10/12) – Stephen H. Muller, Recommended Value
Reviewed by David Wallenberg

\$1,470,600 (7/11/12) – Karen H. Belinko
Reviewed by David Wallenberg

Fund Source: POS Acquisition Opportunity Loan 2009
Program 89.22.45 Item 500 \$1,176,000.00 (FY2010)

Program 30.01.03 Item 010 \$35,280.00 (FY2013)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**SUPPLEMENT A
DEPARTMENT OF NATURAL RESOURCES REAL PROPERTY
ACTION AGENDA**

November 14, 2012

**ITEM 13A
FOREST CONSERVATION ACT EASEMENT**

Contact: Lisa Ward
lward@dnr.state.md.us
(410) 260-8450

The Department of Natural Resources requests Board of Public Works approval to accept a permanent forest conservation easement from the State Highway Administration (SHA) of the Maryland Department of Transportation. The effect of the easement will be to provide long-term protection of 71.409 acres of forest area located on the Merbrand property (two parcels north side and two parcels south side of MD Route 32, just east of Burns Crossing Road) located in Anne Arundel County. This easement will ensure the protection of Jabez Branch. Jabez Branch is a very sensitive ecosystem which flows into the Severn River watershed, and has been identified as the southernmost native trout stream in Maryland. It is also the only natural reproducing brook trout fishery within the Coastal Plain.

The Maryland Department of Transportation is donating the easement to allow for the creation of a mitigation bank in accordance with the forest conservation plans that are currently being prepared in connection with SHA projects located in the county and watershed. These forest conservation plans will comply with the Forest Conservation Act, Sections 5-1601- -5-1613 of the Natural Resources Article, Maryland Code. This easement is consistent with DNR forest conservation practices.

GRANTOR: State of Maryland to the use of the Maryland Department of Transportation.

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

PROPERTY: 71.409 acres on State Highway Administration's Merbrand property, Anne Arundel County

PRICE: \$ -0-

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

SERVICE CONTRACT

ITEM: 1-S **Agency Contact:** Robert Howells
410-230-8789
rhowells@msla.state.md.us

DEPARTMENT/PROGRAM: Maryland State Lottery and Gaming
Control Agency (Lottery)
Creative Product Services Division

CONTRACT ID: 2013-06;
The Price Is Right® Licensing Contract
ADPICS NO. E75B3400009

CONTRACT DESCRIPTION: Contract to provide the Lottery with a license to use the marks/logos for “The Price Is Right®” and the respective Properties to be used for an Instant Ticket Game, related promotions, and supporting marketing materials and advertising.

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

TERM: 11/15/2012 – 2/5/2015 (2.2 Years)

AMOUNT: \$621,300 NTE

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: None (See Requesting Agency Remarks Below)

PERFORMANCE SECURITY: None

INCUMBENT: None

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont.)

REQUESTING AGENCY REMARKS: The recommended Contractor is the exclusive licensor or sub-licensor to lotteries of the mark The Price Is Right® ("Mark") and the respective Property for the Mark, which are the subject of this contract. The Lottery desires to use this Mark and Property for an Instant Ticket Game and this licensing contract is necessary in order to obtain the rights to use them. The term "Property", as used herein, means the approved names, likenesses, characters, symbols, designs, visual representations, trademarks, logos, service marks, insignia, copyrights, patents, images and artwork associated with the Mark. The Contractor is the exclusive provider of these items.

The Contract *Amount* is composed of two components as described below:

•License Fee:

The Lottery anticipates producing an Instant Ticket Game using the The Price Is Right® Property that will have a quantity of 3,120,000 tickets, a \$5.00 price point and a total retail face value of \$15,600,000. The license fee is determined based on 3.3% of the retail face value, resulting in an estimated amount of \$514,800. The contract contains an allowance of plus/minus 100,000 tickets to allow for printing press variations, therefore the maximum ticket quantity could be as much as 3,220,000 resulting in a NTE license fee of \$531,300.

•Prizes:

This component is the cost of prizes to be awarded to winners of the Instant Ticket Game, to include cash prizes and Grand prize trips to Las Vegas to participate in a Game Show Experience. Each Game Show Experience prize is valued at \$15,000, with six prizes to be awarded for a total of \$90,000.

•Contract Amount = License Fee + Prizes = \$531,300 + \$90,000 = \$621,300 (NTE)

It is anticipated that the public sale of tickets will begin on or about February 4, 2013.

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

(Note: Production of the Instant Ticket Game, which will be accomplished and paid under the Lottery's "Instant Ticket Games and Related Services Contract #2006-01", is not included in the amount of this Licensing Contract.)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 1-S (Cont.)

FUND SOURCE: 100% Special (Lottery Proceeds)

APPROP. CODE: E75D0001

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2338-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

| | | |
|-----------------------------------|---|---|
| ITEM: | 2-S | Agency Contact: Lauren Buckler 410-767-3174 Lauren.Buckler@dgs.state.md.us |
| DEPARTMENT/PROGRAM: | | General Services (DGS) Procurement and Logistics |
| CONTRACT ID: | | Comprehensive Utility Bill Management Services for the State of Maryland ADPICS # 001B3400188 |
| CONTRACT DESCRIPTION: | utility bill management services. | Approval request for continued online energy and |
| AWARD: | | Bithgroup Technologies Baltimore, MD |
| TERM: | | 12/1/2012 - 11/30/2013 |
| AMOUNT: | | \$744,660 (1 Year) |
| PROCUREMENT METHOD: | | Sole Source |
| BIDS OR PROPOSALS: | | N/A |
| MBE PARTICIPATION: | | 100% (Contractor is a MD Certified MBE) (25% Subcontracting Goal) |
| PERFORMANCE SECURITY: | | N/A |
| INCUMBENT: | | Same |
| REQUESTING AGENCY REMARKS: | Request for approval of a sole source contract with the incumbent contractor, Bithgroup Technologies (Bithgroup), for the Comprehensive Utility Bill Management Services Contract for a term of one year in order to continue online energy and utility bill management services. | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont.)

The current Bithgroup contract expires on November 30, 2012. Due to the critical services performed under this contract, including supporting the State's EmPower Maryland initiatives, it is imperative that the State continues these services through this new sole source contract. The database created during the current contract is used to support the following:

- 1) Measurement & Verification of energy savings from 25 Energy Performance Contracts in various stages throughout 17 State Agencies, representing more than \$200 million in capital improvements, financed through \$21 million in annual guaranteed cost avoidance;
- 2) Tracking, Assessment and Monitoring of EmPower Maryland's 20% State Energy Reduction Goal by 2020; and,
- 3) Assessment of Renewable Energy project opportunities and sizing considerations.

Bithgroup has maintained this comprehensive utility database for nearly five years. During that time, the firm has acquired intimate knowledge of State's actual work processes for government structures and operations. To date, the database is populated by more than 834,000 records for nearly 22,000 accounts.

If the current contract expired without having this new sole source contract in place to maintain the continuity of services, an extended interruption of services for up to six months would occur while a new contractor transferred the existing data, reinitiated contact with the 120 separate accounts payable units within the State government and the 133 utility companies that serve state accounts.

A decision on how to move forward with new services after the current contract expired was delayed due to the sudden passing of the former DGS Director of Department of Energy Performance and Conservation and the extended vacancy of the position, which has now been filled.

During this one-year sole source contract, a new solicitation, with a scope of work based upon the five years of experience that the State now has with these services and the database, will be developed and an updated Comprehensive Utility Bill Management Contract will be awarded. This one-year contract will provide adequate time to complete the competitive procurement and allow for a smooth transition to a new contractor, if necessary.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 2-S (Cont.)

FUND SOURCE: 100% Reimbursable
(Energy De-Regulation Revenue)

APPROPRIATION CODE: H00D01.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2277-1001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 3-S **Agency Contact:** Dr. Donald Shell
410-767-1365
Donald.shell@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Center for Health Promotion/Surveillance and
Policy Analysis

CONTRACT ID: OPASS 12-10838; Youth Risk Behavior
Surveys/Youth Tobacco Surveys
ADPICS # M00B3400351

CONTRACT DESCRIPTION: Administer, analyze, and report on the findings of
the combined Maryland Youth Risk Behavior Survey (YRBS) and Maryland Youth Tobacco
Survey (YTS).

AWARD: ICF Macro International
Calverton, MD

TERM: 11/15/2012 – 6/30/2016

AMOUNT: \$1,399,479 (3 Years; 7 ½ Months)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 25%

PERFORMANCE SECURITY: None

INCUMBENT: Same

REQUESTING AGENCY REMARKS: The above-referenced Request for Proposal (RFP)
appeared on eMaryland Marketplace. A total of 17 vendors were directly solicited via e-mail
and notified that a solicitation was issued that matched one of their business profiles.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont.)

This contract fulfills the requirements of Health – General, Title 13, Subtitle 10, for the DHMH Tobacco Program to conduct biennial county-level surveys of tobacco-use behaviors.

Three proposals were received in response to the RFP; however, only two were deemed to be reasonable susceptible of being selected for award. ICF Macro International (ICF Macro) was ranked overall #1 with the higher technical proposal and the lower price. ICF Macro had the better skill set, experience, and expertise required to administer the surveys, and it has had the Youth Tobacco Survey (YTS) contract since 2000 and the Youth Risk Behavior Survey (YRBS) contract for the last survey in 2011. Therefore, award is recommended to ICF Macro having the more advantageous offer for the State.

The Youth Risk Behavior Survey and Youth Tobacco Survey (YRBS/YTS) is administered to approximately 100,000 eligible youth attending grades 6 through 12 in an average of 350 public schools in Maryland, with analysis and reporting for each of Maryland's 23 counties and Baltimore City, as well as Maryland Statewide. Separate survey instruments will be administered to middle and high school students. By combining the YRBS/YTS, DHMH has reduced the burden on schools and students with respect to the monitoring of youth risk behaviors, and now supports analysis that examines the extent to which youth engage in concurrent risk behaviors for Maryland as a whole and in each local jurisdiction. The YRBS/YTS is the only data source for a number of Managing for Results, StateStat, State Health Improvement Plan, and Local Health Improvement Plan indicators.

FUND SOURCE: 100% Special (CRF-Cigarette Restitution Fund)

APPROP. CODE: M00F0304

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1004-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 3-S (Cont.) ATTACHMENT

BIDS OR PROPOSALS/AWARDS (Cont.):

| OFFERORS | TECHNICAL RANKING | FINANCIAL PRICE (3 Years; 8 Months) | FINANCIAL RANKING | OVERALL RANKING * |
|---|--------------------------|--|--------------------------|--------------------------|
| ICF Macro International Calverton, MD | 1 | \$1,399,479 | 1 | 1 |
| Pacific Institute for Research & Evaluation (PIRE) Calverton, MD | 2 | \$1,399,610 | 2 | 2 |

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICE CONTRACT

| | | |
|------------------------------|-----|---|
| ITEM: | 4-S | Agency Contact: Jillian Aldebron 301-270-6990 aldebron@gmail.com |
| DEPARTMENT/PROGRAM: | | Health and Mental Hygiene (DHMH) Community Services Reimbursement Rate Commission (CSRRC) |
| CONTRACT ID: | | DHMH/OPASS 12-1111; Technical and Advisory Support for CSRRC ADPICS # M00B3400331 |
| CONTRACT DESCRIPTION: | | Provide technical and advisory support related to reimbursement of community-based mental and development disability service providers to the Community Services Reimbursement Rate Commission (CSRRC) that will enable CSRRC to fulfill its statutory mandate as set forth in MD Code Ann. Health-Gen Article, Title 13-1801 et seq. |
| AWARD: | | Behavioral Health Industry News (dba Open Minds) Gettysburg, PA |
| TERM: | | 11/15/2012 – 11/14/2015 |
| AMOUNT: | | \$403,500 (3 Years) |
| PROCUREMENT METHOD: | | Competitive Sealed Proposals |
| BIDS OR PROPOSALS: | | See Attachment |
| MBE PARTICIPATION: | | None |
| PERFORMANCE SECURITY: | | None |
| INCUMBENT: | | UMBC, Hilltop (MOU) |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and DHMH's website. DHMH Behavioral Health & Disabilities, issued this RFP to provide the CSRRCC with technical and advisory support related to reimbursement of community-based mental health and developmental disability service providers that will enable it to fulfill its statutory mandate as set forth in Maryland Code Ann. Health-Gen. Article, Title §13-801 et seq.

Three proposals were received in response to the RFP, all of which were deemed to be reasonably susceptible of being selected for award. The proposal from Behavioral Health Industry News dba Open Minds was ranked #1 overall with the second highest technical ranking and the lowest price. The slight technical differences between Open Minds and the highest ranked technical Offeror did not off-set the 36% higher price (by \$225,300). Therefore, award is recommended to Open Minds as having the most advantageous offer for the State.

Open Minds has extensive experience with community-based providers and the ability to help them navigate changing payment systems by creating efficiencies in services delivery. The proposed staff and the company's background in development and implementation of survey instruments to assess the financial viability of providers showed evidence of a deep understanding of the way that providers operate and interact with the public mental health and developmental disability systems.

Before the current CSRRCC was seated (as of October 2011, the CSRRCC is entirely new), DHMH had entered into a MOU with Hilltop. The MOU was based upon the statutory mandate prior to its being significantly modified in 2010. Efforts to modify the MOU subsequently were not satisfactory. Therefore, pursuing an RFP enabled CSRRCC to solicit the technical competence it deems necessary given the composition of the CSRRCC and its mandated responsibilities, and to define the terms of its relationship with its technical consultant. In addition, the pricing of the MOU with Hilltop was more expensive than the recommended awardee with less in terms of deliverables. Moreover, roughly 40% of Hilltop's invoices are for employee benefits and indirect costs.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont.)

FUND SOURCE: 100% Reimbursable

APPROP. CODE: M00K0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2222-0010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 4-S (Cont.) ATTACHMENT

BIDS OR PROPOSALS (Cont.)

| <u>Offerors</u> | <u>Technical Ranking</u> | <u>Financial Price/ Ranking</u> | <u>Overall Ranking *</u> |
|---|-------------------------------------|--|-------------------------------------|
| Open Minds Gettysburg, PA | 2 | \$403,500 (1) | 1 |
| Burns & Associates, Inc. Phoenix, AZ | 1 | \$628,800 (3) | 2 |
| Econometrica, Inc. Bethesda, MD | 3 | \$576,578 (2) | 3 |

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

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

| | | |
|------------------------------|---|---|
| ITEM: | 5-S | Agency Contact: Linette Greer 410-767-5427 linette.greer@maryland.gov |
| DEPARTMENT/PROGRAM: | | Health and Mental Hygiene (DHMH) Medical Care Programs (MCP) Office of Finance, Program Analysis & MCOs |
| CONTRACT ID: | | DHMH/OPASS-12-10923; Appraisal Services for Nursing Homes Reimbursed by the Maryland Medicaid Program ADPICS # M00B3400349 |
| CONTRACT DESCRIPTION: | Perform commercial appraisal services to determine the appraised values of nursing homes/providers that participate in the Maryland Medicaid Program. In accordance to COMAR 10.09.10.10(G1&2) appraisal of nursing homes are required every four years. | |
| AWARD: | Page Appraisal Company, Inc. Bel Air, MD | |
| TERM: | 12/1/2012 –6/30/2015 | |
| AMOUNT: | \$435,480 (2 Years, 7 Months) | |
| PROCUREMENT METHOD: | Competitive Sealed Bidding (Small Business Reserve) | |
| BIDS OR PROPOSALS: | Only One Bid Received | |
| MBE PARTICIPATION: | 25% | |
| PERFORMANCE SECURITY: | None | |
| INCUMBENT: | Same | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Invitation for Bids (IFB) was advertised on *eMaryland Marketplace* and the DHMH website. Copies of the solicitation notice were email directly to 14 prospective certified small business vendors in the appraisal field, all of which are Maryland firms and three are also minority businesses. A copy was also sent to the Governor's Office of Minority Affairs.

Only one bid was received in response to this solicitation. The recommended contractor, Page Appraisal Company, Inc., is the incumbent and is deemed to be responsible. Its bid meets the technical requirements set forth in the IFB. Moreover, the price has been deemed fair and reasonable, and it was determined that other prospective bidders had a reasonable opportunity to respond to the solicitation. Two vendors did submit a response of not bidding due to the project being too large. Therefore, award is recommended to Page Appraisal Company, Inc.

Under this contract, the recommended work to be performed will be:

- Perform commercial appraisal services to determine the appraised values of the building, land and equipment of the nursing homes/providers that participate in the Maryland Medicaid Program;
- Give an appraised value to the facility's building, building improvements, building renovations, and non-moveable equipment. According to COMAR 10.09.10.10(G1&2) appraisal of nursing homes are required every four years; and,
- The appraised value will be included in the facility's fiscal year cost settlement report in the "Net Capital Value Rental section". The cost settlement reports are prepared by a contracted external audit firm.

This contract is needed in order to provide accurate and defendable commercial appraisals of nursing homes that participate in the Maryland Medicaid Program. The Medicaid Program requires that appraised values of nursing homes must be as accurate as possible to avoid reductions in Federal reimbursement payments. If apprise values are inaccurate, the Federal reimbursement payments could be significantly reduced.

Included as part of the State's nursing home rate setting process, the capital expenses are based on the current appraised value of the building, the land, and the non-moveable equipment, and as required in COMAR 10.09.10.10, all participating facilities must be appraised. In addition, the contractor will defend appraisals through any protest and appeals proceedings.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 5-S (Cont.)

The *Award Amount* is based on an anticipated number of commercial appraisals that will be performed on nursing homes during the State's fiscal year and the unit cost of performing an appraisal. Since the contract is for an indefinite quantity of appraisals at a fixed unit price, the contractor will only be paid for appraisals that are fully completed and an appraisal report has been submitted to the DHMH-Office of Finance, Medical Care Programs.

FUND SOURCE: 50% General; 50% Federal

APPROP. CODE: M00Q0103

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2130-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 6-S-MOD

Agency Contact: Ben Steffen
410-764-3537
ben.steffen@maryland.gov

DEPARTMENT/PROGRAM:

Health and Mental Hygiene (DHMH)
Maryland Health Care Commission
(MHCC)

CONTRACT ID:

MHCC 10-001; M00B0400218
Data Collection Support and Analytic
Report Development
ADPICS NO. COE60493

CONTRACT APPROVED:

8/26/2009 DBM BPW Agenda Item 3-S

CONTRACTOR:

Social & Scientific Systems, Inc.
Silver Spring, MD

CONTRACT DESCRIPTION:

care spending and utilization from public and private insurance carriers in order for MHCC to provide information on the cost and quality of care provided to Maryland residents from the private payer medical care data base.

MODIFICATION DESCRIPTION:

Approval request to modify the contract to (1) allow four additional analytical reports to be produced to comply with information requested by State entities; (2) extend the contract by six months to align the end date with the Maryland Multi-Payer Patient-Centered Medical Home (MMPP) pilot program; and, (3) perform analytical analyses required for the operation and evaluation of the MMPP program, using the Medical Care Data Base (MCDB).

TERM OF ORIGINAL CONTRACT:

9/1/2009 – 6/30/2014

TERM OF MODIFICATION:

12/1/2012 – 12/31/2014

AMOUNT OF ORIGINAL CONTRACT:

\$3,830,109 (4 Years; 9 Months)

AMOUNT OF MODIFICATION:

\$631,075 (2 Years; 1 Month)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S-MOD (Cont.)

| | |
|--|---|
| PRIOR MODIFICATIONS/OPTIONS: | None |
| REVISED TOTAL CONTRACT AMOUNT: | \$4,461,184 |
| OVERALL PERCENT +/- (THIS MOD): | +16.5% |
| ORIGINAL PROCUREMENT METHOD: | Competitive Sealed Proposals |
| MBE PARTICIPATION: | 25% |
| MBE COMPLIANCE: | 24.2% |
| REQUESTING AGENCY REMARKS: | The purpose of the modification is to provide additional analyses and reports using the Medical Care Data Base (MCDB). These reports were required/ requested by the Legislature, the Maryland Insurance Administration (MIA), the Maryland Health Benefit Exchange (HBE), and the Secretary of DHMH mid-way through the contract. Also included in the modification are analytic activities conducted on the MCDB data that are required for both the operation and the evaluation of the Maryland Multi-Payer Patient Centered Medical Home (MMPP) pilot, which was assigned to MHCC by the Legislature in 2010. The modification will also extend the contract by six months to ensure there is no disruption to the MMPP program prior to: <ul style="list-style-type: none">completion of the pilot in December 2014;completion of a comprehensive legislative report by the December 2014 deadline; and,rapid processing of the MCDB data that will be submitted by the payers on June 30, 2014, so that it will be available for use by the MHCC, HSCRC, and the MIA as quickly as possible. |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S-MOD (Cont.)

The four addition reports include:

- 1) An annual state health care spending report (requested by the Secretary); the contract includes this report, but only bi-annually.
- 2) An annual report on per capita spending among the privately insured by insurance market (requested by the MIA, HBE); the contract includes this report, but only bi-annually.
- 3) An Interim (baseline) Report and a Final (two years later) Report on the benefits and costs associated with the Assignment of Benefits and Reimbursement of Nonpreferred Providers (AOB) Act, which was assigned to the MHCC when the act was passed in 2010. The Final AOB Report is due in December 2014.

It is in the best interest of the State to approve this modification because these additional annual reports are within the scope of work of the original Request for Proposals (RFP). In RFP Section 4.5 "Special Policy and Data Quality Studies", it is states "At the direction of the MHCC, the contractor shall examine a policy or data issue in greater detail. Up to five of these studies will be generated over the course of the five year contract. These investigations will be aimed at resolving data quality questions affecting a payer or a class of payers, expanding the current approaches for disseminating information, or addressing a specific policy question not considered in the annual reports."

This modification allows for accurate trend comparisons, which is especially important due to the Affordable Care Act (ACA). The underlying analyses will be identical to the prior reports, which would not happen if a new procurement were conducted to produce these reports. Also, additional time and money would be required for a new vendor to become familiar with the strengths and weaknesses of the MCDB. For this reason, it is also not practical to competitively bid the AOB reports or the analytic activities associated with the MMPP program and evaluation, which require an expert understanding of the MCDB data, and how the data differs by payer, in a very limited timeframe.

Additionally, because the MMPP required activities include the calculation of payments due to the participating practices from the participating carriers based on the MCDB data, it is especially important that the carriers have confidence that the vendor conducting these analyses activities is expert in analyzing the MCDB data. Social & Scientific Systems, Inc., the Contractor, has demonstrated to these payers over the past several years an expert understanding of each payer's data, has developed payer-specific remedies to make the data comparable across the payers, and has excellent relationships with the payers in the MMPP.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 6-S-MOD (Cont.)

FUND SOURCE: 100% Special (User Fees)

APPROP. CODE: M00R0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 7-S-MOD **Agency Contact:** Jamie Tomaszewski
410-260-7386
jtomasze@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)

CONTRACT ID: 050B7800036;
Statewide Language Interpretation Services
ADPICS # COE65294

CONTRACT APPROVED: 6/20/2007 DBM BPW Agenda Item 2-S

CONTRACTOR: Lionbridge Global Solutions II, Inc.
Washington, DC

CONTRACT DESCRIPTION: Contracts for foreign language interpretation and translation services that include toll-free telephonic interpretation (Service Category I), on-site interpretation (Service Category II) and written document translation services (Service Category III).

MODIFICATION DESCRIPTION: Approval request to extend the contract for On-Site Interpretation (Category II) by five and one-half months with the ability to terminate the contract early with 30 days notice to allow time to respond to a protest received on the new procurement recommended awards and transition to new contracts for on-site foreign language interpretation services.

TERM OF ORIGINAL CONTRACT: 7/1/2007 - 6/30/2012

TERM OF MODIFICATION: 11/15/2012 – 4/30/2013

AMOUNT OF ORIGINAL CONTRACT: \$2,000,000 Est. (5 Years)

AMOUNT OF MODIFICATION: \$0 (5 ½ Months)

PRIOR MODIFICATIONS/OPTIONS: \$3,500,000 Est. (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$5,500,000 Est.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +0%

OVERALL PERCENT +/-: +175%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15%

MBE COMPLIANCE: 18%

REQUESTING AGENCY REMARKS: Request for approval to extend the on-site interpretation services contract by five and one-half months with the ability to terminate the contract early with 30 days notice to have the contract end at the end of a calendar month (i.e. notice of termination is given on 12/12/2012, so the contract would end on 1/31/2013) to allow time to respond to a protest received on the new procurement award and transition to new contracts for on-site foreign language interpretation services.

The new contract awards for foreign language telephonic interpretation (Category I) and written document translation (Category III) services were approved by the Board of Public Works (BPW) on the 9/19/2012 DBM BPW Agenda, as Item 21-S. A protest was received from Lionbridge Global Solutions II, Inc. for Category II (On-Site Interpretation) on Friday, September 14, 2012. In order for DBM to have enough time to respond to the protest, the award recommendation for Category II was removed from that agenda item and a modification to extend the contract for one month was requested for approval (Item 24-S-MOD).

Even though the response to the protest will be completed prior to the end of this one-month extension, it has been determined that a longer transition period for on-site interpretation services is needed in order to not have any lapse in services for the State Agency users. Some requests for on-site interpretation services are placed on a recurring basis months in advance, and some requests are for a single occurrence but a month or more advanced notice is given. Additional time is needed to allow the Contractor to accept requests pending the new contract award with a definitive end date once the new contract award recommendations have been approved by the BPW. A minimum of one month is needed to place the new contract award recommendations on a BPW agenda for approval. With so many variables unknown at the time of this agenda item submission, it is in the best interest of the State to allow for a five and one-half-month extension period to ensure the new contracts are in place, and there is ample transition time to ensure no lapse in services.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 7-S-MOD (Cont.)

No additional funding approval is being requested with this modification as the available approved funds should be adequate to cover this extension period. As of September 30, 2012, \$4,441,493 has been spent for on-site interpretation services. The average monthly usage is \$75,000 per month; therefore the estimated total usage during the five and one-half months would be approximately \$400,000.

FUND SOURCE: Various

APPROP. CODE: Various

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

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

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|---------|--------------------------|--|
| Mod. #1 | \$0.00 | Administrative change to multiple RFP sections to clarify and/or correct RFP language that references the Contractors' responsibilities for things like the hand-off procedure from the Primary to the Secondary Contractor; clarify the section for liquidated damages; and add specific language for personnel substitution. All changes are not material in nature and do not cause an increase in pricing to the State; (Effective for all service categories). Approved by DBM 5/21/2008. |
| Mod. #2 | \$3,400,000 | Mod to increase funding to the contract based upon current and future projections of usage to allow for the continuation of on-site (Service Category II) for the period of 10/22/2009 – 6/30/2012. Approved on the 10/21/2009 DBM BPW Agenda, Item 4-S-MOD. |
| Mod #3 | \$0.00 | Mod to extend the term of the contract by three months in order to allow time to complete the procurement and transition to new contracts for foreign language interpretation and translation services for the period of 7/1/2012 – 9/30/2012. Approved on the 6/20/2012 DBM BPW Agenda, Item 7-S-MOD. |
| Mod #4 | \$100,000 | Mod to extend the term of the contract by one month in order to allow time to respond to a protest received on the new procurement recommended awards for the period of 10/1/2012 – 10/31/2012. Approved on the 9/19/2012 DBM BPW Agenda, Item 24-S-MOD. |
| Mod #5 | \$0.00 | Mod to extend the term of the contract by two weeks in order to present the five and one-half month extension to the BPW for approval for the period of 11/1/2012 – 11/14/2012. Approved by DBM. |
| Total | <hr/> <u>\$3,500,000</u> | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 8-S **Agency Contact:** Donna DiCerbo
410-537-7814
ddicerbo@mdta.state.md.us

DEPARTMENT/PROGRAM: Maryland Transportation Authority (MDTA)

CONTRACT ID: 20120001; J01R2400011;
Financial Advisor Services
ADPICS # J01B3400005

CONTRACT DESCRIPTION: Multiple-award contract to provide financial advice and related services for the Maryland Transportation Authority (MDTA).

AWARDS: Davenport & Company, LLC
Richmond, VA

First Southwest
New York, NY

TERM: 11/15/2012 – 11/14/2016 (w/1 two-year renewal option)

AMOUNT: \$1,368,500 NTE (4 Years; Base Contract)
\$ 731,500 NTE (2 Years; Renewal Option)
\$2,500,000 NTE Total (6 Years)

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS: See Attachment

MBE PARTICIPATION: 5% (See Requesting Agency Remarks below)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-S (Cont.)

INCUMBENTS: Davenport & Company, LLC
Richmond, VA

Public Financial Management, Inc.
(The PFM Group)
New York, NY

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposal (RFP) was advertised on *eMaryland Marketplace*. Direct solicitation was conducted via eMM to 44 prospective vendors, four of which are MBEs, and 21 are small businesses. Additional direct solicitation was conducted to nine vendors that were not registered in eMM. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. Ranked first technically and financially was Davenport & Company, LLC (Davenport). Ranked second technically and financially was First Southwest. Both firms demonstrated superiority in the technical components of Experience of Subcontractors, Financial Capacity, and Transportation Expertise. Therefore, it was determined that both Davenport (as overall #1) and First Southwest's (as overall #2) Offers were the most advantageous to the State. These contracts have received approval by the Members of the Maryland Transportation Authority (MDTA).

The RFP provided for the award of up to two contracts for these services. Each award would be for an identical Scope of Services and each of the successful contractors must be able to perform all of the elements in the Scope of Services. The most advantageous Offeror will be given the first opportunity to provide services under this contract. In the event this firm cannot provide the requested services, the second firm will be given the opportunity to accept the order. Both contracts would have a combined total value of \$2,500,000 NTE during the six years of the contracts, if the two-year renewal option is exercised.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-S (Cont.)

The MDTA, acting on behalf of the Maryland Department of Transportation, is authorized under the Title 4 of the Transportation Article of the Annotated Code of Maryland, to finance the cost of transportation facilities projects through the issuance of revenue bonds. The MDTA requires financial advisory services in connection with its operations, fiscal policies and mission. The scope of work under the proposed contract includes, but is not limited to, financial forecasting and modeling, investment strategy and portfolio structuring, debt structuring and accessing the capital markets, and developing innovative financing techniques and strategies for the acquisition of improvements to revenue-producing transportation projects in Maryland. The contract will be executed per tasks issued by the Project Manager.

A 5% MBE participation goal was established for this procurement based upon the limited subcontracting opportunities available for this contract and the limited pool of MBEs available to perform the main activities of the contract.

FUND SOURCE: 100% Special (Toll Revenue)

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESSES: No for both

MD TAX CLEARANCES: 12-2171-1111 (Davenport)
12-2170-0111 (First Southwest)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 8-S (Cont.)

ATTACHMENT

BIDS OR PROPOSALS (Cont.):

| Offerors | Technical Ranking | Financial Price Base Term (4 Years) | Estimated Financial Price Renewal Year 1 | Estimated Financial Price Renewal Year 2 | Evaluate Financial Price Total (6 Years) * | Financial Ranking | Overall Ranking ** |
|--|-------------------|-------------------------------------|--|--|--|-------------------|--------------------|
| Davenport & Company, LLC Richmond VA | 1 | \$667,500.00 | \$180,000.00 | \$180,000.00 | \$1,027,500.00 | 1 | 1 |
| First Southwest New York, NY | 2 | \$701,000.00 | \$184,000.00 | \$187,500.00 | \$1,072,500.00 | 2 | 2 |
| Public Resources Advisory Group, Inc. New York, NY | 4 | \$717,000.00 | \$188,000.00 | \$191,500.00 | \$1,096,500 | 3 | 3 |
| Public Financial Management, Inc. (The PFM Group) New York, NY | 3 | \$725,859.30 | \$195,275.80 | \$201,134.10 | \$1,122,269.20 | 4 | 4 |

Note: *The financial price was based upon a model of hourly rates for different labor classifications of work for an estimated number of hours.

**Technical factors and Financial factors were given equal weight in the overall award determination.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

ITEM: 9-S

Agency Contact: James L. Knighton
410-767-0820
jknighton@mta.maryland.gov

DEPARTMENT/PROGRAM:

Transportation (MDOT)
Maryland Transit Administration (MTA)
Office of Treasury

CONTRACT ID:

MTA-1349;
Operations Monitoring Services
ADPICS # J05B3400003

CONTRACT DESCRIPTION:

Provide professional services in support of the MTA's Operations Monitoring Program and the provision of on-call operations monitoring services in support of MTA's fixed route bus, light rail, Metro, and MARC modes. Monitoring shall include stop and station monitoring for compliance with the Americans with Disabilities Act (ADA), as well as on-call criteria to be assigned by MTA.

AWARD:

Tindale Oliver & Associates, Inc.
Baltimore, MD

TERM:

11/19/2012 – 11/18/2015 (w/ 2 one year renewal options)

AMOUNT:

\$2,257,200 (3 Years; Base Contract)
\$ 746,839 (1 Year; Renewal Option #1)
\$ 769,244 (1 Year; Renewal Option #2)
\$3,773,283 (5 Years) Total

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

See Attachment

MBE/DBE PARTICIPATION:

25%

INCUMBENT:

Same

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of Request for Proposals (RFP) was advertised on *eMaryland Marketplace* and posted to MTA's website. Copies of the solicitation notice were downloaded from the MTA website by interested Offerors which created a "planholders" list for future direct contact. A copy of the solicitation was also sent to the Governor's Office of Minority Affairs.

Route and Stop Announcement (RASA) functions are mandated by Federal Transit Administration (FTA) and Americans with Disabilities Act (ADA). This monitoring contract gives Maryland Transit Administration (MTA) the means to comply with federal, state and local standards. The monitoring reports are used to identify non-compliant operation of MTA transit services and the service provides passenger counts for special events such as football and baseball games, Artscape, etc. that provide the data MTA uses for budgeting and staffing planning. This contract is critical to MTA's state of compliance and strategically beneficial as a support mechanism for Transit Operations.

Two proposals were received in response to the RFP. Both proposals were deemed to be reasonably susceptible of being selected for award, as indicated in the Attachment. It was determined that Tindale Oliver & Associates, Inc. had the most advantageous offer with an overall ranking of number one. Tindale Oliver & Associates, Inc. had the higher ranked technical proposal that showed its extensive work and transit industry experience in all requested categories relating to the scope of work. In addition, its state and federal contract work performance is extensive in the area of ADA assessments, routing and data gathering. Even though Tindale Oliver & Associates, Inc. had a higher price than the #2 overall ranked offeror, the technical differences between the two offers greatly outweighed the difference in price.

FUND SOURCE: 100% Special (Transportation Trust Fund)

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1626-0010

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 9-S (Cont.)

ATTACHMENT

BIDS OR PROPOSALS (Cont.):

| Offerors | Technical Rank | Financial Price Base Term (3 Years) | Financial Price Renewal Option #1 (1 Year) | Financial Price Renewal Option #2 (1 Year) | Total Financial Price / Rank (5 Years) * | Overall Rank ** |
|--|----------------|-------------------------------------|--|--|--|-----------------|
| Tindale Oliver & Associates, Inc. Baltimore, MD | 1 | \$2,257,200 | \$746,839 | \$769,244 | \$3,773,283 / 2 | 1 |
| ANGARAI International, Inc. Greenbelt, MD | 2 | \$1,426,212 | \$484,568 | \$498,572 | \$2,409,351 / 1 | 2 |

Note: * The financial price was based upon a model of hourly rates for six different labor classifications of work for an estimated number of hours.

** Technical factors and Financial factors were given equal weight in the overall award determination.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT

| | | |
|------------------------------|--|--|
| ITEM: | 10-S | Agency Contact: Dr. Donald Shell 410-767-1365 Donald.shell@maryland.gov |
| DEPARTMENT/PROGRAM: | Health and Mental Hygiene (DHMH) Prevention & Health Promotion Administration's (PHPA) Center for Tobacco Use Prevention & Control | |
| CONTRACT ID: | OPASS 12-10879; The Maryland Tobacco Quitline ADPICS # M00B3400362 | |
| CONTRACT DESCRIPTION: | Provide basic and comprehensive phone cessation counseling, Nicotine Replacement Therapy (NRT) support to callers, a web based support system for callers and additional reports and related services. | |
| AWARD: | Alere Wellbeing, Inc. Seattle, WA | |
| TERM: | 12/1/2012 – 6/30/2017 | |
| AMOUNT: | \$5,855,625 | |
| PROCUREMENT METHOD: | Competitive Sealed Proposals | |
| BIDS OR PROPOSALS: | Only One Acceptable Proposal Received | |
| MBE PARTICIPATION: | 5% (See Requesting Agency Remarks below) | |
| PERFORMANCE SECURITY: | None | |
| INCUMBENT: | Same | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-S (Cont.)

REQUESTING AGENCY REMARKS: A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace*. Copies of the solicitation notice were sent directly to 15 prospective vendors, none of which are MBEs. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to the RFP, however, one proposal was deemed not to be reasonably susceptible of being selected for award due to MBE issues. The remaining Offer from Alere Wellbeing, Inc. was deemed to be reasonably susceptible of being selected for award. In addition, the Offeror was determined to be responsible, the financial offer was considered fair and reasonable, and it was determined that other potential offerors had a reasonable opportunity to respond to the solicitation. Therefore, award is recommended to Alere Wellbeing, Inc., the incumbent.

Tobacco use remains Maryland's leading cause of preventable death, killing an estimated 6,800 people each year with almost 150,000 additional adults suffering daily from one or more diseases caused by cigarette smoking alone. The annual cost of treating cancers and diseases caused by cigarette smoking alone was estimated to be \$2.2 billion in Maryland in 2004 and will likely increase to between \$3.5 and \$5.0 billion annually by 2015. The human and economic toll that smoking and tobacco use has on Maryland residents, the Maryland economy, and the Maryland budget, can be reduced through a long-term sustained effort to reduce the use of tobacco products in this State. The cost of treating disease caused by cigarette smoking inflates the tax burden on the average Maryland household by an estimated \$622 every year. Over 600,000 adult Marylanders are current smokers. The vast majority of these smokers want to completely quit smoking.

The US Public Health Service's (USPHS) *Treating Tobacco Use and Dependence: Clinical Practice Guideline 2008 Update* recommends both clinicians and health care delivery systems should ensure patient access to quitlines and promote use. Research shows that quitlines are highly effective in helping tobacco users quit. Due to their ability to reach and serve tobacco users, regardless of location, quitlines have quickly spread across North America and residents in all 50 states, the District of Columbia, each U.S. territory, and all Canadian provinces can access public quitline services.

The Maryland Tobacco Quitline (QL), 1-800-QUIT-NOW, has been in existence since 2006 and is managed by the DHMH Prevention and Health Promotion Administration's (PHPA) Center for Tobacco Use Prevention and Control.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 10-S (Cont.)

A 5% MBE Participation goal was established for this contract based upon the limited subcontracting opportunities. It was determined that a MBE could provide follow-up evaluations and satisfaction surveys from callers to the Quitline.

FUND SOURCE: 51.6% General, 31.6%Federal, 16.8% Special
(CRF-Cigarette Restitution Fund)

APPROP. CODE: M00F0304

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2102-0001

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT RENEWAL OPTION / MODIFICATION

ITEM: 11-S-MOD **Agency Contact:** Albert Annan
410-767-0114
aannan@msde.state.md.us

DEPARTMENT/PROGRAM: Education (MSDE)
Division of Accountability &
Assessment (DAADS)

CONTRACT ID: R00B7200063;
Maryland High School Assessments
ADPICS # COE62165

CONTRACT APPROVED: 4/18/2007 DBM BPW Agenda Item 6-S

CONTRACTOR: Educational Testing Service (ETS)
Princeton, NJ

CONTRACT DESCRIPTION: Contract awards to two vendors for the development of the Maryland High School Assessment (MHSA) Test to include two modules. Module I is for development, administration, analysis and reporting. Module II is for scanning and hand-scoring the student responses. The MHSA tests, which include English, Biology, Government and Algebra/data analysis, are end-of-course tests of a student's knowledge of the skills outlined in each of the Core Learning Goals (CLG) associated with the respective content areas. The tests are administered statewide to students in grades 6-12.

OPTION/MODIFICATION DESCRIPTION: Approval request to exercise the one test edition-year (2013-2014; Test Edition Year 7) renewal option as contained in Modification #4 and to modify the contract to reinstate the Government High School Assessment (HSA) tests for Test Edition Years 6 and 7 (2012-2013 and 2013-2014).

TERM OF ORIGINAL CONTRACT: 4/20/2007 – 12/31/2012

TERM OF OPTION/MODIFICATION: 11/15/2012 – 12/31/2014

AMOUNT OF ORIGINAL CONTRACT: \$52,426,111 (5 Test Edition Years)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-S-MOD (Cont.)

AMOUNT OF OPTION/MODIFICATION: \$14,871,216 (1 Test Year; Renewal Option)
\$ 3,115,863 (2 Test Years; Mod)
\$17,987,079 Total (2 Test Edition Years)

PRIOR MODIFICATIONS/OPTIONS: \$38,724,880 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$109,138,070

PERCENT +/- (THIS MODIFICATION): +5.94%

OVERALL PERCENT +/-: +79.81%

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 0.49%

MBE COMPLIANCE: 1.33%

REQUESTING AGENCY REMARKS: Request for approval to exercise the one test edition-year (2013-2014; Test Edition Year 7) renewal option as contained in Modification #4 and to modify the contract to reinstate the Government High School Assessment tests for Test Edition Years 6 and 7 (2012-2013 and 2013-2014).

Exercising this renewal option is in the best interest of the State because it is more cost effective to continue with the current contract and build upon the system already in place with Educational Testing Service (ETS) rather than issue a solicitation for a new contract for the one year duration with the complex transitional issues and additional start-up costs. ETS has built the test forms, administration manuals, computer delivery interface, created test items for computer delivery, reports and item analysis programming that is being used currently. If the State were to conduct a procurement for a new contract, all of these deliverables would be developed again from "scratch" rather than being able to build upon the existing deliverables or re-using them for the next test edition year. Additionally, the costs quoted for the renewal option year is reasonable because the percentage increase is 1.27% when compared with the price for the prior year of the contract.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-S-MOD (Cont.)

The HSA tests are end-of-course assessments in algebra/data analysis, English, and biology that are administered to students in grades 6-12 Statewide. Students are required to take and pass the assessments or obtain a combined score on all three assessments of 1208 in order receive a high school diploma. The three assessments are also used to fulfill the ESEA waiver application accountability requirements to meet Federal reporting rules.

The term of the tests overlap because test development for each test edition year must begin in the current year for administration in the following year. Approval of this request will allow time to develop the test items, test forms, and be ready for administration next year.

The original contract, awarded through a competitive procurement process in 2007 for the development, administration, scoring, analysis and reporting of the HSA included the Government assessments. However, the Government High School Assessment (HAS) was eliminated from the FY12 budget due to fiscal constraints. During the 2012 General Assembly session, legislation was introduced to reinstate the Government HSA to support the teaching and engagement of students in the area of government and civics. Both the House and the Senate unanimously passed their respective bills and on May 22, 2012, Governor Martin O'Malley signed Senate Bill 293 and House Bill 1227 into Maryland law (Chapters 476 and 477) resulting in the reinstatement of the Government HSA. Funds were placed in the FY13 budget for the Government HSA. On April 24, 2012, the Maryland State Board of Education approved the reinstatement of the Government HSA as a graduation requirement for students entering ninth grade in the 2013-2014 school year. Therefore, this renewal option also includes the modification of the contract to add the Government HSA for the 2012-2013 and 2013-2014 test edition years.

FUND SOURCE: 100% General

APPROP. CODE: R00A0104

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 11-S-MOD (Cont.)

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|--------|---------------------|---|
| Mod #1 | \$27,554,652 | Modification of contract to: (1) develop, score and report alternative high school assessment for special education students, (2) discontinue and remove the constructed response items from the MHSA and develop and replace with selective response (multiple choice) items. Approved on the 12/12/2007 DBM BPW Agenda, Item 16-S-MOD. |
| Mod #2 | (\$1,100,411) | Modification of contract to remove from Module 1 the Secure Back up Forms from the administrations of the 2010 and 2011 test editions. Approved on the 3/24/2010 DBM BPW Agenda, Item 8-S-MOD. |
| Mod #3 | (\$2,413,490) | Modification of contract to remove the Government assessment portion of the tests from Module I of the HSA tests and Mod-HSA due to statewide cost containment. Approved on the 7/27/2011 DBM BPW Agenda, Item 11-S-MOD. |
| Mod #4 | \$14,684,129 | Modification to extend the Maryland High School Assessment (HSA) contract for one additional test edition year (Year 6: 2012 - 2013 Test Edition) with an additional one-year renewal option (Year 7: 2013 - 2014 Test Edition) in order to assess and implement the requirements of the pending reauthorization of the Elementary and Secondary Education Act (ESEA) for the period of 11/3/2011 – 12/31/2013. Approved on the 11/2/2011 DBM BPW Agenda, Item 4-S-MOD. |
| Total | <u>\$38,724,880</u> | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 12-S-MOD **Agency Contact:** Darrell Nearon
410-767-6888
Darrell.nearon@maryland.gov

DEPARTMENT/PROGRAM: Health and Mental Hygiene (DHMH)
Public Health Services;
Resident Grievance System

CONTRACT ID: DHMH/OPASS# 08-9658;
Legal Assistance Services
ADPICS # COE62221

CONTRACT APPROVED: 8/22/2007 DBM BPW Agenda Item 7-S

CONTRACTOR: Ria P. Rochvarg, P.A.
West Friendship, MD

CONTRACT DESCRIPTION: Provide legal assistance services for
residents of the Developmental Disabilities Administration's Secure Evaluation Therapeutic
Treatment Programs (SETT) Program.

MODIFICATION DESCRIPTION: Approval request to extend the current
contract by five months and increase available funding for continued legal assistance services
while the procurement is conducted to award a new contract.

TERM OF ORIGINAL CONTRACT: 9/1/2007 – 8/31/2010 (w/2 two-year
renewal options)

TERM OF MODIFICATION: 12/1/2012 – 5/1/2013

AMOUNT OF ORIGINAL CONTRACT: \$404,800 (3 Years)

AMOUNT OF MODIFICATION: \$55,000 (5 Months)

PRIOR MODIFICATIONS/OPTIONS: \$372,200 (See Attachment)

REVISED TOTAL CONTRACT AMOUNT: \$832,000

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION): +13.59%

OVERALL PERCENT +/-: +21.74%

ORIGINAL PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS Request for approval to extend the current contract by five months and increase available funding for continued legal assistance services while the procurement is conducted to award a new contract.

This contract provides for the services of an independent attorney to represent residents proposed for admission to the Developmental Disabilities Administration's (DDA) State Residential Center (SRC) - Secure Evaluation Therapeutic Treatment Programs (SETT) Program.

Health General Title 7, Annotated Code of Maryland, requires that residents of SRCs be provided with legal counsel at the time they are proposed for admission to an SRC. The Bauer Consent Decree requires that, at least once a year, each individual with mental retardation who is admitted to a SRC shall be reevaluated to determine that the individual still meets the requirements for admission, whether the services can be provided in a less restrictive setting, whether the individual's plan of habilitation is adequate and suitable, and whether the SRC has complied with and executed the plan of habilitation in accordance with the regulations. The Bauer Consent Decree requires that the legal counsel attend the annual reevaluation or be provided with the written report of the reevaluation.

The modification to extend the contract is being sought in order to continue the essential legal assistance services as outlined in the Coe Consent Decree and allow time for the solicitation and award of new contracts for the different SRCs.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00K0101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 12-S-MOD (Cont.) ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|-----------|-----------|--|
| Option #1 | \$169,600 | Exercised the first of two one-year renewal options as contained in the original contract for the period of 9/1/2010 to 8/31/2011. Approved by DBM and reported on the September 2010 PAAR. |
| Option #2 | \$169,600 | Exercised the second and final one-year renewal option as contained in the original contract for the period of 9/1/2011 to 8/31/2012. Approved by DBM and reported on the August 2011 PAAR. |
| Mod #1 | \$33,000 | Modification to extend the term of the contract by three months to allow time to complete a new solicitation for services for the period of 9/1/2012 to 11/30/2012. Approved by DHMH and reported on the August 2012 PAAR. |
| Total | \$372,200 | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

SERVICES CONTRACT MODIFICATION

ITEM: 13-S-MOD

Agency Contact: Michele Ferges
410-767-5600
Michele.Ferges@Maryland.gov

DEPARTMENT/PROGRAM:

Health & Mental Hygiene (DHMH)
Developmental Disabilities Administration
(DDA)

CONTRACT ID:

DHMH-OPASS #08-009555-5;
ALCO Pharmacy
ADPICS # COE62182

CONTRACT APPROVED:

6/20/2007 DBM BPW Agenda Item 5-S

CONTRACTOR:

ALCO Pharmacy
Owings Mills, MD

CONTRACT DESCRIPTION: Provide medications and comprehensive pharmaceutical services for the residents of the DDA Secure Evaluation and Therapeutic Treatment (SETT) Program. (Some residents formerly resided at the Rosewood Center.)

MODIFICATION DESCRIPTION: Approval request to extend the contract by five months in order to complete the procurement for a new contract for pharmaceutical services.

TERM OF ORIGINAL CONTRACT:

7/1/2007 – 6/30/2012

TERM OF MODIFICATION:

1/1/2013 – 5/31/2013

AMOUNT OF ORIGINAL CONTRACT:

\$ 147,000 Est. (Direct payments)
\$5,000,000 Est. (Medicaid payments)
\$5,147,000 Est. Total (5 Years)

AMOUNT OF MODIFICATION:

\$0 (5 Months)
(See Requesting Agency Remarks below)

PRIOR MODIFICATIONS/OPTIONS:

\$938,693 (See Attachment)

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-S-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$1,085,693 Est. (Direct payments)
\$5,000,000 Est. (Medicaid payments)
\$6,085,693 Est. Total

PERCENT +/- (THIS MODIFICATION): 0%

OVERALL PERCENT +/-: +18.24%

ORIGINAL PROCUREMENT METHOD: Multi-Step Competitive Sealed Bidding

MBE PARTICIPATION: None

REQUESTING AGENCY REMARKS: Request for approval to extend the term of the contract by five months to allow time to complete the procurement and award a new contract for pharmaceutical services for the DDA SETT Program.

ALCO Pharmacy provides pharmacy services (fills medication scripts and provides medication) for the former Rosewood Center residents now part of the Developmental Disabilities Administration (DDA) Secure Evaluation and Therapeutic Treatment (SETT) Program units. These units are operated fully by DDA and are located in Jessup on the grounds of the Clifton T. Perkins Hospital Center (CTPHC) that serves as an evaluation unit (where individuals stay up to 90 days) and in Sykesville on the grounds of the Springfield Hospital Center (SHC) that serves as a long-term therapeutic treatment unit for individuals with intellectual disability (where individuals have disposition within 18-24 months), but operated fully by DDA. ALCO Pharmacy also provides quality assurance activities regarding the delivery and handling of medications.

This extension is being requested in order to complete solicitation process currently underway. In an attempt to reduce costs, the psychiatrists at the SETT facilities have been strongly encouraged to order generic drugs whenever possible. This encouragement has been successful resulting in steadily declining monthly costs. There has been a savings of approximately \$3,000 per month with the use of generic medications for individuals as appropriate. It is projected that approximately \$110,000 will be paid to the vendor over the five month extension period. Therefore, no additional funding is requested for this modification. In addition, DDA will continue to attempt to find other potentially less expensive alternatives.

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-S-MOD (Cont.)

FUND SOURCE: 100% General

APPROP. CODE: M00M061

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 13-S-MOD (Cont.) ATTACHMENT

PRIOR MODIFICATIONS/OPTIONS (Cont.):

| | | |
|--------|------------------------|--|
| Mod #1 | \$0.00 | Modification to transfer the pharmacy services to cover the Rosewood residents being transferred to the DDA SETT program units located in Jessup and Sykesville due to the closing of the Rosewood Center in December 2008. There were 22 patients placed in Sykesville and 12 in Jessup. This modification covers the period from 7/1/2009 through 6/30/2012. Approved by DHMH. |
| Mod #2 | \$50,000 | Modification to increase the available funding for the contract due to the increase in direct payments versus Medicaid payments for the period of 3/1/2010 – 6/30/2012. (The Medicaid payments have decreased because patients in the SETT program do not qualify for Medicaid.) Approved by DHMH and reported on the April 2010 DBM PAAR. |
| Mod #3 | \$488,693 | Modification to increase the available funding for the contract due to additional anticipated expenditures for pharmacy services for the period of 5/1/2010 – 6/30/2012. Approved on the 4/7/2010 DBM BPW Agenda, Item 4-S-MOD. |
| Mod #4 | \$400,000 | Modification to increase the available funding for the contract due to the anticipated expenditures for pharmacy services and to extend the term by six months in order to conduct a new procurement for services for the period of 7/1/2012 – 12/31/12. Approved on 5/23/2012 BPW Agenda, Item 12-S-MOD. |
| Total | <hr/> <u>\$938,693</u> | |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

GENERAL MISCELLANEOUS

ITEM: 14-GM **Agency Contact:** Marc Nicole
410-260-7049
mnicole@dbm.state.md.us

DEPARTMENT/PROGRAM: Budget and Management (DBM)
Office of Budget Analysis (OBA)

AMOUNT OF REQUEST: \$12,852,910 FY2013 Total (see Attachment)

DESCRIPTION: Request to approve various proposed reimbursable fund budget amendments for the second quarter of FY2013. This request complies with Section 7-209 (e) of the State Finance and Procurement Article, which requires that proposed reimbursable fund budget amendments be approved by the Board of Public Works unless specifically authorized by the Budget Bill or other law.

FUND SOURCE: 100% Reimbursement

APPROP. CODE: See Attachment

REQUESTING AGENCY REMARKS: Various contributing Departments and Independent Agencies have appropriated funds to pay for services to be provided by receiving Departments or Independent Agencies for the second quarter of FY 2013. The Attachment shows the reimbursable amendments by Department and Independent Agency and identifies the Departments and Independent Agencies receiving and contributing funding, the amounts of the funding and a brief justification for each amendment.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 14-GM (Cont.)

| Budget Amendment Number | Department Receiving Funding | Department Contributing Funding | Funding Amount | ***** Justification ***** |
|--|---|--|---------------------------|--|
| 13R-07 | P00- Department of Labor, Licensing and Regulation | R62- Maryland Higher Education Commission | \$75,000 | Funding to provide activities and services to promote awareness of post-secondary education opportunities to low income individuals and families. |
| 13R-010 | D13- Maryland Energy Administration | J00- Maryland Department of Transportation | \$500,000 | Funding for MEA to establish and administer the Maryland Electric Truck Voucher Program for trucks registered in Maryland. The program will provide vouchers to Maryland-registered motor truck carriers to offset the increased cost of acquiring higher priced 100% electric, zero-emission trucks. |

SUPPLEMENT B
DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 14-GM (Cont.)

| Budget Amendment Number | Department Receiving Funding Number | Department Contributing Funding | Funding Amount | ***** Justification ***** |
|--|--|--|---------------------------|--|
| 13R-07 | P00- Department of Labor, Licensing and Regulation | R62- Maryland Higher Education Commission | \$75,000 | Funding to provide activities and services to promote awareness of post-secondary education opportunities to low income individuals and families. |
| 13R-010 | D13- Maryland Energy Administration | J00- Maryland Department of Transportation | \$500,000 | Funding for MEA to establish and administer the Maryland Electric Truck Voucher Program for trucks registered in Maryland. The program will provide vouchers to Maryland-registered motor truck carriers to offset the increased cost of acquiring higher priced 100% electric, zero-emission trucks. |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 14-GM (Cont.)

ATTACHMENT

| | | | | |
|---------|--|--|----------|--|
| 13R-012 | D27- Maryland Commission on Civil Rights | C00- Judiciary | \$5,000 | Funding to support mediation activities related to the Community Conversations Initiative pilot project. The initiative's goal is to provide facilitated public dialogues on topics of diversity throughout the State of Maryland. |
| 13R-017 | R00- State Department of Education | R62- Maryland Higher Education Commission | \$75,000 | Funding for the College Access Challenge Grant Program to increase the number of low-income students who are prepared to enter and succeed in post-secondary education. |
| 13R-021 | L00- Department of Agriculture | T00- Department of Business and Economic Development | \$20,378 | Funding to support the Rural Maryland Council that were carried over from FY 2012. |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 14-GM (Cont.)

ATTACHMENT

| | | | | |
|---------|---|---|-------------|--|
| 13R-025 | D13- Maryland Energy Administration | \$00- Department of Housing and Community Development | \$2,860,000 | Funding of \$1.92 million for energy efficiency infrastructure in schools and \$940,000 for energy efficiency for farms. |
| 13R-027 | K00- Department of Natural Resources | J00- Department of Transportation | \$8,500,000 | Funding for the construction of the Harriet Tubman Underground Visitor Center through the Transportation Enhancement Program. |
| 13R-028 | R00- State Department of Education (MSDE) | V00- Department of Juvenile Services | \$327,532 | Funding to reimburse MSDE for providing educational services to students at the Victor Cullen Center and J. DeWeese Carter Center as well as costs related to central support. |

**DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**

ITEM: 14-GM (Cont.)

ATTACHMENT

| | | | | | |
|---|--|---|-----------|--|--------------|
| 13R-030 | \$00- Department of Housing and Community Development | T00- Department of Business and Economic Development (DBED) | \$490,000 | Funding for the Neighborhood Business Works-Subordinate Debt Program, which provides gap financing to small businesses that cannot otherwise gain access to sufficient and affordable private capital due to the difficult lending environment. Funds are provided by the U.S. Department of Treasury through DBED. | \$12,852,910 |
| FY 2013 2nd Qtr Proposed Reimbursable Amendments Total | | | | | |

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

GENERAL MISCELLANEOUS

ITEM: 15-GM **Agency Contact:** Sharon K. Zacks
410-799-2900 x320
sharon.zacks@maryland.gov

DEPARTMENT: Maryland Department of State Police (MDSP)

AMOUNT OF REQUEST: \$20,000

DESCRIPTION: On June 11, 2010, Trooper First Class Wesley Brown was shot and killed while working security detail at a restaurant in Forestville, Maryland. In conjunction with Prince George's County and Applebee's, the State of Maryland offered up a portion of the reward in 2010 for up to \$25,000 that was approved by the Board of Public Works (BPW) on the 6/23/2010 DBM BPW Agenda, as Item 28-GM. It was determined that no one was eligible to receive the reward at that time; therefore, the funds reverted back to the General Fund. Recently, \$60,000 of reward money has been issued for information leading to the arrest and conviction of the assailant(s), with the State's share being \$20,000.

FUND SOURCE: FY2013 Contingent Fund

APPROP. CODE: D05E0102

REQUESTING AGENCY REMARKS: The funding for this FY2013 deficiency amount is being requested from the FY2013 Contingent Fund.

DBM REMARKS: The Secretary of Budget and Management has certified that funds are available from the FY2013 Contingent Fund.

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

GENERAL MISCELLANEOUS

ITEM: 16-GM **Agency Contact:** Gina M. Smith
410-230-8763
gmsmith@msla.state.md.us

DEPARTMENT/PROGRAM: Maryland Lottery & Gaming Control Agency

FUND SOURCE: 100% General (*)

(*) To the extent that VLT revenues exceed estimates, special funds can be used to offset the general fund costs.

APPROP. CODE: E75 D002

DESCRIPTION: Approval is requested to create forty-four general fund positions within the Maryland Lottery and Gaming Control Agency pursuant to Section 7-236 of the State Finance and Procurement Article. The requested positions will enable the Agency to perform its regulatory responsibilities under Senate Bill 1, passed in August 2012 during the second special session of the General Assembly, portions of which were subsequently ratified by the voters via referendum during the November 2012 election, and Senate Bill 864, which was passed during the 2012 Session of the General Assembly. Department of Budget and Management (DBM) requests the Board create 44 positions within the "Rule of 100" for the Maryland State Lottery Agency.

| <u>Qty</u> | <u>Position Description</u> | <u>Grade/Step</u> | <u>Salaries & Wages</u> |
|------------|-----------------------------------|-------------------------|-----------------------------|
| 7 | Commissioner(s) | TBD @ \$18,000 | \$ 126,000 |
| 1 | Director of Table Games | 25/0 | \$ 73,341 |
| 1 | Director of Gaming Research | 25/0 | \$ 73,341 |
| 1 | Asst. Dir. Gaming Research | 21/0 | \$ 56,496 |
| 16 | Licensing Investigator(s) | 17/0 @ \$43,725= | \$ 699,600 |
| 2 | Financial Investigator | 18/0 @ \$46,563= | \$ 93,126 |
| 6 | Auditing Inspector | 16/0 @ \$41,074= | \$ 246,444 |
| 1 | Audit Supervisor | 18/0 | \$ 46,563 |
| 6 | Compliance Officer | 12/0 @ \$32,091= | \$ 192,546 |
| 1 | Video Lottery Terminal Specialist | 17/0 | \$ 43,725 |
| 2 | <u>Administrative Support</u> | <u>15/0 @ \$38,594=</u> | <u>\$ 77,188</u> |
| <u>44</u> | <u>Total</u> | | <u>\$1,728,370</u> |

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

ITEM: 16-GM (cont'd)

REQUESTING AGENCY REMARKS: Senate Bill 1 expanded the regulatory duties of the Agency as it authorizes a sixth casino, table games and 24 hour-a-day/7-day-a-week casino operations. Furthermore, this legislation charges the Agency with establishing regulations to govern table games; conducting studies of lottery and gaming activities in the state and region; and issuing licenses to qualified veterans organizations to operate up to five instant ticket lottery machines. This legislation also requires the appointment of a new commission, which is compensated for its service.

As a result of these additional and new regulatory duties the agency requires additional staff to fulfill its mandated responsibilities. Seven positions are needed for the newly formed commission. Management level positions are needed to provide oversight of table game operations and to conduct studies on gaming activity. Additional licensing and financial investigators are needed to conduct the required background investigations for the additional staffing needed at all casinos to support 24-7 operations and to staff table games and also to assuage the current licensing backlog. Furthermore, additional compliance officers are needed at each casino to support the 24-7 operation as the law requires the presence of agency employees at the casino to handle complaints and to ensure compliance with regulations. Auditing inspectors and a supervisor also are needed to oversee and account for the collection of table game revenue. Clerical assistance will be used to support the operations.

Further positions are needed to support the provisions in Senate Bill 1, which allows for qualified veterans organizations to obtain a license for up to five instant ticket lottery machines, and Senate Bill 864, which requires the agency to oversee electronic gaming devices in specified counties. In order to carry out its regulatory responsibilities under these provisions, audit inspectors, compliance officers, financial investigators and a VLT specialist are needed.

DBM REMARKS

The Secretary of DBM has certified that funds are available for the new position for which approval is requested within the Rule of 100. If the Board approves this request, 77.4 positions will have been approved within the Rule of 100 for FY2013.

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 OPTION

ITEM: 1-S OPT

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

INSTITUTION:

University of Maryland, Baltimore

CONTRACT ID:

Telephony Services Contract
RFP 84941E

CONTRACT APPROVED:

USM Item 2-S (10/19/05)
USM Item 2-S OPT (10/07/09)
USM Item 4-S OPT (10/06/10)
USM Item 1-S OPT (10/05/11)

CONTRACTOR:

Verizon Maryland & Verizon Select Services, Inc.,

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

OPTION DESCRIPTION: Exercise fourth and final one-year renewal option. Scope of work and terms and conditions are unchanged.

ORIGINAL TERM:

11/22/2005-11/21/2009 (with 4 one-year renewal options)

OPTION TERM:

11/22/2012 – 11/21/2013 (last option)

ORIGINAL CONTRACT AMOUNT:

\$4,933,551

OPTION AMOUNT:

\$1,100,000

ORIGINAL PROCUREMENT METHOD:

Competitive Sealed Proposals

MBE PARTICIPATION:

0%

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

ITEM: 1-S OPT (continued)

PERFORMAMNCE BOND: N/A

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

FUND SOURCE: Current Unrestricted Funds

APPROP. CODE: R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2213-1101

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: 2-GM

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

Recommendation: The Board of Public Works is requested to approve the use of Maryland Consolidated Capital Bond Loan funding for the following contracts totaling \$261,351.97.

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

A. University of Maryland, College Park
Bio-Psychology Building

| | | |
|----|----------------------------|---|
| 1. | Description: | Provide 5 variable freq. drives for HVAC units. |
| | Procurement Method: | Master Contract E003399 |
| | Award: | Havtech of Washington |
| | Amount: | \$19,923.00 |
| | Fund Source: | MCCBL of 2012: <i>Campus Wide Building System and Infrastructure Improvements.</i> - Line 049 |
| | Tax Compliance No. | 12-2267-1111 |
| | Resident Business: | Yes. |
| 2. | Description: | Provide Square D Switchboard and Panel for Power Distribution Replacement. |
| | Procurement Method: | Master Contract W002305 |
| | Award: | Shepherd Electric Supply. |
| | Amount: | Beltsville, Maryland 20742 |
| | Fund Source: | \$26,528.97 |
| | Tax Compliance No. | MCCBL of 2012: <i>Campus Wide Building System and Infrastructure Improvements.</i> – Line 049 |
| | Resident Business: | 12-1971-1111 |
| | | Yes |

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

ITEM: 2-GM (continued)

**B. University of Maryland, Baltimore
School of Pharmacy**

| | |
|----------------------------|--|
| 1. Description: | 1 ea., K-2 Multi Frequency Cross Correlation Phase & Modulation Fluormeter |
| Procurement Method: | Sole Source |
| Award: | ISS |
| Amount: | Champaign, IL 61822 |
| Fund Source: | \$214,900.00 |
| MD Tax Clearance: | MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 052 |
| Resident Business: | 12-2219-0000 |
| | No |

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: 3-RP

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

INSTITUTION: Coppin State University

DESCRIPTION: Purchase property for the proposed Science and Technology Center.

PROPERTY: 1609 Thomas Avenue, Baltimore

GRANTOR: Dawn Simmons

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

APPRAISED VALUE: Grubb & Ellis Landauer \$ 29,000.00
 Lipman Frizzell & Mitchell \$ 36,500.00

FUND SOURCE: MCCBL 2012: *Provide funds for site acquisition, design, and construction of a New Science and Technology Center.* Item 046

PRICE: Acquisition: \$ 55,400.00*
 Relocation: \$ 00.00
 Ground Rent: \$ 1,400.00
 Total: \$ 56,800.00

* An assistant attorney general has provided advice on the acquisition cost.

REQUESTING INSTITUTION REMARKS: This is property 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 meeting on October 17, 2008.

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 Condemnation

ITEM: 4-RP

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

INSTITUTION: Coppin State University

DESCRIPTION: Purchase property for the proposed Science and Technology Center.

PROPERTY: 1803 Thomas Avenue, Baltimore

GRANTOR: Venus Rita Brown

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

| | | |
|-------------------------|----------------------------|--------------|
| APPRAISED VALUE: | Grubb & Ellis Landauer | \$ 9,100.00 |
| | Lipman Frizzell & Mitchell | \$ 11,000.00 |

FUND SOURCE: MCCBL 2012: *Provide funds for site acquisition, design, and construction of a New Science and Technology Center.* Item 046

| | | |
|---------------|--------------|--------------------|
| PRICE: | Acquisition: | \$ 11,000.00 * |
| | Relocation: | \$ 0.00 |
| | Ground Rent: | \$ <u>1,000.00</u> |
| | Total: | \$ 12,000.00 |

*The Circuit Court for Baltimore City determined the acquisition cost.

REQUESTING INSTITUTION REMARKS: This is property 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. The Board of Public Works approved acquisition of this property by condemnation on 8/21/11, Item 4-RP. 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 meeting on October 17, 2008.

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 Condemnation

ITEM: 5-RP

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

INSTITUTION: Coppin State University

DESCRIPTION: Purchase property for the proposed Science and Technology Center.

PROPERTY: 1828 Thomas Avenue, Baltimore

GRANTOR: Spencer W. Scott

GRANTEE: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Coppin State University.

| | | |
|-------------------------|----------------------------|-------------|
| APPRAISED VALUE: | Grubb & Ellis Landauer | \$ 7,100.00 |
| | Lipman Frizzell & Mitchell | \$ 6,500.00 |

FUND SOURCE: MCCBL 2012: *Provide funds for site acquisition, design, and construction of a New Science and Technology Center.* Item 046

| | | |
|---------------|--------------|--------------------|
| PRICE: | Acquisition: | \$ 7,100.00 * |
| | Relocation: | \$ 00.00 |
| | Ground Rent: | \$ <u>1,500.00</u> |
| | Total: | \$ 8,600.00 |

*The Circuit Court for Baltimore City determined the acquisition cost.

REQUESTING INSTITUTION REMARKS: This is property 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. The Board of Public Works approved acquisition of this property by condemnation on 8/21/11, Item 4-RP. 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 meeting on October 17, 2008.

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: 6-RP

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

INSTITUTION:

Coppin State University

ACQUISITION APPROVED:

USM Item 7-RP (9/19/12)

PROPERTY:

1627 Thomas Avenue, Baltimore

DESCRIPTION:

Approve tenant relocation funds

GRANTOR:

Darien Woodland

ADDITIONAL AMOUNT:

6,400.00

FUND SOURCE: MCCBL 2012: *Provide funds for site acquisition, design, and construction of a New Science and Technology Center.* Item 046

REQUESTING INSTITUTION REMARKS: The Board of Public Works approved acquisition of this property on September 19, 2012. The previous item inadvertently omitted relocation funds for the tenant. The additional funds will bring the total for this transaction to \$134,100 (previously approved \$127,700 and today's recommendation of \$6,400).

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.

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 MODIFICATION

AMERICAN RECOVERY AND REINVESTMENT ACT

ITEM: 7-C MOD

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

INSTITUTION:

University of Maryland, Baltimore

CONTRACT ID:

Construction Manager for On-Call
Stimulus UMB 8th Floor Bressler Research
Building, Task Order #Z10-262, Contract
#C-00644, RFP #86142 RA

CONTRACT APPROVED:

USM Item 1-C (10/21/09)

CONTRACTOR:

Plano-Coudon, LLC
Baltimore, Maryland

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction of 20,250 GSF 8th Floor Bressler Research Building renovation to provide efficient flexible research, office, conference room and administrative support facilities for the School of Medicine

MODIFICATION DESCRIPTION: (1) Complete electrical and mechanical work. (2) Extend contract term to complete work and closeout project.

ORIGINAL TERM OF CONTRACT:

Ten months for pre-construction and nine months for Construction.

MODIFIED TERM OF CONTRACT:

Eighteen months for pre-construction; and fourteen months for construction.

ORIGINAL AMOUNT:

\$4,000,000

PRIOR MODIFICATIONS:

\$ 498,309

THIS MODIFICATION:

\$ 36,837

REVISED TOTAL CONTRACT AMOUNT: \$4,535,146

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

ITEM: 7-C MOD (continued)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 33.59%

PERFORMANCE BOND: A 100% Performance Bond is required.

REQUESTING INSTITUTION REMARKS: The original amount of this ARRA funded task order was \$4 million dollars. Per the Board of Public Works procedures (October 19, 2009) for approval of ARRA task orders, USM will seek Board approval to modify a task order by \$500,000 or more.

FUND SOURCE: NSF Grant (ARRA Stimulus Funds)

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2247-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

CONSTRUCTION CONTRACT OPTION

ITEM: 8-C OPT

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

INSTITUTION: University of Maryland

CONTRACT ID: On Call Interior Demolition and Hazardous Materials
Abatement for the University System of Maryland
Institutions in the Baltimore Region
RFP 86348JK

CONTRACT APPROVED: USM Item 1-C (12/01/10)
USM 2-C-OPT (11/16/11)

CONTRACTORS: Asbestos Specialists, Inc.
PO Box 368
Linthicum Heights, MD 21090-0368

LVI Services, Inc.
8005 Cessna Avenue
Gaithersburg, MD 20879

Barco Enterprises, Inc.
PO Box 0074
11200 Pulaski Highway
White Marsh, MD 21162

NCM Demolition and Remediation, LP
3900 Vero Road
Baltimore, MD 21227

OPTION DESCRIPTION: Second renewal for On-Call Interior Demolition and Hazardous
Materials Abatement Services.

ORIGINAL CONTRACT TERM: 12/01/2010 - 11/30/2011 (with 4 one-year renewal options)

OPTION TERM: 12/01/2012 - 11/30/2013 (2nd of four one-year renewal
options)

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

ITEM: 8-C OPT (Continued)

ORIGINAL AMOUNT: \$2,000,000 (annual estimate)
No single project to exceed \$500,000

OPTION AMOUNT: \$2,000,000 estimated annually

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 15% on Task Orders up to \$50,000
25% on Task Orders \$50,000 and over

MBE COMPLIANCE: 17% (only task orders under \$50,000
have been awarded)

PERFORMANCE SECURITY: Bond required for task order over \$100,000

REQUESTING INSTITUTION REMARKS: This is the second renewal option for
the On-Call Interior Demolition and Hazardous Materials Abatement contract. Renewal is
recommended for all four firms. As projects arise, the University bids amongst the four On-Call
Interior Demolition and Hazardous Materials Abatement contracting firms.

FUND SOURCE: Various Institutional Funds

RESIDENT BUSINESSES: Yes

MD TAX CLEARANCE: 12-2376-0110 Asbestos Specialists, Inc.
12-2377-1111 LVI Services, Inc.
12-2378-0111 Barco Enterprises, Inc.
12-2379-0110 NCM Demolition and Remediation, LLP

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: 9-GM

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

Recommendation: That the Board of Public Works approve the use of general obligation bond funding proceeds for the following contract totaling \$1,124,119.24.

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

**A. University of Maryland, Baltimore
School of Pharmacy**

| | |
|----------------------------|--|
| 1. Description: | 1 ea., Model 2414 Refractive Index Detector |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. Milford, MA 01757 |
| Amount: | \$9,865.68 |
| Fund Source: | MCCBL 2010: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 041 |
| MD Tax Clearance: | 12-2370-1111 |
| Resident Business: | No |
| 2. Description: | 1 ea., NanoAcuity UPLC System |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. Milford, MA 01757 |
| Amount: | \$76,540.90 |
| Fund Source: | MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 052 |
| MD Tax Clearance: | 12-2397-1111 |
| Resident Business: | No |

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 9-GM (continued)

| | |
|----------------------------|--|
| 3. Description: | 1 ea., Fluor-Chem Imager with Accessories |
| Procurement Method: | Indefinite Delivery Contract |
| Award: | Fisher Scientific |
| Amount: | Hanover Park, IL |
| Fund Source: | \$57,932.34 |
| MD Tax Clearance: | MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item |
| Resident Business: | 052 |
| 12-2403-1110 | |
| 4. Description: | 1 ea., NanoAcuity UPLC System with HDX Automation. |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. |
| Amount: | Milford, MA 01757 |
| Fund Source: | \$168,975.61 |
| MD Tax Clearance: | MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item |
| Resident Business: | 052 |
| 12-2396-1111 | |
| 5. Description: | 1 ea., Acquity UPLC Evaporative Light Scattering Detector with Nebulizer. |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. |
| Amount: | Milford, MA 01757 |
| Fund Source: | \$19,392.80 |
| MD Tax Clearance: | MCCBL 2010: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item |
| Resident Business: | 041 |
| 12-2322-1111 | |

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 9-GM (continued)

| | |
|----------------------------|--|
| 6. Description: | 1 ea., SYNAPT G2-S System with nano ACQUITY UPLC System |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. |
| Amount: | Milford, MA 01757 |
| Fund Source: | \$700,542.68 |
| MD Tax Clearance: | MCCBL 2009: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 052 |
| Resident Business: | 12-2321-1111 |
| 7. Description: | 1 ea. Electrochemical Detector with Empower 3 Software. |
| Procurement Method: | Sole Source |
| Award: | Waters Corp. |
| Amount: | Milford, MA 01757 |
| Fund Source: | \$24,081.23 |
| MD Tax Clearance: | MCCBL 2010: <i>Provide funds to equip an addition and renovation to the School of Pharmacy.</i> Item 041 |
| Resident Business: | 12-2323-1111 |

B. University of Maryland, College Park
Francis Scott Key Hall.

Description: Provide all labor, materials and equipment to perform ADA Restroom Modifications at Francis Scott Key Hall.

| | |
|----------------------------|--|
| Procurement Method: | Simplified Procurement |
| Award: | Baltimore Contractors, Inc. |
| Amount: | Glen Burnie, Maryland 21061 |
| Fund Source: | \$66,788.00 |
| Tax Compliance No. | MCCBL 2011: <i>Francis Scott Key Hall ADA Restroom Modifications.</i> Item 001 |
| Resident Business: | 12-1539-0111 |

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

ITEM: 9-GM (continued)

**C. Towson University
Media Center**

| | |
|----------------------------|--|
| Description: | Design new elevator and ADA restrooms for the Towson University Media Center |
| Procurement Method: | University of Maryland, Baltimore, On-call A/E Design Services Contract |
| Amount: | \$45,986.39 |
| Award: | Sanders Designs |
| Fund Source: | MCCBL 2011: <i>Towson University Media Center ADA Restroom Modification</i> . Item 001 |
| Tax Compliance No. | 12-2490-0111 |
| Resident Business: | Yes |

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 MODIFICATION

ITEM: 10-C MOD

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

INSTITUTION:

University of Maryland for Towson
University

CONTRACT ID:

Construction Management at Risk Services
for Ward and West Halls at Towson
University, RFP #2011-03 AF

CONTRACT APPROVED:

USM Item 2-C (6/15/11)
USM Item 1-C Mod (6/6/12)
USM Item 2-C Mod (10/17/12)

CONTRACTOR:

Plano-Coudon, LLC
Baltimore, MD

CONTRACT DESCRIPTION: Professional management and construction services during pre-construction and construction for the renovations of Ward and West Halls at Towson University. The renovations will convert the two buildings (27,318 gross square feet) from residential use to student services use, with a 9,000 square foot addition to connect the two buildings. Renovations will include building envelope upgrades, interior space reconfiguration, ADA compliance upgrades, equipment replacement as well as updates to building systems, including mechanical, electrical and plumbing systems. The renovated building will function as a counseling and health services center.

DESCRIPTION OF MODIFICATION: Award GMP#3 for construction which includes interior architectural wood work, roofing work, drywall/acoustical, flooring , signage, specialties, equipment and accessories, window treatments, mechanical and CM allowances.

CONTRACT TERM: Thirteen months from issuance of pre-construction notice to proceed
Twelve months from construction notice to proceed.

ORIGINAL AMOUNT: \$90,000 (pre-construction fees only)

THIS MODIFICATION: \$5,090,393

PRIOR MODIFICATIONS: \$5,897,647

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

ITEM: 10-C MOD (Continued)

REVISED TOTAL CONTRACT AMOUNT: \$11,078,040

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 28.15%

PERFORMANCE BOND: A 100% performance bond is required.

ORIGINAL PROCUREMENT METHOD: Competitive sealed proposals

FUND SOURCE: Plant Funds

APPROP. CODE R30B21

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0944-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM: 11-EP

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

INSTITUTION:

University of Maryland, College Park

CONTRACT ID:

Statewide Contract - DGS-06-EPC-IDC-6.0
Phase II – Comprehensive Energy Efficiency and
Guaranteed Savings Program for
University of Maryland, College Park

CONTRACT DESCRIPTION: Phase II of an energy performance contract with Pepco Energy Services to implement energy savings measures at nine intercollegiate athletics facilities at the University of Maryland, College Park. Phase II requires Pepco Energy Services to furnish detailed engineering, construction, start-up, training, maintenance services, and a savings guarantee for the approved program .

AWARD:

Pepco Energy Services
1300 North 17th Street, Suite 1600
Arlington, VA 22209

TERM:

Construction Phase 9 Months (11/14/2012 – 08/15/2013)
Guaranteed Savings – during 12 years from date of
substantial completion.

CONTRACT AMOUNT:

\$2,425,926

PROCUREMENT METHOD:

Competitive Sealed Proposals

MBE PARTICIPATION:

35%

PERFORMANCE SECURITY:

Payment and Performance bonds at 100% of the
contract amount

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

ITEM: 11-EP (continued)

REQUESTING INSTITUTION REMARKS: The University used the DGS Statewide energy performance contract (DGS Item 1-EP [7/28/10]) to solicit preliminary proposals from all pre-qualified contractors. Pepco Energy Services was selected to complete a Phase I Engineering Feasibility Study in accordance with procedures established under the DGS indefinite delivery contract. The Phase II proposal is subject to BPW approval.

Under Phase I, Pepco Energy Services developed a comprehensive energy efficiency and guaranteed savings program to assist intercollegiate athletics at the University of Maryland, College Park to reduce energy consumption through installing capital equipment. A detailed engineering study was completed, including specific recommendations, equipment and system layouts, preliminary specifications, construction cost, yearly maintenance costs, and guaranteed energy and energy related savings. The study is the basis for the Phase II proposal.

Pepco Energy Services exceeded the 25% MBE goal by achieving 35% MBE participation. The 10% sub-goal for woman-owned businesses was substantially exceeded, with the contractor delivering 28%. The 7% sub-goal for African-American owned businesses was met.

Phase II will cover multiple athletic facilities including:

1. Comcast Center
2. Tyser Tower (at Byrd Stadium)
3. Byrd Stadium Concessions and Upper Deck
4. Gossett Football Team House
5. Field Hockey / Lacrosse Complex
6. Robert E. Taylor Stadium
7. Ludwig Field / Kehoe Track
8. Football Practice Field and Shipley Field
9. Varsity Practice Field

Work includes lighting upgrades, water conservation retrofits, HVAC upgrades, direct digital controls, field lighting controls and measurement and verification services. The scope also includes rigging improvements in the overhead area of the Comcast Center to support lighting. After all energy savings measures are implemented and construction is complete, the contractor guarantees total cost savings of \$188,659 annually over the 12-year payback period

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

ITEM: 11-EP (continued)

FUND SOURCE:

\$1,500,000 – State Agency Loan Program (SALP) Funding from Maryland Energy Administration.

\$700,815 – University Plant Funds

\$210,894 – Measurement & Verification Services: University Current Unrestricted Funds. Payable annually over a 12-year period.

\$14,217 – Guaranteed Savings Bond costs: University Current Unrestricted Funds. Payable annually over a 12-year period.

APPROP CODE:

R30B22

RESIDENT BUSINESS:

No

MD TAX CLEARANCE:

12-2214-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

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

GENERAL MISCELLANEOUS

ITEM: 12-GM

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

INSTITUTION: Towson University

RECOMMENDATION: That the Board of Public Works approve Towson University selling its Federal Communications Commission (FCC) television station license and associated analog television broadcasting equipment.

GRANTOR: Towson University

GRANTEE: LocusPoint Networks, LLC
32 Loma Vista Lane
Belmont, CA 94002

CONSIDERATION: \$1.8 million

AUTHORITY: Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland.

REQUESTING INSTITUTION REMARKS: Towson University owns an FCC license to operate University television station WMJF. Because the University's focus now is on delivering higher educational programs and courses via multimedia platforms, the license and analog broadcast equipment are no longer needed to deliver academic programs and courses.

The license has been for sale since 2004, at which time the appraised value was between \$1.8 million and \$2 million. The equipment is valued at approximately \$55,000. LocusPoint's offer is the first serious inquiry the University has received despite having hired an agent to find a buyer. (The University received an offer of \$50,000 in February 2012.)

FCC regulations require that all TV stations convert from analog to digital within approximately the next two years. The University does not plan to allocate the funds necessary for the conversion. Doing so would not be fiscally prudent nor would it be consistent with program and course delivery.

LocusPoint Networks, LLC, a wireless communications company, is purchasing the license and associated television broadcasting equipment so that it can convert the station to a digital station and use its broadcast bandwidth (the frequency can be used to support many mobile devices). No real property is included in the transaction.

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

ITEM: 12-GM (continued)

REQUESTING INSTITUTION REMARKS (continued): Pursuant to a separate management agreement to be executed at closing, LocusPoint Networks, LLC will pay the University to operate the station on its behalf for approximately two years after closing, while it constructs a facility of its own for a digital television station (not on University property). The payment would cover all costs of operating the station, in addition to a small surplus for the University.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

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

GENERAL MISCELLANEOUS

ITEM: 13-GM MOD

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

INSTITUTION: University of Maryland, Baltimore County

ORIGINAL CONTRACT: Construction of Privatized Student Housing on the campus of University of Maryland, Baltimore County

ORIGINAL CONTRACT APPROVED: USM Item 6-GM (08/02/00)

CONTRACT DESCRIPTION: The State of Maryland for the use of the University System of Maryland on behalf of its constituent institution, University of Maryland, Baltimore County (UMBC), entered into two ground-leases and subleases with The Erickson Foundation, Inc. to provide for two separate privately-financed student residential facilities on UMBC campus.

MODIFICATION DESCRIPTION: UMBC seeks to terminate the lease structure, transfer all rights to the improvements with title vested in the State of Maryland on behalf of UMBC for Parcels One and Two, and record an affirmative termination of the existing easement agreement in connection with Parcel One.

REQUESTING INSTITUTION REMARKS: The contemplated student housing was built on two development parcels (Parcel One and Parcel Two). Upon construction completion, Erickson subleased the land and improvements back to UMBC and both facilities became part of the UMBC residential life program under UMBC management. In connection with developing Parcel One, UMBC and Erickson also entered into an easement agreement giving both parties access to (including installation of utilities) the University lands and Parcel One leased to Erickson.

The Maryland Economic Development Corporation (MEDCO) issued tax-exempt, fixed rate bonds in the amount of \$40,000,000 to finance the development of the residential facilities on Parcel One and Parcel Two. The 40-year term of the Ground Leases exceeded the life of MEDCO issued tax-exempt bonds. Once Erickson's investment was returned, UMBC no longer owed rent to Erickson, and Erickson's rights under the Ground Leases was automatically assigned to the University of Maryland Foundation, Inc. in accordance with the Deeds of Assignment for the two parcels until such time as the MEDCO bond were retired.

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
ACTION AGENDA

ITEM: 13-GM MOD (continued)

In FY 2012, the outstanding financing was paid in full and Erickson received all funds due under the Subleases. UMBC determined that, instead of keeping the existing lease structure intact for the remainder of the applicable lease terms, it should extinguish the lease structure.

Accordingly, UMBC seeks Board of Public Works approval to terminate the lease structure, transfer all rights to the improvements with title vested in the State of Maryland on behalf of UMBC for Parcels One and Two and record an affirmative termination of the existing easement agreement in connection with Parcel One.

Nine documents must be signed by the State to effect the termination of the lease structure, transfer all rights or title to the improvements and record an affirmative termination of the existing easement agreement in connection with Parcel One. These are:

1. Lease Termination Agreement (Parcel One)
2. Lease Termination Agreement (Parcel Two)
3. Memorandum of Termination of Ground Lease (Parcel One)
4. Memorandum of Termination of Sublease (Parcel One)
5. Memorandum of Termination of Ground Lease (Parcel Two)
6. Memorandum of Termination of Sublease (Parcel Two)
7. General Assignment and Bill of Sale for Parcel One
8. General Assignment and Bill of Sale for Parcel Two
9. Easement Termination Agreement for Parcel One

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 1-IT

Agency Contact:

Lavinia Lee (410) 260-7635
Vlee@comp.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Comptroller of Maryland

CONTRACT ID:

Teradata Warehouse Maintenance —
SS-13-10
ADPICS No.: E00B3400045

CONTRACT DESCRIPTION: Provide ongoing technical support and system maintenance for the Teradata warehouse when the Modern Integrated Tax System Business Intelligence/Data Warehouse project concludes.

AWARD:

Teradata Government Systems, LLC
Miamisburg, OH

TERM:

11/15/2012 to 11/14/2013
(with two 1-year renewal options)

AMOUNT:

\$1,730,400 (1-year base term)
\$1,772,640 (1st renewal option)
\$2,188,383 (2nd renewal option)
\$5,691,423 (3-year total)

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

0%

INCUMBENT:

Same

REMARKS: The Modern Integrated Tax System Business Intelligence/Data Warehouse (MITS BI/DW) project concludes October 31, 2012. Teradata, the MITS BI/DW sub-contractor for implementing the data warehouse solution, is the manufacturer of the data warehouse and the sole provider for technical support and system maintenance. Due to the complexity of the solution, additional technical support and knowledge transfer is required to ensure that the data warehouse solution continues to perform in support of the Comptroller's revenue generation, compliance and audit, and revenue forecasting programs.

Pricing derives from Teradata's discounted pricing structure which Teradata confirms is below GSA Schedule pricing.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM 1-IT (cont'd)

FUND SOURCE: 100% General Funds
APPROP. CODE: E00A0402
RESIDENT BUSINESS: No
MD TAX CLEARANCE: 12-0084-1011

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: 2-IT

Agency Contact:

Melvin Kinca (410) 767-2880

mkinca@dllr.state.md.us

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Labor, Licensing and Regulation
Office of Information Technology

CONTRACT ID:

Kaseya Desktop Management Products
DLLR-FY-2013-007
ADPICS No.: P00B3400030

CONTRACT DESCRIPTION: Provide Kaseya Desktop Management software and services.

AWARD: SHI International Corporation, Somerset, NJ

TERM: 11/15/2012 – 11/14/2013

AMOUNT: \$93,626

PROCUREMENT METHOD: Competitive Sealed Bidding
Single bid received

BIDS: SHI International Corporation

MBE PARTICIPATION: 0%

INCUMBENT: Same

REMARKS: The Office of Legislative Audits found a potential IT security risk at the Department of Labor, Licensing and Regulation (DLLR), Division of Unemployment Insurance (UI). An outdated system software makes the underlying server operating system vulnerable to security threats. DLLR issued an Invitation for Bids to obtain software services to correct the problem. The IFB was advertised on *eMaryland Marketplace* and notice was sent to the Governor's Office of Minority Affairs.

SHI International Corporation submitted the only bid. The specifications were clear and concise and other vendors had ample opportunity of respond to the bid. SHI International Corporation is responsible and its bid meets the IFB technical requirements. Its price is fair and reasonable.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 2-IT (cont'd)

There are no work elements available to subcontract; therefore, no MBE subcontracting goal was established for this procurement.

FUND SOURCE: 100% Federal

APPROP. CODE: 34.08.01

RESIDENT BUSINESS: No

MD. TAX CLEARANCE: 12-2197-1110

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

Agency Contact:

Julie Ellen Squire (410) 767-2924

jsquire@dllr.state.md.us

Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Labor, Licensing and Regulation
Division of Unemployment Insurance

CONTRACT ID:

Interstate Connection (ICON) Network
DLLR-FY2012-036
ADPICS BPO No.: P00B3400033

CONTRACT DESCRIPTION: Functional and operational responsibility for the Interstate Connection (ICON) Network that provides unemployment information and services to 53 state workforce agencies. Maryland is the state administrator for ICON.

AWARD:

Xerox, Fairfax, VA

TERM:

2/2/2013 – 2/1/18 (5 years)

AMOUNT:

\$37,216,299

PROCUREMENT METHOD:

Competitive Sealed Proposals
Only One Proposal Received

PROPOSALS:

Xerox

MBE PARTICIPATION:

20%

PERFORMANCE BOND:

\$2,000,000

INCUMBENT:

Same (formerly ACS State and Local Solutions, Inc.)

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace*. A copy was also sent to the Governor's Office of Minority Affairs.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 3-IT (cont'd)

One proposal from the incumbent was received. Xerox was deemed responsible and its proposal met the RFP's technical requirements. The price is fair and reasonable. Other prospective bidders had a reasonable opportunity to respond to the solicitation.

The Department of Labor, Licensing and Regulation is party to a cooperative agreement with the U.S. Department of Labor to perform administrative oversight of the Interstate Connection (ICON) Network. DLLR serves as agent for 53 state workforce agencies in contracting for the services of the ICON system.

The state workforce agencies administer unemployment insurance (UI), job training, and job placement programs in 50 states and three federal territories. These agencies must be connected electronically to exchange information and data allowing them to make timely, accurate benefit payments and tax collections. ICON was established over 20 years ago and has grown to include various aspects of the UI program as well as other programs using UI data.

ICON supports 14 UI functions and 2 non-UI functions. These functions are:

1. Interstate benefit claims data exchange
2. Interstate statistical exchange
3. Interstate wage data exchange
4. Data exchange with Social Security Administration
5. Interstate cross-match and locator
6. State reporting
7. Unemployment compensation for federal employees (UFCE) wage transfer
8. UCFE/Unemployment compensation for ex-service members query verification
9. Federal Claims Control Center
10. UI mail (pilot)
11. Automated Claims Handbook
12. Vessels handbook
13. State Unemployment Tax Act detection system
14. Emergency Unemployment Compensation Act of 2008
15. Wage record information system (non-UI)
16. Health coverage tax credit (non-UI)

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 3-IT (cont'd)

FUND SOURCE: 100% Federal

APPROP. CODE: P00H0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2183-1111

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: 4-IT

Agency Contact:

Elliot Schlanger (410) 260-2994
Elliot.Schlanger@maryland.gov
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Department of Information Technology

CONTRACT ID:

Hardware/Associated Equipment & Services 2012
eMaryland Solicitation No. MDF5031003617
ADPICS No.: 060B2490022

CONTRACT DESCRIPTION: Multiple award, indefinite quantity, Purchase Order Request for Proposals-based Master Contract to provide hardware, installation, training services and manufacturer's extended warranty: Laptops and desktops are excluded.

AWARD: See Pages 11D-13D

TERM: 11/15/2012 to 11/14/2027 (15 years)

NOTE: Every three years, DoIT will allow companies not under contract to submit proposals to be included in the Master Contract and will allow existing contractors to add Functional Areas.

AMOUNT: \$57,000,000

PROCUREMENT METHOD: Competitive Sealed Proposals

PROPOSALS: See Pages 11D-13D

MBE PARTICIPATION: 1%

INCUMBENTS: See 14D-16D

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace* and the DoIT website. In addition, an e-mail notice was sent to all MBEs certified to deliver these services and to 17 minority business advocacy groups.

Seventy-six proposals were received; 73 are recommended to receive a Master Contract. Of the 73 recommended Contractors, 50 are Maryland resident businesses, 16 are small businesses, and 19 are MBEs.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM 4-IT (cont'd)

Desktop and laptop computers will not be purchased through this contract; a separate RFP is scheduled for procuring these products. The current Hardware and Associated Equipment and Services Master Contract expired September 30, 2012 (See DBM Item 10-IT (9/12/2007)).

This Master Contract encompasses the following five functional areas:

| | |
|---------------------|-------------------------------------|
| Functional Area I | Servers and Associated Peripherals |
| Functional Area II | Printers and Associated Peripherals |
| Functional Area III | Network Communications Equipment |
| Functional Area IV | Installation and Training Services |
| Functional Area V | Manufacturer's Extended Warranty |

There will be a second level of competition through a Purchase Order Request for Proposal (PORFP) process. A PORFP will be sent to all Master Contractors within the appropriate functional area who are authorized to provide the hardware and/or services for the requested manufacturer's product line.

For PORFPS designated as Small Business Reserve, only Master Contractors that are certified as small businesses will be able to compete.

Functional Area IV provides the only potential for subcontracting opportunities; therefore, an overall MBE subcontractor participation goal of 1% has been established for this Master Contract.

Master Contractors affirmed that their prices for the PORFPs will not exceed the manufacturer's suggested retail price. More importantly, the competitive PORFP process should lead to offers that are lower than the MSRP price.

This procurement vehicle was designed to provide State agencies with a wide selection of Master Contractors who offer an extensive variety of IT hardware. State agencies will obtain hardware, installation, training services and manufacturer's extended warranty efficiently by issuing PORFPs specific to each agency's needs. This contracting vehicle is also available to local and county Maryland government jurisdictions.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM 4-IT (cont'd)

FUND SOURCE: Various
APPROP. CODE: Various
RESIDENT BUSINESS: See Pages 11D-13D
MD TAX CLEARANCE: See Pages 11D-13D

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 4-IT (Cont'd)

ATTACHMENT 1

AWARDEES

| Company Name | MBE | SBR | MD | State | Control Number | |
|---|-----|-----|----|-------|----------------|--------------|
| A&T Systems, Inc. | | | Y | MD | 12-2041-0111 | |
| Acela Technologies, Inc. | X | | Y | MD | 12-2107-1111 | |
| Alliance Info Systems | X | X | Y | MD | 12-2042-1110 | |
| Alliance Technology Group, LLC | X | | Y | MD | 12-1499-1011 | |
| Allied Telesis, Inc. | | | | CA | 12-2401-0111 | |
| Applied Technology Services, Inc. (ATS) | X | X | Y | MD | 12-1416-1111 | |
| Atlantic Technology Group | | | X | Y | MD | 12-2043-1110 |
| Bithgroup Technologies, Inc. | X | X | Y | MD | 12-1500-1001 | |
| Blackwood Associates, Inc. | | | | Y | MD | 12-2044-1111 |
| Braxton-Grant Technologies | X | X | Y | MD | 12-1419-1111 | |
| Brekford Corporation | | | | Y | MD | 12-2045-1111 |
| Carousel Industries | | | | Y | MD | 12-2046-1111 |
| CAS Severn, Inc. | | | | Y | MD | 12-1422-1111 |
| CDW Government, Inc. (CDW-G) | | | | IL | 12-1474-1110 | |
| Core BTS | | | | | VA | 12-2049-1010 |
| Daly Computers, Inc. | X | | Y | MD | 12-1425-1111 | |
| Data Networks of America, Inc. | | | Y | MD | 12-1427-1111 | |
| Data Processing Solutions (DP Solutions) | | X | Y | MD | 12-1426-1111 | |
| Dell Marketing, L.P. | | | | TX | 12-1598-1110 | |
| Digicon Corporation | | | Y | MD | 12-2047-1111 | |
| Dimension Data, Inc. | | | Y | MD | 12-2048-1111 | |
| DISYS Solutions | | | | VA | 12-1428-1111 | |
| DSR, Inc. | | | Y | MD | 12-2050-1111 | |
| EDAC Systems, Inc. | X | | | VA | 12-2051-1110 | |
| Electronic Systems, Inc. (ESI) | | | Y | MD | 12-2052-1111 | |
| EM360, LLC (Emergent) | | | | VA | 12-1472-0000 | |
| ePlus Technology, Inc. | | | | PA | 12-1431-1111 | |
| FasTech, Inc. | X | | Y | MD | 12-1432-1111 | |
| Frank Parsons Co. (TSRC, Inc/dba Frank Parsons Co.) | | | Y | MD | 12-2124-1111 | |
| Fujitsu Network Communications | | | | TX | 12-2108-1111 | |
| Gantech, Inc. | X | | Y | MD | 12-1433-1111 | |
| GTSI Corp. | | | | VA | 12-1435-1111 | |
| HCGI Harford, Inc. | | | Y | MD | 12-1436-1111 | |
| Hewlett-Packard Company | | | Y | MD | 12-2053-1111 | |

ITEM: 4-JT (cont'd)

ATTACHMENT 1

| | | | | | |
|---|---|---|---|----|--------------|
| IT Solutions Net, Inc. | | | Y | MD | 12-2054-1111 |
| IT Total Solutions | | | Y | MD | 12-2055-1111 |
| Knot Technology Solutions, LLC | X | X | Y | MD | 12-1438-1111 |
| Knowledge Information Solutions, Inc. | | | | VA | 12-2384-1101 |
| Mainline Information Systems, Inc. | | | | FL | 12-2057-1111 |
| Mission Essentials, LLC | | X | Y | MD | 12-1595-1000 |
| MVS, Inc. | X | | | DC | 12-1441-1111 |
| Mythics, Inc. | | | | VA | 12-1442-1111 |
| National Imaging Systems | | X | Y | MD | 12-2058-1111 |
| Neo Technologies, Inc. | X | X | Y | MD | 12-1443-1011 |
| Nicholas P. Pipino Assoc, Inc. | | | Y | MD | 12-2059-1111 |
| Norseman, Inc. | | | Y | MD | 12-1444-1111 |
| OCE North America | | | Y | MD | 12-2060-1111 |
| OmegaCor Technologies | X | X | Y | MD | 12-1445-1111 |
| Phillips Office Solution | | | Y | MD | 12-2061-1111 |
| Plexus Installations, Inc. | X | | Y | MD | 12-2062-1111 |
| Pomeroy IT Solutions Sales Company, Inc. | | | Y | MD | 12-2145-1111 |
| Presidio Networked Solutions | | | Y | MD | 12-1446-1111 |
| Prosys Information Systems | | | | GA | 12-2064-1110 |
| Pro-Tech Computer Services, Inc. | | | Y | MD | 12-2065-1111 |
| Reliable Office Technologies | | X | Y | MD | 12-2066-1111 |
| Ricoh Americas Corporation | | | | NJ | 12-2067-1111 |
| Rsignia, Inc. | | | Y | MD | 12-2068-1111 |
| Sharp Electronics Corp | | | | VA | 12-2069-1111 |
| SHI International Corporation | | | | NJ | 12-1624-1110 |
| Sirius Computer Solutions, Inc. | | | | TX | 12-2144-1111 |
| Skyline Technology Solutions | | | Y | MD | 12-1448-1111 |
| Slait Consulting | | | Y | MD | 12-1449-1111 |
| Software Information Resource Corp (SIRC) | | | | DC | 12-2383-0010 |
| Software Productivity Strategists, Inc. | X | X | Y | MD | 12-2070-1111 |
| Staples Technology Solutions | | | | FL | 12-2071-1111 |
| Star Computer Supply | | X | Y | MD | 12-2072-1000 |
| Systems Alliance, Inc. | | | Y | MD | 12-1452-1111 |
| The Canton Group, LLC | X | X | Y | MD | 12-2109-1111 |
| Universal Adaptive Consulting Services, Inc. (UACS) | X | X | | VA | 12-1453-1001 |
| USC Canterbury Corporation | | | Y | MD | 12-2073-1111 |

ITEM: 4-IT (cont'd) ATTACHMENT 1

AWARDEES

| | | | | | |
|--------------------------------|---|--|---|----|--------------|
| Victory Global Solutions, Inc. | X | | Y | MD | 12-1454-1111 |
| ViON Corporation | | | | DC | 12-2074-1111 |
| Xerox Corporation | | | Y | MD | 12-1456-1111 |

ITEM: 4-IT (cont'd)

ATTACHMENT 2

INCUMBENT CONTRACTORS

Brekford Corp. (f/k/a Pelican Mobile)
Hanover, MD

Electronic Systems, Inc.
Virginia Beach, VA

CAS Severn, Inc.
Laurel, MD

ePlus Technology, Inc.
Pottstown, PA

CDW Government, Inc.
Vernon Hills, IL

Force 3, Inc.
Crofton, MD

Computer Sciences Corporation (CSC)
Hanover, MD

Gantech, Inc.
Baltimore, MD

Cool Fire Technologies, LLC
Havre de Grace, MD

Gateway Companies, Inc.
North Sioux City, SD

Daly Computers, Inc.
Clarksburg, MD

Graymar Business Solutions, Inc.
Timonium, MD

Data Networks of America, Inc.
Hunt Valley, MD

GTSI Corp.
Herndon, VA

Dell Marketing LP
Round Rock, TX

Halifax Corporation
Charleston, SC

Delta Telephone and Cabling, Inc.
Crofton, MD

HCGI Harford, Inc.
Columbia, MD

Digicon Corporation
Rockville, MD

Howard Industries, Inc. dba Howard Technology
Solutions
Laurel, MS

DISYS Solutions, Inc.
Chantilly, VA

Immix Technology, Inc.
McLean, VA

DLT Solutions, Inc.
Herndon, VA

Integrated Technology Solutions, Inc.
Columbia, MD

DSR, Inc.
Hanover, MD

Iron Bow Technologies, LLC
Chantilly, VA

Early Morning Software, Inc.
Baltimore, MD

ITEM: 4-IT (cont'd)

ATTACHMENT 2

INCUMBENT CONTRACTORS

Ismart, LLC
Elkridge, MD

ITSolutions Net, Inc. formerly Net-Star-1, Inc.
Knot Technology Solutions, LLC
Chevy Chase, MD

Lenovo (United States), Inc.
Washington, DC

Mainline Information Systems, Inc.
Tallahassee, FL

Mid-Atlantic Data Systems, Inc.
Gaithersburg, MD

MS Technologies Corporation
Montgomery Village, MD

MVS, Inc.
Washington, DC

NCS Technologies, Inc.
Ft. Washington, MD

Nec Unified Solutions, Inc.
Columbia, MD

Neo Technologies, Inc.
Baltimore, MD

New World Apps, Inc.
Ashburn, VA

Nicholas P. Pipino & Associates, Inc.
Columbia, MD

Norseman, Inc.
Elkridge, MD

OmegaCor Technologies (Anzi Tech
Distribution, Inc.)
Glen Burnie, MD

Optivor Technologies, LLC
Ellicott City, MD

Panamerica Computers, Inc.
Front Royal, VA

Pomeroy IT Solutions Sales Company, Inc.
Charleston, WV

Pro-Tech Computer Services, Inc.
Baltimore, MD

Ricoh Americas Corporation
West Caldwell, NJ

Skyline Technology Solutions
Eldersburg, MD

Software House International, Inc.
Somerset, NJ

Software Productivity Strategists, Inc.
Rockville, MD

Staples Technology Solutions
Hanover, MD

Sun Microsystems, Inc.
Southfield, MI

System Source (Logical Ventures, Inc.)
Hunt Valley, MD

Systems Alliance, Inc.
Sparks, MD

ITEM: 4-IT (cont'd)

ATTACHMENT 2

INCUMBENT CONTRACTORS

Technical Specialties, Inc.
Lanham, MD

The Canton Group, LLC
Baltimore, MD

The Phillips Group of Maryland, LLC
Hunt Valley, MD

The Presidio Corporation
Greenbelt, MD

Universal Adaptive Consulting Services, Inc.
Richmond, VA

USC Canterbury Corporation
Stevenville, MD

Verizon Network Integration Corp.
Hanover, MD

Victory Global Solutions, Inc.
Columbia, MD

ViewSonic Corporation
Walnut, CA

ViOn Corporation
Washington, DC

Whitlock Infrastructure Solutions (The 400
LLC)
Annapolis, MD

World Wide Technology, Inc.
St. Louis, MO

Xerox Corporation
Columbia, MD

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 5-IT

Agency Contact:

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aannan@msde.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Education
Division of Instruction

CONTRACT ID:

On-Line English Language Arts & Math Curriculum
ADPICS No.: R00B3400028

CONTRACT DESCRIPTION: Develop online English Language Arts and Mathematics curriculum aligned to the new Common Core State Standards for use in elementary, middle, and high schools as an intervention resource for teachers and enrichment resource for students.

AWARD:

NCS Pearson, Inc.
Iowa City, Iowa

TERM:

11/15/2012 – 11/14/2013

AMOUNT:

\$999,999

PROCUREMENT METHOD:

Competitive Sealed Proposals
Single Proposal Received

PROPOSALS:

NCS Pearson, Inc.

MBE PARTICIPATION:

34.41%

INCUMBENT:

None

REMARKS: A notice of the availability of the Request for Proposals was advertised on *eMaryland Marketplace*. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

Two proposals were received in response to this RFP; one was deemed not reasonably susceptible of award for not meeting the qualifications and experience required to perform the services. Award is recommended to NCS Pearson. Pearson's technical proposal met the RFP technical requirements. The proposal demonstrated extensive web-based English Language Arts and Mathematics resources that include 91 intervention and 30 enrichment modules for students and four intervention modules for the professional development of teachers for each subject.

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM 5-IT (cont'd)

Pearson's financial proposal was also fair and reasonable, falling well within the anticipated and budgeted amount for the project.

In August 2010, the U.S. Department of Education awarded Maryland a Race to the Top (RTTT) grant. A goal of Maryland's reform agenda is to ensure that all students are prepared for college and career in the 21st Century. The Maryland RTTT application included a proposal to translate the Maryland Common Core State Standards into a challenging and engaging curriculum that will include unit plans, lesson plans, classroom projects, and homework assignments to help students toward achieving that goal.

The purpose of this contract is to develop online curriculum resources – for both teacher and student use – that are aligned to the Common Core State Standards. The on-line curriculum toolkit that Pearson will develop will support not only students who need intervention to master the grade-level standards, but also advanced/gifted and talented students who need enrichment to extend and enhance grade-level standards. Teachers and students will be able to access the resources at any time through web-based software.

The Minority Business Enterprise subcontract goal was established at 25%. The vendor proposed MBE subcontracts at 34.41% of the contract value.

FUND SOURCE: 100% Federal: Race to the Top

APPROP. CODE: R00A0101

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2203-1111

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: 6-IT

Agency Contact:
James L. Knighton (410) 767-0820
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Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Maryland Department of Transportation
Maryland Transit Administration

CONTRACT ID:

AIMS Maintenance Support for Metro
T-8000-0343
ADPICS No.: J05B2400018

CONTRACT DESCRIPTION: Maintenance and support for software services for the Maryland Transit Administration Metro Supervisory Control and Data Acquisition system.

AWARD: ARINC, Incorporated, Annapolis

TERM: 11/15/12-11/14/2014 (2 years)
With 1 one-year option renewal

AMOUNT:
\$223,142 (base 2 years)
\$115,944 (option year 1)
\$339,092 Total Contract

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

REMARKS: MTA's Supervisory Control and Data Acquisition (SCADA) system comprises real-time software applications and utilities to control and monitor Metro subway movement, fire management in Metro stations, third rail power, station power and train control. ARINC Information and Management System (AIMS) designed, developed and implemented the software using Oracle database, Genesis, Stations Fire Management Systems, and Modbus programs.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 6-IT (cont'd)

AIMS proprietary software is used by the SCADA mainframe computers as well as by workstations staffed by MTA Operation Control Center and Systems Maintenance personnel. MTA cannot make any changes to the software without ARINC support because of the proprietary nature. ARINC has provided training to MTA staff to allow for adequate operation and functioning of the system; however, it is beyond Metro's technical expertise to troubleshoot and repair complex problems that may develop with the database or application software.

Due to the proprietary nature of the software and no sub-contractible elements, the MBE subcontract goal is zero.

FUND SOURCE: 100% State Budgeted Funds

APPROPRIATION CODE: J05H0105
OBJ: 0830
COBJ: 0864

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-0174-1111

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: 7-IT

Agency Contact:

Elliot Schlanger (410) 260-2994

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Donna Ziegenhein (410) 260-7627

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DEPARTMENT/PROGRAM:

Department of Information Technology

CONTRACT ID:

Mobile Devices & Services

ADPICS No.: 060B3490004

CONTRACT DESCRIPTION: Obtain mobile wireless services and equipment by participating in Western States Contracting Alliance agreement.

AWARD:

Verizon Wireless

Laurel, MD

T-Mobile USA

Owings Mills, MD

TERM:

11/01/2012 to 10/31/2016

(Retroactive: Superstorm Sandy)

AMOUNT:

\$12,000,000

PROCUREMENT METHOD:

Intergovernmental Cooperative Purchasing

MBE PARTICIPATION:

0%

INCUMBENTS:

Sprint Solutions, Inc.

AT&T Mobility

Verizon Wireless

T-Mobile USA

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 7 -IT (cont'd)

REMARKS: DoIT has determined that participation in the Westein States Contracting Alliance contract will provide more cost benefits to the State than if Maryland procured these products and services independently. WSCA has fifteen member states and their cumulative purchasing power gives multi-state volume buying that result in more favorable rates.

DoIT engaged in an intensive effort to obtain participating agreements with all four incumbents contractors for the new four-year WSCA contract. At this time, the State obtained signed agreements with incumbents Verizon and T-Mobile. The other two incumbents have signed a three-month extension of the existing WSCA Participating Agreement (see DoIT Item 8-IT-MOD, 11/14/12).

Participation in previous WSCA contracts allows DoIT to realize better pricing, cost reductions, and greater choice and flexibility compared to the predecessor Maryland-only single source contracts.

Due to the fact that there are no sub-contracting opportunities for this contract, the MBE goal is zero.

| | | |
|---------------------------|----------------------------------|------------------------------|
| FUND SOURCE: | Various Agencies. | |
| APPROP. CODE: | Various Agencies | |
| RESIDENT BUSINESS: | Yes | |
| MD TAX CLEARANCE: | Verizon Wireless T-Mobile USA | 12-2097-1111 12-2095-0111 |

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: 8-IT-MOD

Agency Contact:

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Donna Ziegenhein (410) 260-7627

Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Department of Information Technology

CONTRACT ID:

Mobile Devices & Services

ADPICS No.: 060B9800028

CONTRACT APPROVED:

DBM Item 2-IT (12/6/2006)

CONTRACTORS:

Sprint Solutions, Inc.
Columbia, MD

AT&T Mobility
Hanover, MD

CONTRACT DESCRIPTION: Participating agreement with the Western States Contracting Alliance (WSCA) for mobile wireless services and equipment.

MODIFICATION DESCRIPTION: Extend the existing WSCA contract for wireless services and equipment for three months.

ORIGINAL CONTRACT TERM: 1/1/2007 – 10/9/2010 (see attachment 1)

MODIFICATION TERM: 11/01/2012 to 1/31/2013
(Retroactive: Superstorm Sandy)

ORIGINAL CONTRACT AMOUNT: \$ 8,000,000

AMOUNT OF MODIFICATION: \$ 750,000

PRIOR MODIFICATIONS: see attachment 1

REVISED CONTACT AMOUNT: \$13,750,000

PERCENT +/- (THIS MODIFICATION): .9%

OVERALL PERCENT +/-: 71%

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 8-IT-MOD (cont'd)

ORIGINAL PROCUREMENT METHOD: Intergovernmental Cooperative Purchasing

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 0% (see remarks)

REMARKS: DoIT seeks to extend the current Westein States Contracting Alliance participating addenda for three months to allow time to complete the negotiation process for the new, four-year agreement with incumbents, Sprint Solutions, Inc. and AT&T Mobility. DoIT has completed negotiations with the other two incumbents, Verizon and T-Mobile. (see DoIT Item 7-IT 11/14/12).

DoIT has determined that continued participation in the WSCA will provide more cost benefits to the State than if Maryland procured these products and services independently. Participation in the previous WSCA contracts has allowed DoIT to realize better pricing, cost reductions and greater choice and flexibility compared to the predecessor Maryland-only single source contracts. WSCA has fifteen member states and their cumulative purchasing power gives multi-state volume buying that result in more favorable rates. Additionally, multiple providers on the contract allow Maryland agencies to continually check providers for better pricing and terms.

Due to the fact that there are no sub-contracting opportunities for this contract, the MBE goal is zero.

FUND SOURCE: Various Agencies.

APPROP. CODE: Various Agencies

RESIDENT BUSINESS: Yes, for all

MD TAX CLEARANCE: Sprint Solutions, Inc. 12-2096-0000
AT&T Mobility 12-2094-0001

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: 8-IT-MOD (cont'd)

PRIOR MODIFICATIONS/OPTIONS:

| | | |
|---------|-------------|--|
| Mod. #1 | \$0 | Add T-Mobile USA, Inc. to the existing WSCA Contract for wireless services and equipment (DBM 18-IT, 12-12-2007) |
| Mod. #2 | \$5,000,000 | Extend the existing WSCA contract for wireless services for two years modification #2 term 10/10/2010 – 10/31/12. (DoIT 4-IT MOD, 9/22/10) |
| Mod. #3 | \$ 750,000 | Extend the existing WSCA contract to allow time to complete the negotiation process for a new four year participating agreement with two of the four incumbents– modification #3 term 11/1/12 – 1/31/13. |
| Total | \$5,750,000 | |

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 9-IT

Agency Contact:

Ronald Brothers (410) 585-3100
rcbrothers@dpscs.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Public Safety & Correctional Services
Information Technology & Communications
Division

CONTRACT ID:

L1 (Identix) Live Scan Maintenance
DPSCS IT&CD 2013-03
ADPICS NO.: Q00B3400041

CONTRACT DESCRIPTION: Software maintenance for Integrated Live Scan Systems.

AWARD:

Identix, Inc.
Bloomington, MN

TERM:

12/16/2012 – 12/15/2013

AMOUNT:

\$129,572.44

PROCUREMENT METHOD:

Sole Source

MBE PARTICIPATION:

0%

INCUMBENT:

Identix, Inc.

REMARKS: This contract continues essential 24/7 maintenance and usage of proprietary software currently installed on 19 integrated Live Scan systems located throughout DPSCS. Identix, Inc. is the sole owner of the proprietary software license; there is no other available source for the maintenance of the software. The Live Scan machines provide rapid positive identification of criminal and non-criminal subjects through electronic fingerprint processing. There are approximately 500,000 fingerprints processed per year.

There is no MBE participation for this contract because there are no subcontractable elements.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 9-IT (Cont'd)

Identix, Inc. has been performing this service for the DPSCS for thirty years and has provided excellent customer service and fulfilled its contractual obligations.

FUND SOURCE: 100% General Funds

APPROP. CODE: Q00A0102

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-1931-1111

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: 10-IT OPT

Agency Contact:

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jabrams@mdot.state.md.us

Donna Ziegenhein (410-260-7627)

DonnaZiegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Maryland Department of Transportation
The Secretary's Office

ORGINAL CONTRACT ID:

Financial Management Information System
MDOT-OEP-10
ADPICS No.: J01B6200008 / COE02061

CONTRACTOR:

Deloitte Consulting LLP
Baltimore, MD

ORIGINAL CONTRACT APPROVED:

DBM Item 3-IT (11/16/2005)

CONTRACT DESCRIPTION: Maintenance and technical/business support for the State's two Financial Management Information Systems (FMIS): one operated by Maryland Department of Transportation and one by Department of Information Technology.

OPTION DESCRIPTION:

Exercise third of five, 1-year renewal options.

ORIGINAL CONTRACT TERM:

1/1/2006-12/31/2010
(w/five 1-year renewal options)

OPTION TERM:

01/1/2013 -12/31/2013

ORIGINAL CONTRACT AMOUNT:

\$31,000,000 NTE (Base Period)
\$ 7,000,000 NTE (1st Renewal Option)
\$ 7,000,000 NTE (2nd Renewal Option)
\$ 7,000,000 NTE (3rd Renewal Option)
\$ 7,000,000 NTE (4th Renewal Option)
\$ 7,000,000 NTE (5th Renewal Option)
\$66,000,000 NTE Total (10 Years)

OPTION AMOUNT:

\$ 7,000,000

**SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 10-IT OPT (cont'd)

REVISED TOTAL CONTRACT AMOUNT: \$52,000,000 (original term + three option years)

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

MBE PARTICIPATION: 25%

MBE COMPLIANCE: 27.31%

REMARKS: The State contracted in 2005 with BearingPoint Inc. to provide maintenance and task-order generated technical and business support for the State's two Financial Management Information Systems (FMIS). MDOT and the DoIT each operate an FMIS. BearingPoint assigned the contract to Deloitte Consulting LLP effective May 8, 2009.

The State FMIS is a comprehensive system of integrated software applications, business procedures and network technology, which supports agency-based accounting, purchasing and asset management within State government. The system serves all State agencies. FMIS's R*STARS and ADPICS applications are the State's official accounting and procurement systems. These two applications are mission-critical and must be available to approximately 65 agencies and 7,000 online users. The two applications access over 400 files and use over 2,500 computer programs, which contain over 3.9 million lines of code. The reliability and stability of FMIS and the accuracy of its data must be maintained 24 hours, 7 days per week to ensure accurate assessments of the State's financial situation.

The MDOT FMIS is a comprehensive system of integrated software applications, business practices and network technology, which supports MDOT specific agency-based accounting, purchasing, billing and asset management functions. FMIS is the hub of MDOT's financial management infrastructure. MDOT FMIS has approximately 2,400 users who use the system to aid in administering an organization with a \$3.7 billion budget, \$1 billion in Consolidated Transportation Bonds and \$18 billion in capital assets. This mission-critical system must continue to remain stable, reliable, available, efficiently run, and responsive to the MDOT users and management.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 10-IT OPT (cont'd)

Deloitte continues to provide excellent service to the State. The collective institutional knowledge of the team is imperative to the stability of the system, thus reducing risk to the State. If the State or MDOT were not to have access to the services performed via this contract, the systems would be at great risk, and accordingly, the data and integrity of the information provided by FMIS could be compromised

Deloitte has achieved 27.31% MBE participation to date, exceeding the 25% MBE participation goal by 2.31%.

FUND SOURCE: 15% General Funds
80% Special Funds
5% Reimbursable

APPROP. CODE: J01A0107 (MDOT); F50B0403 (DOIT);
Various (Reimbursable Agencies)

RESIDENT BUSINESS: _____ Yes _____

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 11-IT **Agency Contact:**
James Purvis (410) 537-3114
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Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT: Maryland Department of the Environment

CONTRACT ID: TEMPO Maintenance and Support Contract
ADPICS NO.: U00B3400004

CONTRACT DESCRIPTION: Maintenance and support services for the permit system application known as Tools for Environmental Management and Protection Organizations (TEMPO).

AWARD: CGI Technologies and Solutions Inc.
Fairfax, VA

TERM: 12/3/2012 - 12/2/2013

AMOUNT: \$125,000

PROCUREMENT METHOD: Sole Source

MBE PARTICIPATION: 0%

INCUMBENT: Same

REMARKS: Maryland Department of the Environment concluded a multi-year effort on December, 2009 to implement a permit system application known as TEMPO. MDE originally acquired TEMPO through a competitive procurement (DBM Item 24-IT [12/3/03]). MDE uses the software to manage permitting, compliance, and enforcement activities. CGI Technology and Solutions, Inc. (CGI) is the sole developer and provider of the TEMPO software. As such, CGI is the only vendor who can maintain, modify or enhance TEMPO.

MDE seeks to continue maintenance and support services from CGI Technologies and Solutions Inc. for post-implementation operations and maintenance of TEMPO. If this maintenance contract is not approved, MDE would be left without support to maintain TEMPO. This would have a critical impact on the MDE business programs using TEMPO to manage their permitting, compliance, and enforcement activities. These are core departmental activities, conducted in support of MDE's mission to protect the quality of Maryland's air, land, and water resources to ensure a clean environment and excellent quality of life for Marylanders.

**DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA**

ITEM: 11-IT (Cont'd)

MDE holds a proprietary license agreement with CGI for the use of TEMPO and the license precludes another vendor from providing maintenance and support services resulting in the zero percent MBE participation.

FUND SOURCE: Federal Indirect

APPROP. CODE: U00A10.01

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2289-1111

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: 12-IT MOD OPT

Agency Contact:

Ronald Brothers (410) 585-3100
rbrothers@dpscs.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Public Safety & Correctional Services
Information Technology and
Communications Division

CONTRACT ID:

Offender Case Management System
DPSCS IT&CD 2008-30
ADPICS No.: Q00B9200147 / COE61864

CONTRACT APPROVED:

DoIT Item 2-IT (12/17/2008)

CONTRACTOR:

Business and Decision,
North America, Pa., Inc.
Wayne, Pa. 19087

CONTRACT DESCRIPTION:

Offender Case Management System

MODIFICATION DESCRIPTION:

Add funds to implement changes required
by legislation.

OPTION DESCRIPTION:

Exercise second of five 1-year renewal options.

ORIGINAL TERM:

12/01/2008-11/30/2011 (3 yr. base)
(With five 1-year renewal options)

MODIFICATION TERM:

12/01/2012-11/30/2013

OPTION TERM:

12/01/2012-11/30/2013 (Option yr. 2)

ORIGINAL CONTRACT AMOUNT:

| | |
|----------------------|------------------------------|
| \$ 9,274,297.00 | 12/01/2008-11/30/2011 |
| \$ 650,000.00 | 12/01/2011-11/30/2012 |
| \$ 650,000.00 | 12/01/2012-11/30/2013 |
| \$ 650,000.00 | 12/01/2013-11/30/2014 |
| \$ 650,000.00 | 12/01/2014-11/30/2015 |
| <u>\$ 650,000.00</u> | <u>12/01/2015-11/30/2016</u> |
| \$12,524,000.00 | TOTAL |

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 12-IT MOD OPT (cont'd)

| | |
|---|------------------------------|
| MODIFICATION AMOUNT: | \$300,000.00 |
| OPTION AMOUNT: | \$650,000.00 (Option Yr. 2) |
| PRIOR MODIFICATION/OPTIONS: | See Attachment 1 |
| REVISED TOTAL CONTRACT AMOUNT | \$11,074,297 |
| ORIGINAL PROCUREMENT METHOD: | Competitive Sealed Proposals |
| PERCENT +/- (THIS MODIFICATION): | 3% |
| OVERALL PERCENT +/-: | 5% |
| MBE PARTICIPATION: | 35% |
| MBE COMPLIANCE: | 34.4% |

REMARKS: Over the past three years the Department of Public Safety and Correctional Services has procured hardware, software, implementation support, training services and systems support to implement a browser-based, web-enabled Offender Case Management System (OCMS). This system provides accurate and timely access to integrated data captured throughout the lifecycle of an offender from arrest, booking, pre-trial investigations through release to DPSCS, law enforcement agencies, and community-supervised constituents. OCMS is used to manage offenders in accordance with business rules and to obtain management information and reports.

This new system has enabled a single point of entry for offender data and has captured tracked, maintained and performed searches and matches on all offenders that have had contact with the State of Maryland criminal justice system.

This Item comprises a request to exercise the option year and to modify the scope of services. The modification will add funding to comply with legislation effective 01/01/2013. The Earned Compliance Credit and Reinvestment Act of 2012 (Md Laws, Chapters 564-565) requires DPSCS to establish a program to implement earned compliance credits, which will create a specified reduction over the course of active supervision for specific individuals. Moreover, Chapter 505 allows an individual to file an application for a statement of charges with a District Court commissioner, who can then issue a summons or arrest warrant under specified circumstances.

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 12-IT MOD OPT (cont'd)

The OCMS project is ongoing and it is in the best interest of the State to continue using the same vendor so as not to interrupt continuity to the success of the project.

FUND SOURCE: Various

APPROP. CODE: Various

RESIDENT BUSINESS No

MD TAX CLEARANCES: 12-2266-1111

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

ATTACHMENT 1

ITEM: 12-IT MOD OPT (cont'd)

PRIOR MODIFICATION/OPTIONS:

| | | |
|----------|--------------|--|
| Opt. # 1 | \$ 650,000 | Exercise option one of five one-year renewal options for period of 12/01/2011-11/30/2012 DoIT Item 5-IT (11/16/2011) |
| Mod. #1 | \$ 200,000 | Add system enhancements to the OCMS DoIT Item 1-IT MOD (06/06/2012) |
| Opt. #2 | \$ 650,000 | Exercise option two of five one-year renewal options for period of 12/01/2012-11/30/2013 DoIT Item 4-IT MOD OPT (11/14/2012) |
| Mod. #2 | \$ 300,000 | To add funds to implement changes required to comply with new legislation. (HB670/SB691 and HB261) DoIT Item 4-IT MOD OPT (11/14/2012) |
| Total | \$1,800,000. | |

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 13-IT

Agency Contact:

Albert Annan (410) 767-0114
aannan@msde.state.md.us
Donna Ziegenhein (410) 260-7627
Donna.Ziegenhein@maryland.gov

DEPARTMENT/PROGRAM:

Education
Division of Instruction

CONTRACT ID:

Online STEM Curriculum
ADPICS No.: R00B3400032

CONTRACT DESCRIPTION: Develop online high school Science, Technology, Engineering and Mathematics (STEM) curricula aligned to the new Common Core State Standards for the Maryland Virtual Learning Opportunities (MVLO) program.

AWARD: A P Ventures, LLC.
Columbia, MD

TERM: 11/15/2012 – 11/14/2013

AMOUNT: \$500,000 (1 Year)

PROCUREMENT METHOD: Competitive Sealed Proposals
Single Proposal Received

PROPOSALS: A P Ventures, LLC

MBE PARTICIPATION: 100% (5% subcontract goal)

INCUMBENT: None

REQUESTING AGENCY REMARKS: Maryland Department of Education issued a notice of the availability of the Request for Proposals was advertised on *eMarylandMarketplace*. A copy of the RFP was also sent to the Governor's Office of Minority Affairs.

Two proposals were received. One was deemed reasonably susceptible of being selected for award; the other proposal was deemed non-responsive for lack of qualification and experience required to perform the services. Award is recommended for A P Ventures, LLC (AP Ventures). A P Ventures technical proposal met all of the technical requirements and demonstrated an extensive, robust web-based STEM resource that is interactive and can be used for a variety of scenarios. For example, one scenario includes face-to-face classroom instruction, where students are able to receive online instruction from teachers and independent

SUPPLEMENT D
DEPARTMENT OF INFORMATION TECHNOLOGY
ACTION AGENDA

ITEM: 13-IT (cont'd)

practice work that a parent can review. AP Ventures' financial proposal was deemed fair and reasonable, falling within the anticipated and budgeted amount for the project. The budget was formulated by estimating the aggregate costs of the software and labor costs of expertise to customize the software to provide the expected service.

On August 24, 2010 Maryland was awarded one of the federal government's Race to the Top (RTTT) grants awarded by the U.S. Department of Education. One of the goals for Maryland's reform agenda is to ensure that all students are fully prepared for college and a career in the 21st Century. The Maryland RTTT application included a proposal to translate the Maryland Common Core State Standards into challenging and engaging curricula that will include unit plans, lesson plans, classroom projects, and homework assignments to help students toward achieving that goal.

The contractor will develop online high school STEM courses for the MVLO that include Cybersecurity and Environmental Science. Course contents must align with Maryland Core Learning Goals for Science; International Technology Education Association; Standards for Technical Literacy and the Maryland Common Core State curriculum.

The MVLO is an educational service managed by the MSDE that is designed to expand the access of Maryland public school students to challenging curricula aligned to the Maryland Content Standards as well as to other appropriate standards through the delivery of high quality online courses. The MVLO offers online courses for high school credit in collaboration with the local school systems through the Maryland Virtual School (MVS). The teaching is conducted online with the teacher physically separated from the student. MVS is not a school and does not offer a complete high school diploma program online. Instead, credit earned by taking an MVS course is entered into the student's record by the local public high school or school system. Students may take a course through MVS only with the permission of the local school system and the school principal. Credit can be awarded only for MSDE-approved online courses.

FUND SOURCE: 100% Federal: Race to the Top

APPROP. CODE: R00A0101

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2371-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton (410) 767-0820
jknighton@mta.maryland.gov

BPW – 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:

T-1353

Ancillary Repairs, Maintenance & Minor
 Construction-Access Control & Physical Security
 Various Locations
 ADPICS NO.: T1353

CONTRACT DESCRIPTION: The work to be performed under this contract includes the furnishing of services necessary for the accomplishment of miscellaneous minor construction, repairs, and maintenance work for the Maryland Transit Administration's Operations Technology Department for projects located in various locations agency wide.

AWARD:

Arica Consulting & Contracting, LLC
 Jessup, MD

TIC Security, LLC
 Gaithersburg, MD

Denver-Elek, Inc.
 Baltimore, MD

AMOUNT:

\$10,000,000 (Aggregate Amount NTE)

TERM:

11/15/2012 – 11/15/2015

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Representative Bids

| | |
|---|-----------|
| Arica Consulting & Contracting, LLC Jessup, MD | \$245,699 |
|---|-----------|

| | |
|---------------------------------------|-----------|
| TIC Security, LLC Gaithersburg, MD | \$266,400 |
|---------------------------------------|-----------|

| | |
|------------------------------------|-----------|
| Denver-Elek, Inc. Baltimore, MD | \$358,000 |
|------------------------------------|-----------|

| | |
|--|-----------|
| Gill-Simpson, Inc. Reisterstown, MD | \$373,750 |
|--|-----------|

BIDS (Cont.):

| | |
|---|-----------|
| Southern Improvement Co., Inc. Hunt Valley, MD | \$396,983 |
| Intelect Corporation Baltimore, MD | \$399,294 |
| VaroMac Electrical Construction Co. Annapolis Junction, MD | \$429,520 |
| G4S Technology, LLC Omaha, NE | \$696,480 |

DBE PARTICIPATION: 34%**PERFORMANCE SECURITY:** Performance Bond at 100% of Contract Amount**HIRING AGREEMENT ELIGIBLE:** Yes

REMARKS: The Engineer's Estimate for the first task under this contract was estimated at \$488,811. The bid prices have been confirmed from the three lowest bidders.

This Solicitation was advertised in eMaryland Marketplace and on MTA's Web Site. One hundred and one (101) firms received bid packages; Sixty-eight (68) were Maryland firms. A total of eight (8) responsive bids were received. One (1) bid was found not-responsive.

This is an IFB solicitation undertaken by the MTA for an ancillary services contract that will be awarded to more than one bidder. There will be a secondary competition for each task order. The first task order under the contract will be awarded to the responsible bidder with the lowest responsive bid based on the bid submitted for the sample task, as provided in the solicitation. The first task order will include furnishing of all labor, material, installation, equipment, assembly, delivery, supervision, design, and electrical connections to provide an Access Control System for all identified access controlled doors of Lexington Metro Station at 301 North Eutaw Street, Baltimore, MD 21202. The Access Control System is to consist of Schlage HID Smart-Card readers with associated hardware and cabling and keypads for Smart-Card readers. All hardware and configuration required to network this location to the Police Monitoring Facility (PMF) via the MDOT GigE network shall be included. The lowest bid amount for the sample task does not represent the total amount for which the contract could be awarded because each bidder will have an opportunity to compete for subsequent tasks issued by the MTA. In addition, each Contractor will only be compensated for the actual work, satisfactorily completed and accepted, on a task-by-task and item by item basis, as required by the MTA and in accordance with the General Provisions and Special Provisions of this contract.

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

ITEM: 1-C (Continued)

BPW - 11/14/12

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE:

12-2117-1111 Arica Consulting & Contracting, LLC
12-2260-1111 TIC Security, LLC
12-2118-1111 Denver-Elek, Inc.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

196

Donna DiCerbo (410) 537-7814
ddicerbo@mdta.state.md.us

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 2-C

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT ID: PB 2654-000-007
 MDTA Headquarters Renovation
 Baltimore City

CONTRACT DESCRIPTION: This contract is to provide for the complete renovation of the existing second floor and partial repairs of the first floor at the MDTA Headquarters facility located at 2310 Broening Highway.

AWARD: Tech Contracting Company, Inc.
 Baltimore, MD

TERM: 270 days from NTP
 (NTP is expected November 2012)

AMOUNT: \$3,970,400

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:
 Tech Contracting Company, Inc. \$3,970,400
 Baltimore, MD

Homewood General Contractors, Inc. \$4,131,500
 Cockeysville, MD

Nastos Construction, Inc. \$4,195,000
 Washington, DC

North Point Builders, Inc. \$4,283,000
 Baltimore, MD

Hascon, LLC \$4,321,430
 Columbia, MD

J.A.K. Construction Company, Inc. \$4,389,000
 Baltimore, MD

Baltimore Contractors, Inc. \$4,445,515
 Glen Burnie, MD

BIDS (Cont.):

| | |
|--|-------------|
| Desbuild Incorporated Hyattsville, MD | \$4,553,000 |
| Brawner Builders, Inc. Hunt Valley, MD | \$4,559,922 |
| J A Argetakis Contracting Company, Inc. Baltimore, MD | \$4,711,000 |
| Total Contracting, Inc. Beltsville, MD | \$4,745,000 |
| Cooper Materials Handling, Inc. Vienna, VA | \$4,766,201 |
| JLN Construction Services, LLC Baltimore, MD | \$5,404,749 |

MBE PARTICIPATION: 30%

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

REMARKS: The Engineer's Estimate for this contract was \$4,562,661.

This Solicitation was advertised on eMaryland Marketplace on May 15, 2012, and reached 378 firms, of which 48 were SBR vendors, and 45 were certified MBE firms. Thirteen (13) responsive bids were received.

The main purpose of the renovations is to move several divisions out of multiple buildings and to co-locate into one headquarters building to create improved interoperability, communication, and efficiency between critical Divisions within the agency. The space to be renovated is currently vacant, and the consolidation will eliminate the need to lease space in the adjacent 2400 Building. It should also be noted that repairs to the second floor would need to be completed even if the Authority decided to not utilize the area and to sell or rent the floor to a third party.

The critical Divisions to be relocated consist of: the Office of Finance and a portion of the Office of Information Technology, which currently lease space at 2400 Broening Highway; the remaining Office of Information Technology currently located at the MDTA owned, 2340 Broening Highway building; and the Office of Procurement currently located at the MDTA owned Francis Scott Key ("FSK") Bridge Administration building. Upon the completion of the renovations, the lease at the 2400 building will be terminated for Convenience and other MDTA Divisions will be relocated to the FSK facility and the Police Special Operations Division will be relocated to the 2340 Broening Highway building.

The scope of work consists of providing labor, equipment, materials, etc., necessary to perform the complete renovation of the existing second floor, and partial renovations of the first floor at select 198 locations at the Maryland Transportation Authority Headquarters facility, located at 2310 Broening

ITEM: 2 -C (Continued)**BPW - 11/14/12**

Highway in Baltimore City. The work includes but is not limited to the following:

- new interior partitions;
- new floor, wall and ceiling finishes;
- new doors and frames;
- new lighting;
- new mechanical HVAC distribution, electrical, and telecommunications distribution;
- new plumbing fixtures, restroom partitions and accessories;
- a limited amount of new roofing;
- steel framing and asbestos disturbance/removal where required for HVAC design;
- limited access doors; and
- lead containing paint stabilization.

An allowance of \$460,000 was included in the IFB for miscellaneous work that may be determined necessary by the Project Engineer during the construction period. This item will only be used if necessary and will not be used without prior approval of the Engineer.

FUND SOURCE: 100% Toll Revenue

APPROPRIATION CODE: 29.10.02.01

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2175-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton (410) 767-0820
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BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 3-C-MOD

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T-1076-0640
 Bush Street Building 2 Chiller Installation
 Baltimore City
 ADPICS NO.: CO289393

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 12/2/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Change Order No. 001 is for the final bid quantity adjustment. The estimated quantities are adjusted to conform to the actual quantities placed and/or used in this contract.

CONTRACTOR: Towson Mechanical, Inc.
 Timonium, MD

AMOUNT: (\$78,986) Credit

ORIGINAL CONTRACT AMOUNT: \$854,900

REVISED CONTRACT AMOUNT: \$775,914

PERCENTAGE DECREASE: 9%

TERM 180 Calendar Days from NTP (Original)
 0 Calendar Days from NTP (Modification No. 1)

DBE PARTICIPATION: 35% (DBE Compliance 39.76%)

REMARKS: This contract is for the installation of two (2) new 200 ton chillers in the Building No.2 at the Bush Street Bus Division at 1515 Washington Blvd., Baltimore, Maryland. The new chillers will be connected to the existing chiller water piping in the Building No.1. The new chillers will be connected to the existing building automation system for monitoring and control. Towson Mechanical Inc. is the prime contractor for T-1076-0640.

ITEM: 3-C-MOD (Continued)

BPW - 11/14/12

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

201

ATTACHMENT I

| | Amount | Term | BPW/DCAR Date | Reason |
|--------------------------|------------------|-------------|--------------------------|---------------|
| Original Contract | \$854,900 | 180 CD | 12/2/2009 | |
| Modification #1 | (78,986) | 0 CD | 11/14/2012 | |
| Revised Amount | \$775,914 | | | |

Anna Lansaw (410) 768-7254
Alansaw2@mdot.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION

ITEM: 4-AE-MOD (Architectural and Engineering)

MARYLAND MOTOR VEHICLE ADMINISTRATION

CONTRACT ID:

V-MUL-07001-AE A & B

Miscellaneous Design and Environmental Services
 and Construction Management and Inspection

Various Locations

ADPICS NO.: VMUL0701AEA &
 VMUL0701AEB

ORIGINAL CONTRACT APPROVED: Item No. 4-AE, DOT Agenda 11/28/2007

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: Modification No. 1 is a request for an additional eighteen (18) months to allow time to complete the procurement and transition to the new contracts for miscellaneous design and environmental services, and construction management and inspection services. No additional funding is being requested.

CONTRACTOR(S):

Johnson, Mirmiran, & Thompson, Inc., and Rubeling & Associates – Joint Venture
 Sparks, MD (Contract A)

URS Corporation
 Baltimore, MD (Contract B)

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$4,000,000

REVISED CONTRACT AMOUNT: \$4,000,000

PERCENTAGE INCREASE: 0%

TERM: 11/28/2007 – 11/27/2012 (Original)
 11/28/2012 – 05/27/2014 (Modification No. 1)

MBE PARTICIPATION: 25% (MBE Compliance 18.20%)-Contract A
 25% (MBE Compliance 7.29%)-Contract B

REMARKS: The MVA is requesting an extension for an additional eighteen (18) months on the above referenced contract. This will allow the MVA to complete the current procurement process for a new architectural and engineering (A&E) contract and allow the continuation of current services on assigned task orders. This contract was originally approved on November 28, 2007, Item 4-AE, in the amount of \$4,000,000 to two (2) contractors. No additional funding is requested for the extension period, as there is a remaining balance of \$2,955,476 on this contract. The contract was not fully utilized during its initial term due to budgetary constraints in the past recent years that deferred major projects that were originally scheduled to be conducted under this contract.

Due to recent changes in the procurement process for new A&E contracts and MVA personnel changes, the procurement of a new A & E contract was delayed.

The MVA is dedicated to meeting the assigned MBE goal and ensuring the MBE compliance on these contracts, but due to the limited number of task orders issued to date and the values of these task orders have limited the opportunity for the Contractors to meet the assigned MBE goal. The MVA has taken the initiative to review all task orders being assigned for MBE compliance and ensuring that MBE subcontracting is made available on all task orders being assigned.

FUND SOURCE: 100% Special Funds Budgeted to MVA

APPROPRIATION CODE: J04E0003

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2147-001 JMT & Rubeling & Associates – Joint Venture
12-2150-111 URS Corporation

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT
V-MUL-07001-AE A& B

| | <u>AMOUNT</u> | <u>TERM</u> | <u>BPW/DCAR</u> | <u>REASON</u> |
|----------------------------|--------------------|-----------------------|--------------------|--|
| | | | <u>Date</u> | |
| Original Contract: | \$4,000,000 | 11/28/2007–11/27/2012 | 11/28/2007 4-AE | |
| Modification No. 1: | - 0 - | 11/28/2007–05/27/2014 | 11/14/2012 | Time to award new contract and expend available funds on contract |
| Revised Amount: | \$4,000,000 | | | |

Norie Calvert 410-545-0402
ncalvert@sha.state.md.us

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 5-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2006-19 A - D

Engineering Review and Construction
Management Services, Statewide
ADPICS NOS.: CO291095, CO291096
CO291097 and CO291098

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 4/30/08 (Contract A)
Item 6-AE, DOT Agenda 2/27/08 (Contract B)
Item 6-AE DOT Agenda 2/27/08 (Contract C)
Item 9-AE DOT Agenda 5/21/08 (Contract D)

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering
Services Act

MODIFICATION: These modifications will extend the expiration dates for an additional eighteen (18) months without adding any additional contract authority. The services provided under these contracts are for engineering review and construction management services, statewide.

CONTRACTORS:

McCormick, Taylor, Inc./
Greenman-Pedersen, Inc.
Baltimore, Maryland

Contract A

Whitney, Bailey, Cox & Magnani, LLC
Urban Engineers, Inc.
Baltimore, Maryland

Contract B

Johnson, Mirmiran & Thompson, Inc.
Sparks, Maryland

Contract C

Wallace, Montgomery & Associates, LLP/ Dewberry
Towson, Maryland

Contract D

ITEM: 5-AE-MOD (Continued)

BPW - 11/14/12

| | |
|----------------------------------|---|
| AMOUNT: | \$0 each |
| ORIGINAL CONTRACT AMOUNT: | \$7,500,000 each |
| REVISED CONTRACT AMOUNT: | \$7,500,000 each |
| TERM: | <u>Contract A</u> 04/30/08-04/01/13 (Original) 04/02/13-10/01/14 (Modification 1) |
| | <u>Contract B</u> 02/27/08-02/01/13 (Original) 02/02/13-07/01/14 (Modification 1) |
| | <u>Contract C</u> 02/27/08-02/01/13 (Original) 02/02/13-07/01/14 (Modification 1) |
| | <u>Contract D</u> 05/27/08-05/01/13 (Original) 05/02/13-11/01/14 (Modification 1) |
| DBE PARTICIPATION: | 24% (DBE Compliance 26.54%)-Contract A 24% (DBE Compliance 27.97%)- Contract B 24% (DBE Compliance 56.68%)- Contract C 24% (DBE Compliance 23.43%)- Contract D |

REMARKS: These contracts provide for engineering review and construction management services, statewide.

Services that are provided through these contracts include: constructability engineering support and review of capital projects. These services are used on approximately fifteen (15) active construction projects.

The requested increase in time is needed to allow new contracts to be procured. The replacement contract is in the early stages of the procurement process and has a projected Notice to Proceed date of June 2014.

The replacement contract has been delayed due to the Audit findings, which resulted in the re-evaluation of our procurement processes, updating of guidelines and procedures and a new QA/QC process review for all A/E procurements. New contracts could not move forward until the procedures were in place to ensure compliance with all new requirements.

ITEM: 5-AE-MOD (Continued)

BPW - 11/14/12

FUND SOURCE: Federal and Special Transportation Funds Budgeted to SHA

APPROP CODE: J02B0101

RESIDENT BUSINESS: Yes

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

APPROVED**DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION****208**

ATTACHMENT I

CONTRACT A

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|-------------------|----------------------|--|
| Original Contract | \$7,500,000 | 04/30/08-04/01/13 | 04/30/08 | |
| Modification No. 1 | - | 04/02/13-10/1/14 | 11/14/12 | To add additional time until new procurement |

CONTRACT B

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|-------------------|----------------------|--|
| Original Contract | \$7,500,000 | 02/27/08-02/01/13 | 02/27/08 | |
| Modification No. 1 | - | 02/02/13-07/1/14 | 11/14/12 | To add additional time until new procurement |

CONTRACT C

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|-------------------|----------------------|--|
| Original Contract | \$7,500,000 | 02/27/08-02/01/13 | 02/27/08 | |
| Modification No. 1 | - | 02/02/13-07/1/14 | 11/14/12 | To add additional time until new procurement |

CONTRACT D

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|-------------------|----------------------|--|
| Original Contract | \$7,500,000 | 05/21/08-05/01/13 | 05/21/08 | |
| Modification No. 1 | - | 05/02/13-11/1/14 | 11/14/12 | To add additional time until new procurement |

Norie Calvert 410-545-0402
ncalvert@sha.state.md.us

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONTRACT MODIFICATION: (Architectural/Engineering)

ITEM: 6-AE-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2007-07 M - O
 Survey & Engineering Services
 District 7 (Carroll, Frederick & Howard Counties)
 ADPICS NOS.: CO291099; CO291100 and
 CO291101

ORIGINAL CONTRACT APPROVED: Item 11-AE, DOT Agenda 4/30/08 (Contract M)
 Item 11-AE, DOT Agenda 4/30/08 (Contract N)
 Item 11-AE DOT Agenda 4/30/08 (Contract O)

ORIGINAL PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act

MODIFICATION: These modifications will increase the contract authority for three (3) contracts for survey and engineering services for District 7 (Carroll, Frederick and Howard Counties), and extend each by six (6) months.

CONTRACTORS: Brudis & Associates, Inc. (Contract M)
 Columbia, MD

Jacobs Engineering Group, Inc. (Contract N)
 Baltimore, MD

Whitney, Bailey, Cox (Contract O)
 & Magnani, LLC
 Baltimore, MD

AMOUNT: \$350,000 each (\$1,050,000 Grand Total)

ORIGINAL CONTRACT AMOUNT: \$1,000,000 each

REVISED CONTRACT AMOUNT: \$1,350,000 each

PERCENTAGE INCREASE: 35% each

ITEM: 6-AE-MOD (Continued)

BPW – 11/14/12

TERM:Contract M

04/30/08-04/01/12 (Original)
 04/02/12–04/01/13 (Modification 1)
 04/02/13 – 10/01/13 (Modification 2)

Contract N

04/30/08-04/01/12 (Original)
 04/02/12–04/01/13 (Modification 1)
 04/02/13 – 10/01/13 (Modification 2)

Contract O

04/30/08-04/01/12 (Original)
 04/02/12–04/01/13 (Modification 1)
 04/02/13 – 10/01/13 (Modification 2)

DBE PARTICIPATION:

23% (DBE Compliance 19.89%) – Contract M
 23% (DBE Compliance 14.31%) – Contract N
 23% (DBE Compliance 10.18%) – Contract O

REMARKS: These contracts provide for survey and engineering services for District 7, Carroll, Frederick and Howard Counties.

Services that are provided through these contracts include: performing topographical surveys, preparing metes and bounds right-of-way plats, providing hydraulic reviews and perform final design in conjunction with ongoing S.H.A. planning, construction and/or special projects.

The requested increase in value is needed to allow a new contract to be procured. The replacement contract is in the early stages of the procurement process and has a projected Notice to Proceed date of April 2013.

FUND SOURCE:

Federal and Special Transportation Funds Budgeted to SHA

APPROP CODE:

J02B0101

RESIDENT BUSINESS:

Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

211

ATTACHMENT I

CONTRACT M

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|---------------------|----------------------|--|
| Original Contract | \$1,000,000 | 04/30/08-04/01/12 | 04/30/08 | |
| Modification No. 1 | - | 04/02/12-04/01/13 | 12/21/11 16-AE Mod | To add additional time until new procurement |
| Modification No. 2 | \$350,000 | 04/02/13 – 10/01/13 | 11/14/12 | To add additional contract authority until new procurement |
| Revised Amount | \$1,350,000 | | | |

CONTRACT N

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|---------------------|----------------------|--|
| Original Contract | \$1,000,000 | 04/30/08-04/01/12 | 04/30/08 | |
| Modification No. 1 | - | 04/02/12-04/01/13 | 12/21/11 16-AE Mod | To add additional time until new procurement |
| Modification No. 2 | \$350,000 | 04/02/13 – 10/01/13 | 11/14/12 | To add additional contract authority until new procurement |
| Revised Amount | \$1,350,000 | | | |

CONTRACT O

| | <u>Amount</u> | <u>Term</u> | <u>BPW/DCAR Date</u> | <u>Reason</u> |
|---------------------------|---------------|---------------------|----------------------|--|
| Original Contract | \$1,000,000 | 04/30/08-04/01/12 | 04/30/08 | |
| Modification No. 1 | - | 04/02/12-04/01/13 | 12/21/11 16-AE Mod | To add additional time until new procurement |
| Modification No. 2 | \$350,000 | 04/02/13 – 10/01/13 | 11/14/12 | To add additional contract authority until new procurement |
| Revised Amount | \$1,350,000 | | | |

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

54915F1414SB

Highway Maintenance Contract Support at Various
Locations in Montgomery County – Fairland Shop
ADPICS NO.: 54915F1414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support at various locations in Montgomery County – Fairland Shop.

AWARD:

Unified Professional Services, LLC.
Gwynn Oak, MD

AMOUNT:

\$625,140 NTE

TERM OF CONTRACT:

11/15/12-01/03/15

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Unified Professional Services, LLC \$625,140

Gwynn Oak, MD

Just Business, LLC \$629,217

Baltimore, MD

JRP Management Resources, Inc \$656,397

Burtonsville, MD

Flagger Network, LLC \$715,740

Oxon Hill, MD

Colossal Contractors, Inc. \$746,997

Burtonsville, MD

Unified Solutions Services, LLC \$763,305

Columbia, MD

Z-Maxim, Inc. \$779,613

Kensington, MD

ITEM: 7-M (Continued)

BPW - 11/14/12

BIDS (Cont.):

| | |
|---|-------------|
| Earn Contractors Gaithersburg, MD | \$781,425 |
| Unisource Services, LLC Rockville, MD | \$838,050 |
| Laganis Enterprises, LLC Gaithersburg, MD | \$936,804 |
| Alpine Snow Removal & Landscape, LLC Temple Hills, MD | \$1,630,800 |

MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Six (6) of which were MDOT Certified MBE's.

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

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2136-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



**Maryland Department of Transportation
The Secretary's Office**

December 4, 2012

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Darrell B. Mobley
Acting Secretary

Leif A. Dormsjo
Acting Deputy Secretary

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 7-M, DOT Agenda 11/14/12

This is to advise you of the following change to the Maryland Department of Transportation's Agenda item previously approved by the Board of Public Works.

On November 14, 2012, the Maryland Department of Transportation presented a contract for Board of Public Works approval as Item 7-M. Due to the cancellation of the October 31, 2012, BPW meeting, the effective and expiration dates were incorrect on the approved item.

November 14, 2012

DOT Item 7-M

TERM: FROM: 11/15/12 – 01/03/15
TO: 11/26/12 – 12/31/14

REASON: October 31, 2012 BPW meeting cancelled due to Superstorm Sandy / Incorrect dates were inadvertently placed on the approved item.

Thank you for your attention to this matter. If you need further information, please call me at 410-865-1000 or Mr. Thomas Hickey at 410-865-1121.

Sincerely,

James A. Moly

Darrell B. Mobley
Acting Secretary

cc: The Honorable Martin O'Malley, Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer
Ms. Norie Calvert, Director, Office of Procurement and Contracts, State Highway Administration
Mr. Thomas Hickey, Director, Office of Procurement, Maryland Department of Transportation

My telephone number is 410-865-1000
Toll Free Number 1-888-713-1414 TTY Users Call Via MD Relay
7201 Corporate Center Drive, Hanover, Maryland 21076

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 7-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

54915F1414SB

Highway Maintenance Contract Support at Various Locations in Montgomery County – Fairland Shop
 ADPICS NO.: 54915F1414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support at various locations in Montgomery County – Fairland Shop.

AWARD:

Unified Professional Services, LLC.
 Gwynn Oak, MD

*✓ see attached
letter*

AMOUNT:

\$625,140 NTE

TERM OF CONTRACT:

~~11/15/12-01/03/15~~ 11/26/12 - 12/31/14

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Unified Professional Services, LLC \$625,140

Gwynn Oak, MD

Just Business, LLC \$629,217
 Baltimore, MD

JRP Management Resources, Inc \$656,397
 Burtonsville, MD

Flagger Network, LLC \$715,740
 Oxon Hill, MD

Colossal Contractors, Inc. \$746,997
 Burtonsville, MD

Unified Solutions Services, LLC \$763,305
 Columbia, MD

Z-Maxim, Inc. \$779,613
 Kensington, MD

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5491071414SB
Highway Maintenance Contract Support in
Frederick County
ADPICS NO.: 5491071414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support in Frederick County.

AWARD:

Earn Contractors
Gaithersburg, MD

AMOUNT:

\$310,000 NTE

TERM OF CONTRACT:

11/15/12-01/03/15

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Earn Contractors \$310,000

Gaithersburg, MD

Colossal Contractors, Inc. \$313,000

Burtonsville, MD

Unified Professional Services, LLC \$314,600

Gwynn Oak, MD

Unified Solutions Services, LLC \$320,000

Columbia, MD

MBE PARTICIPATION:

0% (Single Element of Work)

PERFORMANCE SECURITY:

None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT Certified MBE's.

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



Maryland Department of Transportation
The Secretary's Office

December 4, 2012

Martin O'Malley
Governor

Anthony G. Brown *Sub. to O'Malley*
Lt. Governor

Darrell B. Mobley
Acting Secretary

Leif A. Dormsjo
Acting Deputy Secretary

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 8-M, DOT Agenda 11/14/12

This is to advise you of the following change to the Maryland Department of Transportation's Agenda item previously approved by the Board of Public Works.

On November 14, 2012, the Maryland Department of Transportation presented a contract for Board of Public Works approval as Item 8-M. Due to the cancellation of the October 31, 2012, BPW meeting, the effective and expiration dates were incorrect on the approved item.

November 14, 2012

DOT Item 8-M

TERM: FROM: 11/15/12 – 01/03/15
TO: 11/26/12 – 12/31/14

REASON: October 31, 2012 BPW meeting cancelled due to Superstorm Sandy / Incorrect dates were inadvertently placed on the approved item.

Thank you for your attention to this matter. If you need further information, please call me at 410-865-1000 or Mr. Thomas Hickey at 410-865-1121.

Sincerely,

Darrell B. Mobley
Acting Secretary

cc: The Honorable Martin O'Malley, Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer
Ms. Norie Calvert, Director, Office of Procurement and Contracts, State Highway Administration
Mr. Thomas Hickey, Director, Office of Procurement, Maryland Department of Transportation

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 8-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5491071414SB

Highway Maintenance Contract Support in
 Frederick County
 ADPICS NO.: 5491071414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support in Frederick County.

AWARD:

Earn Contractors
 Gaithersburg, MD

*✓ see attached
 letter*

AMOUNT:

\$310,000 NTE

TERM OF CONTRACT:

~~11/15/12-01/03/15~~ - 11/26/12 - 12/31/14

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Earn Contractors \$310,000

Gaithersburg, MD

Colossal Contractors, Inc. \$313,000

Burtonsville, MD

Unified Professional Services, LLC \$314,600

Gwynn Oak, MD

Unified Solutions Services, LLC \$320,000

Columbia, MD

MBE PARTICIPATION:

0% (Single Element of Work)

PERFORMANCE SECURITY:

None

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT Certified MBE's.

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

ITEM: 8-M (Continued)

BPW - 11/14/12

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2193-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

216

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5491371414

Highway Maintenance Contract Support for
Howard County
ADPICS NO.: 5491371414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support for Howard County.

AWARD:

JRP Management Resources, Inc.
Burtonsville, MD

AMOUNT:

\$599,936 NTE

TERM OF CONTRACT:

11/15/12-01/03/15

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

JRP Management Resources, Inc. \$599,936

Burtonsville, MD

Just Business, LLC \$656,495

Baltimore, MD

Unified Professional Services, LLC \$676,161

Gwynn Oak, MD

Earn Contractors \$693,788

Gaithersburg, MD

Colossal Contractors, Inc. \$697,910

Burtonsville, MD

Abacus Corporation \$726,254

Baltimore, MD

Unified Solutions Services, LLC \$730,933

Columbia, MD



Maryland Department of Transportation
The Secretary's Office

December 4, 2012

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor

Darrell B. Mobley
Acting Secretary

Leif A. Dormsjo
Acting Deputy Secretary

Sheila McDonald, Esquire
Executive Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis MD 21401-1991

Dear Ms. McDonald:

SUBJECT: Item 9-M, DOT Agenda 11/14/12

This is to advise you of the following change to the Maryland Department of Transportation's Agenda item previously approved by the Board of Public Works.

On November 14, 2012, the Maryland Department of Transportation presented a contract for Board of Public Works approval as Item 9-M. Due to the cancellation of the October 31, 2012, BPW meeting, the effective and expiration dates were incorrect on the approved item.

November 14, 2012

DOT Item 9-M

TERM: FROM: 11/15/12 – 01/03/15
TO: 11/26/12 – 12/31/14

REASON: October 31, 2012 BPW meeting cancelled due to Superstorm Sandy / Incorrect dates were inadvertently placed on the approved item.

Thank you for your attention to this matter. If you need further information, please call me at 410-865-1000 or Mr. Thomas Hickey at 410-865-1121.

Sincerely,

Darrell B. Mobley
Acting Secretary

cc: The Honorable Martin O'Malley, Governor
The Honorable Peter Franchot, Comptroller
The Honorable Nancy K. Kopp, Treasurer
Ms. Norie Calvert, Director, Office of Procurement and Contracts, State Highway Administration
Mr. Thomas Hickey, Director, Office of Procurement, Maryland Department of Transportation

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 9-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5491371414

Highway Maintenance Contract Support for
 Howard County
 ADPICS NO.: 5491371414

CONTRACT DESCRIPTION: This Contract consists of highway maintenance contract support for Howard County.

AWARD:

JRP Management Resources, Inc.
 Burtonsville, MD

*see attached
letter*

AMOUNT:

\$599,936 NTE

TERM OF CONTRACT:

~~11/15/12 - 01/05/15~~

11/26/12 - 12/31/14

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

JRP Management Resources, Inc. \$599,936

Burtonsville, MD

Just Business, LLC \$656,495

Baltimore, MD

Unified Professional Services, LLC \$676,161

Gwynn Oak, MD

Earn Contractors \$693,788

Gaithersburg, MD

Colossal Contractors, Inc. \$697,910

Burtonsville, MD

Abacus Corporation \$726,254

Baltimore, MD

Unified Solutions Services, LLC \$730,933

Columbia, MD

ITEM: 9-M (Continued)

BPW - 11/14/12

BIDS (Cont.):

| | |
|----------------------------|-------------|
| Letke Security Contractors | \$1,025,825 |
| Baltimore, MD | |

| | |
|---------------------------|--------------------|
| MBE PARTICIPATION: | 100% (See remarks) |
|---------------------------|--------------------|

| | |
|------------------------------|------|
| PERFORMANCE SECURITY: | None |
|------------------------------|------|

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Nine (9) of which were MDOT Certified MBE's.

100% of the work will be performed by a Certified Minority/Small Business Enterprise. While no MBE goal was established as this is a single element of work contract, the prime is an MBE, therefore the MBE participation is 100%.

| | |
|---------------------|------------------------------------|
| FUND SOURCE: | 100% Special Funds Budgeted to SHA |
|---------------------|------------------------------------|

| | |
|----------------------------|----------|
| APPROPRIATION CODE: | J02B0102 |
|----------------------------|----------|

| | |
|---------------------------|-----|
| RESIDENT BUSINESS: | Yes |
|---------------------------|-----|

| | |
|--------------------------|--------------|
| MD TAX CLEARANCE: | 12-2135-1111 |
|--------------------------|--------------|

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



APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION



WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW – 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 10-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:

T8000-0369

Light Rail Vehicle Maintenance/Cleaning
 Services- Exterior & Undercarriage Cleaning
 Various Locations

ADPICS NO.: T80000369

CONTRACT DESCRIPTION: This contract provides exterior and undercarriage maintenance/cleaning services for the Maryland Transit Administration's (MTA) Light Rail vehicles.

AWARDS:

Nelson's Landscaping Snowplowing
 & Cleaning Services
 Woodstock, MD

TERM:

12/11/2012-12/10/2015
 (Three (3) Years from NTP)

AMOUNT:

\$318,801

PROCUREMENT METHOD:

Community Service Provider

MBE PARTICIPATION:

100%

PERFORMANCE SECURITY:

N/A

REMARKS: On July 9, 2012, the Maryland Works Pricing and Selection Committee certified this award as fair market value for maintenance/cleaning services - exterior and undercarriage cleaning services for the light rail vehicles at the MTA.

This service is in support of MTA's Light Rail Car Maintenance Division. The contractor shall provide all necessary labor, tools, transportation, chemicals, materials, special equipment and supervision to remove graffiti and perform routine cleaning of the light rail vehicles. The fleet size is currently 53 vehicles and MTA does not have sufficient staff resources to perform exterior and undercarriage cleaning for the Light Rail Vehicles.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0105

ITEM: 10-M (Continued)

BPW - 11/14/12

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1903-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW – 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

EQUIPMENT CONTRACT

ITEM: 11-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:

T8000-0373
 Light Rail Vehicle Traction Motor Repair
 & Overhaul
 Various Locations
 ADPICS NO.: T80000373

CONTRACT DESCRIPTION: This contract provides the traction motor repair & overhaul services for the Rail Car Maintenance Department of the Maryland Transit Administration.

AWARD:

Sherwood Electromotion, Inc.
 Ontario, Canada

TERM:

12/18/2012-12/17/2015
 (Three (3) years from NTP)

AMOUNT:

\$425,520

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Sherwood Electromotion \$425,520
 Ontario, Canada

Walco Electric \$590,208
 Providence, RI

Industrial Maintenance & \$928,146
 Engineering
 Lavergne, TN

DBE PARTICIPATION: 5%

PERFORMANCE SECURITY: N/A

REMARKS: This solicitation was advertised on eMaryland Marketplace (eMM) and on the MTA's website. Six (6) firms were directly solicited via e-mail of which two (2) were Maryland firms and five (5) were DBE certified firms. Three (3) firms submitted bids as a result of this solicitation.

The Contractor shall provide major repair, overhaul, testing, and maintenance services for the ²²¹ type MJB 260-1 electric Traction Motors used the vehicles that operate on the MTA light rail system.

ITEM: 11-M (Continued)**BPW - 11/14/12**

The Contractor shall provide these services on an as required basis to keep the motors maintained and functioning per original equipment manufacturers (OEM) standards.

The Contractor will perform all maintenance and servicing tasks at its facility in Canada, will be responsible for providing transportation of the motors from MTA's Light Rail Maintenance Shop in Baltimore to the Contractor's work place and back and return all motors with tasks completed within sixty-five (65) working days. Specific tasks include disassembling, inspecting, and cleaning the motors; repairing or replacing temperature sensors, rotors, bearing, motor housings, wiring, and associated components as needed; and re-assembling and testing repaired motors to ensure compliance with OEM and MTA safety standards.

FUND SOURCE: 80% Federal Funds Budgeted to MTA
20% State Funds Budgeted to MTA

APPROPRIATION CODE: J05H0105

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-1902-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

222

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW -11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 12-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: ARAN062012

Maintenance contract to service two Automated Roadway Analyzers (ARAN) vehicles
 ADPICS NO: ARAN06012

ORIGINAL CONTRACT APPROVED: Item 10-M, DOT Agenda 06/6/2012

ORIGINAL PROCUREMENT METHOD: Sole Source

CONTRACTOR: Fugro Roadware, Inc.
 Mississauga, Ontario, Canada

MODIFICATION: Modification No. 1 corrects error made by the vendor on page 16 of service agreement (pricing summary) that omitted one ARAN vehicle from being charged Baseline Support (\$18,230) & Onsite Preventative Maintenance (\$5,425) for all three years of contract.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$203,805 NTE

REVISED CONTRACT AMOUNT: \$203,805 NTE

PERCENTAGE INCREASE: 0% (Modification No. 1)
 0% (Overall)

ORIGINAL TERM: 6/11/2012-6/10/2015

REVISED CONTRACT TERM: 6/11/2012-6/10/2015

ORIGINAL MBE PARTICIPATION: 0% (Single Element of Work)

PERFORMANCE SECURITY: N/A

REMARKS: In July 2012, the vendor advised that an error was made in the original service agreement pricing page. One ARAN vehicle was not included in the tabulations for baseline support and onsite preventative maintenance for the three years of the contract. After negotiations, the vendor and SHA negotiated these proposed modifications to the contract:

ITEM: 12-M-MOD (Continued)**BPW - 11/14/12**

The spare parts allowance will be reduced from \$25,000 a year to \$15,000 a year which will cover both vehicles for the three years of the contract. This \$30,000 line item adjustment will be added to baseline support & onsite preventative maintenance item.

An addition of \$30,000 to the item for baseline support and on-site PM for three (3) years.

The Secretary of Transportation has authority for approval and award for a contract modification that individually does not change the amount of the contract, or any cost component of the contract, by more than \$50,000. Because the cumulative changes of the cost components of this modification exceed \$50,000, SHA is requesting approval of the Board of Public Works. (COMAR 21.02.01.04 – C.1.ii)

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0101

MD TAX CLEARANCE: 12-0964-0001

RESIDENT BUSINESS: No

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Suzette Moore (410) 859-7792
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BPW -11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY CONVEYANCE

ITEM: 13-RP MMC#12-3020

MARYLAND AVIATION ADMINISTRATION: Anne Arundel County, Maryland

REFERENCE: Approval is requested for disposal of the BWI MARC/Amtrak Station property located at 7000 Amtrak Way, Hanover Maryland and sale to the Maryland Transit Administration for future transportation use.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, Maryland Aviation Administration (MAA)Owner since May 1, 1978

GRANTEE: State of Maryland, Maryland Transit Administration (MTA)

PROPERTY ADDRESS: 7000 Amtrak Way, Hanover MD

ACERAGE: ± .53 acres

CONSIDERATION: \$384,700

APPRaised VALUE: \$384,700 as of February 3, 2011, by Melville F. Peters, Associated Appraisers, first appraisal, approved and selected.

\$350,000 as of February 4, 2011, by George L. Peabody, Peabody & Associates, LLC; second appraisal.

Review Appraiser, William Caffrey, SHA, April 6, 2011

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the project under MD20120322-0171 and has indicated that all of the Maryland Intergovernmental Review Coordination requirements have been met for this transfer. The Maryland Aviation Administration and the Maryland Transit Administration are both modal administrations of the Maryland Department of Transportation.

REMARKS: Approval of conveyance is requested in accordance with Section 10-304 of the State Finance and Procurement Article of the Annotated Code of Maryland. The Federal Aviation

ITEM: 13-RP (Continued)

BPW - 11/14/12

Administration (FAA) requires the disposal of airport property at Fair Market Value (FMV). MTA agreed to the sale price of \$384,700 for the property on January 13, 2012. The FAA concurred on the selected FMV for this property by letter dated January 24, 2012. MAA is required by Federal law and its Federal grant assurances to reserve an avigation easement and height restrictions over the property.

MAA is concurrently requesting permission for disposal of the property and execution of the Deed.

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

APPROVED

DISSAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

226

Suzette Moore (410) 859-7792
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BPW – 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 14-RP

MMC# 09-3003

MARYLAND AVIATION ADMINISTRATION:

Located at 1776 Dorsey Rd., Hanover, Maryland 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.42 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on January 20, 2011. The forty-five (45) day review period expired on March 7, 2011.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$63,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 14-RP (Continued)**BPW- 11/14/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. The property will be sold subject to an aviation easement, reserved to the MAA, for the right of flight in the airspace above the surface of the premises and in accordance with Title 14 of the Code of Federal Regulations, Part 77, which restricts the maximum height of any improvements.

After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds. The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20090707-0946 and has recommended to declare the property located at 1776 Dorsey Road, consisting of +/- 0.42 acres, surplus and for the MAA to sell the property to Anne Arundel County in accordance with their expressed interest. The MAA and Anne Arundel County have agreed on the sale of the property.

A request to dispose of the +/- 0.42 acres and to sell it to Anne Arundel County will be sent to the Board of Public Works in the near future.

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 – 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 15-RP

MMC# 11-3011

MARYLAND AVIATION ADMINISTRATION:

Located at 7178 & 7180 Ridge Road,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 1.67 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$250,500 based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject properties in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. The properties will be sold at auction as one parcel.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 15-RP (Continued)**BPW- 11/14/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0271 and has recommended to declare the property located at 7178 & 7180 Ridge Road, consisting of +/- 1.67 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 1.67 acres will be sent to the Board of Public Works in the near future.

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 – 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 16-RP

MMC# 11-3012

MARYLAND AVIATION ADMINISTRATION:

Located at 7190, 7192 & 7194 Ridge Road, Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 1.24 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$186,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject properties in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. The properties will be sold at auction as one parcel.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an avigation easement and height restrictions over the property.

ITEM: 16-RP (Continued)**BPW- 11/14/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0272 and has recommended to declare the property located at 7190, 7192 & 7194 Ridge Road, consisting of +/- 1.24 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 1.24 acres will be sent to the Board of Public Works in the near future.

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 - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 17-RP

MMC# 11-3013

MARYLAND AVIATION ADMINISTRATION:

Located at 1168 Stoney Run Road,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 3.38 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$507,000, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 17-RP (Continued)

BPW- 11/14/12

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0273 and has recommended to declare the property located at 1168 Stoney Run Road, consisting of +/- 3.38 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 3.38 acres will be sent to the Board of Public Works in the near future.

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 - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 18-RP

MMC# 11-3015

MARYLAND AVIATION ADMINISTRATION:

Located at 7101 Forest Ave,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.23 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$34,500, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI-Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an aviation easement and height restrictions over the property.

ITEM: 18-RP (Continued)

BPW- 11/14/12

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0274 and has recommended to declare the property located at 7101 Forest Ave, consisting of +/- 0.23 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose the +/- 0.23 acres will be sent to the Board of Public Works in the near future.

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 - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

REAL PROPERTY DISPOSITION

ITEM: 19-RP

MMC# 11-3016

MARYLAND AVIATION ADMINISTRATION:

Located at 7111 Forest Ave,
 Hanover, MD 21076, Anne Arundel County

EXPLANATION: In accordance with Section 10-305, State Finance and Procurement Article, Annotated Code of Maryland, Board of Public Works approval is requested to declare ± 0.69 acres of land as surplus, as described, which is excess to the needs of MAA.

SPECIAL CONDITIONS:

None

LEGISLATIVE NOTICE:

Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on June 21, 2012. The forty-five (45) day review period expired on August 6, 2012.

OWNERSHIP:

State of Maryland, Maryland Aviation Administration.

CONSIDERATION:

None

ESTIMATED FAIR MARKET VALUE:

\$103,500, based on MDOT's estimated value of \$150,000 per acre for W-1, industrial zoned land. Two appraisals will be obtained prior to the public auction.

REMARKS: MAA is requesting Board of Public Works approval to surplus the subject property in accordance with Section 10-305 of the State Finance and Procurement Article of the Annotated Code of Maryland. This property will be sold at auction.

This property is being disposed of as required by the Federal Aviation Administration (FAA). In 1985 the MAA began acquiring properties that were deemed incompatible due to aircraft noise through BWI Marshall's 14 Code of Federal Regulations Part 150 Program. MAA purchased this property with contributions from FAA Airport Improvement Program (AIP) grants and from the State of Maryland. MAA also signed and agreed to the FAA AIP grant assurances tied to these funds including Grant Assurance #31, which is "to assure that optimal use is made of the federal share of the proceeds from the disposal of noise land." This requires the MAA to dispose of acquired noise land when the land is no longer needed for noise compatibility reasons. The MAA is also required by Federal Law and its Federal grant assurances to reserve an avigation easement and height restrictions over the property.

ITEM: 19-RP (Continued)**BPW- 11/14/12**

In February 2008, the FAA provided formal Program Guidance Letter (PGL) 08-02 requiring an inventory, associated maps, and a strategic reuse plan for all acquired noise land parcels.

The MAA obtained FAA approval of the Reuse Plan in June 2010 and will dispose of 190 properties in four phases over the next five years. After the MAA disposes of the land for its appraised fair market value (FMV), the federal share of the FMV of the land is declared as disposal proceeds.

The disposal proceeds are placed in an escrow account and are eligible for use for other airport noise compatibility projects, use by another airport for noise compatibility projects, or returned to the AIP Trust Fund. The MAA plans to utilize the escrow funds to complete the sound insulation of homes previously approved in the Part 150 Noise Compatibility Program.

The Clearinghouse conducted an intergovernmental review of the project under MD20120420-0275 and has recommended to declare the property located at 7111 Forest Ave, consisting of +/- 0.69 acres, surplus to the State of Maryland, and to offer the property for public sale at the fair market value.

A request to dispose of the +/- 0.69 acres will be sent to the Board of Public Works in the near future.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

George E. Fabula, Jr. (410) 767-3908
gfabula@mta.maryland.gov

BPW -11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

REAL PROPERTY DISPOSITION

ITEM: 20-RP MMC# 11-5047

MARYLAND TRANSIT ADMINISTRATION

PROPERTY LOCATION: Southside of Harford Road, between Taylor and Lavender Avenues in Baltimore County

EXPLANATION: Fee Simple conveyance of a parcel of land containing 0.214 acres.

GRANTOR: Maryland Transit Administration

GRANTEE: Baltimore County Revenue Authority

TYPE: Deed

CONSIDERATION: \$52,950

APPRAISAL: \$52,950, Brendan Hantzes, fee appraiser
 Reviewed and selected by William T. Caffrey, Jr., Chief, Appraisal Review Division, SHA (revised and recommended)

\$160,000, Thomas B. Herbert, fee appraiser
 Reviewed by Paul Mazelis, Review Appraiser, SHA (accepted)

\$233,000, Joseph Campanella, fee appraiser
 Reviewed by Paul Mazelis, Review Appraiser, SHA (not accepted)

(Two Appraisals, One Review Appraisal per Form #19)

SPECIAL CONDITIONS: None

REMARKS: The adjacent property owner, namely Baltimore Revenue Authority has a Purchase Option on this parcel. The Revenue Authority has now exercised their right to purchase this lot. Board of Public Works' approval is requested for the real property disposition.

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

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* Approved 2-1, Comptroller Franchot voted 'NO'.

Norie Calvert - 410-545-0402
Ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 21-RP MMC# 12-2352

STATE HIGHWAY ADMINISTRATION: Parcel Located west side of MD 355 (Rockville Pike) 400 feet south of Nicholson Lane, Montgomery County

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA.

The property to be conveyed consists of \pm 0.03535 easement release to the adjoining owner.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: JBG / Nicholson Lane East, L.L.C.

CONSIDERATION: \$119,000. In lieu of cash, SHA is receiving title to fee simple land along MD 355. The property SHA is receiving has a market value of \$195,800 as determined by the appraiser.

APPRAISED VALUE: \$119,000, Melville Peters, fee appraiser.
 Reviewed and approved by Dennis R. D' Argenio, Review Appraiser.

REMARKS: Approval of conveyance is requested in accordance with the Section 8-309 (F)1(ii) of the Transportation Article, Annotated Code of Maryland. This parcel is not capable of an independent use because of its size and configuration.

SHA is concurrently requesting permission to dispose and execution of the Deed.

The property was acquired in 1957 for the construction of the Rockville, Rock Creek Parkway.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 11/29/11 and the 45-day notice period expired on 1/13/12.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

240

Norie Calvert - 410-545-0402
Ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 22-RP

MMC# 12-2362

STATE HIGHWAY ADMINISTRATION:

Parcels Located throughout Montgomery County known as Contract A of the Inter-County Connector (MD Rte. 200 between I-270/370 and MD Rte. 97); consisting of right of way and extra land.

EXPLANATION: In accordance with COMAR 14.24.05, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of SHA. The property to be conveyed consists of \pm 134.46 acres and is being conveyed to the Maryland Transportation Authority as part of an agreement dated May 2, 2005.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Maryland Transportation Authority, a business unit of the Maryland Department of Transportation

CONSIDERATION:

\$0

APPRaised VALUE:

Appraisals are not required under Section 10-304 of the State Finance and Procurement Articles of the Annotated Code of Maryland for Intermodal Transfers.

REMARKS: Approval of conveyance is requested in accordance with Section 10-305 of the Finance and Procurement Articles, Annotated Code of Maryland. These parcels will remain with the Maryland Department of Transportation.

SHA is concurrently requesting permission to dispose and execution of the Deed.

All the property was acquired for the construction of MD Rte 200.

In accordance with State Finance and Procurement, Section 10-305, Legislative Notice was given on 08-8/10/12 and the 45-day notice period expired on 9/25/12.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

241

Norie Calvert - 410-545-0402
Ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 23-RP

ITEM 23-RP IS INTENTIONALLY LEFT BLANK AND NOT SUBMITTED ON AGENDA.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

242

Mike Miller (410) 385-4747
mmiller@marylandports.com

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 24-GM

MARYLAND PORT ADMINISTRATION:

CONTRACT ID:

Price/Rules Schedule No. 21
All MPA Marine Terminals in Baltimore

CONTRACTOR:

All users of MPA Marine Terminals in Baltimore

EFFECTIVE DATE:

November 1, 2012

REVENUE:

Estimated revenue increase based on past tonnage levels and activity is \$120,000 annually.

REMARKS: The Price Rules Schedule is a list of rates that are charged to customers who use MPA terminals to offset the cost of operations at MPA terminals. The MPA reviewed the current schedule (Schedule No. 20, Item 20-GM, June 25, 2008) and proposed revisions to address changing costs and other issues that financially impact Port operations.

The MPA reviews each item included in its Price/Rules Schedule to determine the extent of required tariff increases based on inflation, competitive market conditions and maritime security. Select items are then adjusted to reflect current market conditions and increased costs. MPA has increased all rates including Security Fees in order to recoup the increased costs.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

243

Mike Miller (410) 385-4747
Vmiller@marylandports.com

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 25-GM

MARYLAND PORT ADMINISTRATION

NATURE OF REQUEST: The Board of Public Works (BPW) approves a Schedule of Marine Terminal Rates published by the Maryland Port Administration (MPA). Approval is requested for the MPA to enter into Marine Terminal agreements and leases that include a discount from Board-approved Schedule Rates.

REMARKS: Item No. 24-GM on this Agenda Department of Transportation Agenda requests approval for Schedule No. 21 of Marine Terminal Rates for the lease and use of marine terminals and facilities owned or operated by the MPA. The MPA is now requesting Board approval to be able to enter into Marine Terminal leases with a discount from the Board-approved Schedule Rates, including offering all-inclusive rates and incentives within the discount range.

In light of the economic downturn, the maritime business remains highly competitive. That competition has heightened to a new level particularly during this economic downturn. Competing ports of Norfolk, Delaware and Philadelphia are pursuing Baltimore's niche commodities. Philadelphia has been very aggressive in its pricing; and as an example, Norfolk is actively pursuing forest products, a long-time staple of the Port of Baltimore. These ports are responding with very aggressive rates including discounts to the customer for vessel dockage, wharfage, crane rentals, land, shed and buildings. Recently, the MPA lost a major paper account to the Port of Philadelphia due to below-market pricing.

The MPA must continue to be proactive in its dealings with shipping companies and other customers. The MPA needs to be able to respond to a customer or potential customer's needs immediately or run the risk of losing the business to a more competitive port.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

244

Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 26-C

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-CO-13-006

Consolidated Car Rental and Bus Maintenance
 Facility Building Improvements at BWI Thurgood
 Marshall Airport (BWI Marshall)
 Anne Arundel County
 ADPICS NO.: MAACO13006

CONTRACT DESCRIPTION: This contract provides for Consolidated Car Rental and Bus Maintenance Facility Building Improvements at BWI Marshall. The work includes new flooring in the vestibule, installation of swinging pivot and sliding doors, and automatic operators in the vestibule.

AWARD:

Southern Improvement Co., Inc.
 Hunt Valley, MD

AMOUNT:

\$781,972

TERM:

180 Calendar Days from NTP

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

| | |
|--------------------------------|-----------|
| Southern Improvement Co., Inc. | \$781,972 |
| Hunt Valley, MD | |

| | |
|--------------------------|-----------|
| Boblits Enterprises, LLC | \$873,103 |
| Hughesville, MD | |

| | |
|-----------------------|-----------|
| Mid-Atlantic GC, Inc. | \$905,166 |
| Beltsville, MD | |

| | |
|------------------|-------------|
| J & J 2000, Inc. | \$1,054,307 |
| Littlestown, PA | |

MBE PARTICIPATION:

26.32%

PERFORMANCE SECURITY:

Performance and Payment Bonds at 100% of
 Contract Amount.

ITEM: 26-C (Continued)**BPW – 11/14/12****REMARKS:** The Engineer's Estimate was \$1,427,000.

This Solicitation was advertised on eMM and on the MAA Website. The solicitation was sent to the Governor's Office of Minority Affairs and five (5) minority business associations on May 4, 2012. Eleven (11) sets of specifications were sold and five (5) firms submitted bids. At the time the bids were opened Cooper Materials Handling, Inc. (CMH) was the apparent low bidder.

The bids were opened on June 13, 2012. Cooper Materials Handling, Inc. (CMH) the apparent low bidder submitted an MBE waiver request. On September 28, 2012, MAA denied CMH's MBE waiver request. Therefore, on September 28, 2012 the CMH bid was rejected.

The MBE goal for this contract was established at 25%; however, the contractor is exceeding this goal by 1.32%.

FUND SOURCE: 100% Special Funds Budgeted to MAA**APPROPRIATION CODE:** J06I0003**MD TAX CLEARANCE:** 12-2264-0111**RESIDENT BUSINESS:** Yes

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Douglas E. Matzke, P.E. (410) 385-4806
dmatzke@marylandports.com

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 27-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID:

513015

A Row Pile Replacement Berths 11-13 at Dundalk
 Marine Terminal
 Baltimore County
 ADPICS NO.: P513015

CONTRACT DESCRIPTION: Furnishing and installing steel pipe piles; performing dynamic pile testing; and all related work at Dundalk Marine Terminal.

AWARD:

Cianbro Corporation
 Baltimore, MD

AMOUNT:

\$230,853

TERM:

90 Work Days from NTP

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Cianbro Corporation
 Baltimore, MD \$230,853

Marine Technologies, Inc.
 Baltimore, MD \$239,958

Corman Marine Construction, Inc.
 Annapolis Junction, MD \$286,480

MBE PARTICIPATION:

14.49%

PERFORMANCE SECURITY:

Performance and Payment Bond at 100% of the
 Contract Amount.

REMARKS: The engineer's estimate for this contract was \$233,855.

This solicitation was advertised in eMaryland Marketplace. Three (3) responsive and responsible bids were received. The MBE goal established for this contract was 13%, the contractor is exceeding this goal by 1.49%.

ITEM: 27-C (Continued)

BPW - 11/14/12

Piles in the first row ("A" row) were damaged by vessels and cargo operations. Others exhibited accelerated corrosion deterioration. In order to restore safe operational capacity, the damaged piles are being replaced.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2188-1110

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Gary R. Lockett (410) 385-4833
glockett2@marylandports.com

BPW – 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONSTRUCTION CONTRACT

ITEM: 28-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID:

513918

CCTV Expansion at Dundalk Marine Terminal
Baltimore County and Baltimore City
ADPICS NO.: P513918

CONTRACT DESCRIPTION: This contract provides for the expansion of the Closed Circuit TV (CCTV) system at Dundalk Marine Terminal.

AWARD:

G4S Technology LLC
Omaha, NE

AMOUNT:

\$2,096,192

TERM:

180 Work Days from NTP

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

G4S Technology LLC \$2,096,192
Omaha, NE

HP Electronics Inc \$2,184,773
Baltimore, MD

i-Comm, Inc \$2,249,925
Woodbridge, VA

Bruce-Merrilees Electric Company \$2,762,850
New Castle, PA

MBE PARTICIPATION:

3.5%

PERFORMANCE SECURITY:

Performance and Payment Bond at 100% of the
Contract Amount.

ITEM: 28-C (Continued)

BPW - 11/14/12

REMARKS: The engineer's estimate for this contract was \$1,888,260.

This solicitation was advertised in eMaryland Marketplace. Four (4) responsive and responsible bids were received. The MBE goal for this contract was established at 2%. The contractor has committed to exceeding this goal by 1.5%.

The scope of work consists of: furnishing and installing towers, foundations, pipe bollards, graded aggregate base, and hot mix asphalt; furnishing, installing, and integrating CCTV systems; performing miscellaneous earthwork; and all related work at Dundalk Marine Terminal.

The increased video coverage and sharing of video between State and Federal partners will enhance domain awareness and further minimize homeland security threats. Secure distribution of the video will assist first responders to threats or unusual situations in Sector Baltimore.

FUND SOURCE: 75% Federal Funds Budgeted to MPA
25% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D002

RESIDENT BUSINESS: No

MD TAX CLEARANCE: 12-2487-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Douglas E. Matzke (410) 385-4806
dmatzke@marylandports.com

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 29-C

MARYLAND PORT ADMINISTRATION

CONTRACT ID:

513010
 Area 1800 Rail Siding
 Dundalk Marine Terminal
 Baltimore County
 ADPICS NO.: P513010

CONTRACT DESCRIPTION: Installation of two (2) No. 10 railroad turnouts, 1,130 feet of track and all related work at the Dundalk Marine Terminal.

AWARD:

P. Flanigan & Sons, Inc.
 Baltimore, MD

AMOUNT:

\$814,590

TERM:

120 Work Days

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

P. Flanigan & Sons, Inc. \$814,590
 Baltimore, MD

Railroad Construction Co., Inc. \$871,900
 Paterson, NJ

Atlas Railroad Construction, LLC \$886,600
 (a.k.a Railamerica, Inc.)
 Bridgeville, PA

Brawner Builders, Inc. \$1,112,898
 Hunt Valley, MD

MBE PARTICIPATION: 22.46%

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

ITEM: 29-C (Continued)**BPW – 11/14/12**

REMARKS: The engineer's estimate for this contract was \$778,150.

This solicitation was advertised in eMaryland Marketplace. Four (4) responsive and responsible bids were received.

Contract work includes the demolition and removal of existing bituminous pavement, excavation, construction of approximately 1,130 track feet of 115-lb railroad, installation of two (2) No. 10 turnouts, hot mix asphalt paving, fencing, and all related work.

The MBE goal established for this contract was 20%; however, the contractor is exceeding this goal by 2.46%.

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2328-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Chuck Bristow (410-865-1040)
cbристow@mdot.state.md.us

BPW-11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 30-C

THE SECRETARY'S OFFICE

CONTRACT ID: MDOT-13-FIBEROPTICS
 Sole Source Fiber Optics Installation
 Various Locations
 ADPICS No.: OTTSFIBER

CONTRACT DESCRIPTION: Retroactive approval request for a sole source Fiber Optic Cable and Wiring Construction Contract ("Contract") for payment made to the Maryland Broadband Cooperative, Incorporated for providing design, fielding, drafting, permitting, as-built documentation, testing, plowing, boring, manholes, fiber markers, enclosures, splicing, inner-duct, restoration, fiber and all other labor and material during construction and installation of fiber optic cables at 10 fiber laterals for the expansion of the services being provided to State and local governmental agencies by the State Department of Information Technology (DoIT) (networkMaryland).

AWARD: Maryland Broadband Cooperative, Inc.
 Salisbury, MD

TERM: 12 Months (January 1, 2008 – December 31, 2008)

AMOUNT: \$281,720

PROCUREMENT METHOD: Sole Source

BIDS OR PROPOSALS: N/A

MBE PARTICIPATION: 0% (See Remarks)

PERFORMANCE SECURITY: N/A

REMARKS: The Maryland Broadband Cooperative (MDBC) is a non-profit cooperative telecommunication service provider that currently provides fiber optic infrastructure and services in underserved rural areas of the State of Maryland. MDBC was created by the Maryland General Assembly under Senate Bill 753 (SB753) in the 2006 Legislative Session, and subsequently signed into law.

MDBC places fiber optic infrastructure within various segments of MDOT/SHA/MDTA rights-of-way without imposition of any charge for the use of the rights-of-way, as provided by law.

ITEM: 30-C (Continued)

BPW - 11/14/12

On November 20, 2007, the Maryland Department of Transportation/State Highway Administration entered into a Memorandum of Understanding (MOU) with MDBC (the "2007 MOU") as a partnership to, among other things, construct 10 fiber optic laterals at State- designated locations. MDBC properly completed this work in late 2008 and the work was accepted by the State shortly thereafter. Although payment in the amount of \$281,719.11 was processed and paid, as an MOU, it was not presented to the Maryland Board of Public Works. In good faith, both DoIT and SHA thought that the State could authorize MDBC to perform work for the State under the 2007 MOU without taking the matter to the BPW for approval. However, it was determined later that: (i) MDBC was a non-profit and not a governmental entity; (ii) agreements with MDBC were therefore not exempt from the requirement that they be presented to the Board of Public Works for approval; and (iii) the 2007 MOU was the incorrect form of agreement to use for this work. Consequently, MDOT, DoIT and SHA are now requesting that the BPW provide retroactive approval of this sole source Contract as the proper form of agreement between the parties for the work that was completed by MDBC and accepted by the State in late 2008 and paid for by the State in early 2009; retroactive approval of the payment in the amount of \$281,719.11 is also requested.

This is the last of a series of 4 retroactive items that the BPW has approved with the Maryland Broadband Cooperative. The three prior items approved by the Board of Public Works are as follows:

- Retroactive Contract (Item 13-CT) approved 10/20/2010 for work performed on Rtes. 50 and 450;
- Retroactive agreement approved as Item 1-GM on 3/21/2012 for conversion of MOU between MDBC and SHA into a Resource Sharing Agreement; and
- Retroactive agreement approved as Item 2-GM on 3/21/2012 for ingress and egress in the existing State-owned conduit areas of the Bay Bridge and the Nice Bridge, for the placement of fiber optic cables.

Retroactive approval of the Contract and payment is requested and required because the work on the 10 laterals was not included as part of any of these 3 preceding retroactive approvals by the BPW.

SHA, with input from the Maryland Department of Information Technology, agreed that MDBC design and install fiber for State use at the 10 locations that were shown on Exhibit 4 of the 2007 MOU (now shown as Exhibit A to the Contract). MDBC contracted with their then existing fiber optics contractor who was already doing the other MDBC fiber installation work in these locations to do the installation work on the 10 laterals. Therefore, there was no MBE Goal for the work performed for the State on the 10 laterals.

Pursuant to Section 11-204(b) of the State Finance and Procurement Article, MDOT is seeking retroactive approval and ratification of this contract.

ITEM: 30-C (Continued)

BPW - 11/14/12

FUND SOURCE: 100% Special Transportation Trust Funds Budgeted to TSO

APPROPRIATION CODE: J01E0001

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2349-1110

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

RENEWAL OPTION: (Materials Testing)

ITEM: 31-CS-OPT

STATE HIGHWAY ADMINISTRATION (SHA):

CONTRACT ID: MLT 2009-01
Furnish Materials Testing of Asphalt, Concrete, Soils, and Aggregates for the MDSHA - Statewide
ADPICS NO.: CO291144

ORIGINAL CONTRACT APPROVED: Item 2-CRS MDOT Agenda 11/18/2009

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposal

CONTRACTOR: Specialized Engineering
Frederick, MD

MODIFICATION: SHA requests approval to exercise Renewal Option No.1 for a period of two (2) years from November 18, 2012 through November 17, 2014.

AMOUNT: \$0

ORIGINAL CONTRACT AMOUNT: \$4,173,690 NTE

REVISED CONTRACT AMOUNT: \$4,173,690

TERM: 11/18/09-11/17/12 (Original)
11/18/12-11/17/14 (Renewal Option No. 1)

PERCENTAGE INCREASE: 0%

MBE PARTICIPATION: 25% (MBE Compliance 31.39%)

REMARKS: The original agenda Item was sent to BPW on November 18, 2009, Item 2-CRS. It was stated in that Item that the contract was to have one 2-year renewal option. It is stated in the Contract that there are two 1-year renewal options. This Item is for two 1-year renewal options and no additional funds.

Office of Materials and Technology (OMT) utilizes many lab and field technicians to conduct testing and inspection services. These functions are critical to not only the mission of OMT, but the support mission of material Quality Assurance /Quality Control (QA / QC) for the Office of Construction (OOC) and delivery of SHA projects.

ITEM: 31-CS-OPT (Continued)

BPW - 11/14/12

A significant key to the success of centralizing OMT's operations to Hanover now requires the use of an outsourced lab contract. This outsourced lab contract removed SHA from direct supervision and moved approximately 50% of the material testing itself to a private lab.

Private labs have been performing concrete, soils and aggregate testing for years with success. Historically, asphalt testing had only been done with in-house forces at OMT and there were no private firms capable of handling the volume, procedures, details, and schedule of this material type. OMT has now begun creating an industry demand for this service that will continue to take time to develop and mature. The turn around time for test results and level of accuracy needed for asphalt material pay factors from the outsourced lab contract has been a significant challenge. OMT and the asphalt industry have developed these capabilities and the outsourced lab has now been able to see similar performance as the former SHA regional labs did in the past to reduce the risk in our pay factors and partnership with industry.

No additional funds are being requested as there are sufficient funds remaining due to decreased early contract expenditures in FY10 and decreased workload. The first 8 months of the contract only spent \$150,000-\$200,000. The last two fiscal years (FY11 & FY 12) have spent approximately \$900,000 each year. FY13 is on track to spend approximately the same amount. SHA anticipates spending the remaining \$1.9 million over the next two years based on the last two years expenditures and a slight increase in anticipated testing workload.

FUND SOURCE: Special and Federal Funds Budgeted to SHA
APPROPRIATION CODE: B1010
TAX COMPLIANCE NO: 12-2381-0111
RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT

| | <u>Amount</u> | <u>Term</u> | <u>BPW / DCAR</u> | <u>Reason</u> |
|--------------------------|---------------|---------------------|---------------------------------|------------------------------|
| | | | <u>Date</u> | |
| Original Contract | \$4,173,690 | 11/18/09 – 11/17/12 | Item 1CS DOT Agenda 11/18/09 | |
| Option 1 | - | 11/18/12 – 11/17/14 | 11/14/12 | Exercise Renewal Option 1 |

James L. Knighton – 410-767-0820
jknighton@mta.maryland.gov

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 32-AE

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:

MTA-1328A,B&C

Construction Management Inspection Services for
Schedule and Claims Review
Various Locations
ADPICS NOS.: TMTA1328A, TMTA1328B,
TMTA1328C

CONTRACT DESCRIPTION: These are three (3) task order contracts to provide construction management inspection services for schedule and claims review on an “as-needed” basis.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on November 1, 2012.

AWARDS:

Rummel, Klepper & Kahl, LLP (Contract A)
Baltimore, MD

Johnson, Mirmiran & Thompson/ (Contract B)
AECOM Technical Services, Inc. – Joint Venture
Sparks, MD

Alpha Construction and Engineering (Contract C)
Corporation/Urban Engineers, Inc. – Joint Venture
Baltimore, MD

TERM:

11/15/2012 – 11/14/2017

AMOUNT:

\$5,000,000 each (Grand Total of \$15,000,000)

ITEM: 32-AE (Continued)

BPW -11/14/12

PROPOSALS:

| | <u>Technical Proposal Rating (Max=1000)</u> | <u>Technical Ranking</u> | <u>NTE Price</u> |
|---|---|--------------------------|---------------------------|
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 912 | 1 | \$5,000,000 Contract A |
| Johnson, Mirmiran & Thompson/ AECOM Technical Services, Inc. – J.V. Sparks, MD | 880 | 2 | \$5,000,000 Contract B |
| Alpha Construction & Engineering Corporation/Urban Engineers, Inc. – J.V. Baltimore, MD | 823 | 3 | \$5,000,000 Contract C |
| Wallace, Montgomery & Associates, LLP/ O'Connell Lawrence, Inc. – J.V. Towson, MD | 722 | 4 | N/A |
| KCI Technologies, Inc. Sparks, MD | 610 | 5 | N/A |
| Hill International, Inc. Washington, D.C. | 540 | 6 | N/A |

DBE PARTICIPATION: 10% each**PERFORMANCE SECURITY:** N/A

REMARKS: The Solicitation was advertised in The Daily Record, eMaryland Marketplace, and on the SHA and MTA Web Sites. A total of six (6) engineering consultant firms were sent Request for Proposals for these services. Six (6) Technical Proposals were received. Five (5) were Maryland firms. The Consultants will provide construction management inspection services for schedule and claims review to support the MTA's Office of Engineering on an "as-needed" task order basis. These services will include, but are not limited to the following tasks: review of contractor's schedules for contract compliance, constructability and reasonableness; review of construction baseline schedules; review of monthly schedule updates for accuracy and contract compliance; preparation of claims review; preparation of confidential positions on delay claims and assistance in preparing proof of cost and other documents; preparation and review of documents and estimates regarding change orders. Also, estimating services may be required in connection with negotiations and analysis of contractor claims or changed work and other related services as required. All work will be supervised by the Chief of Changes and Claims

Each contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on the contract as provided in Revised Board Advisory 1995-1.

ITEM: 32-AE (Continued)

BPW - 11/14/12

FUND SOURCE: Federal and Special Funds Budgeted to MTA**APPROPRIATION CODE:** J05H0105**RESIDENT BUSINESSES:** Yes**MD TAX CLEARANCE:**
12-1532-1111 Rummel, Klepper & Kahl, LLP
12-1554-1111 Johnson, Mirmiran & Thompson/
AECOM Technical Services, Inc. –
Joint Venture
12-2394-1111 Alpha Construction and Engineering
Corporation/Urban Engineers, Inc. –
Joint Venture

BOARD OF PUBLIC WORKS ACTION - THE ABOVE-REFERENCED ITEM WAS:**APPROVED****DISAPPROVED****DEFERRED****WITHDRAWN****WITH DISCUSSION****WITHOUT DISCUSSION**

Norie A. Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 33-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

BCS 2010-01
Tourism Signing Design Services, Statewide
ADPICS NO.: SBCS1001

CONTRACT DESCRIPTION: This is a single open-end task order contract for Tourism Signing Design Services, Statewide.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; Recommendation approved by the Transportation Professional Services Selection Board on November 1, 2012.

AWARD:

Rummel, Klepper & Kahl, LLP
Baltimore, MD

AMOUNT:

\$5,000,000

TERM:

Five (5) Years (ending November 13, 2017)

DBE PARTICIPATION:

23%

PROPOSALS:

| Technical Proposal Rating <u>(Max 800)</u> | Technical Ranking | NTE Price |
|---|----------------------|--------------|
|---|----------------------|--------------|

Rummel, Klepper & Kahl, LLP
Baltimore, MD 651 1 \$5,000,000

Whitman, Requardt & Associates, LLP/
Sabra, Wang & Associates, Inc. 606 2 N/A
Baltimore, MD

PB Americas, Inc./
Wallace Montgomery, LLP 567 3 N/A
Towson, MD

ITEM: 33-AE (Continued)

BPW - 11/14/12

PROPOSALS (Cont.):

| | Technical Proposal Rating <u>Rating (Max 800)</u> | Technical Ranking | NTE Price |
|--|--|----------------------|--------------|
| Johnson, Mirmiran & Thompson, Inc./ Whitney, Bailey, Cox & Magnani, LLC Sparks, MD | 498 | 4 | N/A |
| Vanasse Hangen Brustlin, Inc. Silver Spring, MD | 407 | 5 | N/A |

REMARKS: The solicitation was advertised in The Daily Record, eMaryland Market Place and SHA web page. The Consultant shall perform Tourism Signing Design Services which may include but not be limited to: analysis of travel routings for tourism purposes; development and design of tourism sign programs and plans; and the application of geographic principles for mapping travel routes to coordinate travel in connection with the project.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on a contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds Budgeted to SHA

APPROPRIATION CODE: B0101

MD TAX CLEARANCE: 12-2077-1111

RESIDENT BUSINESSES: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

263

James L. Knighton (410) 767-0820
Jknighton@mta.maryland.gov

BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

MAINTENANCE CONTRACT

ITEM: 34-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0363
 MARC Rail Stations Snow & Ice Removal for Penn
 North Region
 Cecil, Harford, and Baltimore Counties
 ADPICS NO.: T80000363

CONTRACT DESCRIPTION: This contract provides MARC Maintenance Facilities with a Snow & Ice Removal contractor for the Penn North Region. The contractor shall remove snow and ice from platforms, all sidewalks at the MARC Penn North Stations for the Maryland Transit Administration in the Baltimore Metropolitan area.

AWARDS: Premiere Landscape and Lawn Care
 Silver Spring, MD

TERM: 11/21/2012 – 11/20/2015
 (Three (3) years from NTP with one (1) two (2) year option renewal)

AMOUNT: \$1,277,400

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|---|-------------|
| Premiere Landscape and Lawn Care Joppa, MD | \$1,277,400 |
|---|-------------|

| | |
|------------------------------------|-------------|
| Ariston, Inc. Silver Spring, MD | \$1,554,400 |
|------------------------------------|-------------|

| | |
|--|-------------|
| JLN Construction Services, Inc. Baltimore, MD | \$2,059,632 |
|--|-------------|

MBE PARTICIPATION: 20%

PERFORMANCE SECURITY: N/A

ITEM: 34-M (Continued)

BPW - 11/14/12

REMARKS: This service is to support the MTA to ensure that the "clearing/removal" of snow/ice from all roadways, parking areas, vehicle entrances, sidewalks, handicap ramps, station areas, tunnels and station platforms for the MTA/MARC Rail Stations is completed on a "as needed" basis for the Penn North Region. The north region includes the following locations: Perryville, Aberdeen, Edgewood, and Martins. This contract has two related contracts (MTA Contract T-8000-0396 and T-8000-0397) to provide snow and ice removal services along other parts of the MARC Penn System corridor

The contract was advertised on August 1, 2012 in eMaryland Marketplace, on the MTA's website and distributed to the Governor's Office of Minority Affairs. In response, three bids were received in response to the Invitation for Bids. A waiver was received from Maryland Works, Inc.

FUND SOURCE: 100% Special Funds Budgeted to MTA
APPROPRIATION CODE: J05 H0104
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 12-2146-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 35-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID: T8000-0396
 MARC Rail Stations Snow & Ice Removal for Penn Central Region
 Baltimore City and Baltimore County
 ADPICS NO.: T80000396

CONTRACT DESCRIPTION: This contract provides MARC Maintenance Facilities with a snow and ice removal contractor for the Penn Central Region. The contractor shall remove snow and ice from platforms, all sidewalks at the Penn Central Region MARC Stations for the Maryland Transit Administration in the Baltimore Metropolitan area.

AWARDS: Ariston, Inc.
 Silver Spring, MD

TERM: 11/21/2012 – 11/20/2015
 (Three (3) years from NTP with one (1) two (2) year option renewal)

AMOUNT: \$697,744

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

| | |
|---|------------|
| Ariston, Inc. <u>Silver Spring, MD</u> | \$ 697,744 |
|---|------------|

| | |
|----------------------|-------------|
| TCI Baltimore, MD | \$1,077,600 |
|----------------------|-------------|

| | |
|--|-------------|
| JLN Construction Services, Inc. Baltimore, MD | \$1,547,750 |
|--|-------------|

MBE PARTICIPATION: 30%

PERFORMANCE SECURITY: N/A

ITEM: 35-M (Continued)

BPW - 11/14/12

REMARKS: This service is to support the MTA to ensure that the "clearing/removal" of snow/ice from all roadways, parking areas, vehicle entrances, sidewalks, handicap ramps, station areas, tunnels and station platforms for the MTA/MARC Train Service Stations is completed on a "as needed" basis for the Penn Central Region. The central region includes the following locations: West Baltimore and Halethorpe. This contract has two related contracts (MTA Contract T-8000-0363 and T-8000-0397) to provide snow and ice removal services along other parts of the MARC Penn System corridor.

The contract was advertised on August 1, 2012 in eMaryland Marketplace, on the MTA's website and distributed to the Governor's Office of Minority Affairs. In response, three bids were received in response to the Invitation for Bids. A waiver was received from Maryland Works, Inc.

FUND SOURCE: 100% Special Funds Budgeted to MTA
APPROPRIATION CODE: J05 H0104
RESIDENT BUSINESS: Yes
MD TAX CLEARANCE: 12-2165-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton – 410-767-0820
Jknighton@mta.maryland.gov

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 36-M

MARYLAND TRANSIT ADMINISTRATION

CONTRACT ID:

T8000-0397

MARC Rail Stations Snow & Ice Removal for Penn
 South Region
 Anne Arundel and Prince George's Counties
 ADPICS NO.: T80000397

CONTRACT DESCRIPTION: This contract provides MARC Train's Facilities Maintenance Division with a Snow & Ice Removal contractor for the Southern Region of the Penn Line. The contractor shall remove snow and ice from platforms and all sidewalks and other areas at the MARC Penn South Stations for the Maryland Transit Administration. The stations are located throughout the Baltimore/Washington Metropolitan area region.

AWARD:

Ariston, Inc.
 Silver Spring, MD

TERM:

11/21/2012 – 11/20/2015
 (Three (3) years from NTP with one (1) two (2) year option renewal)

AMOUNT:

\$1,222,560

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

| | |
|------------------------------------|-------------|
| Ariston, Inc. Silver Spring, MD | \$1,222,560 |
|------------------------------------|-------------|

| | |
|----------------------|-------------|
| TCI Baltimore, MD | \$1,619,680 |
|----------------------|-------------|

| | |
|-------------------------------|-------------|
| E&R Services Baltimore, MD | \$1,682,400 |
|-------------------------------|-------------|

| | |
|--|-------------|
| JLN Construction Services, Inc. Baltimore, MD | \$2,615,020 |
|--|-------------|

ITEM: 36-M (Continued)

BPW - 11/14/12

MBE PARTICIPATION: 30%

MBE WAIVER: N/A

PERFORMANCE SECURITY: N/A

REMARKS: This service is to support the MTA to ensure the "clearing and removal" of snow/ice from all roadways, parking areas, vehicle entrances, sidewalks, handicap ramps, station areas, tunnels and station platforms for the MTA/MARC Train Service Stations is completed on a "as needed" basis for the Penn South Region. The south region includes the following locations: Odenton, Bowie and Seabrook. This contract is being submitted for Board approval along with two related contracts (MTA Contract T-8000-0363 and T-8000-0396) to provide snow and ice removal services along other parts of the MARC Penn Line.

The contract was advertised on August 1, 2012 in eMaryland Marketplace, on the MTA's website and distributed to the Governor's Office of Minority Affairs. In response, four bids were received in response to the Invitation for Bids. A waiver was received from Maryland Works, Inc.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05 H0104

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2165-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

269

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 37-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

4290851414

Brush and Tree Cutting & Stump Removal at
Various Locations in Charles County
ADPICS NO.: 4290851414

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

AWARD:

Asplundh Tree Expert Co.
Odenton, MD

AMOUNT:

\$384,372 NTE

TERM OF CONTRACT:

11/26/12-12/31/14

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Asplundh Tree Expert Co.
Odenton, MD

\$384,372

Pitman's Tree & Landscaping, Inc
Front Royal, VA

\$440,835

MBE PARTICIPATION:

0% (Single Element of Work)

PERFORMANCE SECURITY:

Payment & Performance Bonds for 100% of
Contract Amount.

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Six (6) of which were MDOT Certified MBE's.

FUND SOURCE:

100% Special Funds Budgeted to SHA

APPROPRIATION CODE:

J02B0102

ITEM: 37-M (Continued)

BPW - 11/14/12

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2206-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

271

Norie Calvert 410-545-0433
ncalvert@sha.state.md.us

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

MAINTENANCE CONTRACT

ITEM: 38-M

STATE HIGHWAY ADMINISTRATION

CONTRACT ID:

5261721415

Management and Performance of all Routine
 Maintenance and Janitorial Services for Bay
 Country Welcome Center in Queen Anne's County
 ADPICS NO.: 5261721415

CONTRACT DESCRIPTION: This Contract consists of the management & performance of all routine maintenance & janitorial services for Bay County Welcome Center in Queen Anne's County.

AWARD:

Abacus Corporation
 Baltimore, MD

AMOUNT:

\$549,906 NTE

TERM OF CONTRACT:

11/26/12-12/31/15

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Abacus Corporation
 Baltimore, MD \$549,906

H. D. Myles
 Church Hill, MD \$589,500

MBE PARTICIPATION:

12%

PERFORMANCE SECURITY:

Payment and Performance Bonds at 100% the
 Contract Amount.

REMARKS: The Solicitation was advertised on eMaryland Marketplace and SHA's Internet Web Page. Twenty Five (25) contractors were notified for this project on eMaryland Marketplace; Eight (8) of which were MDOT Certified MBE's.

ITEM: 38-M (Continued)**BPW - 11/14/12**

This item was previously presented and withdrawn on the 9/19/12 DOT BPW Agenda as Item 13-M.

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J02B0102

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-1904-0000

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Norie A. Calvert (410) 545-0433
ncalvert@sha.state.md.us

BPW 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

CONTRACT MODIFICATION: (Maintenance)

ITEM: 39-M-MOD

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: AX2886114SBR
Vegetation Management and Landscape
Maintenance at Various Locations in Carroll,
Frederick and Howard Counties
ADPICS NO.: CO291172

ORIGINAL CONTRACT APPROVED: Delegated February 1, 2012

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Bidding

MODIFICATION: Modification No. 1 reallocates money from herbicide and sod materials in order to provide SHA with additional crew days and mulch.

CONTRACTOR: Outside Unlimited, Inc.
Hampstead, MD

AMOUNT: - \$.01

ORIGINAL CONTRACT AMOUNT: \$159,587.10

REVISED CONTRACT AMOUNT: \$159,587.09

PERCENTAGE INCREASE: 0%

TERM: March 15, 2012 through March 12, 2014

MBE PARTICIPATION: 0%

REMARKS: This Change Order is to reallocate money from herbicide and sod materials in order to provide SHA with additional work days and mulch to complete landscape maintenance along the MD-100 corridor in Howard County.

ITEM: 39-M-MOD (Continued)

BPW -11/14/12

All work shall be performed in accordance with the original terms and conditions of the contract. All work to be performed conforms to the original scope of work.

The Secretary of Transportation has authority for approval and award for a contract modification that individually does not change the amount of the contract, or any cost component of the contract, by more than \$50,000. Because the cumulative changes of the cost components of this modification exceed \$50,000, SHA is requesting approval of the Board of Public Works. (COMAR 21.02.01.04 – C.1.ii)

FUND SOURCE: 100% Special Funds Budgeted to SHA

APPROPRIATION CODE: J020101

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

275

John Thornton (410-385-4850)
jthornton@marylandports.com

BPW – 11/14/12

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

SERVICE CONTRACT

ITEM: 40-S

MARYLAND PORT ADMINISTRATION

CONTRACT ID:

213004-S

Crane Mechanic Welding Services
 South Locust Point Marine Terminal
 Baltimore City
 ADPICS NO.: P130010

CONTRACT DESCRIPTION: Supply on-call crane mechanic welding services to MPA for cranes and related equipment.

AWARD:

Pollock Research and Design, Inc.
 dba Reading Crane & Engineering Company
 White Marsh, MD

AMOUNT:

\$150,000

TERM:

11/19/12 – 11/18/14

PROCUREMENT METHOD:

Competitive Sealed Bidding
 (Single Bid Received)

BIDS:

Reading Crane & Engineering
 Company
 White Marsh, MD

\$150,000

MBE PARTICIPATION:

0% (Single Element of Work)

REMARKS: This solicitation was advertised on eMaryland Marketplace to twenty vendors, and MPA directly solicited four crane maintenance firms. Only one bid was received. The twenty-three vendors solicited who did not submit bids were contacted to determine why they did not bid. Five vendors responded; four said they are unable to provide on-call welding services and one said prior labor commitments precluded it from bidding for welding services.

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

MPA has determined the bid price to be fair and reasonable.

ITEM: 40-S (Continued)

BPW - 11/14/12

FUND SOURCE: 100% Special Funds Budgeted to MPA

APPROPRIATION CODE: J03D0002

RESIDENT BUSINESS: Yes

MD TAX CLEARANCE: 12-2185-1111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

T. Suzette Moore (410) 859-7792
smoore2@bwiairport.com

BPW – 11/14/2012

**DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA**

LANDLORD LEASE

ITEM: 41-LL

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International
 Thurgood Marshall Airport
 Anne Arundel County
 (BWI Marshall)

NATURE OF REQUEST: This lease grants to the Maryland Transportation Authority (the "Authority") leasehold interests in certain land and improvements at BWI Marshall as a condition precedent to the issuance of passenger facility charge revenue bonds to finance up to \$140 million in capital improvement costs, including issuance costs, and other related costs.

The leasehold includes: Areas on the airfield at BWI Marshall being improved as part of the Runway Safety area improvement program near and around runways 10-28, 15R-33L, 15L-33R and 4-22 and apertinent taxiways and navigation aids. These areas are described in the exhibit to the lease. The leasehold is subject to existing utilities and Federal Aviation Administration agreements for navigation aids and related equipment.

TERM: The term of the lease will not exceed the final maturity of the bonds which is expected to be not more than 30 years from the date of authentication and delivery of the bonds, which is expected to be in December, 2012.

LESSEE: Maryland Transportation Authority

REVENUE: Assignment of passenger facility charges to the Authority by MAA.

REMARKS: This lease is required to comply with statutory mandates regarding the bonds to be issued to finance the costs of the BWI Marshall capital improvements, and it is consistent with the Authority's previous bond financings of BWI Marshall facility improvements in 2002, 2003 and 2012. The board previously, on March 21, 2012, approved MDOT Agenda Item 10-LL in connection with PFC bonds issued by the Authority for capital improvements, including a secure passenger corridor connecting concourses B and C and new multilane passenger security checkpoints and portions of concourse C widening and related capital improvements, at BWI Marshall.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

278

Suzette Moore - (410) 859-7792
smoore2@bwiairport.com

BPW - 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

GENERAL/MISCELLANEOUS:

ITEM: 42-GM

MARYLAND AVIATION ADMINISTRATION

NATURE OF REQUEST: Approval of a Standard Mishandled Baggage Delivery Service Concession Contract that grants the non-exclusive right to conduct mishandled baggage delivery services at Baltimore/Washington International Thurgood Marshall Airport (BWI Marshall) for one or more authorized air carriers operating at BWI Marshall.

REVENUE: Monthly concession fee of five percent (5%) of the total gross revenues derived from its operations.

DURATION: Maximum term of three (3) years

REMARKS: The new standard mishandled baggage delivery service concession contract, which replaces the existing standard contract for delivery of mishandled passenger baggage (DOT Agenda Item 17-GM, 4/11/84 BPW), has been updated and brought into conformity with other commercial activity agreements at BWI Marshall. Additional provisions to the former standard mishandled baggage delivery service concession contract are material changes and include Default and Rights and Remedies Upon Default, Remedies Cumulative, Damage or Destruction, Conduct of Business, Airport Security and Airport Access and Notice to Contractor and Administration. In addition, the compensation for concession rights decreased from ten percent (10%) to five percent (5%) to reflect the percentage of gross revenues collected under similar airline services related contracts such as skycap and wheelchair services and ground handling activities. Contractor shall be responsible for all costs and expenses associated with the operation of the mishandled baggage delivery service. In the event MAA changes any provision in the Standard Mishandled Baggage Delivery contract, MAA will present the resulting contract to the Board of Public Works for its approval. If the Standard Mishandled Baggage Delivery contract is used, the MAA is delegated the authority to enter into the contract without further Board approval.

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 the use of State property under State Finance and Procurement Article, Section 10-305.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

James L. Knighton (410) 767-0820
jknighton@mta.maryland.gov

BPW – 11/14/12

DEPARTMENT OF TRANSPORTATION
 ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 43-GM

MARYLAND TRANSIT ADMINISTRATION:

CONTRACT ID:

MTA-1359A, B & C
 Paratransit Services
 Various Locations
 ADPICS NOS.: TMTA1359A, TMTA1359B, and
 TMTA1359C

CONTRACT DESCRIPTION: This contract provides services to operate ADA paratransit services for the Mobility program. The contractors shall provide a facility, vehicle maintenance, operators/drivers, back-up operators/drivers, pull-out supervision, management oversight of direct vehicle operation and all necessary support to transport riders in accordance with the MTA's instructions. MTA will be responsible for trip reservations, scheduling, and vehicle control.

AWARDS:

MV Contract Transportation, Inc. (Contract A)
 Fairfield, CA

Veolia Transportation Services, Inc. (Contract B)
 Silver Spring, MD

First Transit, Inc. (Contract C)
 Cincinnati, OH

TERM:

02/08/2013-02/07/2016
 (Three (3) years, with two (2), one (1) year renewal options)

AMOUNT:

\$78,146,335 (Contract A)
 \$74,084,320 (Contract B)
 \$79,631,818 (Contract C)

PROCUREMENT METHOD:

Competitive Sealed Proposals

MBE PARTICIPATION:

17%

PERFORMANCE SECURITY:

Performance Bond at 10% Percent of the Contract Amount.

ITEM: 43-GM (Continued)

BPW - 11/14/12

REMARKS: MTA's Mobility paratransit service operates seven days per week, 24 hours per day, generally serving the same geographic area served by the MTA fixed-route system as required by the Americans with Disabilities Act (ADA). The service area includes all areas of the City of Baltimore, all portions of Baltimore and Anne Arundel Counties that are located inside the Baltimore Beltway (I-695), and all other areas of Baltimore and Anne Arundel Counties located within a three-quarter mile radius of the MTA's fixed route services. The Contractors shall be required to pick up and drop off passengers anywhere within this service area. MTA reserves the right to modify its service area at any time during the term of this Contract.

Trips shall be requested by 5:00 PM on the day prior to service and may be scheduled up to seven (7) days in advance. On an average weekday, the MTA schedules approximately 4,200 trips. Current peak periods are 6:00 AM to 11:00 AM and 2:00 PM to 5:00 PM, with the highest morning peak hours from 7:00 AM to 9:00 AM and the highest afternoon peak hours from 2:00 PM to 4:00 PM.

The MTA requires three awardees to provide services under this contract MTA-1359A/ MV Contract Transportation, Inc., MTA-1359B/ Veolia Transportation Services, Inc., and MTA-1359C/ First Transit, Inc. Each contract will provide up to 30,000 – 39,999 hours of revenue service per month. The hours given to any contractor will depend on the number of vehicles assigned and each contractor's on-time performance level as monitored by MTA. MTA's current Mobility contract was originally awarded to only two contractors; however a third contractor was subsequently added through an emergency procurement due to the threat of a strike. MTA believes it is in the best interest of the State because it will better ensure redundancy of services in the event that one contractor is affected by circumstances such as a strike or other unforeseen service disruption. Given the vitally important nature of Mobility service, and the vulnerable and transit-dependent nature of the customers who use it, MTA must make every effort to minimize service delays and disruptions.

The RFP for this contract was advertised on June 30, 2011 and proposals were due on September 13, 2011. Four proposals were submitted in response to the RFP; one proposer was found to be not reasonably susceptible for award. The evaluation process occupied approximately nine months; oral presentations were held in December 2011 and the financial and technical review groups then engaged in multiple rounds of written questions and discussion with the proposers. A request for BAFOs was issued on June 8, 2012 and BAFOs were submitted by all three proposers on July 5, 2012. MTA made its recommendation for award to the Secretary of the Maryland Department of Transportation (MDOT) in September, 2012. A listing of the technical, financial, and overall rankings are set forth in the Attachment.

The minority business enterprise (MBE) participation goal for this contract was set at 17% of the contract value.

FUND SOURCE: 100% Special Funds Budgeted to MTA

APPROPRIATION CODE: J05H0102

ITEM: 43-GM (Continued)

BPW – 11/14/12

RESIDENT BUSINESS:

No-MV Contract Transportation, Inc.(Contract A)
Yes-Veolia Transportation Services, Inc.(Contract B)
No-First Transit, Inc. (Contract C)

MD TAX CLEARANCE:

12-2261-1001 – MV Contract Transportation
(Contract A)
12-2228-1111 – Veolia Transportation Services
(Contract B)
12-2205-1111 – First Transit, Inc.
(Contract C)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ATTACHMENT I

| Offerors | Technical Ranking* | Financial Ranking | Evaluated Financial Price | Overall Ranking** |
|--------------------------------------|--------------------|-------------------|---------------------------|-------------------|
| Veolia Transportation Services, Inc. | 2 | 1 | \$74,084,320 | 2 |
| MV Contract Transportation, Inc. | 1 | 2 | \$78,146,335 | 1 |
| First Transit, Inc. | 3 | 3 | \$79,631,818 | 3 |

The first component on evaluating the proposals was the Technical Evaluation. Using the qualifications of the proposed management staff; qualifications of the firm; overall service plan; general corporate experience; qualifications; capabilities; past performance; initiative, and project management methodology, the above firms were ranked using beneficially acceptable, acceptable, marginal and unacceptable.

The financial evaluation was rated by cost comparison with other Offeror's financial proposals; cost over life of the contract; reasonableness of costs; and economic benefit to the State. The rates were determined by revenue hours of service, meaning from first client pickup until last client drop off.

Veolia, MV and First Transit were all awarded a contract at Tier III, the RFP required each proposer to submit proposal based on various "Tier" or levels of service. Tier III means each Contractor will perform approximately 30,000 – 39,999 revenue hours of service per month

Actual hours given to any Contractor will depend on the number of vehicles assigned to each contractor

*Technical factors were given greater weight than financial factors in the overall award determination.

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BPW - 11/14/12

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

EXPEDITED PROCUREMENT REPORT: (Construction)

ITEM: 44-EX

MARYLAND AVIATION ADMINISTRATION

CONTRACT ID:

MAA-CO-12-007

Concourse C Widening at Baltimore/Washington International Airport (BWI Marshall)
Anne Arundel County
ADPICS NO: MAACO12007

EXPEDITED PROCUREMENT APPROVAL: Item 6-EX, DOT Agenda 12/07/11

CONTRACT DESCRIPTION: This contract provides for the widening of the older portion of Concourse C. The work includes construction of approximately 8,500 sf of additional upper level concourse space to allow for a wider center egress corridor and larger passenger holdrooms. The remaining public portion of the Concourse, approximately 68,400 sf, will be renovated with new finishes and other building infrastructure. The renovation will reconfigure the passenger holdrooms and circulation areas to meet the current standards for holdroom sizing as determined by the State Fire Marshal for the size of aircraft projected to utilize the facility and create a cohesive Concourse. Also included in this procurement is the expansion of the Concourse C Chilled Water Plant and supporting infrastructure and two new Passenger Boarding Bridges. The project will involve all building trades and specialty work associated with airport terminal facilities.

DATE OF AWARD: October 22, 2012

AWARD: Hunt Construction Group, Inc.
Columbia, MD

AMOUNT: \$28,799,513

TERM: 273 Calendar Days from NTP

PROCUREMENT METHOD: Competitive Sealed Proposals
(Direct Solicitation)

| PROPOSALS: | <u>Technical Ranking</u> | <u>Financial Offer Ranking</u> | <u>Overall Ranking</u> |
|---|------------------------------|------------------------------------|----------------------------|
| Hunt Construction Group, Inc. Columbia, MD | 1 | \$28,799,513 (1) | 1 |

ITEM: 44-EX (Continued)

BPW - 11/14/12

PROPOSALS (Cont.):

| | <u>Technical Ranking</u> | <u>Financial Offer Ranking</u> | <u>Overall Ranking</u> |
|---|--------------------------|--------------------------------|------------------------|
| Hensel Phelps Construction Co. Chantilly, VA | 2 | \$29,384,000 (2) | 2 |

MBE PARTICIPATION: 20.7%

PERFORMANCE SECURITY: Performance and Payment Bond at 100% of Contract Amount.

REMARKS: The Engineer's Estimate was \$26,517,526. Two of the four directly solicited contractors elected not to propose on this solicitation due to other commitments.

The Concourse C widening project is the second major component of the B-C Connector Program. It will renovate the area where the current security checkpoint is located once the new B-C Security checkpoint is opened as part of the initial B-C Security Checkpoint and Connector project. Widening Concourse C will also eliminate the egress constraint and provide the capacity for growth for the increased summer schedule in June 2013.

FUND SOURCE: 100% Special Funds Budgeted to MAA

APPROPRIATION CODE: J06I00003

MD TAX CLEARANCE: 12-2139-1111

RESIDENT BUSINESS: Yes

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

285

**DEPARTMENT OF TRANSPORTATION
ACTION AGENDA**

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 45-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT ID: BCS 2010-06E, BCS 2010-06F
Construction Inspection Services in District 3
Montgomery and Prince George's Counties
ADPICS NOS.: SBCS1006E, SBCS1006F

CONTRACT DESCRIPTION: These are the final two (2) of six (6) open-end task order contracts to provide construction inspection services for District 3, District 5, District 7 and District 4.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on November 1, 2012.

AWARD: Rummel, Klepper & Kahl, LLP (Contract E)
Baltimore, MD

EBA Engineering, Inc./ (Contract F)
Wallace, Montgomery & Associates, LLP
Baltimore, MD

AMOUNT: \$10,000,000 each (Grand Total of \$20,000,000)

TERM: Five (5) Years (ending November 13, 2017) each

DBE PARTICIPATION: 27% each

PROPOSALS:

| | <u>Technical Proposal Rating (Max 450)</u> | <u>Technical Ranking</u> | <u>Negotiated Price</u> |
|--|--|------------------------------|---------------------------------------|
| Johnson, Mirmiran & Thompson, Inc. Sparks, MD | 334 | 1 | Contract A BPW Approval 3/3/11 |
| KCI Technologies, Inc. Sparks, MD | 328 | 2 | Contract B BPW Approval 4/11/11 |

Proposals (Cont.):

| | <u>Technical Proposal Rating (Max 450)</u> | <u>Technical Ranking</u> | <u>Negotiated Price</u> |
|---|--|------------------------------|--------------------------------------|
| Indam Engineers, Inc. Ellicott City, MD | 325 | 3 | Contract C BPW Approval 3/3/11 |
| Century Engineering, Inc./ Greenhorne & O'Mara/ URS Corporation-A Tri-Venture Hunt Valley, MD | 324 | 4 | Contract D BPW Approval 3/3/11 |
| Rummel, Klepper & Kahl, LLP Baltimore, MD | 323 | 5 | \$10,000,000 Contract E |
| EBA Engineering, Inc./ Wallace, Montgomery & Associates, Inc. Baltimore, MD | 322 | 6 | \$10,000,000 Contract F |
| STV Incorporated/ A.Morton Thomas and Associates/ Development Facilitators, Inc. Baltimore, MD | 320 | 7 | N/A |
| Alpha Corporation/PB Americas, Inc. Baltimore, MD | 315 | 8 | N/A |
| Greenman-Pedersen, Inc./ Whitney, Bailey, Cox & Magnani, LLC Annapolis Junction, MD | 314 | 9 | N/A |
| Urban Engineers, Inc./ Wilbur Smith Associates Baltimore, MD | 312 | 10 | N/A |
| Brudis & Associates, Inc./ Schnabel Engineering, LLC Columbia, MD | 278 | 11 | N/A |

REMARKS: The Consultant shall perform construction inspection services as applicable to the project assignments made by the District. Services furnished by the Consultant may be for the accomplishment of the Highway Administration's Candidate Safety Improvement, Congested Intersection Improvement, and Quick Action Projects Programs.

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, of which all are Maryland firms.

This contract includes a provision authorizing an extension for up to one-third of the original term to spend funds remaining on a contract as provided in Revised Board Advisory 1995-1.

FUND SOURCE: Federal and Special Funds budgeted to SHA

APPROPRIATION CODE: B0101

MD TAX CLEARANCE: 12-2114-1111 Rummel, Klepper & Kahl, LLP
12-1113-1111 EBA Engineering, Inc./
Wallace, Montgomery &
Associates, LLP

RESIDENT BUSINESSES: Yes

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 1-C-MOD

DEPARTMENT OF JUVENILE SERVICES Baltimore City Juvenile Justice Center
Baltimore, MD

CONTRACT NO. AND TITLE Project No. DB-024-130-001;
Demolish damaged buildings
358-364 N. Gay St.
ADPICS NO. COE62207

ORIGINAL CONTRACT APPROVED Secretary's Agenda; BPW 10/3/2012
Emergency-Appendix 2

CONTRACTOR The Berg Corporation
Baltimore, MD

DESCRIPTION Demolish and dispose buildings at 358, 360
and 362-364 North Gay Street.

MODIFICATION DESCRIPTION This change order is to cover the cost of
compensating the Contractor for removing and legally disposing the non-friable asbestos
material from the project site in accordance with Maryland Department of the Environment
(MDE).

TERM OF ORIGINAL CONTRACT 45 Calendar Days

TERM OF MODIFICATION 30 Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$271,000.00

AMOUNT OF MODIFICATION \$93,800.99

PRIOR MODIFICATIONS/OPTIONS None

REVISED TOTAL CONTRACT AMOUNT \$364,800.99

PERCENT +/- (THIS MODIFICATION) 34.61%

OVERALL PERCENT 34.61%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 1-C-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Emergency Procurement

ORIGINAL MBE PARTICIPATION 0%

REMARKS The contract time will be extended by thirty (30) non-compensable calendar days. This work is necessary because of health and environmental concerns and is requested by MDE to remove and legally dispose non-friable asbestos containing material from the job site.

FUND SOURCE MCCBL 2007/Item 035 \$ 300.65
MCCBL 2009/Item 035 \$93,500.34
(Capital Facilities Renewal Program)

RESIDENT BUSINESS Yes

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 GENERAL SERVICES

Lowe House of Delegates Office Building
Annapolis, MD

CONTRACT NO. AND TITLE

Project No. BA-659-075-003;
Renovations to the Thomas Hunter Lowe
House of Delegates Office Building
ADPICS NO. COE62073

ORIGINAL CONTRACT APPROVED

1/26/2011 DGS/BPW Item 1-C

CONTRACTOR

Coakley and Williams Construction
Gaithersburg, MD

DESCRIPTION

Approval is requested for a contract for the construction and renovations to the Thomas Hunter Lowe House of Delegates Office Building. The renovation was designed to achieve a LEED (Leadership in Energy and Environmental Design) Silver Certified Rating under the LEED Commercial Interiors (LEED CI) criteria.

MODIFICATION DESCRIPTION

covers the costs of the following items:

Approval for a contract modification that

- A) Credit to the contract for Allowance #2: Removal, Re-installation and UL certification of the Lightning Protection System. <\$92,886.00>
- B) Remove the existing sump pump station in the lower level garage mechanical room and replace with new explosion proof system. Work includes: two sump pumps, all associated electric, controls and discharge piping. \$89,641.00.

TERM OF ORIGINAL CONTRACT

270 Calendar Days

TERM OF MODIFICATION

30 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$9,929,000.00

AMOUNT OF MODIFICATION

<\$3,245.00>

PRIOR MODIFICATIONS/OPTIONS

\$293,057.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 2-C-MOD (Cont)

REVISED TOTAL CONTRACT AMOUNT \$10,218,812.00

PERCENT +/- (THIS MODIFICATION) (0.03%)

OVERALL PERCENT 2.91%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 37%

MBE COMPLIANCE 29.13%

REMARKS The contract time will be unchanged.

Modification Item A - The contractor fulfilled the contract requirements and provided a UL Certified Lightning Protection System. The contractor provided a cost breakdown for the work performed and compared with an allowance, netted a credit to the State.

Modification Item B - The work is necessary because the existing piping in the wells and the discharge piping is corroded and compromised. Therefore, it is necessary to remove and replace the system.

FUND SOURCE MCCBL 2011/Item 002 (Provide funds to design and construct alterations and renovations to the Lowe House Office Building)

RESIDENT BUSINESS Yes

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 3-M

DEPARTMENT OF NATURAL RESOURCES Patapsco Valley State Park
 (Baltimore County)

CONTRACT NO. AND TITLE Project No: P-020-124-010;
 Renovate Comfort Stations
 ADPICS NO. 001B3400187

DESCRIPTION Approval for a contract to provide all labor,
 equipment, materials, supplies, supervision, insurance, etc., necessary to renovate the seven
 comfort stations in the Pickall area of Patapsco Valley State Park in Baltimore County.

PROCUREMENT METHOD Competitive Sealed Bids

| <u>BIDS OR PROPOSALS</u> | <u>AMOUNT</u> |
|--|----------------------|
| Jade Group, LLC, Chesapeake Beach, MD | \$246,075.00 |
| C&H Investments, Prince Frederick, MD | \$249,900.00 |
| Total Contracting, Inc., Beltsville, MD | \$253,000.00 |
| North Point Builders Inc., Baltimore, MD | \$262,050.00 |
| Hawkeye Construction, LLC, Baltimore, MD | \$262,455.00 |
| Warwick Supply & Equipment Co., Sparks, MD | \$263,600.00 |
| Zane Development Co., LLC, College Park, MD | \$292,231.00 |
| Baltimore Contractors, Inc., Glen Burnie, MD | \$338,350.00 |
| JLN Construction Services, LLC, Baltimore, MD | \$352,950.00 |
| DSM Properties, LLC, Randallstown, MD | \$361,150.00 |
| HomeRite of Baltimore, LLC, Windor Mill, MD | \$372,134.00 |
| Tito Contractors, Inc., Washington, DC | \$372,315.00 |
| Boulevard Contractors Corp., Owings Mills, MD | \$419,475.00 |
| Nastos Construction Inc., Washington, DC | \$447,685.00 |
| Capri, LLC, Ellicott City, MD | \$489,959.00 |
| Mediterranean Construction Co., Inc., Baltimore, MD | \$494,100.00 |

AWARD Jade Group, LLC
 Chesapeake Beach, MD

TERM 120 Calendar Days from NTP

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M (Cont.)

AMOUNT \$246,075.00

MBE PARTICIPATION 20% (7% African-American, 4% Asian-American sub goal)

PERFORMANCE BOND 100% of full contract amount

REMARKS A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Sixteen (16) bids were received, with six vendors under the project estimate. The project estimate was \$267,000.00. The recommended awardee was evaluated and confirmed its bid.

This project was included on the FY-12 POS maintenance program, and was in the priority schedule within the budgeted funding. DNR prepared the specifications and five vendors attended the pre-bid conference.

FUND SOURCE

MCCBL 2011/Item 008 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned property)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

12-1982-0111

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF NATURAL RESOURCES Elk Neck State Park
 North East, MD
 (Cecil County)

CONTRACT NO. AND TITLE Project No. P-026-130-010;
 Renovate two shower buildings
 ADPICS NO. 001B3400186

DESCRIPTION Approval for a contract to provide all labor,
 equipment, materials, supplies, supervision and insurance, necessary to renovate two shower
 buildings at Elk Neck State Park in Cecil County.

PROCUREMENT METHOD Competitive Sealed Bids

| <u>BIDS OR PROPOSALS</u> | <u>AMOUNT</u> |
|--|----------------------|
| Bob Andrews Construction, Inc., White Marsh, MD | \$404,590.00 |
| JLN Construction, Services, LLC, Baltimore, MD | \$448,770.00 |
| Zane Development Company, LLC, College Park, MD | \$475,000.00 |
| Colossal Contractors, Inc., Burtonsville, MD | \$481,374.00 |
| Grubb Contractors, Inc., Rising Sun, MD | \$499,999.00 |
| Tito Contractors, Inc., Washington, DC | \$512,885.00 |
| Cooper Construction Services, Mt. Airy, MD | \$561,788.00 |

AWARD Bob Andrews Construction, Inc.
 White Marsh, MD

AMOUNT \$404,590.00

TERM 180 Calendar Days from NTP

MBE PARTICIPATION 25% (No sub-goal)

PERFORMANCE BOND 100% of full contract amount

HIRING AGREEMENT ELIGIBLE Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M (Cont.)

REMARKS

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, Bid Board and *eMaryland Marketplace.com*. Seven (7) bids were received, with one vendor under the project estimate. The project estimate was \$420,662.00. The recommended awardee was evaluated and confirmed its bid.

This project was included on the FY-13 POS maintenance program, and was in the priority schedule within the budgeted funding. DNR prepared the specifications and five vendors attended the prebid conference. A 25% MBE participation was provided in the documentation and was approved.

FUND SOURCE

MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned property)

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

12-2000-0111

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 5-M-MOD

DEPARTMENT OF GENERAL SERVICES Annapolis State Office Complex
Annapolis, MD

CONTRACT NO. AND TITLE Project No. BA-000-070-001;
Replace Steam & Condensate Piping
Annapolis State Office Complex
ADPICS NO. COE61750

ORIGINAL CONTRACT APPROVED 7/28/2010 DGS/BPW Item 2-M

CONTRACTOR Ligon and Ligon, Inc.
Baltimore, MD

DESCRIPTION Approval is requested for a contract to provide for Phase II of the Underground Steam and condensate piping around the State Office Complex in Annapolis, MD. The existing system has reached the end of its service life and is leaking severely, creating the loss of energy to the system.

MODIFICATION DESCRIPTION Approval for a change order that covers cost escalations for fuel, labor and material that are due to Ligon and Ligon and the major subcontractor M&M Welding and Fabricators.

TERM OF ORIGINAL CONTRACT 5/2/2011-5/1/2013 (See Remarks below)

TERM OF MODIFICATION 30 Calendar Days

AMOUNT OF ORIGINAL CONTRACT \$990,000.00

AMOUNT OF MODIFICATION \$81,578.00

PRIOR MODIFICATIONS/OPTIONS \$276,508.64

REVISED TOTAL CONTRACT AMOUNT \$1,348,086.64

PERCENT +/- (THIS MODIFICATION) 8.24%

OVERALL PERCENT 36.17%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 5-M-MOD (Cont.)

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 42%

MBE COMPLIANCE 35.7%

REMARKS The project was bid in April 2010, but was not approved to mobilize the sitework until May 2, 2011.

These added costs were incurred by the contractor's major subcontractor, the vast majority being the cost escalations for fuel to operate the temporary boilers needed for the project due to the requirements that work could not start on site until after the 2011 Legislative Session ended. The contractor as well as the sub-contractor bid the project in April 2010.

FUND SOURCE MCCBL 2010/Item 010 (Capital Facilities Renewal Program-Statewide)

RESIDENT BUSINESS Yes

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

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below. Any modifications listed below reflect the change in funding from POS funds to General Obligation Bond funds (MCCBL) also noted below. Total amount of funds used is \$224,339.00 (5 items).

The fund sources for this particular item will be designated as:

MCCBL 2010/Item 016 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

MCCBL 2011/Item 008 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

MCCBL 2012/Item 013 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

Department of Natural Resources

A. Susquehanna State Park
Havre de Grace, MD (Harford County)

DESCRIPTION This project is to remove abandoned underground gasoline storage tank to include piping and concrete dispenser pad.

REMARKS Included in this work is the removal and disposal of contaminated water, gasoline, sludge and any contaminated soils. Test water wells. Site restoration and cleanup.

CONTRACT NO. & TITLE Project No. P 000 121 410;
Remove Gas Tank at Museum

PROCUREMENT METHOD Small Procurement

AWARD Civil Utility Construction Co., Inc.
Aberdeen, MD

AMOUNT \$5,200.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

FUND SOURCE MCCBL 2011/Item 008

B. Swallow Falls State Park
Oakland, MD (Garrett County)

DESCRIPTION
office building at Swallow Falls State Park.

Approval for a contract to renovate the

REMARKS
This project is to install approx. 800 sf of plastic vapor barrier to crawl space floor and interior walls. Install two (2) crawl space vents through CMU wall, two (2) electric crawl space ventilation fans, and flashing along the access ramp to the building's siding. Remove and replace approx. 200 sf of treated deck/ramp boards. Site restoration and cleanup.

CONTRACT NO. & TITLE

Project No. P-002-130-010;
Renovate Office

PROCUREMENT METHOD

Small Procurement

AWARD

S.M.C., Inc.
Mechanicsville, MD

AMOUNT

\$14,444.00

FUND SOURCE

MCCBL 2012/Item 013

C. Herrington Manor State Park
Oakland, MD (Garrett County)

DESCRIPTION
Approval for a contract to make chimney repairs to various buildings at Herrington Manor State Park.

REMARKS
This project is to install pre-manufactured stainless steel chimney caps to seventeen (17) cabin masonry flues. Repair and application of coating materials to twenty (20) cabin masonry crowns, approx. 250 sf. Remove and properly dispose of all excess materials and debris.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

CONTRACT NO. & TITLE Project No. P-003-130-010;
Chimney Repairs

PROCUREMENT METHOD Small Procurement

AWARD Western Maryland Construction
Solutions, LLC
Frostburg, MD

AMOUNT \$11,260.00

FUND SOURCE MCCBL 2012/Item 013

D. New Germany State Park
Grantsville, MD (Garrett County)

DESCRIPTION Approval for a contract to make renovations
and repairs to the School House Foundation at New Germany State Park.

REMARKS This project is to install approx. 800 sf of
plastic vapor barrier to crawl space floor and interior walls. Install five (5) crawl space vents
through stone wall and two (2) electric crawl space ventilation fans. Re-point approx. 198 sf of
stone walls. Install a 24" x 24" through the interior floor service/inspection manway, site
restoration and cleanup.

CONTRACT NO. & TITLE Project No. P-005-133-010;
School House Foundation Renovation

PROCUREMENT METHOD Small Procurement

AWARD Ruby's Industrial Contracting, Inc.
Frostburg, MD

AMOUNT \$18,845.00

FUND SOURCE MCCBL 2012/Item 013

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 6-GM (Cont.)

E. Deep Creek Lake State Park
 (Garrett County)

DESCRIPTION Approval for a contract to provide all labor, equipment, materials, supplies, supervision, insurance, etc., necessary to resurface the existing parking lot and make drainage improvements.

REMARKS This project was advertised for construction on 8/13/2012. Bids were taken on 9/6/2012, with two bidders responding.

CONTRACT NO. AND TITLE

Project No: P-008-070-010 Rebid;
 Resurface Shop Parking Lot

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD

Carl Belt, Inc.
 Cumberland, MD

AMOUNT

\$174,590.00

TERM

60 Calendar Days from NTP

MBE PARTICIPATION

15% (No sub-goal)

FUND SOURCE

\$85,499.00 MCCBL 2011/Item 008
 \$89,091.00 MCCBL 2010/Item 016

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

APPROVED*

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

* - Item approved with the exception of Section A (Susquehanna State Park) which was WITHDRAWN

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP

MILITARY DEPARTMENT

5.74 acres, North Point Blvd.,
Baltimore County
File # 00-4066

REFERENCE

Approval is requested for an agreement of sale to purchase 5.74 acres +/- of unimproved land on North Point Boulevard in Baltimore County from The Mayor and Council for Baltimore City. The property is located adjacent to the current Maryland Army National Guard's Dundalk Readiness Center, which is located at 2101 North Point Boulevard, Dundalk. The additional land is being purchased to accommodate the federally funded Dundalk Readiness Center addition and alteration.

Title will be vested in the Military Department. Title and transfer documents are subject to legal review.

OWNERSHIP

The Mayor and Council for Baltimore City

GRANTEE

State of Maryland, to the use of the Military Department

PROPERTY

5.74 acres +/- unimproved

PRICE

\$373,000.00 Total (\$65,000 per acre)

FUND SOURCE

MCCBL 2012/Item 011 (Provide funds for land acquisition, design, and construction of alterations and an addition to the Dundalk Readiness Center)

APPRAISED VALUES

\$373,000.00-Stephen H. Mueller, Fee Appraiser 10/25/11. Reviewed by David Kelleher.

\$350,000.00-James R. Turlington, Fee Appraiser 10/08/11. Reviewed by David Kelleher.

SPECIAL CONDITION

A land survey shall be completed to determine final acreage, and the sales price shall be adjusted based upon \$65,000 per acre. Total acreage to be acquired shall not exceed 5.74 acres.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 7-RP (Cont.)

REMARKS

1. Baltimore City Board of Estimates approved this transaction at a meeting held on October 3, 2012.
2. The Military Department recommends approval of this item.

Note: This item previously appeared on the DGS/BPW Agenda on 9-19-2012 as Item 19-RP and was withdrawn.

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 8-LT

PROPERTY TAX ASSESSMENT APPEALS BOARD

Rockville, MD
 (Montgomery County)

Landlord Washington Real Estate Investment Trust
 6110 Executive Boulevard, Suite 600
 Rockville, MD 20852

Property Location 51 Monroe St., Suite 201
 Rockville, MD 20852

| | | | | |
|---------------------------|-------------|--------------------------------------|------------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | New | <u>Square Feet</u> |
| <u>Duration</u> | 5 Years | <u>Effective</u> | 11/15/2012 | 811 |
| <u>Annual Rent</u> | \$22,708.00 | <u>Square Foot Rate</u> | \$28.00 | |
| | | <u>Prev. Square Foot Rate</u> | \$28.00 | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 8/9/2006 – 16-LT; 8/29/2001 – 23-L; 3/13/1996 – 18-L

Fund Source 100% General VOOE080 Aobj 1301

Retro-Active Leases Board of Public Works is requested to retroactively approve the leasing of this space for the eight month and 14 day period that lapsed period from 2/1/2012 to 11/14/2012 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are \$16,021.76.

Special Condition The lease contains escalations/de-escalations for real estate taxes.

Remarks

1. Property Tax Appeals Board (PTAAB) has utilized this space since 1984 as an administrative and client contact office.
2. Through negotiations, the Department of General Services Office of Real Estate was able to retain the existing rental rate over the Landlord's asking rate of \$32.00 per net usable square foot.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 8-LT (Cont.)

3. This 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 9-LT

MARYLAND STATE DEPARTMENT OF EDUCATION

Office of Child Care
 Rockville, MD
 (Montgomery County)

Landlord Washington Real Estate Investment Trust
 6110 Executive Boulevard, Suite 600
 Rockville, MD 20852

Property Location 51 Monroe Street, Suite 200
 Rockville, MD 20852

| | | | | |
|---------------------------|--------------|--------------------------------------|------------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | New | <u>Square Feet</u> |
| <u>Duration</u> | 5 Years | <u>Effective</u> | 11/15/2012 | 4,234 |
| <u>Annual Rent</u> | \$126,808.30 | <u>Square Foot Rate</u> | \$29.95 | |
| | | <u>Prev. Square Foot Rate</u> | \$30.00 | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 11/15/2006-11-LT; 08/29/2001-25-L; 03/13/1996-18-L

Fund Source R00J7521 – 30% Federal; R00J7522 – 40% Federal
 R00J7012 – 30% State

Retro-Active Lease Board of Public Works is requested to retroactively approve the leasing of this space for the three months and 14 day period that lapsed from 8/1/2012 to 11/14/2012 pursuant to the State Finance and Procurement Article 11-204(c)(1). The total funds for the retroactive period are \$36,694.67.

Special Condition This lease contains escalations/de-escalations for real estate taxes.

Remarks

1. The Office of Child Care (OCC) has utilized this space since 1984, as an administrative and client contact office. The OCC is responsible for licensing and monitoring all child care centers and family child care providers in Maryland.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 9-LT (Cont.)

2. The Landlord is making improvements to the space to enhance energy efficiency by installing occupancy sensors for lights, T-8 lights, and ensuring all faucet(s) have .5GPM flow controls.
3. The landlord's original rental rate was \$32.00 per net usable square foot. Through negotiations, the Department of General Services Office of Real Estate secured cost avoidance by reducing the landlord's asking rent from \$32.00 per net usable square foot to \$29.95 per net usable square foot.
4. The lease contains a termination for convenience clause.
5. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-MOD

MARYLAND OFFICE OF THE PUBLIC DEFENDER
(Baltimore City)

Landlord Rosser, LLC
217 E. Redwood St.
Baltimore, MD 21202

Property Location 201 E. Baltimore St.
Baltimore, MD 21202

| | | | | |
|---------------------------|--------------|----------------------------------|-----------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Extension | <u>Square Feet</u> |
| <u>Duration</u> | 2 Years | <u>Effective</u> | 12/1/2012 | 13,339 |
| <u>Annual Rent</u> | \$243,169.97 | <u>Square Foot Rate</u> | \$18.23 | |
| | | <u>Prev. Sq. Ft. Rate</u> | \$18.23 | |

Utilities Responsibility
Custodial Responsibility
Previous Board Action(s)

Lessor
Lessor
5/30/01 – 23-L, 4/21/04 – 6-L, 8/9/06 – 14-LT,
10/19/11 – 13-LT-MOD

Fund Source 100% General C80 B000.01

Special Condition Lease contains escalations/de-escalations for cleaning services, utilities and real estate taxes.

Remarks

1. Since 1972, the Office of the Public Defender has been providing legal services to those unable to afford an attorney through twelve (12) district offices. The Baltimore district office has been at this location since 2001.
2. Through negotiations the Department of General Services was able to extend the existing term at the same rate which provides the Agency the ability to proceed with formulating a solicitation to relocate within the Baltimore CBD and efficiently consolidate its offices on 1 to 2 floors instead of its current configuration on 4 floors.
3. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 10-LT-MOD (Cont.)

4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was handled by negotiating the renewal of an existing lease without solicitation of additional offers. 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 11-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the House of the Good Shepherd, Inc. (Baltimore County)
 Good Shepherd Student Courtyard Renovation*

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the student courtyard at the Good Shepherd Center, located in Baltimore County.”

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LSI-Chapter 396, Acts of 2011,
 DGS Item G047; (SL-040-110-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than 6/1/2013 and the BPW to certify a matching fund. The Board of Directors of the House of the Good Shepherd, Inc., has submitted documentation that it has \$50,675.92 in a financial institution, and a \$50,000.00 grant from The Abell Foundation, for a total of \$100,675.92 to meet the matching fund requirement for this project.

BACKGROUND

| | |
|-----------------------|--------------|
| Total Project | \$200,000.00 |
| 11-G047 (This Action) | \$100,000.00 |
| Local Cost | \$100,000.00 |

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

| | |
|--|--|
| <u>NAME OF GRANTEE/BORROWER</u> | Key Point Health Services, Inc. 135 North Parke St. Aberdeen, MD 21001 |
| <u>PROJECT NO. AND TITLE</u> | Project No. MHA-CB-14508-03; Acquisition and Renovation of 60-62 Liberty St., Aberdeen, MD 21001 |
| <u>DESCRIPTION</u> | Approval is requested for the following: |

(1) A State grant of \$119,925.00 to assist Key Point Health Services, Inc., a nonprofit organization, in the cost of acquiring a two-story duplex (2 units) house at 60-62 Liberty St., Aberdeen, MD 21001. The contract price is \$158,700.00. The homes will provide housing for six disabled individuals with psychiatric illness. Two appraisals were obtained for the property; both have been reviewed by the Department of General Services.

(2) A State grant of \$51,825.00 to assist Key Point Health Services, Inc., in the cost of renovating a two-story duplex (2 units) house at 60-62 Liberty St., Aberdeen, MD 21001. The homes, after renovations which will add one bedroom and a full bathroom to each unit in the duplex, will provide housing for six disabled individuals with psychiatric illness.

APPRAISALS

| | | |
|-------------|--------------------|----------------|
| \$80,000.00 | H. R. Bowerman Jr. | 60 Liberty St. |
| \$80,000.00 | | 62 Liberty St. |
| \$84,000.00 | Carl M. Johnson | 60 Liberty St. |
| \$84,000.00 | | 62 Liberty St. |

Based on these appraisals, DGS approved the fair market value of the real estate at \$80,000.00 for each of the units. Key Point Health Services, Inc. has a contract of sale to purchase both units for \$158,700.00.

Eligible acquisition costs are \$159,900.00. This includes \$158,700.00 for acquisition and \$1,200.00 for appraisals.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Renovo Group LLC, Baltimore, MD
D.R. Curry Contracting, Aberdeen, MD

AMOUNT

\$34,550.00 (Per Unit)
\$34,722.00 (Per Unit)

AWARD

Renovo Group LLC
Baltimore, MD

AMOUNTS

\$159,900.00 (Acquisition)
\$ 69,100.00 (Renovations)
\$229,000.00* Total

Eligible project costs are \$229,000.00. This amount includes \$159,900.00 for acquisition, and \$69,100.00 for renovations.

REMARKS

* The State is participating in 75% of the total project cost of \$229,000.00. State participation is limited to the lesser of the value approved by DGS, based upon the appraisals or the actual acquisition cost.

For over 28 years, Key Point Health Services, Inc., has provided comprehensive psychosocial, housing, and supported-employment services to low-income individuals with serious and persistent mental illness. The purchase of this home will allow Key Point to provide housing for six psychiatrically disabled individuals.

In accordance with Subtitle 6 of the Health-General Article of the *Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Harford County.

No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Office of the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont.)

| | |
|----------------------------|--|
| <u>FUND SOURCES</u> | \$ 57,250.00 (25%) Applicant's Share Cash Reserves |
| | \$171,750.00 (75%) State's Share MCCBL 2010, Community Health Facilities 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

MAINTENANCE CONTRACT MODIFICATION

ITEM 13-M-MOD

**DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES**

Baltimore City Detention Center
Baltimore, MD

CONTRACT NO. AND TITLE

Project No.: KT-401-110-001;
Replace Electrical Panel
ADPICS NO. COE66128

ORIGINAL CONTRACT APPROVED

Item M-001; DPRB 1/11/2011

CONTRACTOR

Advanced Fire Protection
Glen Burnie, MD

DESCRIPTION

replace existing basement Electrical Distribution and Motor Controller Center (MCC) Panels at both north and south ends of the Baltimore City Detention Center.

MODIFICATION DESCRIPTION

This change order covers the costs of the

following items:

- A) Repair exhaust fans on roof and correct wiring as needed. Work includes: replacing motors, replacing pulleys, and rewiring the exhaust fans. Work performed on a time and material basis covering the period from August 17 through August 30, 2012. \$8,571.31
- B) Repair exhaust fans on roof and correct wiring as needed. Work includes: replacing motor, replacing pulleys and rewiring the exhaust fans. Work performed on a time and material basis covering the period from September 5 through September 14, 2012. \$9,022.44

TERM OF ORIGINAL CONTRACT

90 Calendar Days from NTP

TERM OF MODIFICATION

30 Days

AMOUNT OF ORIGINAL CONTRACT

\$89,200.00

AMOUNT OF MODIFICATION

\$17,593.75

PRIOR MODIFICATIONS/OPTIONS

\$96,077.99

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

ITEM 13-M-MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT \$202,871.74

PERCENT +/- (THIS MODIFICATION) 19.72%

OVERALL PERCENT +/- 127.43%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINAL MBE PARTICIPATION 25%

MBE COMPLIANCE 26.5%

REMARKS The contract time will be unchanged.

Modification Item A-The work is necessary because the roof top exhaust fans were inoperable.

In addition, the Using Agency has a Court Order to have the exhaust fans working properly.

Modification Item B-The work is necessary because the roof top exhaust fans were inoperable.

FUND SOURCE Q09 351 500 13 53140 01 1402 (Using Agency)

RESIDENT BUSINESS Yes

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 14-GM

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$14,950.00 (1 item).

Department of General Services

Essex Multi-Service Center
Essex, MD

DESCRIPTION

Contractor shall furnish all labor, materials, equipment and services necessary to build a new concrete sidewalk, as shown on the construction documents, in order to comply with the ADA Accessibility Guidelines for Buildings and Facilities (ADAAG) and Maryland Access requirements.

REMARKS

The low bid was 25% below the Government estimate. A meeting was held to review the entire scope of work with the recommended awardee. A written confirmation from the contractor agreeing with the scope of work was received. The construction period for this project is 60 days from NTP. Government estimate for this project was at \$20,000.00.

CONTRACT NO. AND TITLE

Project No. BC-745-120-201;
ADA Accessibility Upgrades

PROCUREMENT METHOD

Small Procurement

AWARD

Boulevard Contractors Corp.
Owings Mills, MD

AMOUNT

\$14,950.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 14-GM (Cont.)

FUND SOURCE

MCCBL 2011/Item 001 (Provide funds to design and construct handicapped accessibility modifications at State-owned facilities.)

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 15-GM (Revised)

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$877,127.87 (18 items).

A. Department of General Services

Louis Goldstein Building DC/MSC
Hyattsville, MD

DESCRIPTION

Engineering Services to develop scope of work to design replacement roof at Louis Goldstein Building DC/MSC. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

This project provides Architectural and

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-006-IQC to Provide Roofing Design and Engineering Services for Multiple Construction Projections with Fees \$100,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation.

Request for Price Proposal solicited for task

CONTRACT NO. TITLE

Project No. BC-225-130-001;
Replace Roof at Louis Goldstein Building

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

Whitney Bailey Cox Magnani, LLC
Baltimore, MD

AMOUNT

\$39,830.00

MBE PARTICIPATION

25%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for
the State Capital Facilities renewal program-
Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

B. Department of Juvenile Services Charles Hickey School
Baltimore, MD

DESCRIPTION This project provides Engineering Services for site work to design new electrical high voltage switchgear to replace existing equipment. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-10-100-IQC to Provide Mechanical, Electrical, and Plumbing Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00 Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE Project No. DT-000-130-001;
Replace Switchgear at Charles Hickey Center

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD M S Engineers, Inc.
Columbia, MD

AMOUNT \$49,753.00

MBE PARTICIPATION 5%

FUND SOURCE MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) **(Revised)**

C. Department of Natural Resources

Deep Creek, Rocky Gap, Greenbrier, Seneca, Gunpowder, and Patapsco State Parks (Garrett, Allegany, Washington, Montgomery, Baltimore, and Howard Counties)

DESCRIPTION

Engineering Services to provide civil engineering and landscape design services to produce construction documents and to administer construction of eight natural playgrounds in six Maryland State parks. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-009-IQC to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. P-000-130-001;
 Construct Eight Natural Playgrounds in Six State Parks

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Whitman Requardt & Associates
 Baltimore, MD

AMOUNT

\$39,515.00

MBE PARTICIPATION

52%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

D. Department of Natural Resources Rocky Gap State Park
Alleghany County, MD

DESCRIPTION This project provides Engineering Services for site work to accommodate vehicular access, parking, sidewalks, landscaping, exterior lighting, well/septic, storm water management, and erosion/sediment control. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-009-IQC to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00 Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE Project No. P-059-130-010;
Office Renovation Site Work at Rocky Gap State Park

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Gannett Fleming
Baltimore, MD

AMOUNT \$60,804.00

MBE PARTICIPATION 20%

FUND SOURCE MCCBL 2012 Item 013 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned properties.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

E. Department of Health and Mental Hygiene Deer's Head Hospital Center
Salisbury, MD

DESCRIPTION This project provides Construction Schedule Review Services. A/E firm to review baseline schedule for conformance with construction contract; review scope of work and current contract/addenda; and provide detailed narrative regarding recommended acceptance or rejection.

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-018-IQC to Provide Architectural and Engineering Services for Construction Scheduling and Claims Analysis for Multiple Construction Projects with Fees \$300,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. H-453-100-001;
Construction Schedule Analysis - New
Kidney Dialysis Addition & Renovation of
Unit 1 North

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

KCI Technologies, Inc.
Sparks, MD

AMOUNT

\$50,892.00

MBE PARTICIPATION

21.13%

FUND SOURCE

MCCBL 2011 Item 011 (Provide funds to complete design and construct a new kidney dialysis unit and renovate the existing kidney dialysis unit for administrative purposes at the Deer's Head Center.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

F. Department of the Military Catonsville Armory
(Baltimore County, MD)

DESCRIPTION

Engineering Services to develop scope of work to design replacement roof at Catonsville Armory. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

This project provides Architectural and

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-006-IQC to Provide Roofing Design and Engineering Services for Multiple Construction Projections with Fees \$100,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation. Based on the scope of work for this project an overall MBE goal of 25% was required. The A/E firm has achieved the 25% with an Asian American participation.

CONTRACT NO. TITLE

Project No. M-130-130-001;
Replace Roof, Catonsville Armory

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Whitney Bailey Cox Magnani, LLC
Baltimore, MD

AMOUNT

\$28,694.56

MBE PARTICIPATION

25%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

G. Department of natural Resources Assateaque State Park
(Worcester County, MD)

DESCRIPTION

Engineering Services for completer interior/exterior renovations to nine (9) bathhouses located throughout Assateaque State Park. A/E firm will perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-10-100-IQC to Provide Architectural and Engineering Services for Multiple Construction Projects with Fees Greater than \$25,000.00 and Less than \$200,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. P-054-130-010;
Renovate Shower Buildings

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Grimm + Parker Architects
Calverton, MD

AMOUNT

\$197,617.00

MBE PARTICIPATION

30%

FUND SOURCE

MCCBL 2012 Item 013 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned properties.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

H. Department of Health and Mental Hygiene Spring Grove Hospital Center
Catonsville, MD

DESCRIPTION

Engineering Services for new replacement electrical switchgear equipment to replace existing equipment at Spring Grove Hospital Center. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-10-100-IQC to Provide Mechanical, Electrical, and Plumbing Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. SG-000-130-001;
Replace Switchgear

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

M S Engineers, Inc.
Columbia, MD

AMOUNT

\$49,573.00

MBE PARTICIPATION

5%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

I. Department of Health and Mental Hygiene Spring Grove Hospital Center
Catonsville, MD

DESCRIPTION

This project provides Architectural and Engineering Services to develop scope of work to design replacement roof for Smith Building at Spring Grove Hospital Center. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-006-IQC to Provide Roofing Design and Engineering Services for Multiple Construction Projections with Fees \$100,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. SG-692-130-001;
Replace Roof, Smith Building

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Gale Associates, Inc.
Towson, MD

AMOUNT

\$66,656.56

MBE PARTICIPATION

26.9 % (16.4 % Asian American and 9.8 % Women Owned)

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

J. Department of Health and Mental Hygiene Spring Grove Hospital Center
Catonsville, MD

DESCRIPTION

This project provides Architectural and Engineering Services to develop scope of work to design replacement roof for Dix Building at Spring Grove Hospital Center. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-006-IQC to Provide Roofing Design and Engineering Services for Multiple Construction Projections with Fees \$100,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation. Based on the scope of work for this project an overall MBE goal of 25% was required. The A/E firm has exceeded the required goal with 25.6 % total overall participation to include 21.9 % Women-Owned and 3/7% Asian American.

CONTRACT NO. TITLE

Project No. SG-695-130-001;
Replace Roof, Dix Building

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Gale Associates, Inc.
Towson, MD

AMOUNT

\$45,362.50

MBE PARTICIPATION

25.6 %

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

K. Department of Health and Mental Hygiene

**Western Maryland Hospital Center
Hagerstown, MD**

DESCRIPTION

This project provides Architectural and Engineering Design Services to replace the exterior windows and make related repairs at main hospital building of Western Maryland Hospital Center. A/E firm to review baseline schedule for conformance with construction contract; review scope of work and current contract/addenda; and provide detailed narrative regarding recommended acceptance or rejection.

REMARKS

A/E Small Business Reserve Program.

Request for Price Proposal solicited against

CONTRACT NO. TITLE

Project No. DS-430-131-001;
Window Replacement at Western Maryland
Hospital Center-S

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

**Melville Thomas Architects
Baltimore, MD (SBR# 12-1135)**

AMOUNT

\$22,620.00

FUND SOURCE

MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

L. Department of Juvenile Services

**Alfred D. Noyes Children Center
Rockville, MD**

DESCRIPTION

services for the site investigation, preparation of construction contract documents and all necessary reviews of the contract documents, bidding and construction administration services, including shop drawing review and approval, meetings and technical consultation for the replacement of the roof at the Alfred D. Noyes Children Center.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services under DGS-11-006-IQC to provide roofing design and engineering services for the Department of General Services for Multiple Construction Projects with Fees \$100,000.00 or less. Request for Final Negotiated Price Proposal was received and approved.

CONTRACT NO. TITLE

Project No. DW-701-130-001;
 Roof Replacement

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

A S Architects, Inc.
 Linthicum, MD

AMOUNT

\$42,381.00

MBE PARTICIPATION

8.35%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

M. Department of Health and Mental Hygiene

Deer's Head Hospital Center
 Salisbury, MD

DESCRIPTION

This project purpose is to provide the facility with reliable elevator service. This is to be accomplished by providing complete upgrades to the West Elevator to include control systems, motors, hoist way equipment, hall stations, elevator cabs and cab interiors as well as all associated components.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-08-004-IQC to Provide Mechanical, Electrical and Plumbing Engineering Services for Multiple Construction Projects with Fees Less than \$200,000.00 and Greater Than \$25,000.00. Based on the scope of work for this project, no MBE goal was achievable.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

CONTRACT NO. TITLE

Project No. H-453-131-001;
Refurbished West Elevator

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

AWARD

Kibart, Inc
Towson, MD

AMOUNT

\$41,138.75

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for
the State Capital Facilities Renewal
Program-Statewide)

N. Department of Health and Mental Hygiene

Spring Grove Hospital Center
Catonsville, MD

DESCRIPTION

investigation, preparation of construction documents and necessary reviews, bidding and construction administration services as well as all related A/E services required to replace the existing emergency generators and automatic transfer switches at the Tawes Building and White Building at Spring Grove Hospital Center.

This project provides for on-site

REMARKS An approved list of consultants was developed for DGS to provide mechanical/electrical engineering services for construction projects through the State's Small Business Reserve program. Under the process individual contract awards may not exceed \$25,000.00. Selected firms may be awarded more than one contract in rotation basis.

CONTRACT NO. TITLE

Project No. SG-501-130-001;
Replace Emergency Generators White and
Tawes Building,

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

AWARD Min Engineering, Inc.
 Pikesville, MD
 (SBR #264297)

AMOUNT \$22,736.00

FUND SOURCE MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

O. Department of Veteran Affairs Roof Replacement
 Charlotte Hall Veterans Home

DESCRIPTION This project provides for the replacement of metal roofing and plywood underlay of the Core, 'A' and 'B' wings and the elevator shaft enclosure.

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-006-IQC to Provide Roofing Design and Engineering Services for Multiple Construction Projections with Fees \$100,000.00 or Less. Request for Price Proposal solicited from the next eligible firm in rotation. Based on the scope of work for this project and the team layout for the firm in rotation, there was a 0% overall MBE goal.

CONTRACT NO. TITLE Project No. VH-781-130-001;
 Replace Roof –Main Building Charlotte Hall Veterans Home

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Bushey Feight Morin Architects, Inc.
 Hagerstown, MD

AMOUNT \$38,607.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

FUND SOURCE

MCCBL 2012/Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide.

P. Department of Health and Mental Hygiene

Spring Grove Hospital Center
Catonsville, MD

DESCRIPTION

contract for Architectural/Engineering (A/E) to replace HVAC System at Red Brick Cottage #4 in Spring Grove Hospital Center. The scope includes: schematic design, design development, 95% construction documents, 100% construction documents, and construction administration.

REMARKS

Request for Price Proposal was solicited against the Department of General Services A/E Small Business Reserve (SBR) Program for Mechanical/Electrical/Plumbing (MEP). Services with Fees of \$25,000.00 or less. Pricing was requested from Min Engineering, Inc. The aggregate contract value for this project should not exceed the SBR \$25,000.00 threshold.

CONTRACT NO. & TITLE

Project No. SG-004-130-001;
Replace HVAC System Red Brick Cottage 4

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Min Engineering, Inc.
Pikesville, MD
(SBR# 264297)

AMOUNT

\$24,802.00

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

Q. Maryland Public Television Owings Mills, MD

DESCRIPTION

contract for Architectural/Engineering (A/E) for the replacement of air handling unit at Maryland Public Television. The scope includes three phases of scope A/E design: construction documents, bidding and negotiations, and construction.

REMARKS

Request for Price Proposal was solicited against the Department of General Services A/E Small Business Reserve (SBR) Program for Mechanical/Electrical/Plumbing (MEP) Services with Fees of \$25,000.00 or less. Pricing was requested from Paulco Engineering, Inc. The aggregate contract value for this project must not exceed the SBR \$25,000.00 threshold.

CONTRACT NO. & TITLE

Project No. TV-000-130-001;
 Replace Air Handling Unit

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Paulco Engineering, Inc.
 Columbia, MD
 (SBR# 11-3957)

AMOUNT

\$24,216.00

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State Capital Facilities Renewal Program-Statewide)

R. Department of General Services

Replace Boilers and Pumps
 Glen Burnie, MD

DESCRIPTION

This project provides Architectural and Engineering Services for replacement of boilers and pumps at the George M. Taylor District Court and Multi-Service Center in Glen Burnie, Maryland. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-08-004-IQC to Provide Mechanical, Electrical and Plumbing Engineering Services for Multiple Construction Projects with Fees Less than \$200,000.00 and Greater than \$25,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. BC-764-130-001;
Replace Boilers and Pumps at the George Taylor District Court/Multi Service Center

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Mueller Associate, Inc.
Baltimore, MD

AMOUNT

\$31,929.50

MBE PARTICIPATION

25%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for State Capital Facilities Renewal Program - Statewide.)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Martin O'Malley
Governor

Anthony G. Brown
Lt. Governor



Alvin C. Collins
Secretary

MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

December 20, 2012

Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

SUBJECT: Changes to the November 14, 2012 Board of Public Works Action Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW November 14, 2012 FROM:\$ 49,753.00 – MCCBL 2012 Item 007
Item 15-GM (B) TO:\$ 49,573.00 - MCCBL 2012 Item 007
Page 32
Replace switchgear at
Charles Hickey Center

Reason: Amount incorrect.

BPW November 14, 2012 FROM:\$ 60,804.00 – MCCBL 2012 Item 013
Item 15-GM (D) TO:\$ 60,803.90 – MCCBL 2012 Item 013
Page 34
Office renovation Site Work
Rocky Gap State Park

Reason: Amount incorrect.

BPW November 14, 2012 FROM:\$ 197,617.00 – MCCBL 2012 item 013
Item 15-GM (G) TO:\$ 197,616.70 – MCCBL 2012 Item 013
Page 37
Renovate Shower Buildings
Assateaque State Park

Reason: amount incorrect.

301 West Preston Street
Baltimore, Maryland 21201-2305
(410) 767-4960
FAX (410) 333-5480

Toll Free 1-800-449-4347
e-mail: Alvin.Collins@dgs.state.md.us
TTY users 1-800-735-2258

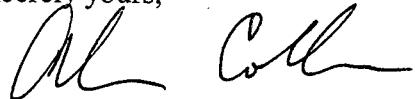


Ms. Sheila McDonald, Esq.

Page 2

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

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

B. Department of Juvenile Services

Charles Hickey School
Baltimore, MD

DESCRIPTION

This project provides Engineering Services for site work to design new electrical high voltage switchgear to replace existing equipment. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-10-100-IQC to Provide Mechanical, Electrical, and Plumbing Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00 Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. DT-000-130-001;
Replace Switchgear at Charles Hickey Center

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

M S Engineers, Inc.
Columbia, MD

AMOUNT

~~\$49,753.00~~ *See attached letter* *✓* *49,573*

MBE PARTICIPATION

5%

FUND SOURCE

MCCBL 2012 Item 007 (Provide funds for the State capital facilities renewal program- Statewide)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

D. Department of Natural Resources Rocky Gap State Park
 Alleghany County, MD

DESCRIPTION This project provides Engineering Services for site work to accommodate vehicular access, parking, sidewalks, landscaping, exterior lighting, well/septic, storm water management, and erosion/sediment control. A/E firm to perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-11-009-IQC to Provide Civil Investigative, Design and Engineering Services and Land Surveying Services for Multiple Construction Projections with Fees Greater than \$25,000.00 and Less than \$200,000.00 Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE Project No. P-059-130-010;
 Office Renovation Site Work at Rocky Gap State Park

PROCUREMENT METHOD Maryland Architectural and Engineering Services Act

AWARD Gannett Fleming
 Baltimore, MD

AMOUNT ~~\$60,804.00~~ *see attached letter* 60,803.90

MBE PARTICIPATION 20%

FUND SOURCE MCCBL 2012 Item 013 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned properties.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 15-GM (Cont.) (revised)

G. Department of natural Resources Assateaque State Park
 (Worcester County, MD)

DESCRIPTION

Engineering Services for completer interior/exterior renovations to nine (9) bathhouses located throughout Assateaque State Park. A/E firm will perform complete comprehensive design inclusive of six phases for schematic; design development; construction documents; bidding and negotiations; construction; and post construction.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-10-100-IQC to Provide Architectural and Engineering Services for Multiple Construction Projects with Fees Greater than \$25,000.00 and Less than \$200,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. P-054-130-010;
 Renovate Shower Buildings

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

Grimm + Parker Architects
 Calverton, MD

*# see attached
 letter*

AMOUNT

~~\$197,617.00~~ 197,616.70

MBE PARTICIPATION

30%

FUND SOURCE

MCCBL 2012 Item 013 (Provide funds to construct capital improvements such as planned maintenance and repair projects at public use facilities on State-owned properties.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 16-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation (MALPF)
File # 03-03-90-15A
Baltimore County, MD

REFERENCE

Department's Agenda of March 6, 1991, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (MALPF) to acquire an agricultural preservation easement over 86.5 +/- acres of land for \$586,800.00. Purchase of the easement was completed on August 13, 1991.

As permitted by law and the terms of the easement by Release dated May 10, 1999, MALPF released a 2.0 acre lot surrounding a pre-existing dwelling from the restrictions of the easement. The lot was configured in a manner to accommodate the existing dwelling and septic reserve areas. After the release was recorded, the lot was sold to Henry and Joanne Cole. Unbeknownst to MALPF and without MALPF approval, Mr. & Mrs. Cole were granted a scenic easement over the existing MALPF easement. The scenic easement in part restricted agricultural use of the land in violation of MALPF regulations. Board of Public Works approval is requested to reconfigure the released lot by releasing 0.5523 acre from the easement, in exchange for re-encumbering 0.5523 acre under the easement, provided the current owner of the released lot and the current owner of the land encumbered by the Easement agree to terminate the unapproved scenic easement.

The MALPF Board of Trustees has approved the transaction by determining that the exchange will have a positive effect on the agricultural operation of the farm since (1) the soils are of identical quality, (2) the re-configuration will eliminate one of the septic reserve areas of the lot and add it back to the farm, and (3) MALPF will avoid litigating the violation of the easement and its regulations.

GRANTOR

Dale Lucas

GRANTEE

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

PROPERTY

0.5523 acre

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 16-RP (Cont.)

CONSIDERATION 0.5523 acre and termination of scenic easement.

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item.
2. Costs associated with this exchange will be paid by the landowner.

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 17-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation (MALPF)
 Agricultural Land Preservation Easement (Kent 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 these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

Pursuant and subject to the provisions of Agriculture Article Section 2-513, the Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the subject property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is at least 70 acres, but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres or more.

| <u>Grantor</u> | <u>Property</u> | <u>Price</u> |
|-----------------------|-------------------------------|----------------------|
| T & E Johnston | 139Ac | \$349,350.00 |
| 14-11-01 | Less 1 acre | \$ 2,550.00/acre |
| | Per dwelling (2 dwellings) | |
| | (Appraised Value) | (Agricultural Value) |
| a. Cadell (fee) | \$985,000.00 | \$151,389.89 |
| b. Cline (fee) | \$860,000.00 | \$151,389.89 |
| | | (Easement Value) |
| | | \$833,610.11 |
| | | \$708,610.11 |

Review Appraiser: Andrews

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 17-RP (Cont.)

REMARKS

1. The Department of Agriculture recommends acceptance of this contract.
2. The Department of General Services has reviewed the appraisals and has recommended that appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.

FUND SOURCE

\$349,350.00 615 11070

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-OPT**MARYLAND DEPARTMENT OF TRANSPORTATION**

Motor Vehicle Administration
 Westminster, MD (Carroll County)

Landlord Westminster Gateway, LLC
 1427 Clarkview Road, Suite 500
 Towson, MD 21204

Property Location Westminster Gateway
 1030 Baltimore Boulevard
 Westminster, MD 21157

| <u>Space Type</u> | Surface Parking | <u>Lease Type</u> | Renewal | <u>No. of Spaces:</u> |
|---------------------------|--|--------------------------------------|--|------------------------------|
| <u>Duration</u> | 3 Years | <u>Effective</u> | 12/1/2012 | 30 |
| <u>Annual Rent</u> | Year 1 - \$23,317.10 Year 2 - \$24,037.20 Year 3 - \$24,037.20 | <u>Rate/Space/Month:</u> | Year 1 - \$64.77 Year 2 - \$66.77 Year 3 - \$66.77 | |
| | | <u>Prev Rate/Space/Month:</u> | \$64.77 | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 10/31/2007 - 10-LT; 10/16/2002 - 9-L

Fund Source 100% Special J04 E0001 AOBJ 1301

Remarks

1. These spaces will be used by employees and visitors of the MVA and have been since 2002.
2. The number of spaces complies with the 2:1 ratio established for this area.
3. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 18-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 19-LT-OPT

DEPARTMENT OF ASSESSMENTS & TAXATION

Cumberland, MD (Allegany County)

Landlord Allegany College of Maryland
 12401 Willowbrook Rd.
 Cumberland, MD 21502

Property Location 110 Baltimore St.
 Cumberland, MD 21502

| | | | | |
|---------------------------|-------------|---|----------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> |
| <u>Duration</u> | 1 Year | <u>Effective</u> | 1/1/2013 | 5,615 |
| <u>Annual Rent</u> | \$72,995.00 | <u>Square Foot Rate</u> | \$13.00 | |
| | | <u>Previous Square Foot Rate</u> | \$13.00 | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 4/20/1994 – 12-L; 9/1/1999 – 22-L; 8/11/2004 – 26-L;
 12/16/2009 -6-LT

Fund Source E50C002.25111 Obj. 1301 100% General Funds

Remarks

1. This space has been used since July 29, 1994, as the Allegany County Assessment Office. The Assessment Office is responsible for assessing all real property in Allegany County, as well as, assisting home and business owners in the assessment appeal process.
2. The lease contains a termination for convenience clause.
3. This is a short term lease to allow ample time to complete planning and implementation for space reallocation. This space will be impacted by the Comptroller's reallocation of space.

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

COMPTROLLER OF MARYLAND

Revenue Administration
Cumberland, MD
(Allegany County)

Landlord Allegany College of Maryland
12401 Willowbrook Rd.
Cumberland, MD 21502

Property Location 110 Baltimore St.
Cumberland, MD 21502

| | | | | |
|---------------------------|-------------|---|----------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> |
| <u>Duration</u> | 1 Year | <u>Effective</u> | 1/1/2013 | 1,723 |
| <u>Annual Rent</u> | \$22,399.00 | <u>Square Foot Rate</u> | \$13.00 | |
| | | <u>Previous Square Foot Rate</u> | | \$13.00 |

Utilities Responsibility Landlord
Custodial Responsibility Landlord
Previous Board Action(s) 4/20/1994 – 12-L; 9/1/1999 – 21-L; 8/11/2004 – 27-L;
5/3/2006 – 10-L; 6/20/2007 – 15-LT; 8/20/2008 – 18-LT
12/16/2009 – 7-LT

Fund Source 100% General Funds E00A0401 Obj. 1301

Remarks

1. This space has been used since July 29, 1994, to provide taxpayer services to the residents of Allegany and Garrett Counties. The office also conducts audits, engage in collection activities and investigations of individuals and local businesses to ensure compliance with the revenue laws of the State.
2. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 20-LT-OPT (Cont.)

3. This is a short term lease to allow ample time to complete planning and implementation for space relocation to another floor. The college desires to redeem a portion of this space to accommodate expanded course curriculum.

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 21-LT-OPT

DEPARTMENT OF ASSESSMENTS & TAXATION

Oakland, MD (Garrett County)

Landlord Garrett County Commissioners
203 South 4th St.
Oakland, MD 21550

Property Location 203 South 4th Street, Suite 106
Oakland, MD 21550

| | | | | | |
|---------------------------|-------------|---|----------|---------------------------|-------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> | 2,243 |
| <u>Duration</u> | 1 Year | <u>Effective</u> | 1/1/2013 | | |
| <u>Annual Rent</u> | \$36,605.76 | <u>Square Foot Rate</u> | \$16.32 | | |
| | | <u>Previous Square Foot Rate</u> | \$15.33 | | |

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Action(s) 12/12/1984 – 53-L; 9/20/1989 – 19-L; 7/26/1995 – 15-L;
2/21/2001 – 14-L; 3/15/2006 – 7-L; 12/21/2011 – 12-LT-OPT

Fund Source 100% General Funds E50C00.02. PCA 26101 Obj. 1301

Special Condition Tenant has the absolute right to extend the lease for a six
(6) month period.

Remarks

1. This space has been used since 1985, as the Garrett County Assessment Office. The Assessment office is responsible for assessing all real property in Garrett County, as well as, assisting home and business owners in the assessment appeal process.
2. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 21-LT-OPT (Cont.)

3. This is a short term lease to allow ample time to complete the Request for Proposal process for new office space.

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 22-LT-OPT

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
(Housing Subsidies)

Landlord Grace United Methodist Church of Cambridge, Inc.
501 Race St.
Cambridge, MD 21613

Property Location 503 Race St.
Cambridge, MD 21613

| | | | | | |
|---------------------------|-------------|----------------------------------|-----------|---------------------------|-------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Renewal | <u>Square Feet</u> | 2,831 |
| <u>Duration</u> | 5 years | <u>Effective</u> | 12/1/2012 | | |
| <u>Annual Rent</u> | \$39,634.00 | <u>Square Foot Rate</u> | \$14.00 | | |
| | | <u>Prev. Sq. Ft. Rate</u> | \$14.95 | | |

Utilities Responsibility Lessor
Custodial Responsibility Lessor
Previous Board Action(s) 3/27/2002 – Item 16-L, 11/28/2007 – 12-LT

Fund Source 100% Federal S00A2505

Special Conditions

1. The lease contains one option to renew for five (5) years.
2. The lease provides for escalations for utilities, cleaning and real estate taxes.
3. The lease incorporates 12 use-in-common parking spaces free of charge.

Remarks

1. This space has been used since 2002, for the administration of Section 8 Housing Programs in Dorchester, Wicomico and Worcester Counties. These programs provide rental assistance serving more than 1,200 families in the three counties.
2. Through negotiations, the Department of General Services was able to extend the term and secure a rental cost avoidance of \$12,482.50 over the term of the lease by reducing the Landlord's previous rent by \$2,496.50, annually.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 22-LT-OPT (Cont.)

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 23-LT-MOD

MARYLAND JUDICIARY

District Court
 Oakland, MD
 (Garrett County)

Landlord

Oakland Commercial Properties, LLC
 20282 Garrett Highway
 Oakland, MD 21550

Property Location

203 S. Third St.
 Oakland, MD 21550

Space Type Office

Lease Type Extension/Additional

Square Feet

Duration

Effective 12/15/2012

Original 6,002

Original 2 Years, 6.5 Months

Square Foot Rate \$13.74 (Avg.)

Add'l 1,360

Add'l 5 Years

Prev. Sq. Ft. Rate \$13.70

7,362

Annual Rent \$101,153.88 (Avg.)

Utilities Responsibility

Landlord

Custodial Responsibility

Landlord

Previous Board Action(s)

17-LT, 5/19/2010; 26-L, 12/2/98; 22-L, 9/23/1992; 44-L, 3/16/1983; 59-L, 5/21/1982

Fund Source

100% General C00 13 00004 01 1301

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes, custodial services, and utilities.
2. The lease contains one (1) option to renew for five (5) years.

Remarks

1. The original space has been used as a District Court for Garrett County since 1982.
2. After thorough evaluation of alternative spaces in the market, it was determined that the Court should remain at the current location, with the Landlord completing improvements requested by the Department of General Services.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 23-LT-MOD (Cont.)

3. The agency currently leases 6,002 net usable square feet of space on the first floor which is currently scheduled to terminate on 5/31/2015, and desires to obtain an additional 1,360 net usable square feet of space in the lower level of the same building for a combined space of 7,362 net usable square feet. The lease term on the current space will be extended for two (2) years, six (6) months and two (2) weeks from June 1, 2015 to December 14, 2017 so that the lease on both spaces are co-terminus.
4. The Landlord shall install energy efficient lighting throughout the space, digital programmable thermostats, painting interior spaces, and installing carpet and technology motion sensors.
5. This lease contains a termination for convenience clause.
6. 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 24-LT-MOD

OFFICE OF THE ATTORNEY GENERAL Headquarters
(Baltimore City)

Landlord St. Paul Plaza Office Tower Limited Partnership
200 St. Paul Place
Baltimore, MD 21202

Property Location 200 St. Paul Place
Baltimore, MD 21202

| | | | | |
|---------------------------|----------------|--|------------------------|---------------------------|
| <u>Space Type</u> | Office | <u>Lease Type</u> | Modification/Renewal | <u>Square Feet</u> |
| <u>Duration</u> | 5 Years | <u>Effective</u> | 10/1/2016 Modification | 109,635 |
| <u>Annual Rent</u> | | | 10/1/2020 Renewal | |
| Renewal | \$2,450,451.89 | <u>Square Foot Rate</u> | \$22.35 Renewal | |
| Current | \$2,159,809.50 | <u>Current Square Foot Rate</u> | \$19.70 Years 1-5 | |
| | | | | \$21.70 Years 6-10 |

Utilities Responsibility Landlord
Custodial Responsibility Landlord

Previous Board Actions 3/23/1988 – 18-L; 1/11/1989 – 11-L; 9/5/1990 – 57-L;
10/6/1993 – 13-L; 3/9/1994 – 33-L; 3/18/1998 – 20-L;
4/26/2000 – 20-L; 12/19/2001 – 15-L; 2/25/2004 – 8-L;
1/20/2010 – 13-LT Revised.

Fund Sources 100 % Special C81C0001, C81C0004, C81C0005,
C81C0006, C81C0009, C81C0010, C81C0014, C81C0015,
C81C0016, C81C0018, C81C0020.

Special Conditions

1. The lease contains escalations/de-escalations for utilities, cleaning and real estate taxes.
2. The Landlord will provide \$250,000.00 to be used for tenant improvements to the leased space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 24-LT-MOD (Cont.)

3. The Landlord will install side lights in all perimeter office doors and install new lighting in the corridors on floors 16 through 20 of the Demised Premises. Work shall commence in 2016, during the sixth year of the existing lease.
4. The termination for convenience clause will be removed from the lease on a one floor per year basis beginning in 2016, subject to inspection and acceptance of the work, as the Landlord completes the above tenant improvements. The termination for convenience clause shall remain in full force and effect for the 25th floor, throughout the term of the lease.

Remarks

1. The Attorney General and staff have occupied space on the 16th; 17th; 18th; 19th; 20th; & 25th floors since 1989 as its administrative headquarters.
2. 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

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Prince George's African American Museum & Cultural Center at North Brentwood, Inc. (Prince George's County)
African American Museum & Cultural Center

"For the planning, design, repair, renovation, and reconstruction of the African American Museum & Cultural Center, located in North Brentwood."

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2011 (Chapter 396, Acts of 2011)
DGS Item G138 (SL-042-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of the Prince George's African American Museum & Cultural Center at North Brentwood, Inc. has submitted documentation that it received in excess of \$75,000.00 from Prince George's County for eligible expenditures to meet the matching fund requirement for this project.

BACKGROUND

| | |
|-----------------------|--------------|
| Total Project | \$441,593.00 |
| 11-G138 (This Action) | \$ 75,000.00 |
| Local Cost | \$366,593.00 |

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of Baltimore Clayworks, Inc. (Baltimore City)
Baltimore Clayworks

"For the planning, design, construction, capital equipping, and installation of an elevator and community and multipurpose rooms, and the repair, renovation, and reconstruction of upgrades to the plumbing, electrical, and roofing systems of Baltimore Clayworks, Inc., located in Baltimore City."

\$108,712.94 – Grant / \$150,000.00 – Original Grant Authorization

Maryland Consolidated Capital Bond Loan of 2006 (LHI-Chapter 046, Acts of 2006; as amended by Chapter 219, 2008 and Chapter 372, Acts of 2010)

DGS Item G131 (SL-030-991-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2012 and the Board of Public Works to certify a matching fund. The Board of Trustees of Baltimore Clayworks, Inc., has submitted evidence in the form of canceled checks and invoices that it has \$24,195.81 in eligible expenditures, \$52,005.86 of in-kind contributions, and \$32,511.27 in a financial institution for a total of \$108,712.94 to meet the matching fund requirement for this project. *Documents for certification of matching funds were received by the Department of General Services prior to May 31, 2012, with a bank statement updated at a later date.*

| | | |
|--------------------------|------------------------|----------------|
| <u>BACKGROUND</u> | Total Project | \$2,449,000.00 |
| | 06-G131 (This Action) | \$ 108,712.94 |
| | 06-G038 (Prior Action) | \$ 50,000.00 |
| | 04-G009 (Prior Action) | \$ 100,000.00 |
| | 99-000 (Prior Action) | \$ 500,000.00 |
| | Local Cost | \$1,690,287.06 |

(Prior Actions: 04/21/10 Agenda, Item 9-CGL; 04/27/05 Agenda, Item 14-CGL; 12/13/00 Agenda, Item 26-CGL)

REMARKS

(1) The requested amount of \$108,712.94 for match certification and grant participation represents the total documented share submitted by the grantee.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont.)

(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.

(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

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.

(Baltimore City)

Garrett-Jacobs Mansion

"For the design, repair, renovation, and reconstruction of the Garrett-Jacobs Mansion, located in Baltimore City."

\$200,000.00

Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012)

DGS Item G106; (SL-009-090-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc., has submitted documentation that it has \$412,190.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc., \$200,000.00 for eligible expenditures.

BACKGROUND

| | |
|------------------------|----------------|
| Total Project | \$1,650,000.00 |
| 12-G106 (This Action) | \$ 200,000.00 |
| 11-G034 (Prior Action) | \$ 25,000.00 |
| 09-G049 (Prior Action) | \$ 150,000.00 |
| 09-G096 (Prior Action) | \$ 50,000.00 |
| Local Cost | \$1,225,000.00 |

(Prior Actions: 10/19/11 Agenda, Item 18-CGL; 11/18/09 Agenda, Item 14-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 27-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 28-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Goodwill Industries of Monocacy Valley, Inc.
(Frederick County)*

Goodwill Industries of Monocacy Valley - Frederick

"For the renovation, including addition of a HVAC system, to the Goodwill Facility, located in Frederick."

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012)
DGS Item G064 (SL-007-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Goodwill Industries of Monocacy Valley, Inc., has submitted documentation that has \$663,977.00 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Goodwill Industries of Monocacy Valley, Inc., \$75,000.00 for eligible expenditures.

| <u>BACKGROUND</u> | Total Project | \$663,977.00 |
|--------------------------|------------------------------|---------------------|
| | 12-G064 (This Action) | \$ 75,000.00 |
| | Local Cost | \$588,977.00 |

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont.)

(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 29-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Goodwill Industries of Monocacy Valley, Inc.
(Carroll County)*

Goodwill Industries of Monocacy Valley - Westminster

"For the renovation of the Goodwill Facility, located in Westminster."

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012)
DGS Item G059 (SL-006-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Goodwill Industries of Monocacy Valley, Inc., has submitted documentation that has \$303,471.63 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Goodwill Industries of Monocacy Valley, Inc. \$75,000.00 for eligible expenditures.

| | | |
|--------------------------|-----------------------|----------------|
| <u>BACKGROUND</u> | Total Project | \$1,747,987.59 |
| | 12-G059 (This Action) | \$ 75,000.00 |
| | Local Cost | \$1,672,987.59 |

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

(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 30-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Trustees of Johns Hopkins University (Baltimore City)
Johns Hopkins University

"To assist in the planning, design, construction, renovation, and capital equipping of the Brody Learning Commons on the Johns Hopkins Homewood campus, located in Baltimore City."

\$3,000,000.00

Maryland Consolidated Capital Bond Loan of 2011 (Chapter 396, Acts of 2011)
DGS Item G007 (SL-043-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Trustees of Johns Hopkins University has submitted documentation that it has \$6,200,011.88 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Trustees of Johns Hopkins University \$3,000,000.00 for eligible expenditures.

BACKGROUND

| | |
|------------------------------|------------------------|
| Total Project | \$30,000,000.00 |
| 11-G007 (This Action) | \$ 3,000,000.00 |
| Local Cost | \$27,000,000.00 |

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

(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 31-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Mayor and Town Council of the Town of Chesapeake Beach (Calvert County)
Kellam's Field*

"For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of Kellam's Field, located in Chesapeake Beach."

\$125,000.00

*Maryland Consolidated Capital Bond Loan of 2010 (LHI - Chapter 483, Acts of 2010
and as amended by Chapter 639, Acts of 2012)*

DGS Item G120 (SL-028-100-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Mayor and Town Council of the Town of Chesapeake Beach have submitted documentation of \$2,925,082.00 in a financial institution to meet the matching fund requirement for this project.

BACKGROUND

| | |
|-------------------------|---------------------|
| Total Project | \$500,000.00 |
| 10- G120 (This Action) | \$125,000.00 |
| 10- G041 (Prior Action) | \$125,000.00 |
| Local Cost | \$250,000.00 |

(Prior Action: 8/10/11 Agenda, Item 24-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.
- (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 32-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Mental Health Association of Frederick County, Inc.
(Frederick County)*

Mental Health Association Building

*"For the renovation of the Mental Health Association Building, located in
Frederick County."*

\$75,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012)
DGS Item G065; (SL-024-090-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of the Mental Health Association of Frederick County, Inc. has submitted documentation that it has \$230,486.71 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse the Board of Directors of the Mental Health Association of Frederick County, Inc. \$75,000.00 for eligible expenditures.

BACKGROUND

| | |
|------------------------|----------------|
| Total Project | \$1,017,892.00 |
| 12-G065 (This Action) | \$ 75,000.00 |
| 09-G060 (Prior Action) | \$ 200,000.00 |
| 09-G112 (Prior Action) | \$ 50,000.00 |
| Local Cost | \$ 692,892.00 |

(Prior Action: 3/10/10 Agenda, Item17-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.

(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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

(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 33-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of Northwest Hospital Center, Inc. (Baltimore County)
Northwest Hospital Center*

*"To assist in the renovation and expansion of the Emergency Department in
Randallstown."*

\$700,000.00

*Maryland Consolidated Capital Bond Loan of 2012 (MHA-Chapter 444, Acts of 2012)
DGS Item G023 (SL-008-120-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Board of Directors of Northwest Hospital Center, Inc. has submitted documentation that it has in excess of \$700,000.00 in a financial institution to meet the matching fund requirement for this project.

| | | |
|--------------------------|-----------------------|----------------|
| <u>BACKGROUND</u> | Total Project | \$4,700,000.00 |
| | 12-G023 (This Action) | \$ 700,000.00 |
| | Local Cost | \$4,000,000.00 |

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

*Board of Directors of the Rosaryville Conservancy, Inc. (Prince George's County)
Rosaryville Conservancy Tack House and Stables*

"For the repair, renovation, and restoration of the tack house and stables located in the conservancy area on the grounds of the Mount Airy Mansion, located in Upper Marlboro."

\$100,000.00

*Maryland Consolidated Capital Bond Loan of 2008 (Chapter 336, Acts of 2008; amended by chapter 372, Acts of 2010; and by Chapter 444, Acts of 2012)
DGS Item G187 (SL-093-080-038)*

MATCHING FUND No match is required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014.

BACKGROUND

| | |
|-----------------------|----------------------|
| Total Project | \$ 100,000.00 |
| 08-G187 (This Action) | \$ 100,000.00 |
| Local Cost | \$ 00.00 |

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) 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 35-CGL

RECOMMENDATION That the Board of Public Works enter into a grant for the following grant:

University of Maryland Medical System (Baltimore City)

R. Adams Cowley Shock Trauma Center Renovation - Phase I

"To assist in the construction and equipping of the R. Adams Cowley Shock Trauma Center."

\$3,500,000.00

Maryland Consolidated Capital Bond Loan of 2012 (UMMS - Chapter 444, Acts of 2012)
DGS Item 021, SL-032-080-038

MATCHING FUND No match is required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014.

BACKGROUND

| | |
|-----------------------------|------------------------|
| Total Project | \$62,663,000.00 |
| 12-021 (This Action) | \$ 3,500,000.00 |
| 09-031 (Prior Action) | \$13,500,000.00 |
| 08-022 (Prior Action) | \$13,500,000.00 |
| Local Cost | \$32,163,000.00 |

(Prior Action: 10-21-09 Agenda, Item 17-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.
- (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) 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 36-CGL

RECOMMENDATION That the Board of Public Works enter into a grant agreement for the following grant:

*University of Maryland Medical System (Baltimore City)
 Trauma, Critical Care, and Emergency Medicine Services Expansion Project
 "To assist in the construction and equipping of the University of Maryland Medical
 Center - Trauma, Critical Care, and Emergency Medical Services Expansion Project."*
\$10,000,000.00
*Maryland Consolidated Capital Bond Loan of 2012 (Chapter 444, Acts of 2012)
 DGS Item 020, (SL-007-090-038)*

MATCHING FUND No match is required. The MCCBL requires the grant recipient to provide grant documents no later than June 1, 2014.

| | | |
|--------------------------|-----------------------|------------------|
| <u>BACKGROUND</u> | Total Project | \$155,000,000.00 |
| | 12-020 (This Action) | \$ 10,000,000.00 |
| | 11-015 (Prior Action) | \$ 10,000,000.00 |
| | 10-022 (Prior Action) | \$ 10,000,000.00 |
| | 09-032 (Prior Action) | \$ 15,000,000.00 |
| | Local Cost | \$110,000,000.00 |

(Prior Actions: 10/21/09 Agenda, Item 16-CGL; 10/06/10 Agenda, Item 17-CGL; 09/21/11 Agenda, Item 27-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.
- (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) 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 37-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Advisory Board of the Historic Ships in Baltimore, Inc. (Baltimore City)

USS Constellation Education Center and Heritage Center

"To assist in the construction of a new Education and Heritage Center at the USS Constellation at the Inner Harbor."

\$1,000,000.00

Maryland Consolidated Capital Bond Loan of 2012 (MISC-Chapter 444, Acts of 2012, DGS Item G013; (SL-005-120-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2014 and the Board of Public Works to certify a matching fund. The Advisory Board of the Historic Ships in Baltimore, Inc. has submitted documentation that it has an agreement with the City of Baltimore to receive in excess of \$1,000,000.00 to meet the matching fund requirement for this project.

BACKGROUND

| | |
|-----------------------|----------------|
| Total Project | \$3,750,620.00 |
| 12-G013 (This Action) | \$1,000,000.00 |
| Local Cost | \$2,750,620.00 |

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- (3) The Comptroller may not disburse State funds until after the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Housing Unlimited, Inc.
1398 Lamberton Dr., Suite G1
Silver Spring, MD 20902

PROJECT NO. AND TITLE

Project No.: MHA-CB-20805-06;
Acquisition of: 14448 Parkvale Rd., #6
Rockville, MD 20853

DESCRIPTION

Approval is requested for a State grant of \$128,212.00 to assist Housing Unlimited, Inc. (HUI) a nonprofit organization, in the cost of acquiring a two-bedroom, one bathroom condominium at 14448 Parkvale Rd., #6, Rockville, MD. The condominium will house two individuals with psychiatric disabilities. The contract price is \$170,000.00. This home is part of the Moderately Priced Dwelling Unit (MPDU) program in Montgomery County. Housing units that are part of this program contain a 30-year restrictive covenant that prohibits its sale on the open market. During that period, the units can be offered only to a population that is pre-qualified by Montgomery County for less than market rates.

APPRAISALS

\$170,000.00 Laura G. Lamb & Co., Laytonsville, MD
\$170,000.00 Associated Appraisers, Beltsville, MD

Based on these appraisals, the Department of General Services approved the fair market value of the real estate at \$170,000.00.

Eligible project costs are \$170,950.00. This includes \$170,000.00 for acquisition and \$950.00 for appraisals. The costs will be funded as follows:

| <u>AMOUNT</u> | |
|----------------------|---------------|
| | \$170,950.00* |

REMARKS

*The State is participating in 75% of the total acquisition cost of \$170,950.00. State participation is limited to the lesser of the value approved by the Department of General Services, based upon the appraisals or actual acquisition cost.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL (Cont.)

Established in 1994, Housing Unlimited, Inc. provides permanent, affordable, independent housing in Montgomery County for single adults with psychiatric disabilities. Currently, HUI has a three-year waiting list of 250-300 low-income adults with mental illness who are in need of permanent, affordable housing. The tenants who will reside in this home will pay 35% of their net income for rent and utilities.

The income for the majority of HUI tenants is Supplemental Security Income (SSI) and the maximum SSI payment for an individual is currently \$674.00 a month. In addition to these funds, Montgomery County provides \$200.00 a month for each client through the Montgomery County Rental Assistance Program.

In accordance with Subtitle 6 of the Health-General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

| | |
|---------------------------|--|
| <u>FUND SOURCE</u> | \$ 42,738.00 (25%) Applicant's Share (Montgomery County) |
| | \$128,212.00 (75%) State's Share Community Health Facilities Funds |
| | MCCBL 2010, Community Health Facilities Funds |

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

APPROVED

DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Arundel Boosters Club, Inc. (Anne Arundel County)

Carroll Field Puglise Stadium Field Lights

"For the design, construction, and renovation of field lights at the Carroll Field Puglise Stadium, located in Gambrills."

\$100,000.00

Maryland Consolidated Capital Bond Loan of 2011 (LSI-Chapter 396, Acts of 2011, DGS Item G030; (SL-041-110-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of the Arundel Boosters Club, Inc. has submitted evidence in the form of invoices and canceled checks that it has \$192,699.96 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse \$92,699.96 for eligible expenditures to the Board of Directors of the Arundel Boosters Club, Inc.

| | | |
|--------------------------|------------------------------|---------------------|
| <u>BACKGROUND</u> | Total Project | \$284,400.00 |
| | 11-G030 (This Action) | \$100,000.00 |
| | Local Cost | \$184,400.00 |

REMARKS

(1) The grant agreements have been modified to include Anne Arundel County Board of Education as "Beneficiary" throughout the document.

(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 39-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 40-CGL

RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

*Board of Directors of the Marleigh Community Association (Prince George's County)
Marleigh Community Safety & Surveillance System*

*"For the acquisition, construction, and capital equipping of the Marleigh Community
Safety & Surveillance System, located in Bowie."*

\$20,000.00

*Maryland Consolidated Capital Bond Loan of 2010 (Chapter 483, Acts of 2010;
amended by Chapter 396, Acts of 2011; and amended by Chapter 639, Acts of 2012)
DGS Item G081 (SL-081-100-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund of \$6,250.00 no later than June 1, 2013 and the Board of Public Works to certify a matching fund. The Board of Directors of the Marleigh Community Association has submitted documentation that it has \$23,437.20 in eligible expenditures to meet the matching fund requirement for this project.

Board of Public Works approval is also requested to reimburse \$17,187.20 for eligible expenditures to the Board of Directors of the Marleigh Community Association.

| | | |
|--------------------------|-------------------------------|--------------------|
| <u>BACKGROUND</u> | Total Project | \$27,274.00 |
| | 10- G081 (This Action) | \$20,000.00 |
| | Local Cost | \$ 7,274.00 |

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.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont.)

(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

A/E SERVICE CONTRACT

ITEM 41-GM **(Supplemental)**

REFERENCE

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$45,678.00. (1 item).

A. Department of Health and Mental Hygiene Western Maryland Hospital Center
Hagerstown, MD

DESCRIPTION

This project provides design expansion of and revisions to the medical-oxygen, -air, and vacuum systems, providing additional outlets and inlets capacities scheduled as well as capacities.

REMARKS

Request for Price Proposal solicited for task order against the Department of General Services Indefinite Quantity Contract #DGS-08-004-IQC to Provide Mechanical, Electrical and Plumbing Engineering Services for Multiple Construction Projects with Fees Less than \$200,000.00 and Greater Than \$25,000.00. Request for Price Proposal solicited from the next eligible firm in rotation.

CONTRACT NO. TITLE

Project No. DS-430-130-001;

Medical Gas Extension and Revision

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

AWARD

M S Engineers, Inc.
Columbia, MD

AMOUNT

\$45,678.00

MBE PARTICIPATION

15%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 41-GM (Cont.) **(Supplemental)**

FUND SOURCE MCCBL 2012 Item 007 (Provide funds for
the State Capital Facilities Renewal
Program-Statewide)

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 42-CGL **(Supplemental)**

Submission of a request by the *Board of Directors of St. Joseph Medical Center, Inc.* that the Board of Public Works approve:

- (1) *St. Joseph Medical Center* selling real property located at 7601 Osler Drive, Towson, MD 21204 to the *University of Maryland Medical System, Inc. (UMMS)*, a Maryland-based private nonprofit corporation; and
- (2) a Capital Projects Grant Assumption Agreement between *UMMS* and the Board of Public Works for the assumption by *UMMS* of the *St. Joseph Medical Center, Inc.* Capital Grant Agreements dated September 8, 2004, April 19, 2006, and March 24, 2010 for the planning, design, renovation, expansion, repair, construction, and capital equipping of (1) Phases 3 & 4 of the Emergency Services Department (\$435,000); (2) the Pediatric Urgent Care Center (\$230,000); and (3) the Cardiac Catheterization Prep and Recovery area (\$450,000), respectively.

PAST BPW ACTIONS

9/8/2004 DGS Agenda, Item 27-CGL

4/19/2006 DGS Agenda, Item 25-CGL

3/24/2010 DGS Agenda, Item 22-CGL

BACKGROUND

The Grants. The State granted *St. Joseph Medical Center, Inc.* (Grantee) \$1,115,000 in general-obligation bond proceeds for the upgrade of certain areas of the hospital as follows:

St. Joseph Medical Center, Inc. (Baltimore County)

Maryland Consolidated Capital Bond Loan of 2003 (Chapter 204, Acts of 2003)

“For the planning, design, renovation, expansion, repair, construction, and capital equipping of Phases 3 and 4 of the hospital’s emergency services department, located in Towson.”

\$435,000.00

Maryland Consolidated Capital Bond Loan of 2004 (Chapter 432, Acts of 2004)

“For the planning, design, renovation, expansion, repair, construction, and capital equipping of the Pediatric Urgent Care Center at St. Joseph Medical Center, located in Towson.”

\$230,000.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL (Cont.) **(Supplemental)**

Maryland Consolidated Capital Bond Loan of 2008 (Chapter 336, Acts of 2008)

"For the planning, design, renovation, expansion, repair, construction, and capital equipping of an existing Cardiac Catheterization Prep and Recovery area currently comprised of a 15 bay, semi-private, open space, located in Baltimore County."

\$450,000.00

SL-046-080-038

The Board and Grantee entered into a separate grant agreement for each MCCBL grant. Each grant agreement contained the standard language that prohibited Grantee from selling, exchanging, giving away, transferring or disposing of the St. Joseph Medical Center real property without Board of Public Works approval.

Grantee has negotiated and now plans to enter into an agreement with UMMS to acquire the St. Joseph Medical Center. UMMS intends to operate the St. Joseph Medical Center and continue its use as a hospital.

The Department of General Services recommends Board approval of the St. Joseph's Medical Center sale of property to UMMS. The Department of General Services recommends approval of the Capital Projects Grant Assumption Agreement between UMMS and the Board of Public Works based on UMMS agreeing to continue the purpose of the grants.

Grantee now seeks Board of Public Works approval of its transfer of grant-funded property to the University of Maryland Medical System, Inc. Grantee also seeks Board approval of the Capital Projects Grant Assumption Agreement between UMMS and the Board of Public Works.

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 November 14, 2012 was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sheila McDonald".

Sheila C. McDonald, Esq.
Executive Secretary

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